



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

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. 10:30 **GREENHORN CREEK COMMUNITY SERVICES DISTRICT**
PUBLIC HEARING/RESOLUTION continuing the Water Standby Charge for undeveloped parcels at the same rate for FY 2006-2007 (\$82.50 per year). **Roll call vote.**

6. 10:45 **VETERANS SERVICE OFFICE**
Presentation of 2006 Annual Report & Director – County veterans Service Officers: A Community Resource.

7. 11:00 **MEMBERS OF THE PUBLIC – PLUMAS COUNTY VETERANS**
Request to change the name of Dame Shirley Plaza to *Plumas County Veterans Park*.

8. 11:15 **BOARD OF SUPERVISORS**
A. Schedule Board meetings for April through June 2007.
B. Approve membership of Plumas County in Mountain Counties Water Resources Association.

9. 11:30 **PLANNING & BUILDING SERVICES**
Progress report and possible action regarding Feather River Inn General Plan Amendment and possible action regarding findings adopted by the Board for Negative Declaration 606.

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.

11. COUNTY COUNSEL
CLOSED SESSION for conference with Legal Counsel.
• Potential Litigation

12. CONSENT AGENDA **Roll call vote.**

A. **BOARD OF SUPERVISORS**
1) Approval of Board minutes for March 2007.
2) Authorize the Chair to sign a letter to Caltrans for Encroachment Permits for Chester Chamber of Commerce.

B. **PUBLIC HEALTH AGENCY**
Approve Agreement with Lawrence Livermore National Laboratories for Professional Services Related to Analyses and Assessment of the Water and Local Groundwater at Lake Davis, and authorize the Director of Public Health to sign Agreement and various assurances as Board designee. Approved as to form by County Counsel.

C. **IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**
Sitting as the Governing Board for In-Home Supportive Services, approve Service Agreement with Select Benefits Administrators of America for Workers' Health Insurance Policy.

D. **SOCIAL SERVICES**
Approve Agreement between the Department of Social Services and UC Davis for Peer Quality Care Review, and authorize the Director of Social Services to sign as Board designee. Approved as to form by County Counsel.

E. **HUMAN RESOURCES**
RESOLUTION, establishing 4850 Workers Compensation Benefit to the Classifications of Correctional Officers.

13. APPOINTMENTS

14. CORRESPONDENCE

15. LEGISLATION UPDATE