



**BOARD OF SUPERVISORS
COUNTY OF PLUMAS
STATE OF CALIFORNIA**

**AGENDA FOR MEETING OF MAY 10, 2005 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM, COURTHOUSE, QUINCY, CALIFORNIA**

WILLIAM N. DENNISON, CHAIRMAN
NANCY L. DAFORNO, CLERK

www.countyofplumas.com

REGULAR AGENDA

- 1. 9:00 A.M. ROLL CALL**
- 2. 9:05 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**
 - A. Background report on the formation of the Plumas County IHSS Public Authority.
 - B. Overview of the history, activities and future of the IHSS Public Authority.
 - C. **CLOSED SESSION** regarding impending collective bargaining with United Domestic Workers of America.
- 3. 10:00 INVOCATION AND FLAG SALUTE**
- 4. 10:05 PUBLIC COMMENT OPPORTUNITY**

Any member of the public may address the Board on matters, which are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter. Please limit your comments to three (3) minutes or less.
- 5. 10:10 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. 10:15 PUBLIC HEALTH AGENCY**

First reading of an **ORDINANCE**, amending Chapters 9 (Water Supply Systems) and 11 (Waste Disposal from and Water Supply to Land Developments) of Title 6 of the Plumas County Code. **Roll call vote.**
- 7. 10:25 PUBLIC WORKS**

Consideration of a request by Dan West to accept Graeagle No. 9 Subdivision Roads into the County Maintained Road System. Alternative recommendation (CSA) by Public Works.

8. 10:40 BOARD OF SUPERVISORS

- A. Authorize County Counsel to retain Karl Morthole, Esq. Or Lawrence A. Wengel, Esq. to assist on railroad related issues on an as needed basis.
- B. Authorize the County Administrative Officer to execute a contract with R.L. Banks and Associates, Inc., a consulting firm, for a basic evaluation of the feasibility of a potential railroad project between the Chester and Westwood areas.
- C. Direct staff to extend the recruitment process for the position of Plumas County Director of Planning & Building Services.
- D. Set schedule to conduct interviews for the position of Plumas County Director of Child Support Services.

9. 11:20 PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

Report and request for Board direction regarding closure of PG&E Campgrounds at Caribou (Feather River Canyon). (Supervisor Meacher)

10. 11:25 BOARD OF SUPERVISORS

CLOSED SESSION for conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.

NOON RECESS

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

PUBLIC HEARING – Certification of EIR #73 and 2005 Winter General Plan Amendments and Sierra Valley Annual Review.

12. 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.

13. CONSENT AGENDA Roll call vote.

A) BOARD OF SUPERVISORS

- 1) Approval of expenditures from Community Services Funds.

Department 20730 – Supervisor Dennison

Chester High School – Donation, Sober Grad Nite 2005 \$135.00

- 2) Ratification of Memorandum of Understandings between County of Plumas and the General Employees, Crafts and Trades, and Mid-Management bargaining units represented by the International Union of Operating Engineers, Local 3.

B) PUBLIC HEALTH AGENCY

Supplemental budget for \$20,000 for receipt of unanticipated revenues (realignment funds) for FY 2004/2005 Family Strengthening Activities provided through family resource centers.

C) SHERIFF

- 1) Appropriate \$15,000 from Sheriff SLESF Contingency to cover Overtime and Other Wages for the remainder of FY 2004/2005.
- 2) Authorize the County Administrative Officer to sign and submit the \$494,739 grant award for the COPS Technology Grant (911 Dispatch Center).

D) AGRICULTURE

Approval of a contract with the California Department of Food and Agriculture for \$19,606.50 for noxious weed control, and authorize the Chair to sign.

E) COMMUNITY DEVELOPMENT COMMISSION

RESOLUTION, Supporting the Community Development Block Grant Program and Urging Congress to Restore its Funding and Retain the Program in the Department of Housing and Urban Development.

F) CHILD SUPPORT SERVICES

Appropriate \$8,000 from Child Support Contingencies to various line items to cover expenses for the remainder of FY 2004/2005.

G) PLANNING & BUILDING SERVICES

Supplemental budget for \$28,672 increasing Construction Permit revenue and various Service/Supply accounts.

H) ASSESSOR

Budget transfer for \$102,000 from Regular Wages to various line items to cover costs associated with bringing current appraisal backlogs and covering for staff vacancies approve during the FY 2004/2005 budget process.

I) MENTAL HEALTH

RESOLUTION, approving Contracts for Providers for FY 2005/2006 Plumas County Mental Health.

14. APPOINTMENTS

15. CORRESPONDENCE

16. LEGISLATION UPDATE

The times indicated for agenda items are approximate. The Board reserves the right to address items either earlier or later than scheduled. Members of Public may request any matter on the Consent Agenda be placed on the regular agenda for purposes of discussion.

Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the Clerk of the Board at (530) 283-6170. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in a meeting may contact the Clerk of the Board's office by noon on the Monday preceding the meeting to make such arrangements.