



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 OCTOBER 10, 2006 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

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9:00 A.M. PLUMAS COUNTY FLOOD CONTROL DISTRICT

- A. **CLOSED SESSION** for conference with Legal Counsel regarding Anticipated Litigation (Government Code Sec. 54956.9(b)(3)(B)) Lake Davis Water Treatment Plant – e-mail from Portola City Administrator dated August 8, 2006.
- B. Discussion and direction to staff regarding Flood Control District comments on draft EIR for Lake Davis Pike Eradication Project.
- C. **RESOLUTION**, authorizing application for SRF grant from the California Department of Health Services for Lake Davis Water Treatment Plant. **Roll call vote.**
- D. Informational announcements by members of the District regarding issues related to the Flood Control District. Information only and clarifying questions, but no discussion.

AGENDA

The Board of Supervisors welcomes you to its meetings which are regularly held on the first three Tuesdays 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

- A. Discussion and possible action regarding recommendations from the Plumas County Critical Staffing Committee.
- B. **RESOLUTION**, amending the Plumas County Allocation for Budget Year 2006/2007 to reflect a Flexibly Staffed 3.375 FTE as an Animal Control Officer I, II, Animal Control Supervisor or Shelter Attendant. **Roll call vote.**
- C. **RESOLUTION**, amending the Plumas County Allocation for Budget Year 2006/2007 for the Mental Health Department (70571). **Roll call vote.**

6. 10:30 AUDITOR/CONTROLLER

RESOLUTION, adjusting the Final Budget for Plumas County and Dependent Special Districts therein for Fiscal Year 2006/2007, to balance budgeted amounts to actual fund balance available for Fiscal Year ending 2005/2006. **Roll call vote.**

7. 10:45 BOARD OF SUPERVISORS

- A. Approval of Agreement for Locherman Canyon Phase II Project for \$27,200 supported by Title III funds, and authorize the Chair to sign.
- B. Approve \$40,000 in Title III funds as matching contribution for Prop. 50 river parkways projects for Gansner Park (\$10,000) and Spanish Creek (\$30,000). John Sheehan
- C. Adoption of response to the Grand Jury Report for FY 2005-2006.

8. 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.

9. BOARD OF SUPERVISORS

CLOSED SESSION for conference with Legal Counsel.

- Pending Litigation
- Personnel regarding Public employee appointment or employment – Plumas-Sierra County Fair Manager

10. CONSENT AGENDA **Roll call vote.**

A. BOARD OF SUPERVISORS

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

Department 20750 – Supervisor Olsen

Donation-Ironhorse Homeowners Assoc. \$557.65

B. ELECTIONS

RESOLUTION, designating October 2006 as Voter Education and Participation Month in Partnership with the California Secretary of State.

C. PLANNING & BUILDING SERVICES

Refund for \$1,783 to Robert Thran for Tentative Parcel Map application.

D. SHERIFF

Supplemental budget for \$13,824 for Sheriff's Boating Safety & Enforcement program budget (70352).

E. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign an Agreement with Dana Cash for \$17,100 to serve as Case Manager/Health Educator for the Plumas Sierra Oral Health Program for FY 2006/2007, subject to approval by County Counsel.
- 2) Approve and authorize the Chair to sign Agreements with the Resource Centers related to the Plumas Community Network Program for FY 2006/2007, subject to approval by County Counsel.

F. ALCOHOL & DRUG

- 1) **RESOLUTION**, authorizing the Director of Alcohol & Drug to sign the Space Use Agreement with the Almanor Basin Community Corporation.
- 2) **RESOLUTION**, authorizing the Director of Alcohol & Drug to sign and submit the Substance Abuse and Crime Prevention Act Plan to the State of California for FY 2006/2007.

G. PROBATION

RESOLUTION, approval of a contract with the Department of Youth Authority to obtain diagnostic and treatment services, and authorize the Chief Probation Officer to sign as Board designee.

11. APPOINTMENTS

12. CORRESPONDENCE

13. LEGISLATION UPDATE