



**BOARD OF SUPERVISORS**

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

**AGENDA FOR MEETING OF FEBRUARY 20, 2007 TO BE HELD AT 10:00 A.M. IN THE  
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

[www.countyofplumas.com](http://www.countyofplumas.com)

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

**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 COMMUNITY DEVELOPMENT COMMISSION**

Discussion and possible action regarding eastern Plumas woodstove replacement program.

## 6. 10:35 AGRICULTURE

Adoption of an **ORDINANCE**, first read on February 13, 2007, amending Ordinance No. 93-805 as provided for by Business and Professions Code Section 12240, et seq. and AB 889. **Roll call vote.**

## 7. 10:45 PUBLIC WORKS

Authorize the Chair to sign a letter of support to the Office of Environmental Management in regard to the Spanish Creek Bridge Project on State Route 70 near Keddie.

## 8. 11:00 **HUMAN RESOURCES**

**RESOLUTION**, amending the Salary Range for the Chief Probation Officer. **Roll call vote.**

9. 11:15 **COUNTY COUNSEL**

- A. Approval of agreements (Transfer agreement, Joint Occupancy Agreement, and Maintenance Agreement) for transfer of responsibilities of court facilities in Greenville and Chester to the AOC.
- B. Approval of Historic Courthouse Agreement for the Quincy Courthouse.

**10. 11:30 COUNTY COUNSEL**

**CLOSED SESSION** for conference with Legal Counsel.

- Potential Liability
- Real Property Negotiations. (APN : 100-062-002, 110-110-010)
- PG&E v. State Board of Equalization et al. San Joaquin Superior Court Case No. 02692

## **NOON RECESS**

## 11. 1:30 P.M. PLANNING & BUILDING SERVICES

Status and report back pursuant to motion made at January 16, 2007 Board meeting regarding staff review of the current deficiencies of the General Plan and direction for amendment of the General Plan.

## **12. 2:00 BOARD OF SUPERVISORS**

- A. Discussion and possible action to set Board Policy Priorities for 2007.
- B. Informational announcements by members of the Board of Supervisors regarding issues related to County Government. Information only and clarifying questions, but no discussion.

### **13. CONSENT AGENDA**

## **Roll call vote.**

## **A. BOARD OF SUPERVISORS**

## Approval of expenditures from Community Services Funds.

## Department 20710 – Supervisor Powers

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Donation – Sierra Institute (Proyecto Salud Health Project) \$400.00

## B. RISK MANAGEMENT

## Approval to establish a Plumas County Safety Council.

## **C. AIRPORT OPERATIONS**

Budget transfer for \$23,160 from Landing Fees and State Aid to Aviation and authorize purchase of self-serve fuel terminal heads for three County Airports.

## **D. GREENHORN CREEK CSD**

Authorize the Auditor/Controller to pay past due Workers Compensation invoices for Greenhorn Creek CSD Volunteer Fire Department.

**E. PUBLIC HEALTH AGENCY**

- 1) Approve a mid year budget adjustment from Public Health (Budget Unit 70560) and supplemental budget and unanticipated revenue for \$79,098 for FY 2006/2007.
- 2) **RESOLUTION**, authorizing the submittal of the annual application to the California Integrated Waste Management Board for the Local Enforcement Agency (LEA) grant for FY 2007/2008, and authorize the Director of Public Health to sign various assurances as Board designee.
- 3) Approve the FY 2006/2007 contract with the State Department of Health Services, Office of AIDS, not to exceed \$277,234 for On-Time Augmentation of the Five Counties HIV Prevention Project, and authorize the Director of Public Health to sign assurances and subsequent subcontracts as Board designee, and authorize the Chair to sign related subcontracts over \$10,000 in budget unit 70560 and approve supplemental budget and unanticipated revenue to budget unit 70560. Approved as to form by County Counsel.

**F. HUMAN RESOURCES**

- 1) Approval of recommendations from the Plumas County Critical Staffing Committee (Library Literacy, Public Health Agency, District Attorney).
- 2) **RESOLUTION**, amending the Plumas County Position Allocation for Budget Year 2006/2007 for the District Attorney.

**14. APPOINTMENTS**

**ALMANOR BASIN WATERSHED ADVISORY COMMITTEE**

Appoint Richard Fording to the Almanor Basin Watershed Advisory Committee, replacing Ken Wilson.

**15. CORRESPONDENCE**

**16. LEGISLATION UPDATE**