



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 15, 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 PUBLIC WORKS

Request for approval and authorize the Auditor/Controller to pay a claim for \$655.68 for reimbursement of cost for "Employee Appreciation Luncheon" held on May 18, 2006.

6. 10:30 **PLUMAS COUNTY SHERIFF**
Request for approval and authorize the Auditor/Controller to pay claims for \$534.59 to cover meal costs for staff during the High Sierra Music Festival.
7. 10:45 **FACILITY SERVICES**
RESOLUTION, Adopting the California Uniform Public Construction Cost Accounting Act Procedures (CUPCCAAP), and first reading of an **ORDINANCE**, Informal Bidding Procedures to CUPCCAAP. **Roll call vote.**
8. 11:00 **ALCOHOL & DRUG**
Request for approval to use two buildings adjacent to the Health & Human Services Center for Alcoholics/Narcotics Anonymous meetings.
9. 11:10 **STATE DEPARTMENT OF FISH & GAME/UNITED STATES FOREST SERVICE**
Status report on Lake Davis Pike Eradication Proposal (Pending DEIR/S; Public Workshops; Preliminary Economic Study).
10. 11:30 **BOARD OF SUPERVISORS**
- A. **CLOSED SESSION** for conference with Legal Counsel.
Potential Litigation – Number of cases (1)
 - B. Authorize the County Administrative Officer to negotiate an Agreement with the City of Portola to retain an independent inspector for the Lake Davis Treatment Plant Waterline.

NOON RECESS

11. 1:30 P.M. **BOARD OF SUPERVISORS**
- A. Authorize the Chair to sign an Addendum to Agreement with Pacific Municipal Consultants for Professional Services (Development Impact Fee Study).
 - B. **CONTINUED 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. **Roll call vote.** This matter is continued from June 27, 2006.
12. 2:00 **HUMAN RESOURCES**
Discussion and possible action regarding recommendations from the Plumas County Critical Staffing Committee.
13. 2:15 **BOARD OF SUPERVISORS**
- A. Discussion and possible action regarding Prop. 50 River Parkway Program Grants (Round II).
 - B. Discussion and adoption of amendment to travel/meal reimbursement policy.
 - C. **CLOSED SESSION**
Conference with Legal Counsel regarding **Potential Litigation** – Number of cases (2)
Conference with Risk Manager regarding **Pending Litigation**:
 - Merrifield v. County of Plumas, WCAB Case No. RDG 0117425
 - Blackwell v. County of Plumas, WCAB Case No. RDG 0120426
 - Ogle v. County of Plumas, Claim No. PLU0400036
 - Shirk v. County of Plumas. Claim No. PLU0300079
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. **GREENHORN CREEK COMMUNITY SERVICES DISTRICT**
Sitting as the Governing Board for Greenhorn Creek CSD, adoption of an **ORDINANCE**, first read on August 08, 2006, establishing a Water Conservation Program for Greenhorn Creek Community Services District.

B. RISK MANAGEMENT

Authorize the Chair to sign an amendment to the Innovative Claims Solution 2004 contract for Workers' Compensation Third Party Administrator.

C. HUMAN RESOURCES

RESOLUTION, Amending the Plumas County Allocation for FY 2006/2007 to Reflect a Flexibly Staffed 1.0 FTE as an Animal Control Officer I, II or Animal Control Supervisors.

D. ANIMAL CONTROL

Budget transfer for \$9,030 from Animal Control Contingencies (20424-528400) to Spay/Neuter Rebate account (20424-524050) for FY 2006/2007.

E. PUBLIC WORKS

- 1) Supplemental budget for \$156,000 for inclusion into the Road Fund budget for MC Cold Mix for FY 2006/2007.
- 2) Authorize the Department of Public Works to go to bid on bridge projects (Beckwourth-Calpine Road Pavement Rehabilitation).
- 3) Approval of Final Map, accept the utility and drainage easement as dedicated for Sierra Park Subdivision, and authorize the Chair to sign the subdivision agreement.

F. SOCIAL SERVICES

Approve a continued sub-lease agreement with the Alliance for Workforce Development for space located at the Sav-Mor shopping center, and authorize the Director of Social Services to sign as Board's designee.

G. PUBLIC HEALTH AGENCY

First reading of an **ORDINANCE**, amending Ordinance No. 98-908 which established the Plumas County Children and Families First Commission.

H. MENTAL HEALTH

Supplemental budget for \$3,750 for Sierra-Cascade Regional Nutrition Network minigrant.

I. AUDITOR/CONTROLLER

RESOLUTION, extending the adoption of the 2006 Tax Rates to October 03, 2006 pursuant to Government Code §29100.

J. BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20740 – Supervisor Comstock

Girl Scouts Sierra Cascade – Donation, Potter's Cemetery Project \$171.21

K. PLANNING & BUILDING SERVICES

RESOLUTION, amending the Plumas County Allocation for Budget Year 2006/2007 to Reflect a Flexibly Staffed 1.0 FTE as a Department Fiscal Officer I or II.

16. APPOINTMENTS

ALMANOR BASIN WATERSHED ADVISORY COMMITTEE

Appoint Dick Daniel, replacing Jerry Duffy to the Almanor Basin Watershed Advisory Committee. Continued from August 08, 2006.

OFFICE OF EMERGENCY SERVICES -ALTERNATE DIRECTOR

Appoint Gary Pini, Peninsula and Hamilton Branch Fire Chief as Alternate Director of OES/County Fire Warden.

17. CORRESPONDENCE

18. LEGISLATION UPDATE