



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 SPECIAL MEETING OF JUNE 27, 2006 TO BE HELD AT 9:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

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. 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.

3. 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.

4. 9:15 BOARD OF SUPERVISORS

Workshop of the Board of Supervisors regarding establishing Development Impact Fees in Plumas County.

5. 10:15 HUMAN RESOURCES

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

6. 10:30 **BOARD OF SUPERVISORS**

- A. **PUBLIC HEARING** – Opportunity to receive public input regarding adoption of Development Impact Fees in Plumas County. Board action adopting **RESOLUTION**, establishing Development Impact Fees for Plumas County as presented in the Comprehensive Impact Fee Study dated May 16, 2006 by Pacific Municipal Consultants. **Roll call vote.**
- B. **RESOLUTION**, adopting the Final Budget, including departmental personnel allocations, for Plumas County and the Dependent Special Districts for which the Board sits as the Board of Directors and Other Budgetary and Administrative Controls for Fiscal Year 2006/2007 in Accordance with Government Code §29092. **Roll call vote.**
- C. Discussion and possible action regarding a request from Pat Linn to use the public parking facility adjacent to the Chester/Lake Almanor Transfer Station as a go-cart racing area for the summer season of 2006.

7. 11:15 **PLUMAS COUNTY FLOOD CONTROL DISTRICT**

Appropriate \$85,000 from Flood Control (Monterey Agreement) Contingencies to Professional Services to cover costs for the remainder of FY 2005-2006.

8. 11:20 **COUNTY ADMINISTRATIVE OFFICE**

- A. Appoint Jack Ingstad, County Administrative Officer as Administrator of the Plumas County Airport Capital Improvement Program replacing John McMorrow, effective July 01, 2006.
- B. Appoint Jack Ingstad, County Administrative Officer as Director of Plumas County Animal Control and transfer all responsibility from the Plumas County Sheriff, effective July 01, 2006.

9. **CONSENT AGENDA** **Roll call vote.**

A. **COUNTY ADMINISTRATIVE OFFICE**

Authorize settlement authority for Risk Manager up to \$20,000 for Worker's Compensation cases.

B. **FIRST 5 PLUMAS COUNTY**

- 1) Approval of First 5 Plumas County Children and Families Commission Strategic Plan for FY 2005-2008.
- 2) Appointment of Jaye Bruce and Kathy Wickman; and re-appointment of Carol Burney, Carmen Lopez and Klytia Dutton to the First 5 Plumas County Children and Families Commission.

C. **PUBLIC WORKS**

Greenhorn Creek CSD

Sitting as the Governing Board for Greenhorn Creek CSD, **RESOLUTION**, Agreeing to Annex for Plumas LAFCo File No. 2005-Annex-003 (Wilburn Properties to Greenhorn Creek CSD).