



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

**AGENDA FOR MEETING OF NOVEMBER 08, 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

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. 10:10 **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. 10:15 **FACILITY SERVICES**
Approve a title change from ADA Coordinator to Project Manager and **RESOLUTION**, adopting the position of Project Manager and job description. **Roll call vote**.
6. 10:25 **PUBLIC HEALTH AGENCY**
 - A. Declare a 1990 Mercury Topaz as salvage, and grant Plumas County Health Agency approval to donate the vehicle to America's Car Donation Charities Center for the Alzheimer's Association of Northern California.
 - B. Authorize the Public Health Agency to renegotiate the contract with Area Agency on Aging for all nutrition sites, except the Chester site.
7. 10:40 **BOARD OF SUPERVISORS**
 - A. Update on furniture purchase for new Health & Human Services Complex and approval of any revised expenditures.
 - B. **RESOLUTION**, authorizing Plumas County's participation in the Water Bond Coalition. **Roll call vote**.
8. 11:00 **PLUMAS COUNTY AND FLOOD CONTROL DISTRICT**
RESOLUTION, authorizing Flood Control District participation in the Water Bond Coalition. **Roll call vote**.

