



BOARD OF SUPERVISORS

William Powers, 1st District

Robert A. Meacher, Chairperson, 2nd District

Sharon Thrall, 3rd District

Rose Comstock, 4th District

Ole Olsen, 5th District

**AGENDA FOR MEETING OF JANUARY 09, 2007 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.

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 to this meeting

1. ROLL CALL

2. INVOCATION AND FLAG SALUTE

3. BOARD OF SUPERVISORS

Selection of Chair and Vice Chair of the Board of Supervisors for 2007.

4. 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 5 minutes.

5. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Plumas County Department Heads may address the Board on matters pertaining to their department. Information only and clarifying questions, but no discussion.

6. 9:15 **PLUMAS COUNTY BOARD OF EQUALIZATION**

Sitting as the Plumas County Board of Equalization, reschedule the Public Hearing for Assessment Appeals filed for 2003-2005 from February 13, 2007 to March 20, 2007 at 1:30 p.m.

7. 9:20 **PLUMAS COUNTY MENTAL HEALTH COMMISSION**

Presentation of Plumas County Mental Health Commission's Annual Report for FY 2005/2006.

8. 9:35 **BOARD OF SUPERVISORS**

- A. Discussion and possible action regarding appointments to the Plumas County Planning Commission. Supervisor Thrall.
- B. Adoption of an **ORDINANCE**, first read on December 19, 2006, adding Chapter Ten to Title Nine of the Plumas County Code for the Purpose of Regulating a Development Impact Fee Program. **Roll call vote.**

9. 10:00 **COUNTY ADMINISTRATIVE OFFICE**

Authorize recruitment to fill the allocated Management Analyst position under the County Administrative Officer.

10. 10:15 **BOARD OF SUPERVISORS**

- A. Review and possible action regarding Probation Department's policy on fraternization.
- B. Update from Indian Valley Health Care District regarding status of Loan Repayment.
- C. Appointment/re-appointment of members to Plumas County Boards, Commissions and Committees.
- D. Informational announcements by members of the Board of Supervisors regarding issues related to County Government. Information only and clarifying questions, but no discussion.

11. 11:15 **PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

- A. Approve letter agreement extending term of professional services contract with Leah Wills to June 30, 2007, and authorize chair to sign.
- B. Approve letter of support for appointment of Fran Spivy-Weber to the State Water Resources Control Board, and authorize chair to sign.
- C. **CLOSED SESSION** for conference with Legal Counsel regarding initiation of litigation (Government Code 54956.9(c))

12. **BOARD OF SUPERVISORS**

CLOSED SESSION regarding personnel – Public employee discipline/dismissal/separation

NOON RECESS

13. 1:30 P.M. **PLANNING & BUILDING SERVICES**

Certification of EIR No. 80 and General Plan Amendment and rezoning to amend a portion of APN 025-430-012 from Agricultural Preserve, Scenic Road and AP, SP-ScR zoning to Limited Opportunity area, Scenic Road, and R-20, SP-ScR zoning.

14. 2:00 **AIRPORTS**

Authorization to close Runway 5-23, Roger's Field-Chester Airport as required by the Department of Transportation, Division of Aeronautics.

15. 2:15 **PUBLIC HEALTH AGENCY**

Appropriate \$638 from the General Fund Contingency to Contributions-Medical Services for payment of invoice to Northern California Emergency Medical Services Inc. for FY 2006-2007. **Four/fifths roll call vote.**

16. **BOARD OF SUPERVISORS**

CLOSED SESSION for conference with Legal Counsel regarding pending litigation (PG&E v. Plumas County)

17. CONSENT AGENDA

A. ALCOHOL & DRUG

Approve and authorize payment of \$2,360 to Progress House for residential services provided in April 2004 and May 2004 and any accumulated interest.

B. AUDITOR/CONTROLLER

Supplemental budget for \$16,763 for the District Attorney's department 70301, change in method for receiving funds from the Department of Social Services for Elder Abuse Investigations.

C. ELECTIONS

Authorize payment of \$23.50 to reimburse Melinda Rother for purchase of fuel for county car.

D. SOCIAL SERVICES

Authorize the Director of Social Services to submit an Addendum to the California Department of Social Services resulting from the passage of Assembly Bill 1808.

E. COUNTY COUNSEL

Approval of MOU between Plumas County and Plumas Superior Court for 2006-2007.

F. BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20740 – Supervisor Comstock

Plumas County Arts Commission – Donation	\$500.00
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G. PUBLIC HEALTH AGENCY

- 1) Supplemental budget for \$1,000 from Plumas County Child Abuse Prevention Council to train Family Educators in the Parents As Teachers Program.
- 2) Approve award from the California Department of Health Services, Vehicle Occupant Safety Program for Plumas Child Passenger Safety Project, and authorize the Director of Public Health to sign.

18. APPOINTMENTS

19. CORRESPONDENCE

20. LEGISLATION UPDATE