



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

www.countyofplumas.com

8:30 A.M. - BOARD OF SUPERVISORS

CLOSED SESSION for conference with Legal Counsel regarding potential liability.

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. 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 **BOARD OF SUPERVISORS**

- A. Resolution of Appreciation and Recognition to Roxanne Valladao for her 20 Years of Dedication to Plumas Arts.
- B. Resolution of Appreciation and Recognition to Steve Allen for his 28 Year of Dedicated Service to Plumas County.

6. 10:35 **UNITED STATES FOREST SERVICE**

Report and update regarding the Travel Management/OHV Route Designation effort on the Plumas National Forest and results of three community meetings held in Oroville, Quincy, and Portola.

7. 11:00 **PUBLIC WORKS**

- A. **RESOLUTION**, Notice of Intention to vacate portions of a certain roadway and a certain un-named alley in the Town of Vinton, County of Plumas, and schedule a public hearing for January 16, 2007 at 11:00 a.m. **Roll call vote.**
- B. Approval to increase the speed limit on Feather River Drive, Chester from 25 mph to 30 mph, and approve the use of radar enforcement.
- C. **RESOLUTION**, placement of "Road Closed" sign and "Warning" signs in various locations in Plumas County for Winter Road Closures and reimbursement of costs associated with rescue, recovery, towing and impoundment. **Roll call vote.**

8. 11:15 **THE FERGUSON GROUP**

- A. Presentation by representative of The Ferguson Group regarding the FY 2007 federal appropriations process and discussion of FY 2008 federal agenda.
- B. Renewal of Agreement between Plumas County and The Ferguson Group, L.L.C. for 2007, and authorize the County Administrative Officer to sign.

9. 11:45 **ASSEMBLYMAN RICK KEENE**

Presentation of Resolution of Appreciation and Recognition to Supervisor Bill Dennison for his years of service to the people of Plumas County.

NOON RECESS – Appreciation Luncheon for Supervisor Bill Dennison, Courthouse, Quincy

10. 1:30 P.M. **PLANNING & BUILDING SERVICES**

- A. Adoption of an **ORDINANCE**, first read on December 12, 2006, for Winter 2005 General Plan Amendments (Perano, McIntyre, Gardner, Leonhardt) and Winter 2006 General Plan Amendments (Mancebo, Pourcho, Taylor). **Roll call vote.**
- B. Adoption of an **ORDINANCE**, first read on November 14, 2006, amending various sections of the Plumas County Code concerning when a Fire Safe Driveway is required, and reducing the maximum area of a Wood Shake Roof that can be replaced before a new "Class A" Roof is required. **Roll call vote.**
- C. Authorize the Chief Code Enforcement Officer, Code Enforcement Officer, GIS Coordinator, and GIS Planner positions to work four 10-hour days.
- D. Approve a contract for Environmental Consultant for Lake Front at Walker Ranch Environmental Impact Report, and authorize the Chair to sign. Approved as to form by County Counsel.

11. 2:45 **BOARD OF SUPERVISORS**

- A. Development Impact Fee Program - Presentation of cost analysis to implement affordable housing waiver for Development Impact Fees, **RESOLUTION**, amending the effective date of Resolution 06-7302, establishing Development Impact Fees and adopting the Comprehensive Impact Fee (NEXUS) Study for the County of Plumas, and first reading of an **ORDINANCE**, adding Chapter Ten to Title Nine of the Plumas County Code for the Purpose of Regulating a Development Impact Fee Program. **Roll call vote.** Continued from December 12, 2006.
- B. Authorize the Chair to sign the registration form regarding California Air Resources Board implementation of AB 32 and carbon credit trading market related to forest projects.
- C. Continued discussion and possible action regarding a proposal by the Plumas County Planning Commission to impose a moratorium on General Plan Amendments; and discussion and possible action regarding General Plan alternatives. Continued from December 12, 2006.
- D. Discussion and possible action regarding reauthorization of HR 2389 - Secure Rural Schools.
- E. Schedule Regular Meetings of the Board of Supervisors for January – March 2007.

12. BOARD OF SUPERVISORS

Informational announcements by members of the Board of Supervisors regarding issues related to County Government. Information only and clarifying questions, but no discussion.

13. BOARD OF SUPERVISORS

CLOSED SESSION for conference with Legal Counsel

- Potential Liability
- Personnel – Plumas-Sierra County Fair Manager

14. CONSENT AGENDA

A. BOARD OF SUPERVISORS

- 1) Direct staff to make journal entry and approval of budget transfer and supplemental budget to allocate up to \$621,856.04 of Lake Davis 1997 settlement funds for construction of new water treatment plant at Lake Davis.
- 2) Authorize the Auditor to advance \$600,000 to the U.S. Army Corps of Engineers for construction of the new water treatment plant at Lake Davis, to be reimbursed to the County through SRF grant funds from the California Department of Health Services as actual project costs are incurred.

B. HUMAN RESOURCES

Adopt recommendations from the Plumas County Critical Staffing Committee as presented for the Sheriff and Public Health-Senior Services.

C. RISK MANAGEMENT

Approval to advertise for Request for Proposal (RFP) for ADA Self Evaluation Transition Plan.

D. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign the Declaration of Intent to not apply for Rural Health Services Program funding for FY 2006-2007.
- 2) Approve Product grant Agreement from Raising A Reader, a supporting organization of Peninsula Community Foundation for FY 2006-2007 to provide book bag materials, and authorize the Director of Public Health to sign.

E. MUSEUM

Supplemental budget for \$750 from donation by a non-profit organization.

F. AUDITOR/CONTROLLER

Approve the transfer of Social Services realignment funds to Probation and Mental Health as approved in the 2006-2007 budget.

15. APPOINTMENTS

PLUMAS COUNTY BOARDS, COMMISSIONS AND COMMITTEES

Appointment/re-appointment of members to Plumas County Boards, Commissions and Committees.

16. CORRESPONDENCE

17. LEGISLATION UPDATE