



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 JUNE 03, 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. Any member of the public wishing to address the Board regarding a noticed public hearing, please provide a speaker card with name and topic to the Clerk prior to addressing the Board.

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.

- A. State Budget Briefing (Governor's May Revise)
- B. Legislative Update
 - State Legislation – SBX 3 1, and other bills
 - Federal Legislation – Secure Rural Schools re-authorization, and other bills
- C. Weekly report of meetings attended, key topics and project updates.
- D. Departmental Matters
- E. Authorize the CAO to negotiate and execute an agreement for professional services with Mead & Hunt; and to negotiate and execute an agreement with the St. Clair Group requiring advancement of funds (Chester Airport Business Center).
- F. Request to extend temporary authority to the Auditor/Controller to move general fund contingency funds, as needed, not to exceed \$150,000 to general fund departments to cover shortfalls in salary and benefits due to salary increases for FY 2007-2008. **Four/fifths roll call vote.**

- A. Correspondence
- B. Discussion and possible action regarding Emergency Responders recommendations for the Office of Emergency Services; and appointment of Interim Director for Office of Emergency Services.
- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.
 - CSAC Legislative Conference – Supervisor Powers and Supervisor Thrall
- D. Appointments

Appointment and/or re-appointment of David Price, Will Henry, Steve Graffweg, Linda Gillam and Doug Miller to the Chester Design Review Committee.

A. RESOLUTION, appointing Deputy Clerks of the Board to serve in the absence of the Clerk of the Board. **Roll call vote.**

B. Approve Board minutes for May 2008.

4. CONSENT AGENDA – Roll call vote

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.

Approve expenditures from Community Services Funds

Donation – Relay for Life 2008 Annual Event	\$ 200.00
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B. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair and CAO to sign multi year Professional Services Agreement between Plumas County Public Health Agency and the County of Shasta to assist Plumas County meeting their epidemiological requirements for the US Department of Health and Human Services, Centers for Disease Control and Prevention Emergency Preparedness grant.
- 2) Approve and authorize Chair to sign various subcontracts of \$10,000 or more in budget unit 70560 for activities related to the Health Resources and Services Administration HIV/AIDS Title II Ryan White Program.

C. MENTAL HEALTH

- 1) Approve prior year claim from Feather River Fitness and Recreation for \$375, memberships for consumers, and authorize Auditor to process.
- 2) Approval to dispose of county vehicle (1993 Mercury Sable).

D. AUDITOR/CONTROLLER

RESOLUTION, establishing FY 2008-2009 appropriation limit for Plumas County and Board of Supervisors Governed Special Districts.

E. COUNTY COUNSEL

Budget transfer for \$16,500 from Regular Wages and Out of County Travel to Professional Services to cover payment of Contract for Law Firm serving as Interim County Counsel.

F. PUBLIC WORKS

Approve and authorize Director of Public Works to sign a contract between the Department of Public Works and Plumas Corporation for services pertaining to the environmental documents and permits associated with the Gansner Park Pathway Project.

G. ENGINEERING

Approve final map for Greendale Development LLC and accept the offer of dedication for the Public Utility easements within Round Valley Woods Drive, Nathan Court and the ten foot public utility adjacent to said roads as identified in the final map.

H. COMMUNITY DEVELOPMENT COMMISSION

Approve and authorize the CAO to execute a contract with Blake Shelters, Architect for the Almanor Recreation Center.

I. PLANNING DEPARTMENT

Approve refund for \$386 to Trailhead Developers for an Extension of Time for Tentative Subdivision Map, Big Cove Road, Lake Almanor.

5. 11:30 **AUDITOR/CONTROLLER** – Shawn Montgomery
Presentation by The Epler Company; adopt Plumas County's Other Post Employment Benefit liability valuation and **RESOLUTION**, adopting accrual accounting for expensing retiree health and related sick leave benefits as required by GASB 45. **Roll call vote.**

NOON RECESS

6. 1:30 P.M. **PLANNING DEPARTMENT** – Randy Wilson
CONTINUED PUBLIC HEARING - Appeal of Zoning Administrator's decision to approve 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 May 13, 2008.** The public hearing is limited to staff's response to comments submitted by High Sierra Rural Alliance.

7. 1:45 **COMMUNITY 12-STEP GROUPS** – Barbara Palmerton
RESOLUTION, adopting the name “Orchard House” for the County modular building located at 260 County Hospital Road. **Roll call vote.**

CLOSED SESSION

BOARD OF SUPERVISORS

Personnel – Public employee discipline/dismissal/separation

ADJOURNMENT

Adjourn meeting to Tuesday, June 10, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.