



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 JULY 11, 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. 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. 9:15 PLUMAS CORPORATION

- A. Briefing Paper on PG&E Watershed Lands – review of narrative and new maps including USFS "surplus" lands and County lands; and Board approval to conduct further analysis in some areas, transmit maps to other local agencies, and authorize the Chair to sign a letter to the Steward Council.
- B. Authorize a "no cost" expansion of Title III Stewardship Project to include wetlands banking and eco system services.

6. 9:40 **FACILITY SERVICES**

Request to appropriate \$9,775 from the General Fund Contingency to Quincy Memorial Hall-Maintenance of Buildings & Grounds for emergency repair of main electrical panel. **Four/fifths roll call vote.**

7. 9:50 **COUNTY COUNSEL**

Discussion and direction to staff regarding repayment of loan by Indian Valley Community Services District.

8. 10:05 **2002 RESOURCES BOND ACT – PROP 40 PER CAPITA GRANT**

- A. Accept a budget for \$740,000 for the Almanor Recreation Center; designate Plumas County Community Development Commission as Project Manager; and consider a request that Facility Services maintain the grounds surrounding the new center.
- B. Report and update on Prop 40 project expenses and development.
- C. Proposal of a new projects to build a walking and skiing path on the Plumas-Sierra County Fairgrounds to be expanded at a later date to run a narrow gage railroad over the pathway.
- D. Approve a Change Order for \$2,040 to Wilburn Construction for the Greenville Park project.

9. 10:30 **TITLE III – SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT**

PUBLIC HEARING – Re-allocation of Title III funding for \$20,000 from the Plumas Eureka Fuels Reduction project to the Housing and Land Use Committee to complete an analysis on the County's land supply.

10. 10:40 **BOARD OF SUPERVISORS**

Set Board meeting schedule for August through December 2006.

11. 10:50 **EcTOWN USA**

Presentation of Automated Web Documentation.

NOON RECESS

12. 1:30 P.M. **PLANNING & BUILDING SERVICES**

- A. **RESOLUTION**, approving the "Plumas County Abandoned Vehicle Abatement Plan" required for State of California Approval of Authority Establishment. **Roll call vote.**
- B. **PUBLIC HEARING** – Negative Declaration No. 591 – Winter 2006 General Plan Amendment (Mancebo, APN 025-470-002).
- C. **PUBLIC HEARING** - Negative Declaration No. 592 – Winter 2006 General Plan Amendment (Pourcho, APN 005-340-010 and APN 005-340-011).

13. **COUNTY ADMINISTRATIVE OFFICE**

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

14. **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.

15. **CONSENT AGENDA**

Roll call vote.

A. **BOARD OF SUPERVISORS**

- 1) Approval of Board minutes for June 2006.
- 2) Approval of expenditures from Community Services Funds

Department 20710 – Supervisor Powers

Sierra Valley RCD – Barns, Birds & BBQ Tour 2006	\$ 100.00
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Department 20720 – Supervisor Meacher

Greenville High School – Sober Grad Nite Donation	\$ 200.00
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Greenville High School Boosters' Club – Donation Golf Tournament	\$ 100.00
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Department 20750 – Supervisor Olsen

Mohawk Valley Independence Day – Donation	\$1,000.00
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B. COUNTY COUNSEL

Renewal of Legal Services Agreement with Michael Jackson for FY 2006-2007, and authorize the Chair to sign.

C. PLUMAS COUNTY FLOOD CONTROL DISTRICT

- 1) Renewal of Legal Services Agreement with Michael Jackson for FY 2006-2007, and authorize the Chair to sign.
- 2) Renewal of Consulting Services Agreement with John Mills for FY 2006-2007, and authorize the Chair to sign.

D. LIBRARY

Budget transfer for \$1,662 from Office Expense to Computer Hardware to cover costs for purchase of a cart to store and recharge laptop computers.

E. ASSESSOR

Budget transfer for \$2,500 from Department 70060-Office Supplies to Department 20060-Office Supplies to cover costs for the remainder of FY 2005-2006.

F. ALCOHOL & DRUG

- 1) Authorize the Auditor/Controller to pay year old invoices for \$1,360 to the State Department of Alcohol & Drug for claims arising from County Alcohol & Drug Department participation in the DUI Program.
- 2) Authorize the Auditor/Controller to pay two year old invoice for \$2,000 from the Gates Recovery Foundation for detoxification services rendered to an A&D client.

G. DISTRICT ATTORNEY

- 1) Supplemental budget for increase in revenue for the District Attorney (\$3,600), Spousal Abuse Prosecution Grant (\$3,091), and Vertical Prosecution Grant (\$2,658) to cover various payroll expenses for FY 2005-2006.
- 2) **RESOLUTION**, to undertake a certain program designated Plumas County Spousal Abuser Prosecution Program.
- 3) **RESOLUTION**, to undertake a certain program designated Plumas County Vertical Prosecution Program.

H. SHERIFF

Budget transfer for \$28,084, including \$23,500 from Regular Wages, to cover costs for the remainder of FY 2005-2006.

I. PLANNING & BUILDING SERVICES

Approve a refund for \$202 to Lake Almanor Community Church for an owner initiated merger.

J. PUBLIC HEALTH AGENCY

- 1) Approve a Realignment Trust Fund Transfer from Social Services Realignment Reserve to Public Health (\$62,295) and Mental Health (\$15,000) for Fiscal Years 04-05 and 05-06, and direct the Auditor Controller to transfer funds.
- 2) Approve a Service Agreement between Plumas County Public Health Agency and Nichols, Melburg & Rossetto Architects for consultant services not to exceed \$28,250 for remodel of the Portola Senior Nutrition Site, and authorize the Director of Public Health to sign as Board designee.
- 3) Accept and approve the Annual Plumas County Children's Medical Services (CMS) Plan and Budget for FY 05-06, direct the Chair to sign the Certification Statements, and Authorize the Director of Public Health to sign subsequent Children's Medical Services Contract, and related documents as the Board designee.
- 4) Approve various Agreements for \$10,000 or over in Budget Unit 70560 – Public Health for FY 06-07, and authorize the Chair to sign agreements.

16. APPOINTMENTS

ABANDONED VEHICLE ABATEMENT AUTHORITY BOARD

Appoint Sharon Thrall to the Abandoned Vehicle Abatement Authority Board as the public member.

17. CORRESPONDENCE

18. LEGISLATION UPDATE