



**BOARD OF SUPERVISORS**

William Powers, 1<sup>st</sup> District

Robert A. Meacher, Chairperson, 2<sup>nd</sup> District

William N. Dennison, 3<sup>rd</sup> District

Rose Comstock, 4<sup>th</sup> District

Ole Olsen, 5<sup>th</sup> District

**AGENDA FOR MEETING OF SEPTEMBER 19, 2006 TO BE HELD AT 10:00 A.M. IN THE  
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

[www.countyofplumas.com](http://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 **AUDITOR/CONTROLLER**

- A. Appropriate \$3,569 from the General Fund Contingency to General Services for franchise tax revenue belonging to the Road Fund inadvertently deposited into the General Fund. **Four/fifths roll call vote.**
- B. Supplemental budget for \$2,500 from Crescent Mills Lighting District Contingencies to Utilities to cover negative fund balance for FY 2005-2006 and anticipated shortfall for FY 2006-2007. **Four/fifths roll call vote.**

6. 10:30 **PLUMAS COUNTY FISH & GAME COMMISSION**

Request for exception to the Library Meeting Room Policy and direct the County Librarian to allow the Plumas County Fish & Game Commission a “standing” reservation for their public meetings held on the first Thursday of every month at 7:00 p.m.

7. 10:45 **FACILITY SERVICES**

Discussion and possible action regarding an abandoned water tank, located above the Health & Human Services Center site. Continued from September 12, 2006.

8. 11:00 **SOCIAL SERVICES**

- A. Presentation of Social Services Trends Report for quarter ending June 30, 2006.
- B. 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. Continued from August 15, 2006.

9. 11:20 **SHERIFF**

Authorize the purchase of a used vehicle (Dodge Durango) for \$18,700 from budgeted savings of vehicles approved for FY 2006-2007.

10. 11:30 **PLUMAS RURAL SERVICES/DOMESTIC VIOLENCE SERVICES**

Follow up on Violence Prevention in Plumas County and presentation of Plumas Community & Schools Youth Violence Prevention Project.

**NOON RECESS**

11. 1:30 P.M. **PLANNING & BUILDING SERVICES**

Discussion and action regarding request for reimbursement of \$1,326 for Plans Examiner Certification from FY 2003-2004.

12. 1:45 **BOARD OF SUPERVISORS**

- A. Authorize the Chair to sign a letter to the USDA Forest Service requesting to reconsider allocation of Federal Forest Reserve Payment, Title I, II, III.
- B. Authorize the Chair to sign an Agreement between Plumas County and Lassen National Forest for redefining Phase II of Lockerman Canyon Title III project.
- C. Discussion and possible action regarding The Ferguson Group contract for lobbying services.

13. 2:15 **COUNTY COUNSEL**

- A. Discussion regarding LAFCo process in formation of CSA for funding of road improvements, including advantages and disadvantages of CSA as compared to Permanent Road Divisions. Continued from September 12, 2006.
- B. Adoption of a resolution appointing an independent hearing officer for appeals arising under the Department of Social Services' program for general assistance and medical services.

14. 2:30 **PUBLIC WORKS**

Appropriate \$16,887 from Quincy Lighting District Contingencies to cover costs for Quincy streetlight replacement. **Four/fifths roll call vote.**

**15. 2:40 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.

**16. 3:10 VETERANS SERVICE OFFICE**

- A. Review and approve for implementation ideas and outline, as presented, for increasing public appreciation of the new Health & Human Services Center.
- B. **CLOSED SESSION** regarding personnel.  
Public employee performance evaluation – Veterans Service Officer

**17. CONSENT AGENDA**

**A. BOARD OF SUPERVISORS**

Approval of expenditures from Community Services Funds

**Department 20720 – Supervisor Meacher**

Donation-Almanor Fishing Association	\$500.00
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**Department 20730 – Supervisor Dennison**

Donation-Almanor Fishing Association	\$500.00
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**B. GREENHORN CREEK COMMUNITY SERVICES DISTRICT**

Sitting as the Board of Directors of the Greenhorn Creek Community Services District, **RESOLUTION** authorizing application for a loan from the United States Department of Agriculture for water system improvements.

**C. AUDITOR/CONTROLLER**

Supplemental budget for \$52,045 Fairgrounds Prop. 40 budget adjustment for FY 2006-2007.

**D. 2002 RESOURCES BOND ACT – PROP 40 PER CAPITA GRANT**

Approval to extend the contract date between Burfiend Construction and the County of Plumas for completion of the Sloat Towne Hall Project.

**E. PUBLIC HEALTH AGENCY**

Supplemental budget and unanticipated revenues for FY 2006-2007 (Public Health Budget Unit 70560) for \$23,627 to fund the Plumas Teen Driving Project; **RESOLUTION**, amending FY 2006-2007 County Personnel Allocation increasing an existing Health Education Coordinator by .2 FTE, effective October 01, 2006; and approve a related subcontract between PCPHA and Plumas County Sheriff's Department for \$12,000, subject to approval by County Counsel, and authorize the Chair to sign.

**F. SHERIFF**

**RESOLUTION**, authorizing the Sheriff to sign the Anti Drug Abuse Enforcement Program grant award agreement and sign grant award certifications.

**18. APPOINTMENTS**

**19. CORRESPONDENCE**

**20. LEGISLATION UPDATE**