



BOARD OF SUPERVISORS

William Powers, 1st District
Robert A. Meacher, 2nd District
Sharon Thrall, 3rd District
Rose Comstock, 4th District
Ole Olsen, Chairperson, 5th District

**AGENDA FOR MEETING OF FEBRUARY 06, 2007 TO BE HELD AT 10:00 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. 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 **TREASURER/TAX COLLECTOR**
A. **RESOLUTION**, Renewing Delegation of Authority to Treasurer to Invest County Funds and Funds of Other Depositors. **Roll call vote**.
B. Presentation and approval of Treasurer's Policies and Guidelines for Investments.
C. **RESOLUTION**, Dissolving the Treasury Oversight Committee. **Roll call vote**.
D. Presentation of Investment Portfolio Audit for 2005-2006.

6. 10:30 **CHILD SUPPORT SERVICES**
Presentation of honorary achievement award as "Top Ten Performing Local Child Support Agency" to the staff of Plumas County Child Support Services.

7. 10:45 **COUNTY ADMINISTRATIVE OFFICE**
Approve the recommendation of the airport selection committee to retain professional services of Mead & Hunt to complete updates on Airport Layout Plans for Beckwourth-Nervino Airport and Gansner Field.

8. 11:00 **FACILITY SERVICES**
Award of bid to be determined on February 01, 2007 and approve an Agreement for the remodel of the Portola Memorial Hall kitchen, and authorize the Chair to sign.

9. 11:10 **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.

10. 11:30 **COUNTY COUNSEL**
CLOSED SESSION for conference with Legal Counsel.
Real Property Negotiations (APN: 100-062-002, 110-110-010)

11. **CONSENT AGENDA**

A. **BOARD OF SUPERVISORS**

- 1) Approval of Board Minutes for January 2007.
- 2) Approval of expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Grainger-Folding chairs for Greenville Townhall	\$1,298.26
Sierra Institute-Donation (Almanor Project Airfare)	\$ 191.70

Department 20730 – Supervisor Thrall

American Legion-Donation, State Scholarship	\$ 380.00
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B. **HUMAN RESOURCES**
Adopt recommendations from the Plumas County Critical Staffing Committee as presented for Planning & Building Services (Assistant Planning Director).

C. **ADVOCATION**
Renewal of contract with Advocacy Inc. for legislative advocacy services for the calendar year 2007, and authorize the Chair to sign.

D. **SHERIFF**
Approve grant award certification, authorize Chair to sign, and adopt **RESOLUTION**, Plumas County Weapons Law Enforcement Project.

E. **PLUMAS COUNTY FLOOD CONTROL DISTRICT**
Authorize payment of dues for \$224 to State Water Project Contractors Authority for 2004/2005, 2005/2006, and 2006/2007.

F. RISK MANAGEMENT/ADA

Approve Professional Services Contract with Richard Skaff of Designing Accessible Communities for access training and other ADA related issues. Approved as to form by County Counsel.

G. MENTAL HEALTH

- 1) Approve Amendment No. 1 to the contract with Dr. Michael Buckley for an additional day of service per month and approve a budget transfer for \$8,000 to fund the contract increase. Approved as to form by County Counsel.
- 2) Approve Memorandum of Understanding (MOU) with Plumas Crisis Intervention and Resource Center to provide outreach activities "Outreach to Homeless" of the MHSA Plan, and authorize the Director of Mental Health to sign. Approved as to form by County Counsel.
- 3) Approve Memorandum of Understanding (MOU) with Plumas Crisis Intervention and Resource Center to provide outreach activities "Outreach and Engagement with Older Adults" of the MHSA Plan, and authorize the Director of Mental Health to sign. Approved as to form by County Counsel.
- 4) Approve the MHSA Standard Agreement 2005-2008 work plan with the State Department of Mental Health, and authorize the Director of Mental Health to sign. Approved as to form by County Counsel.

H. PLANNING & BUILDING SERVICES

Refund of \$901 to John Sommer for Code Amendment application fee.

I. PUBLIC HEALTH AGENCY

Approve a Cooperative Agreement between Feather River College and Public Health to provide various health care services to student attending Feather River College and approve related supplemental for \$8,451 for FY 2006/2007.1

12. APPOINTMENTS

ALMANOR BASIN WATERSHED ADVISORY COMMITTEE

Appoint Ryan Burnett to the Almanor Basin Watershed Advisory Committee, replacing Sherrie Thrall.

PLUMAS COUNTY PLANNING COMMISSION

Appoint Rich Rydell to the Plumas County Planning Commission, representing District 3.

13. CORRESPONDENCE

14. LEGISLATION UPDATE