



**BOARD OF SUPERVISORS
COUNTY OF PLUMAS
STATE OF CALIFORNIA
AGENDA FOR MEETING OF DECEMBER 13, 2005 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, 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 PUBLIC HEALTH AGENCY

Resolution of Recognition to Dr. Jennifer Gladden for her eight years of service as Health Officer for Plumas County.

6. 10:30 HUMAN RESOURCES

- A. Report and update on recruitment of Auditor/Controller.
- B. Discussion and possible action regarding recruitment process for Director of Public Works.
- C. Request to appropriate \$1,450 from the General Fund Contingency to cover repayment of Medicare Medical Services. **Four/fifths roll call vote.**

7. 10:45 2002 RESOURCES BOND ACT – PROP 40 PER CAPITA GRANT

- A. Report and update on Prop 40 Per Capita Grant projects.
- B. Acceptance of Almanor Recreation Center Competitive Grant.
- C. Request for an additional \$26,800 from Per Capita Grant funds to be allocated to the Taylorsville Rodeo Grandstands project.
- D. Award of bid to Dig It Construction for \$47,900 for the Taylorsville Tennis Court project and authorization to proceed.

8. 11:00 SOCIAL SERVICES

Presentation of Annual Service Review for the Department of Social Services and Public Guardian.

9. 11:15 BOARD OF SUPERVISORS

Discussion and possible action regarding audio taping of all regular meetings of the Board of Supervisors and approval to purchase necessary technical equipment. (Supervisor Powers)

10. 11:30 LEAGUE OF WOMEN VOTERS

Presentation and introduction of the winners of the League of Women Voters Annual Essay Contest.

NOON RECESS

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

- A. **RESOLUTION** of intention to review and consider amendment of the General Plan outside the regular schedule for Harrison's Inc. **Roll call vote.**
- B. **PUBLIC HEARING** – Appeal of Zoning Administrator's decision to deny a Variance and a Modification of Recorded Map by Certificate of Correction for Leslie & Joanne Kynett.

12. 2:00 COUNTY ADMINISTRATIVE OFFICE

Weekly report by the County Administrative Officer of meetings attended, key topics and project updates.

13. 2:10 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.

14. 2:30 COUNTY COUNSEL

- A. Discussion regarding trial court transfer, and possible delegation of authority to the County Administrative Officer to retain seismic consultant to evaluate the Quincy Courthouse.
- B. **CLOSED SESSION** for conference with Legal Counsel regarding Real Property Negotiations pursuant to Govt. Code §54956.8.

15. CONSENT AGENDA

Roll call vote

A) BOARD OF SUPERVISORS

- 1) Approval of expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Johnsville Jr. Ski Team – Donation \$ 500.00

Department 20730 – Supervisor Dennison

Johnsville Jr. Ski Team – Donation \$ 500.00

Department 20750 – Supervisor Olsen

C-Road CSD – Donation for survey work \$1,800.00

- 2) Approval of Board minutes for November 2005.
- 3) Authorize the Chair to sign a Letter of Intent to participate in the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program – Office on Violence Against Women.

B) PUBLIC WORKS

- 1) Sitting as the Governing Board of the Greenhorn Creek CSD, approve an Agreement with Shaw Engineering to perform design phase engineering services for Greenhorn Creek CSD water system improvements and approve a budget transfer for \$104,000 from Water Capital Reserves to Professional Services to cover costs of services by Shaw Engineering and costs for renovation of Well No. 1, as recommended.
- 2) **RESOLUTION**, renewal application for the Federal Surplus Property Program.
- 3) **RESOLUTION** of Intention to Abandon a Portion of a Certain Roadway in the Town of Quincy, County of Plumas (cul-de-sac on Jackson Street), and Public Hearing scheduled for January 10, 2006 at 10:30 a.m.

C) OFFICE OF EMERGENCY SERVICES

Supplemental budget for \$9,847.86 for receipt of unanticipated revenue for Homeland Security Grant.

D) PROBATION

- 1) **RESOLUTION**, approving Termination of the Regional Council of Rural Counties' Juvenile Ward Authority. Approved as to form by County Counsel.
- 2) **RESOLUTION** authorizing a contract with the Department of Corrections and Rehabilitation to obtain diagnostic and treatment services, and authorize the Chief Probation Officer to execute.

E) CHILD SUPPORT SERVICES

Supplemental budget for \$2,778 for receipt of unanticipated revenue from the State Department of Child Support Services for State Disbursement Unit Implementation Activities

F) MUSEUM

Request for waiver of rental fee and deposit for use of the courthouse for the 41st Annual Wassail Bowl.

G) ASSESSOR

Authorize the Department of Facility Services to dispose of a 1988 Chevy S-10 Blazer and a 1989 Ford Festiva.

H) PLUMAS CORPORATION

RESOLUTION, Supporting Renewal of the Northeastern California Recycling Market Development Zone.

I) SHERIFF

Budget transfer for \$14,080 from AB443 Contingencies to Vehicles to cover costs for equipping five new vehicles.

J) GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Sitting as the Governing Board of the Greenhorn Creek Community Services District, **RESOLUTION** approving amendment to Federal Excess Property Program agreement to delete two fire engines and return engines to CDF.

K) PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

- 1) Sitting as the Plumas County Flood Control District, renewal of Professional Services Agreement with Leah Wills for water policy consulting services. Approved as to form by County Counsel.
- 2) Approval of Amendment No. 18 to Water Supply Contract between the State of California Department of Water Resources and Plumas County Flood Control District for Lake Davis, and authorize the Chair to sign. Approved as to form by County Counsel.
- 3) Authorize the Director of Public Works to execute a contract for engineering design services for construction plans to remove and replace bridge rail on Chester First Ave. Bridge. Approved as to form by County Counsel.
- 4) Budget transfer for \$1,595 from Flood Control Contingency for purchase of a computer for the Prop. 13 Lake Almanor Watershed Project.

L) LAKE ALMANOR BASIN ADVISORY COMMITTEE

Approve the recommendation of the Lake Almanor Basin Advisory Committee to change its name to the Almanor Basin Watershed Advisory Committee.

16. APPOINTMENTS

PLUMAS COUNTY MUSEUM BOARD OF DIRECTORS

Appointment of Ann Harrigan to the Plumas County Museum Board of Directors, representing District 2.

PLUMAS COUNTY BOARDS, COMMISSIONS AND COMMITTEES

Appointment and re-appointment of members to Plumas County Boards, Commissions and Committees.

17. CORRESPONDENCE

18. 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.