



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 23, 2007 TO BE HELD AT 9:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

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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

9:00-10:00 A.M. BOARD OF SUPERVISORS

CLOSED SESSION for conference with Labor Negotiator regarding employee negotiations – Sheriff's Department Employees Association.

1. ROLL CALL

2. INVOCATION AND FLAG SALUTE

3. 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.

4. 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.

5. 10:15 FACILITY SERVICES

Award of janitorial contracts with J. Lewis Enterprises for the Courthouse and six County owned facilities located in Quincy, and authorize the Chair to sign; and appropriate \$17,926 from the General Fund Contingency to fund the contract through FY 2006/2007. **Four/fifths roll call vote.**

6. 10:25 PUBLIC HEALTH AGENCY

Designate Plumas County Public Health Agency as the Administrating Agency for the Medical Marijuana Identification Card program, and approve the patient application fees required by Senate Bill 420 (Health & Safety Code Section 11362.755(a)) to administer the program.

7. 10:35 PLUMAS UNIFIED SCHOOL DISTRICT

Request from Plumas Unified School District for \$30,000 from Title III HR 2389 Secure Rural Schools funding for the 6th Grade Watershed Education Program (Feather River Watercourse).

8. 10:50 PLUMAS COUNTY ARTS COMMISSION

- A. **RESOLUTION**, designating the Plumas County Arts Commission as the Local Cultural Planning Agency for Plumas County and authorizing an application to the California Arts Council State-Local Partnership Program. **Roll call vote.**
- B. Approval to use the County Courthouse as the venue for “A Taste of Plumas” on April 14, 2007, an event to showcase Plumas County’s fine culinary establishments.

9. 11:00 PUBLIC WORKS

- A. Contract amendment with Quincy Engineering for consultant services on Plumas County Bridge Rail Replacement Project (Arlington Road and Taylorsville), and authorize the Director of Public Works to sign.
- B. Status report on CalTrans and County Department of Public Works activities in regard to proposed improvements on State Route 36, Chester.

10. 11:20 THE FERGUSON GROUP

Discussion and approval of Calendar Year 2007/ Fiscal Year 2008 federal legislative agenda and priorities.

11. 11:40 BOARD OF SUPERVISORS

Informational announcements by members of the Board of Supervisors regarding issues related to County Government. Information only and clarifying questions, but no discussion.

NOON RECESS

12. 1:30 P.M. STATE DEPARTMENT OF FISH & GAME

Announcement of decision by representative from the State Department of Fish & Game regarding the Lake Davis Pike Eradication.

13. 1:40 BOARD OF SUPERVISORS/PLUMAS-SIERRA COUNTY FAIR BOARD

Joint meeting of the Plumas County Board of Supervisors and the Plumas-Sierra County Fair Board.

- A. Discussion and possible action regarding an Agreement, adopted April 10, 2001, between Plumas County and the Plumas-Sierra County Fair Board.
- B. Discussion and possible action regarding authority/role of Fair Board Members.
- C. Request for financial audit of the Plumas-Sierra County Fair.
- D. Status of budget and current/future funding.
- E. Seasonal rental agreement for facilities at the Plumas-Sierra County Fairgrounds.
- F. **CLOSED SESSION** for conference with Legal Counsel regarding potential litigation.

14. CONSENT AGENDA

Roll call vote.

A. PUBLIC WORKS

RESOLUTION, establishing Mileage of Maintained County Roads for 2006.

B. RISK MANAGEMENT/ADA

Approve formation of an Access Advisory Committee.

C. HUMAN RESOURCES

Adopt recommendations from the Plumas County Critical Staffing Committee as presented for Public Works; Sheriff; Social Services.

D. COUNTY COUNSEL

Approve amendment of Covenants, Conditions, and Restrictions for Plumas Eureka Estates Unit No. 6, as requested by Plumas Eureka Villas Homeowners Association.

E. CHILD CARE AND DEVELOPMENT PLANNING COUNCIL

Appointment/Recertification of Members to the Plumas County Child Care and Development Planning Council. Certification Statement and List of Membership on file with the Clerk of the Board.

15. APPOINTMENTS

16. CORRESPONDENCE

17. LEGISLATION UPDATE