



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 11, 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.

ACTION AGENDA

9:15 FLOOD CONTROL & WATER CONSERVATION DISTRICT – Brian Morris **Sitting as the Plumas County Flood Control & Water Conservation District Board**

- A. Approve contract amendment with SPH Associates for engineering and design services on Lake Davis water treatment plant, and authorize the General Manager to sign.
- B. Discussion and direction to staff regarding Air Resources Board forestry protocols for carbon sequestration and pilot projects in the Feather River region.

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. Legislative Update
- B. State Budget Briefing
- C. Weekly report of meetings attended, key topics and project updates
- D. Departmental Matters

2. BOARD OF SUPERVISORS

- A. Board of Supervisors Calendar for 2008
 - (1) Correspondence
 - (a) Action to accept letter of resignation from Andy Anderson, Director of Office of Emergency Services and County Fire Warden.
 - (b) Authorize the Chair to sign a letter to the Department of Transportation for Encroachment Permit for Indian Valley Chamber of Commerce.
 - (c) Authorize the Chair to sign a letter to Nevada County regarding participation in the Joint Powers Agreement for the Counties' QLG Forester.
 - (2) Report and update by Board members on Standing Committees and appointed Boards and Associations.
 - National Association of Counties (NACo) Legislative Conference

3. COUNTY COUNSEL

Weekly report of meetings attended, key topics and project updates

NOON RECESS

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. SHERIFF

Approve and authorize the Chair and County Administrative Officer to sign FY 2008 Financial and Operating Plan for Controlled Substance Operations – USFS, Plumas & Lassen National Forests.

B. ALCOHOL & DRUG

Supplemental budget for \$77,164 and approve FY 2007-2008 mid-year budget adjustments.

2. 1:30 P.M. BOARD OF SUPERVISORS

CLOSED SESSION regarding personnel.

Public employee appointment or employment – Director of Facility Services

3. 2:00 **PLANNING DEPARTMENT** – Randy Wilson

CONTINUED PUBLIC HEARING - Appeal of Zoning Administrator's decision to approve Negative Declaration #626 and a tentative parcel map dividing 51.13 acres into four parcels of 10.58, 10.19, 10.11, and 10.17 acres with a remainder of 10.10 acres for single-family residential use. This project is located at 2945 River Dance Road, Quincy. APN 005-520-001 (McMorrow, John & Elizabeth). **Continued from February 05, 2008.**

4. 2:15 **MEAD & HUNT, INC.** – David Dietz

Presentation of draft Airport Layout Plans and Airspace Plans for Gansner Field and Beckwourth-Nervino Airport; direction from the Board for preparation of final plans for submittal to the FAA (runway length, location for future hangars, nonstandard conditions).

CLOSED SESSION

BOARD OF SUPERVISORS

- Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.
- Employee Negotiations – Unrepresented employee position – County Counsel

COUNTY COUNSEL

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

FLOOD CONTROL & WATER CONSERVATION DISTRICT

- Conference with legal counsel regarding existing litigation - *Planning and Conservation League, et al. v. Department of Water Resources* (Govt. Code Sec. 54956.9(a)).
- Conference with legal counsel regarding existing litigation – *Alameda County Zone 7, et al. v. Department of Water Resources* (Govt. Code Sec. 54956.9(a)).

ADJOURNMENT

Adjourn meeting to Tuesday, March 18, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.