



BOARD OF SUPERVISORS

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

AGENDA FOR MEETING OF JANUARY 15, 2008 TO BE HELD AT 9:00 A.M. IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA

www.countyofplumas.com

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.

Any person desiring to address the Board shall first secure permission of the presiding officer. Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item. Cards are available on the table by the door and shall be completed and presented to the Clerk in advance of speaking.

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.

STANDING ORDERS

- **ROLL CALL**
- **INVOCATION AND FLAG SALUTE**

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 3 minutes. Please provide a speaker card with name and topic to the Clerk prior to addressing the Board.

REPORTS/ANNOUNCEMENTS

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.

BOARD OF SUPERVISORS

- Board of Supervisors Calendar for 2008
 - Correspondence
 - Set Board meeting schedule for 2008
 - Schedule Special Meeting to conduct interviews for Director of Facility Services position and Agricultural Commissioner Sealer of Weights and Measures position
- Schedule Workshops
 - Convene Corrections Committee to determine definitive plan for construction of new Plumas County Correctional Facility (Jail)
 - Transient Occupancy Tax and/or Sales Tax increase
- Legislative Priorities/Goal and Objectives
 - Identify 2008 State and Federal Legislative priorities
- Goals and Objectives
 - Economic and Financial Stability
 - Communications
 - Regional Projects
- Appointments

COUNTY ADMINISTRATIVE OFFICER

- Legislative Update
- Weekly report of meetings attended, key topics and project updates
- Departmental Matters

COUNTY COUNSEL

- Weekly report of meetings attended, key topics and project updates

CLERK OF THE BOARD

ACTION AGENDA

1. CONSENT AGENDA

A. CLERK OF THE BOARD

Amend existing “Policy for Agenda Preparation and Submittal” changing No. II. DEADLINES to read “The deadline to place an item on the agenda for the following week’s Board meeting is **Monday at 12:00 p.m.**”

B. CHILD CARE & DEVELOPMENT PLANNING COUNCIL

Appointment and/or re-appointment of members to the Plumas County Local Child Care Planning Council and authorize Chair to sign Certification Statement.

C. PUBLIC HEALTH AGENCY

- 1) **RESOLUTION**, approving standard agreement No. 07-65071 from the California Department of Health Services, Office of AIDS for funding for various HIV/AIDS Programs for FY 2007-2008, 2008-2009 and 2009-2010.
- 2) Approve and authorize the Director of Public Health to sign contract with Northfork Family Medicine to provide various nursing services performed at the Plumas County Correctional Facility. Approved as to form by County Counsel.

D. LIBRARY

- 1) Supplemental budget for \$1,218, and **RESOLUTION** amending the Plumas County Allocation for Budget Year 2007-2008 to reflect .85 FTE Library AID from .75 FTE.
- 2) Supplemental budget for \$7,918 to expend Literacy services, and **RESOLUTION** amending the Plumas County Allocation for Budget Year 2007-2008 to reflect .725 FTE Literacy AID from .60 FTE.

E. MENTAL HEALTH

Supplemental budget for \$150 for donation received from Kingsview Behavioral Health Services (Drop-In-Center).

2. 10:15 **PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT** – Brian Morris
Mid-year review of budget, workplan, and priorities.
3. 10:45 **COUNTY ADMINISTRATIVE OFFICE** - Jack Ingstad
Consider new Contract, as presented, between Plumas County and The Ferguson Group for 2008; and upon approval appropriate up to \$25,000 from the General Fund Contingency to cover the proposed contract cost. **Four/fifths roll call vote.** Continued from January 08, 2008.
4. 11:00 **UNITED STATES FOREST SERVICE** – Alice Carlton
Presentation regarding Off-Highway Vehicle Route Mapping Strategy/Travel Management - Environmental Analysis Process.

NOON RECESS

5. 1:30 P.M. **PLANNING DEPARTMENT** – Randy Wilson
PUBLIC HEARING/RESOLUTION, establishing fees for Map Creation, Data Distribution and Internet Map Server Subscriptions. **Roll call vote.**
6. 1:45 **PUBLIC WORKS** – Robert Perreault
Sitting as the Walker Ranch Community Services District Governing Board, make determinations pursuant to provisions of SB221 and SB610 on the proposed Lake Front Subdivision and adopt **RESOLUTION** accepting and adopting a water supply assessment report and supporting findings. **Roll call vote.**

CLOSED SESSION

COUNTY COUNSEL

- 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))

BOARD OF SUPERVISORS

- Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association
- Employee Negotiations – Unrepresented employee position – County Counsel

ADJOURNMENT

Adjourn meeting to Tuesday, January 22, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.

