



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

**AGENDA FOR MEETING OF JULY 12, 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 PLUMAS-SIERRA COUNTY FARM BUREAU

RESOLUTION, Requesting to Restore the 50% State Share of the Department of Water Resources Watermaster Program. **Roll call vote.** Continued from July 05, 2005 for amended wording.

6. 9:30 COUNTY COUNSEL

- A. PUBLIC HEARING** – Request to transfer surplus property located in Quincy to the Quincy Community Services District and delegate authority to County Counsel to execute the quit claim deed to the District on behalf of Plumas County.
- B.** Discussion and action to approve a “Plumas County Special District Loan Policy and Procedural Guidelines for Loan Application”.

7. 9:45 AGRICULTURE

Approve the Work Plan for \$43,500 (\$17,000 local cost) for USDA Wildlife Services to provide predatory animal control for Plumas and Sierra Counties for FY 2005/2006. Continued from July 05, 2005 for budget implication.

8. 10:00 PUBLIC WORKS

- A.** 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. Continued from July 05, 2005 for review of contract as to responsibility for increased cost of steel.
- B.** Sitting as the County Service Area No. 12 Board, notice of cancellation of contract with the Alliance for Workforce Development, Inc. for operation of Plumas Transit Systems, and authorize staff to advertise for request for proposals to operate system.

9. 10:20 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.

10. 10:40 BOARD OF SUPERVISORS

- A. Authorize the Chair to sign a letter to Northern California Emergency Medical Services, Inc. regarding exclusive operating area for Seneca Ambulance.
- B. Schedule Board meetings for September and October 2005.
- C. Discussion regarding Board priorities for FY 2005/2006.
- D. CLOSED SESSION** regarding personnel.

Public employee appointment or employment – Director of Child Support Services

BOARD OF SUPERVISORS

Following adjournment of the meeting, the Board will tour the new Health & Human Services Center, Quincy.

11. CONSENT AGENDA

A) SOCIAL SERVICES

Renewal of a contract with Laura Morrison, Ph.D. for provision of learning disability evaluations for CalWORKs recipients with learning disabilities, and authorize the Director of Social Services to sign.

B) FACILITY SERVICES

Budget transfer for \$7,317 from ADA Improvements for FY 2004/2005 to install backup generator for Greenville Town Hall.

C) PLUMAS-SIERRA COUNTY FAIR

Pursuant to Government Code §25504, declare a 1989 Ford Ranger as surplus property and authorize the Fait to dispose of same.

D) HUMAN RESOURCES

Adoption of an **ORDINANCE**, first read on July 05, 2005, Amending Article 2 of Chapter 5 of Title 2 of the Plumas County Code (Salaries: Elected Officials).

E) PUBLIC HEALTH AGENCY

Extension of contract for 30 days with North Fork Medical for Jail medical services, and authorize the Chair to sign.

12. APPOINTMENTS

13. CORRESPONDENCE

14. 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.