



BOARD OF SUPERVISORS

William Powers, 1st District

Robert A. Meacher, Chairperson, 2nd District

William N. Dennison, 3rd District

Rose Comstock, 4th District

Ole Olsen, 5th District

**AGENDA FOR MEETING OF JUNE 20, 2006 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

9:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

AGENDA

The Board of Supervisors welcomes you to its meetings which are regularly held on the first three Tuesday's of each month, and your interest is encouraged and appreciated.

Any item without a specified time on the agenda may be taken up at any time and in any order. Any member of the public may contact the Clerk of the Board before the meeting to request that any item be addressed as early in the day as possible, and the Board will attempt to accommodate such requests.

CONSENT AGENDA: These matters include routine financial and administrative actions. All items on the consent calendar will be voted on at some time during the meeting under "Consent Agenda." If you wish to have an item removed from the Consent Agenda, you may do so by addressing the Chairperson.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting

1. ROLL CALL

2. INVOCATION AND FLAG SALUTE

3. PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 5 minutes.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Plumas County Department Heads may address the Board on matters pertaining to their department. Information only and clarifying questions, but no discussion.

5. 10:15 HUMAN RESOURCES

Discussion and possible action regarding appointment of an Interim Plumas-Sierra County Fair Manager.

6. 10:30 **THE FERGUSON GROUP**

Report and update from Kristi More of The Ferguson Group on the status of Plumas County federal priorities.

7. 10:45 **COUNTY ADMINISTRATIVE OFFICE**

Authorize settlement authority for Risk Manager up to \$10,000 for Worker's Compensation cases.

8. 10:50 **BOARD OF SUPERVISORS**

CLOSED SESSION

- A. Conference with Labor Negotiator regarding employee negotiations – Sheriff's Department Employees Association
- B. Conference with Risk Manager regarding pending litigation – King v. County of Plumas (Worker's Compensation)
- C. Public employee performance evaluation – Museum Director

NOON RECESS

9. 1:30 P.M. **BOARD OF SUPERVISORS**

PUBLIC HEARING – FY 2006-2007 Plumas County Budget. This is the time when any member of the public may address the Board regarding the Plumas County Budget for FY 2006-2007.

10. 2:00 **PLUMAS COUNTY TRANSPORTATION**

Sitting as County Service Area No. 12, award of Transit Operation Contract to Alliance for Workforce Development, Inc. for operation of Plumas Transit System, and authorize the Chair to sign.

11. 2:15 **PLUMAS COUNTY OFFICE OF EDUCATION**

Presentation by the Local Planning Council and approval of 3-Year Strategic Plan, as presented, and authorize the Chair to sign.

12. **COUNTY ADMINISTRATIVE OFFICE**

Weekly report by the County Administrative Officer of meetings attended, key topics and project updates.

13. **BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS**

Informational announcements by members of the Board of Supervisors regarding issues related to County Government. Information only and clarifying questions, but no discussion.

14. **CONSENT AGENDA**

Roll call vote.

A. **BOARD OF SUPERVISORS**

- 1) Budget transfer for \$1,254 from Computer Hardware (fixed assets) to Office Expense for FY 2005-2006.
- 2) Approval of expenditures from Community Services Funds

Department 20720 – Supervisor Meacher

Seymour Smith Memorial Run – Donation	\$200.00
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B. **PUBLIC HEALTH AGENCY**

- 1) **RESOLUTION**, adopting County Indigent Medical Aid and Care Standards.
- 2) Budget transfer for \$66,527 from Salaries and benefits to various line items in Budget Unit 70560 to cover costs for the remainder of FY 2005-2006.

C. **PLANNING & BUILDING SERVICES**

Refund for \$1,647 to Robert Hickman for Development Agreement amendment application, request withdrawn on June 06, 2006.

D. **PROBATION**

Budget transfer for \$6,000 from Computer Hardware (fixed assets) to Office Furniture and Equipment for FY 2005-2006.

E. TREASURER-TAX COLLECTOR

Minute order discharging the Plumas County Tax Collector from further accountability and direct the County Auditor to adjust any charge against said Tax Collector for unsecured tax accounts which are uncollectable.

F. ELECTIONS

Certification of Election Results for Primary Election held June 06, 2006.

G. MENTAL HEALTH

Budget transfer for \$9,600 from Computer Hardware (fixed assets) to Furniture and Equipment for FY 2005-2006.

H. INFORMATION TECHNOLOGY

Approval to declare obsolete computer equipment as surplus property and authorization to donate said equipment to Computers For Classrooms Program, a non-profit organization.

15. APPOINTMENTS

16. CORRESPONDENCE

17. LEGISLATION UPDATE