



BOARD OF SUPERVISORS

William Powers, 1st District
Robert A. Meacher, 2nd District
Sharon Thrall, 3rd District
Rose Comstock, 4th District
Ole Olsen, Chairperson, 5th District

**AGENDA FOR MEETING OF JANUARY 08, 2008 TO BE HELD AT 9:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

9:00 – 10:00 A.M. **CLOSED SESSION**

BOARD OF SUPERVISORS

- Personnel: Public employee performance evaluation – Veterans Service Officer
- Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association

COUNTY COUNSEL

- Pending Litigation: Peltier v. State of California, County of Plumas, et al., Sonoma County Superior Court, Case No. 241775
- Pending Litigation: Corey v. County of Plumas, et al., U.S. District Court, Eastern District of California, Case No. 05-0231 FCD JFM
- Potential Litigation (Government Code §54956.9(b))

PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Conference with legal counsel regarding existing litigation (Government Code 54956.9(a) – *Planning and Conservation League, et al. v. Department of Water Resources*)

AGENDA

The Board of Supervisors welcomes you to its meetings which are regularly held on the first three Tuesdays of each month, and your interest is encouraged and appreciated.

Any item without a specified time on the agenda may be taken up at any time and in any order. Any member of the public may contact the Clerk of the Board before the meeting to request that any item be addressed as early in the day as possible, and the Board will attempt to accommodate such requests.

CONSENT AGENDA: These matters include routine financial and administrative actions. All items on the consent calendar will be voted on at some time during the meeting under "Consent Agenda." If you wish to have an item removed from the Consent Agenda, you may do so by addressing the Chairperson.



REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility.

1. ROLL CALL

2. INVOCATION AND FLAG SALUTE

3. PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 5 minutes.

4. 10:15 BOARD OF SUPERVISORS

- A. Recognition of the late John Jefferson, County Solid Waste Coordinator. Chairman Olsen
- B. Selection of Chair and Vice Chair of the Board of Supervisors for 2008.

5. 10:30 CLERK/RECORDER

PUBLIC HEARING/RESOLUTION, amending the Master Fee Schedule to include an additional \$1.00 recording fee for the first page of every document recorded for implementation and ongoing operation of the Social Security Truncation Program. **Roll call vote.**

6. 10:40 PUBLIC WORKS

First reading of an **ORDINANCE**, amending Section 4-3.505 of Article 3 of Chapter 1 of Title 4 of the Plumas County Code (Parking). **Roll call vote.**

7. 11:00 BOARD OF SUPERVISORS

- A. Discuss and/or take action regarding legislative priorities for 2008.
- B. Consider new Contract, as presented, between Plumas County and The Ferguson Group for 2008; and upon approval appropriate \$44,000 from the General Fund Contingency to cover the proposed contract cost.
Four/fifths roll call vote.
- C. Discussion and possible action regarding a Transient Occupancy Tax and/or Sales Tax increase and discussion of other possible funding mechanisms, or action to set this matter for a workshop. Discussion of any necessary public hearing or notice dates. Continued from December 18, 2007.

NOON RECESS

8. 1:30 P.M. COUNTY ADMINISTRATIVE OFFICE/AIRPORTS

- A. Appoint Tim Gibson as Interim Agricultural Commission/Sealer of Weights & Measures, effective January 08, 2008.
- B. Appoint Supervisor Comstock, Jack Ingstad and Gayla Trumbo as sub-committee to review applications for Director of Facility Services position and schedule Special Meeting to conduct interviews.
- C. Discussion and action to adopt the Airport Capital Improvement Program for 2008 through 2013.

9. 2:00 BOARD OF SUPERVISORS

Pursuant to Government Code Section 54954.2, Board members and County Administrative Officer may make a brief announcement or brief report on his or her activities. Board members and County Administrative Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

10. CONSENT AGENDA**A. BOARD OF SUPERVISORS**

- 1) Approve expenditures from Community Services Funds.

Department 20730 – Supervisor Thrall

Plumas Rural Services – Donation (Community Supper)	\$ 250.00
Renaissance Foundation (Chester Elementary) – Donation	\$1,000.00

- 2) Approve Board minutes for December 2007.

B. PUBLIC HEALTH AGENCY

Approve Agreement with the California Department of Health Services, Office of AIDS for Housing Opportunities for Persons with AIDS Program, and authorize the Director of Public Health to sign as Board designee; and approve and authorize the Chair to sign Service Agreement Amendment with Lassen County Public Health Agency.

C. SHERIFF

Budget transfer for \$9,050 from Sheriff's SLESF – Dept. 70356-542203 to 70356-542880 to cover costs for purchase of fixed assets (vented air conditioning unit(s) for technical services room).

D. ALCOHOL & DRUG

RESOLUTION, authorizing the Director of Alcohol & Drug to sign and submit the FY 2007-2008 Substance Abuse and Crime Prevention Act Plan and FY 2007-2008 Offender Treatment Program Grant.

E. SOCIAL SERVICES/PUBLIC GUARDIAN

Budget transfer for \$2,200 from Overtime Pay to Office Expense and Special Travel to cover costs for FY 2007-2008.

11. APPOINTMENTS**ALCOHOL & DRUG ADVISORY BOARD**

Appoint Lisa Knowles to the Alcohol & Drug Advisory Board as recommended.

12. CORRESPONDENCE**13. LEGISLATION UPDATE**