



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

**AGENDA FOR SPECIAL MEETING OF AUGUST 30, 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

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

- A. RESOLUTION**, adopting the Final Budget, including Departmental Personnel Allocations, for Plumas County and the Dependent Special Districts for which the Board sits as the Board of Directors and Other Budgetary and Administrative Controls for Fiscal Year 2005-2006 in Accordance with Government Code §29092. **Roll call vote.**
- B. PUBLIC HEARING** – Adoption of projects tentatively approved by the Board of Supervisors under HR2389 – Title III Funds for 2005 (Plumas County Search & Rescue, and University of California Cooperative Extension).
- C. RESOLUTION**, adopting a policy of not sharing any portion of the County's General Fund or Flood Control District's share of the Tax Increment with any Special District unless there is a transfer of existing service responsibility. **Roll call vote.**
- D.** Transfer Budget Officer responsibility back from the Auditor/Controller to the County Administrative Officer, effective September 01, 2005, and terminate stipend.
- E.** Discussion regarding Board Policy Priorities for FY 2005/2006.

6. 9:30 COUNTY COUNSEL

Approve, and authorize the Chair to sign, a contract for the services of an attorney in the position of Deputy County Counsel III.

7. BOARD OF SUPERVISORS

CLOSED SESSION regarding personnel.

Public employee appointment or employment – Director of Planning & Building Services

8. CONSENT AGENDA

A. BOARD OF SUPERVISORS

1. Approval of expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Indian Valley Septic Service – Donation to Taylorsville Rodeo \$270.00

Department 20750 – Supervisor Olsen

Plumas Rural Services – Donation for Anniversary Celebration \$200.00

2. Approval of Board minutes for August 3rd, August 9th, and August 16th, 2005.

9. APPOINTMENTS

10. CORRESPONDENCE

11. 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.