



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 NOVEMBER 07, 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 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. 10:10 BOARD OF SUPERVISORS

Presentation and adoption of **RESOLUTION** No. 06-7330, Re-naming a Certain Street in the Town of Quincy, County of Plumas – *Andy's Way* in honor of Chief Anderson for his fifty years of service.

4. 10:20 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.

5. 10:25 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.

6. 10:30 SOCIAL SERVICES

Pursuant to Board direction of October 17, 2006, receive cost estimates for window coverings at the Health and Human Services Center and provide direction to staff regarding purchase.

7. 10:45 **PUBLIC WORKS**

- A. Approve and authorize the Director of Public Works to sign a contract with Tri State Photogrammetry to provide aerial photography services for the town of Greenville.
- B. **RESOLUTION**, authorizing the execution agreements with the California Department of Transportation for certain transportation projects. **Roll call vote.**

8. 11:00 **BOARD OF SUPERVISORS**

CLOSED SESSION

Conference with Legal Counsel, Risk Manager, County Administrative Officer.

- **Existing Litigation**
- **Potential Litigation**
- **Potential Liability**
- **Personnel** – Director of Alcohol & Drug

9. 1:30 P.M. **PLANNING & BUILDING SERVICES**

- A. **CONTINUED PUBLIC HEARING** – Appeal of Zoning Administrator's decision to approve a Tentative Map for John E. Zicker to divide 212 acres into four residential parcels of 6.2 acres, 4.8 acres, 3.3 acres, and 4.3 acres and a remainder parcel for agricultural use of 193 acres. Continued from September 12, 2006 following receipt of a legal opinion in regards to the sufficiency of Negative Declaration 580.
- B. Approve a contract for Environmental Consultant for Willow Creek Resort Project Environmental Impact Report, and authorize the Chair to sign.

10. 1:45 **BOARD OF SUPERVISORS**

- A. Adopt a Resolution of Appreciation and Congratulations to Richard G. "Andy" Anderson for his 50 years of service to Plumas County. Resolution to be presented to Mr. Anderson on November 11, 2006.
- B. Accept letter of resignation from Karl Bishop as Interim Fair manager, effective immediately.
- C. Discussion regarding concerns of High Sierra Music Festival and request to re-negotiate license agreement.
- D. Discussion regarding concerns from members of the public and disposal of a controlled substance by the Sheriff.
- E. Request to appropriate \$407,500 from the General Fund Contingency to cover liability claims. **Four/fifths roll call vote.**

11. 3:00 **COUNTY COUNSEL**

Approval of Letter of Understanding and Addendum to Letter of Understanding with California Construction Authority, approval of payment of invoices from Greg Remund Drywall and Heat Transfer for work performed on the Tulsa Scott Renovation.

12. **PLUMAS COUNTY FLOOD CONTROL DISTRICT**

CLOSED SESSION for conference with Legal County regarding anticipated litigation (Gov't Code Section 54956.9(b)(3)(B)) Settlements with City of Portola and Grizzly Lake Resort Improvement District on Lake Davis Water Treatment Plant.

13. **CONSENT AGENDA** **Roll call vote.**

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

Supplemental budget for \$4,524 for reimbursement from Town & Country Carpets (Tulsa Scott Building, Fairgrounds).

B. SHERIFF

- 1) Request to grant the Sheriff the ability to place his staff on 10-hour or 8-hour working days as needed to effectively run the Department.
- 2) Supplemental budget for \$214,138 and \$160,463 for 2005 and 2006 State Homeland Security Grants.
- 3) Supplemental budget for \$13,910 for the Sheriff's Alcoholic Beverage Control (ABC) Grant.
- 4) Supplemental budget for \$7,071 for receipt of unanticipated revenue Jail SLESF, State COPS Program revenue.
- 5) Supplemental budget for \$11,180 for receipt of unanticipated revenue from Standards and Training Corrections.
- 6) Supplemental budget for \$25,000 for receipt of unanticipated revenue from the USDA Forest Service Cooperative Law Enforcement Agreement for Controlled Substance Operations.
- 7) Budget transfer for \$1,000 from Regular Wages to Professional Services account to cover costs for required audit.

C. GREENHORN CREEK COMMUNITY SERVICES DISTRICT

RESOLUTION, correcting charges for metered water service to Greenhorn Guest Ranch; eliminating discount for seasonal water use; and stating allocation of water system revenue between operations and debt service.

D. MENTAL HEALTH

- 1) Approve and authorize the Director of Mental Health to sign the Short-Doyle Medi-Cal HIPAA Transactions Trading Partner Agreement. Approved as to form by County Counsel.
- 2) Authorize the Director of Mental Health to utilize the 4-10 hour per day work schedule for Mental Health Therapists and Mental Health Case Managers as standard work schedules and as flexed schedules for some employees as deemed necessary.
- 3) Approve and authorize the Director of Mental Health to sign amendment to the contract with Value Options to increase reimbursement rates for providers of mental health services to out-of-County placed foster children. Approved as to form by County Counsel.
- 4) Approve the contract with Sequoia Psychiatric Center for FY 2006-2007, authorize the Chair to sign and authorize the Director of Mental Health to sign. The cost will be covered by the existing budget for psychiatric inpatient services. Approved as to form by County Counsel.

E. INTER-GOVERNMENTAL SERVICES

Approve and authorize the County Administrative Officer to sign the contract with Pitney Bowes for postage machine located in the Courthouse.

F. LIBRARY

Supplemental budget for \$17,808 for the purchase of new public access computers for Chester, Greenville, Portola and Quincy.

G. HUMAN RESOURCES

Critical Staffing Report and Recommendations.

- 1) **RESOLUTION**, amending the Plumas County Allocation for Budget Year 2006/2007 to reflect the following positions as Flexibly Staffed 1.0 FTE District Attorney Administrator/Assistant Public Administrator or Paralegal I, II or III; or Legal Service Assistant I or II.
- 2) **RESOLUTION**, amending the Plumas County Allocation for Budget Year 2006/2007 to reflect 1.0 FTE Flexibly Staffed Position as Geographic Information System Planner I, II or Planning Technician.

H. COUNTY COUNSEL

RESOLUTION, readopting the Conflict of Interest Code for Plumas County, and **RESOLUTION**, readopting conflict of interest codes adopted or amended by local districts and agencies in Plumas County.

I. HUMAN RESOURCES

RESOLUTION, amending the Job Description of the Fair Manager and change the Classification Title to Plumas-Sierra County Fair and Event Center Manager.

14. APPOINTMENTS

15. CORRESPONDENCE

16. LEGISLATION UPDATE

