



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

**AGENDA FOR MEETING OF JUNE 14, 2005 TO BE HELD AT 9:00 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. INVOCATION AND FLAG SALUTE

3. 9:05 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.

4. 9:10 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.

5. 9:15 BOARD OF SUPERVISORS

Accept letter of retirement from Richard Turner, Director of Veterans Services, effective October 29, 2005 and direct Human Resources to begin the recruitment process.

6. 9:20 GRAND JURY

Request to appropriate \$2,500 from the General Fund Contingency to cover travel and publication costs for FY 2004/2005. **Four/fifths roll call vote.**

7. 9:30 NATURAL RESOURCES CONSERVATION SERVICE/FEATHER RIVER RC&D

Presentation by Dan Martynn, District Conservationist regarding programs and projects of the Natural Resources Conservation Services and the Feather River Resource Conservation District, and opportunity for partnerships with the County.

8. 10:00 QUINCY LIBRARY GROUP

Discussion and possible action regarding the continuation of the Quincy Library Group legal fund.

9. 10:40 PLUMAS COUNTY CHILDREN AND FAMILIES COMMISSION

A. Presentation of Annual Report/Audit for FY 2003/2004.

B. Report and update on the Plumas County Children and Families Commission Home Visitation Program, newborn house calls for children zero to five years of age.

10. 11:00 PUBLIC WORKS

Discussion and action to approve the list of County projects to be considered within the Developer Fee Study.

11. 11:15 PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

- A. Approve an agreement between the Plumas County Flood Control and John Mills, not to exceed \$80,000, for professional services related to water issues, and authorize the Chair to sign. Approved as to form by County Counsel.
- B. **CLOSED SESSION** for conference with Legal Counsel regarding anticipated litigation (Government Code §54956.9(b)(3)(C)) Correspondence from City of Portola dates May 31, 2005 regarding funding of Lake Davis water treatment plant.

NOON RECESS

12. 1:30 P.M. COUNTY COUNSEL

Discussion of tasks and larger projects to be performed by the County Counsel's office through the fall of 2005.

13. 2:00 COUNTY ADMINISTRATIVE OFFICE

Discussion and possible action to consider amending Plumas County Code §2-1.101 "Time and Place" to meet more frequently than the first three Tuesday's of every month in a regular Board of Supervisors meeting. Continued from June 07, 2005.

14. 2:20 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.

15. 2:45 BOARD OF SUPERVISORS

- A. Extension of employment contract with James Stretch as Interim County Administrative Officer, and authorize the Chair to sign, and appropriate \$7,975 from the General Fund Contingency to cover costs for the remainder of FY 2004/2005. **Four/fifths roll call vote.**
- B. Discussion and possible action regarding the General Plan Amendment process, selection of first planning area, and appoint two additional Planning Commissioners from that area.
- C. **CLOSED SESSION** regarding personnel.

16. CONSENT AGENDA

Roll call vote.

A) BOARD OF SUPERVISORS

Approval of Board minutes for May 03, 10, 17, 2005.

B) FACILITY SERVICES

Renewal of agreement with the American Red Cross for use of the Quincy memorial Hall, Portola Memorial Hall, Chester Memorial Hall, and Greenville Town Hall for mass care emergency shelter. Subject agreement to be renewed through April of 2010. Approved as to form by County Counsel.

C) PROBATION

Supplemental budget for \$1,000 for receipt of funding from the Plumas County Child Abuse Prevention Council to assist families with transportation difficulties to visit their children in foster care placement.

D) LIBRARY

Supplemental budget for \$8,199 for receipt of unanticipated revenue from Donations (\$4,903) and the Public Library Fund (\$3,296), and authorize the purchase of a new library data server.

E) PLANNING & BUILDING SERVICES

Refund for \$1,197 to Barbara Darden for Tentative Parcel Map application withdrawal.

F) SHERIFF

- 1) Approve a contract and **RESOLUTION** authorizing the Sheriff to undertake a certain project designated the "Plumas County Boating Safety and Enforcement Program" for FY 2005/2006 to be administered by the State of California, Department of Boating and Waterways.
- 2) Budget transfer for \$47,754 from AB443 Contingency (Rural and Small County Sheriffs' Law Enforcement) and authorize the purchase of safety equipment

G) ELECTIONS

Certification of Election Results for the Sierra Valley Fire Protection District Special Election held on June 07, 2005. The Special Tax Measure failed.

H) HUMAN RESOURCES

RESOLUTION, Ratifying the Memorandum of Understanding with the Sheriff's Association for the Sheriff's Department Unit and Sheriff's Mid Management Unit.

I) PUBLIC HEALTH AGENCY

- 1) Supplemental Budget and unanticipated revenues in Budget Unit 70560 from the California Endowment (TCE) of \$17,540 for FY 04-05, approve a Service Agreement with Kristen Roling DDS, Dentist/Consultant, and authorize the Director of Public Health to sign various assurances and related contract as Board designee.
- 2) Approve a Budget Transfer in Public Health (Budget Unit 70560) for \$3,500 from Medical Dental Lab (Account 52150) to Fixed Assets (Account 54950), and authorize the purchase of a laptop computer and accessories.

J) PLANNING & BUILDING SERVICES

Adoption of an **ORDINANCE**, first read on June 07, 2005, Rezoning Certain Real Property of Schneider to Recreation Commercial (R-C) and Special Plan Scenic Road (SP-ScR).

17. APPOINTMENTS

FAR NORTHERN COORDINATING COUNCIL OF DEVELOPMENTAL DISABILITIES

Appoint Brian Gage and John Ringwald to the Far Northern Coordinating Council, as recommended.

18. CORRESPONDENCE

19. 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 Friday preceding the meeting to make such arrangements.