



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 MARCH 06, 2007 TO BE HELD AT 9:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

9:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

AMENDED

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 **PUBLIC WORKS**

- A. Presentation of Resolution 06-03 of the Board of Directors recognizing Tom Hunter for his thirteen years as a valued member of the Rural Counties' Environmental Services Joint Powers Authority.
- B. Authorize the Road Commission and the County Administrative Officer to execute a lease for the placement of a radio broadcasting antenna on Radio Hill, APN 005-300-015.

6. 10:35 **BOARD OF SUPERVISORS**

- A. Presentation by Tom Hunter and approve Change Order No. 24; authorize recording Notice of Completion; and approve final payment of \$50,313.03 and release of retention for \$63,636.15 to BCM Construction Company, Inc. for completion of the One Stop Permit Center, Quincy.
- B. Presentation by Tom Hunter and approve Change Order No. 10, 11, 12 to BCM Construction Company, Inc. for \$116,550.92 for the Health & Human Services Center.**
- C. Discussion and possible action regarding prioritization of 2007 HR 2389-Title III funding. Supervisor Meacher
- D. Discussion and possible action for formation of a study group regarding development of a countywide fire agency. Supervisor Meacher
- E. Informational announcements by members of the Board of Supervisors regarding issues related to County Government. Information only and clarifying questions, but no discussion.

7. **COUNTY COUNSEL**

CLOSED SESSION for conference with Legal Counsel.

- Potential Litigation

8. **CONSENT AGENDA**

A. **BOARD OF SUPERVISORS**

Approval of Board minutes for February 2007.

B. **PLUMAS COUNTY FLOOD CONTROL DISTRICT**

Approval of proposed Rock Creek/Cresta Recreational Boating flow days.

C. **PUBLIC HEALTH AGENCY**

Approve contract from the California Department of Health Services, Vehicle Occupant Safety Program for Plumas Child Passengers Safety Project and authorize the Director of public Health to sign, supplemental budget for \$4,999 for FY 2006-2007, and Memorandum of Understanding with Almanor Basin Community Resource Center, Plumas Crisis Intervention and Resource Center and Roundhouse Council.

D. **DISTRICT ATTORNEY**

- 1) Supplemental budget for \$6,600 (\$3,600 from Asset Forfeiture funds, and \$3,000 from California Multi-Jurisdictional Methamphetamine Enforcement Team).
- 2) Approval to salvage two old vehicles (1997 and 1999 Crown Victoria) and authorization to enter the 1997 Crown Victoria in the Demolition Derby at the 2007 Plumas-Sierra County Fair.

9. **APPOINTMENTS**

10. **CORRESPONDENCE**

11. **LEGISLATION UPDATE**