



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 MAY 20, 2008 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

9:00 – 10:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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

10:00 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. Legislative Update
- B. State Budget Briefing
- C. Weekly report of meetings attended, key topics and project updates
- D. Departmental Matters

SOCIAL SERVICES

Presentation of Social Services Trends report for quarter ending March 31, 2008.

2. BOARD OF SUPERVISORS

- A. Correspondence
- B. Report and update by Board members on Standing Committees and appointed Boards and Associations.

3. COUNTY COUNSEL

- A. Weekly report of meetings attended, key topics and project updates.
- B. Discussion and waive first reading of **ORDINANCE**, amending subsections (c) and (e) of Section 10-2.02 of the Plumas County Code (modifying code section prohibiting use of motor vehicles/installation of docks without permission within project area at the Little Grass Valley Reservoir). **Roll call vote.**
- C. Approve Contract with Cota, Duncan & Cole and Jones & Mayer for interim legal services to the County; and approve a **RESOLUTION**, authorizing designated legal counsel to assist the County Counsel's Office in pending litigation. **Two-thirds roll call vote.**
- D. **RESOLUTION**, authorizing an exchange of 7% of the County's property tax increment to the Greenhorn Creek Community Services District. **Roll call vote.**

ACTION AGENDA

4. 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. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds

Department 20710 – Supervisor Powers

Donation – Plumas Rural Services – Community Garden project \$ 350.00

Department 20740 – Supervisor Comstock

Donation – Quincy Chamber of Commerce (63rd Annual Fair Parade) \$ 100.00

Department 20750 – Supervisor Olsen

Donation – Johnsville Historical Society (Museum project) \$7,782.74

B. TREASURER/TAX COLLECTOR

RESOLUTION, designating the Auditor as the Officer to exercise the authority of the Board of Supervisors to grant discharge of accountability (California Revenue and Taxation Code Section 2611.1).

C. HUMAN RESOURCES

RESOLUTION, amending the Plumas County Allocation for Budget Year 2007-2008 in the Budget for Probation-20400 (deleting 1.0 FTE Supervising Probation and increasing 1.0 FTE Probation Officer I; and approve recruitment to fill 1.0 FTE Probation Officer I and 1.0 FTE Legal Services Assistant).

D. CRITICAL STAFFING COMMITTEE

Approve recommendation from the Critical Staffing Committee to fill the vacant allocated position of .5 FTE Literacy Coordinator.

E. PUBLIC HEALTH AGENCY

Authorize the Director of Environmental Health to terminate contract pertaining to cleanup and disposal of waste tire pile which cannot be completed this year; and authorize the Chair to sign a contract amendment applying to unspent funds up to \$9,400 to complete cleanup at 33 Bell Lane, Quincy.

F. RELAY FOR LIFE

Approval to use the Courthouse lobby on Saturday afternoon, May 31, 2008 for a special reception to honor local cancer survivors and request to waive the rental and deposit use fee.

5. 11:30 **BOARD OF SUPERVISORS**

PROCLAMATION, proclaiming May 2008 as Older Americans Month. Supervisor Thrall

CLOSED SESSION

BOARD OF SUPERVISORS

Conference with legal counsel regarding pending litigation (Government Code 54956.9(a)) – *California Public Utilities Commission - A08-04-020 - Application of Pacific Gas and Electric Company for Approval under Public Utilities Code Section 851 for a Streamlined Procedure to Convey/Encumber certain properties.*

COUNTY COUNSEL

- Potential Litigation
Government Code 54956.9(b)(3)(C) – Number of cases - 1
- Pending Litigation
Rytter v. County of Plumas, et. al., Plumas County Superior Court, Case No. 28176

ADJOURNMENT

Adjourn meeting to Tuesday, June 03, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.