



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

**AGENDA FOR MEETING OF JULY 05, 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

9:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

REGULAR AGENDA

1. 10:00 A.M. **ROLL CALL**

2. **INVOCATION AND FLAG SALUTE**

3. 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.

4. 10:15 **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. 10:20 **VICTIM/WITNESS ASSISTANCE PROGRAM**

Request to appropriate \$3,395 from the General Fund Contingency to cover salaries and benefits for the remainder of FY 2004/2005. **Four/fifths roll call vote.**

6. 10:30 **BOARD OF SUPERVISORS**

- A. **PUBLIC HEARING** – Adoption of projects tentatively approved by the Board of Supervisors under HR2389 – Title III Funds for 2005.
- B. Authorize the Chair to sign a letter to the United States Forest Service, Lassen National Forest in support of an addition to the Lassen Backcountry Discovery Trail.
- C. Finalize schedule for FY 2005/2006 Budget Hearings to begin August 19, 2005 with adoption of the Budget in a Special Meeting on August 30, 2005.

7. 11:00 **COUNTY COUNSEL**

Consideration and approval of Ground Lease with US Cellular to locate equipment box on Radio Hill in Quincy and share existing transmission tower with Edge Wireless.

8. 11:10 PLUMAS-SIERRA COUNTY FARM BUREAU

RESOLUTION, Requesting to Restore the 50% State Share of the Department of Water Resources Watermaster Program. **Roll call vote.**

9. 11:20 AGRICULTURE

Approve the Work Plan for \$43,500 for USDA Wildlife Services to provide predatory animal control for Plumas and Sierra Counties for FY 2005/2006.

10. 11:40 PUBLIC HEALTH AGENCY

Presentation regarding the Plumas Community Network (PCN) and current related activities.

NOON RECESS

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

Approve an Agreement between Plumas County and Lake Almanor Associates for reimbursement of outside consultants for preparation of an Environmental Impact Report for Lakefront at Walker Ranch; and an Agreement between Plumas County and the Huffman-Broadway Group for preparation of an Environmental Impact Report for Lakefront at Walker Ranch, and authorize the Chair to sign.

12. 1:45 PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

- A. Consideration and approval of Memorandum of Understanding regarding the Feather River Watershed Initiative between the County of Plumas, Plumas National Forest, Sierra Valley Groundwater Management District, and Plumas County Flood Control and Water Conservation District, and authorize the Chair and the General Manager to sign.
- B. **RESOLUTION**, authorizing application for an Integrated Regional Water Management Implementation Grant for Upper Feather River Watershed and Water Quality Management projects.. **Roll call vote.**

13. 2:00 PUBLIC WORKS

- A. Request to declare miscellaneous Road Department equipment as surplus, and authorize an in-house auction to dispose of the equipment.
- B. Approve Change Order No. 6 for \$81,685 to BCM Construction for the new Health & Human Services Center project, and authorize the Director of Public Works to execute.
- C. Report and update on the new Health & Human Services Center construction project.

14. 2:30 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. 3:00 BOARD OF SUPERVISORS

CLOSED SESSION regarding personnel.

Public employee appointment or employment – County Administrative Officer

16. CONSENT AGENDA **Roll call vote.**

A) BOARD OF SUPERVISORS

- 1) Approval of Board minutes for June 14 and 21, 2005.
- 2) Approval of expenditures from Community Services Funds.

Department 20710 – Supervisor Powers

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| Portola CARES – Donation for Benefit Dinner | \$ 200.00 |
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Department 20730 – Supervisor Dennison

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| Chester 4 th of July Parade – Donation | \$ 750.00 |
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| Chester Lake Almanor Chamber – Donation for Firework Display | \$1,000.00 |
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B) 2002 RESOURCES BOND ACT – PER CAPITA

Award bid to Wilburn Construction for \$47,860 for the Greenville Park Project (Prop 40 Per Capita Grant).

C) GREENHORN CREEK VOLUNTEER FIRE DEPARTMENT

Supplemental budget for \$103,904 for funding received from a Homeland Security Grant for purchase of a fire truck chassis.

D) ALCOHOL & DRUG

Budget transfer for \$47,700 from Alcohol & Drug Contingencies to cover vandalism and program expenses for the remainder of FY 2004/2005.

E) SHERIFF

- 1) Budget transfer for \$5,427 from Other Wages and authorize purchase of fixed assets for boating safety and enforcement equipment in FY 2004/2005.
- 2) **RESOLUTION** to undertake a certain project designated Plumas County Anti-Drug Enforcement Operation, and authorize the Chair to sign the Certification of Assurance of Compliance.

F) HUMAN RESOURCES

- 1) **RESOLUTION**, authorizing Salary, Stipend, and Benefit Adjustment for Appointed Department Heads and Appointed Non-Classified Clerk of the Board, effective May 01, 2005.
- 2) First reading of an **ORDINANCE**, Amending Article 2 of Chapter 5 of Title 2 of the Plumas County Code (Salaries: Elected Officials).
- 3) Approve retroactivity to the first payroll in October 2004 for two position approved for reclassification on June 21, 2005 (Community Outreach Coordinator-Alcohol & Drug, and Fiscal Technical Services Assistant II- Animal Control Department).

G) PUBLIC HEALTH AGENCY

- 1) Approve transfer from Senior Nutrition Contingencies for \$14,949 to Senior Nutrition (Budget Unit 20830) and Senior Transportation (Budget Unit 20480), to cover costs of FY 04-05 Salary and Insurance Premium Adjustments.
- 2) Approve a Supplemental Budget to reduce revenues in the amount of \$23,092 in Budget Unit 70560 for the California Children Service Medical Therapy Unit (CCS-MTU) for FY 2004-2005.
- 3) Approve an Agreement between Plumas County and Northern EMS, Inc., to administer certain local emergency medical services.
- 4) Approve various Service Agreements of \$10,000 or more for FY 2005-2006 for activities related to the Mountain Counties AIDS Consortium funding AIDS Case Management Program.
- 5) Approve Service Agreements of \$10,000 or more for FY 2005-2006 for activities related to the Health Resources and Services Administration (HRSA) HIV/AIDS Title III Early Intervention Services Program.
- 6) Approve a service agreement between Plumas County Public Health Agency and Plumas Unified Schools District for nursing services related to the California Endowment Oral Health Program.

H) ELECTIONS

RESOLUTION, authorizing the County Clerk/ Registrar of Voters to Conduct a Special Election on November 08, 2005 for the Sierra Valley Fire Protection District, a Measure Submitting the Voters of the District approval to Adopt a Special Tax.

I) PROBATION

Approve a contract with the Solano County Probation-Fouts Springs Youth Facility for placement of wards for FY 2005/2006, and authorize the Chair to sign.

J) COUNTY COUNSEL

- 1) Authorize the Chair to execute the proposed amendment to Article 3(b) of the CSAC Excess Insurance Authority Joint Exercise of Powers Agreement to allow member counties to extend coverage to non-profit entities, as identified by the member county.
- 2) Approve an addendum to the contract with Innovative Claims Solutions Inc. as County's third-party administrator for workers compensation claims, and authorize the Chair to sign.

17. APPOINTMENTS

IHSS PUBLIC AUTHORITY ADVISORY COMMITTEE

Appoint Mary Huffmon to fill a vacant position on the IHSS Public Authority Advisory Committee.

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.