



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 MARCH 04, 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

9:00 A.M.

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.

1. COUNTY ADMINISTRATIVE OFFICER

- A. Weekly report of meetings attended, key topics and project updates.
- B. Departmental Matters
 - Mental Health Commission – Presentation of Annual Report for FY 2006-2007.

2. BOARD OF SUPERVISORS

- A. Board of Supervisors Calendar for 2008
 - 1. Correspondence
 - Correspondence from the State of California Office of the Attorney General regarding global warming.
 - 2. Report and update by Board members on Standing Committees and appointed Boards and Associations.
- B. Legislative Priorities
 - Identify 2008 State and Federal Legislative priorities.
- C. Goals and Objectives
- D. Appointments

FIRST 5 PLUMAS COMMISSION

Appoint Mimi Hall, Director of Public Health Agency to the First 5 Plumas County Children and Families Commission replacing Hank Foley.

ALCOHOL & DRUG ADVISORY BOARD

Appoint Bill Wright to the Alcohol & Drug Advisory Board.

3. COUNTY COUNSEL

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

4. CLERK OF THE BOARD

Approve Board minutes for February 19, 2008.

ACTION AGENDA

1. CONSENT AGENDA

These items are expected to be routine and non-controversial. The Board of Supervisors will act upon them at one time without discussion. Any Board members, staff member or interested party may request that an item be removed from the consent agenda for discussion.

A. SOCIAL SERVICES

Approve extending the existing sub-lease agreement between the Alliance for Workforce Development and the Department of Social Services for space located at the Plumas County Work Connection for FY 2008-2009, and authorize the Director of Social Services to sign.

B. SHERIFF

Budget transfer for \$6,800 from Inmate Welfare to Security Fencing Improvements (Department 22911).

C. ELECTIONS

Certification of Election Results of the Presidential Primary Election held February 05, 2008.

D. LIBRARY

Supplemental budget for \$450 for receipt of unanticipated revenue (Donations).

E. AIRPORTS

- 1) **RESOLUTION**, authorizing submittal of Grant Application to the State Department of Aviation for improvements at Gansner Field Airport; and if awarded approve budget appropriation to provide matching funds for \$12,000.
- 2) Approve Addendum to Agreement between County of Plumas and Dan English, Chester Airport Manager retroactive to May 01, 2007.

F. PUBLIC HEALTH AGENCY

RESOLUTION, approving application for State Homeland Security (Homeland Security Telephone Emergency Notification System Program).

2. 11:30 PUBLIC WORKS

- A. **PUBLIC HEARING** and first reading of an **ORDINANCE**, Amending Section 6 of Article 2 of Chapter 10 of Title 6 of the Plumas County Code (special charges for bins and waste wheelers). **Roll call vote.**
- B. Approve budget transfer for \$7,536 and authorize purchase of a used forklift from Industrial Handling Equipment Inc.

CLOSED SESSION

COUNTY COUNSEL

- Potential Litigation (Government Code §54956.9(b))

ADJOURNMENT

Adjourn meeting to Tuesday, March 11, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.