



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

**AGENDA FOR MEETING OF AUGUST 09, 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

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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 ALCOHOL & DRUG

RESOLUTION, approval to convert a County facility located at 264 County Hospital Road in Quincy to a Sober Living Environment and placed under the direction of the Alcohol & Drug Director. Recommended by the Alcohol & Drug Advisory Board.

6. 9:30 PLANNING & BUILDING SERVICES

A. Adoption of an **ORDINANCE**, first read on August 02, 2005, amending the Plumas County Code to Allow Lodging as a Use Permitted on the Second Floor in the Core Commercial Zone (C-1), if the Entire First Floor is used for Commercial Purposes. **Roll call vote.**

B. Adoption of an **ORDINANCE**, first read on August 02, 2005, Rezoning Certain Real Property Consistent with General Plan Amendments. **Roll call vote.**

7. 9:40 BOARD OF SUPERVISORS

A. Discussion regarding schedule for Special Meetings for “Workshops/Study Sessions” as requested under Board of Supervisors priorities for FY 2005-2006.

B. Authorize the Chair to sign a letter to the USDA Forest Service regarding election to receive Federal Forest Reserve Payments for 2006 (Title I,II,III).

8. 10:00 **BOARD OF SUPERVISORS and PLUMAS COUNTY FLOOD CONTROL DISTRICT**
Discussion and possible action, or direction to staff, regarding County's Property Tax Sharing Policy with Special Districts as the result of the annexation of an area in which no service is provided.
9. **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. **PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**
CLOSED SESSION for conference with Legal Counsel regarding anticipated litigation (Government Code §54956.9(b)(3)(C)). Correspondence from City of Portola dated July 25, 2005 regarding the Lake Davis water treatment plant.
11. **COUNTY COUNSEL**
CLOSED SESSION for conference with Legal Counsel.
- **Potential Litigation** - (Government Code §54956.9) based on the pending case Motzkus v. Intermountain Disposal, Inc. et al., Plumas County Superior Court Case No. 25004
 - **Pending litigation** – Brown v. Stoney's Country Burgers, County of Plumas et al., Plumas County Superior Court Case No. 25517
12. **CONSENT AGENDA** **Four/fifths roll call vote.**
- A) **BOARD OF SUPERVISORS**
Approval of expenditures from Community Services Funds.
- Department 20730 – Supervisor Dennison**
 Donation – ABC Resource Center (costs for training seminar) \$ 750.00
- Department 20750 – Supervisor Olsen**
 Donation – Mohawk Valley Independence Day Committee \$1,000.00
- B) **DISTRICT ATTORNEY**
Appropriate \$18,605 from the FY 2004-2005 General Fund Contingency; approve supplemental budgets for \$4,926 and \$5,719, and inter-departmental transfer totaling \$7,153 for a net cost to the General Fund for \$11,452.
- C) **ELECTIONS**
Certification of Election Results for a Special Election held on July 26, 2005 (Almanor Recreation and Park District (Measure Failed), and Prattville/Almanor Fire Protection District (Measure Passed)).
- D) **PUBLIC WORKS**
RESOLUTION, Naming a Certain Road Near the Towns of Sloat and Cromberg, Plumas County Road 508A (McDermott Ravine Road).
13. **APPOINTMENTS**
14. **CORRESPONDENCE**
15. **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.