



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 AUGUST 01, 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 action regarding recommendation from the Critical Staffing Committee and a request to fill vacant positions in the Department of Social Services and the Department of Alcohol & Drug.

6. 10:30 **GREENHORN CREEK COMMUNITY SERVICES DISTRICT**
Sitting as the Greenhorn Creek CSD Governing Board - **PUBLIC HEARING/RESOLUTION**, Establishing New Rates for Water Service. **Roll call vote**.
7. 10:45 **CHILD SUPPORT SERVICES**
RESOLUTION, Proclaiming August 2006 as "Child Support Awareness Month" in Plumas County. **Roll call vote**.
8. 11:05 **COUNTY ADMINISTRATIVE OFFICE**
Authorize the County Administrative Officer to sign a letter to the Federal Aviation Administration (FAA) amending the ACIP grant application for Quincy Gansner Field.
9. 11:15 **BOARD OF SUPERVISORS**
CLOSED SESSION for conference with Legal Counsel.
Potential Litigation – Number of cases (2)
Public employee appointment or employment – Director of Public Works

NOON RECESS

10. 1:30 P.M. **BOARD OF SUPERVISORS**
Appointment of Public Works Director and authorize the County Administrative Officer to negotiate a contract for signature by the Chair.
11. 1:45 **PLANNING & BUILDING SERVICES**
 - A. **CONTINUED PUBLIC HEARING** and first reading of an **ORDINANCE**, Amending Plumas County Code Title 5, Public Welfare, Chapter 8, Abandoned, Wrecked, Dismantled, or Inoperative Vehicles. **Roll call vote**. Continued from July 18, 2006.
 - B. **PUBLIC HEARING**, Appeal of Zoning Administrator's decision to deny Tentative Map and Modification Permit for Whitehawk Ranch Phase XII to divide 100.27 acres into 37 parcels for single-family residential.
12. 3:00 **FACILITY SERVICES**
Discussion and action to adopt the American's With Disabilities Act Grievance Procedure & Investigation Policy and Complaint Form, replacing the current Accessibility Complaint Investigation Policy.
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** **Four/fifths roll call vote**
 - A. **BOARD OF SUPERVISORS**
 - 1) Approval of Board minutes for July 2006.
 - 2) Approval of expenditures from Community Services Funds
Department 20750 – Supervisor Olsen
Gold Mountain CSD – Donation (Fire Prevention Chipping Project) \$1,500.00
 - B. **ELECTIONS**
 - 1) Authorize the Auditor/Controller to pay a claim for \$92 for reimbursement of meal expense for three staff providing four sessions of poll worker training and delivering election equipment and supplies.
 - 2) Certification of election results for the Quincy Fire Protection District Special Election held July 18, 2006.
 - C. **2002 RESOURCES BOND ACT – PROP 40 PER CAPITA GRANT**
Supplemental budget for \$1,500 to complete the Taylorsville Grandstands project, District 2.

D. FACILITY SERVICES

- 1) Authorization to advertise for bids for replacement of ADA access ramp at the Portola Memorial Hall, and authorize the CAO/Purchasing Agent to sign the agreement with the lowest qualified bidder.
- 2) Authorization to advertise for bids for replacement of carpet in the District Attorney's Office, Courthouse, and authorize the CAO/Purchasing Agent to sign the agreement with the lowest qualified bidder.

E. GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Sitting as the Greenhorn Creek CSD Governing Board adopt a **RESOLUTION** authorizing the General Manager to sign an application, funding agreement, and amendments for funding under the Safe Drinking Water State Revolving Fund.

F. MUSEUM

Appropriate \$6,866 from the Taylorsville School Contingency to utilize funds for the Taylorsville School Preservation project.

G. SOCIAL SERVICES

- 1) Approve two contracts with the University of California, Davis for professional training services provided to Department of Social Services staff, and authorize the Director of Social Services to sign the agreements as Board designee; and authorize the Department of Social Services to execute an extension of the agreements for an additional twelve-month period following the conclusion of the current term, subject to the availability of state and federal funding and the approval of the Purchasing Agent.
- 2) Approve and authorize the Director of Social Services to sign an interagency agreement with the District Attorney for technical and programmatic support to the Adult Protective Services social workers; and authorize the Department of Social Services to execute an extension of the agreements for an additional twelve-month period following the conclusion of the current term, subject to the availability of state and federal funding and the approval of the Purchasing Agent.

H. AUDITOR/CONTROLLER

- 1) Budget transfer for \$27,300 from Information Technology Computer Hardware to Information Technology Computer Software for new software upgrades for FY 2005/2006.
- 2) Approve a contract with Ray Morgan for copier upgrade in the Auditor/Controller's office approved in the budget for FY 2006/2007.

I. GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT

Certification of election results for the Gold Mountain CSD Special Fire Tax Election held on July 18, 2006.

15. APPOINTMENTS

16. CORRESPONDENCE

17. LEGISLATION UPDATE