



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 APRIL 10, 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.

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

Authorize removal of hazardous trees from Dame Shirley Plaza.

6. 10:30 **PUBLIC HEALTH AGENCY**
PUBLIC HEARING/RESOLUTION, amending Portions of the Master Fee Schedule for Plumas County Public Health Agency Medical Marijuana Identification Card Program (MMICP). **Roll call vote.**
7. 10:40 **FIRST 5 PLUMAS COUNTY CHILDREN & FAMILIES COMMISSION**
RESOLUTION, expressing opposition to Senate Bill 893 by Senator Cox to redirect tobacco tax revenues. **Roll call vote.**
8. 10:50 **VETERANS SERVICE OFFICE**
 - A. Presentation of 2006 Annual Report & Directory. **Continued from March 20, 2007.**
 - B. Approval to close the Veterans Services Office on July 06, 2007; authorize staff to attend Veterans Traveling Tribute in Susanville; approval to use VA Van to transport community veterans to event; and approval to host transported veterans to lunch.
9. 11:10 **COUNTY COUNSEL**
Request the Board set a hearing date in May 2007 to hear an appeal on grievance from the Sheriff's Department.
10. 11:15 **BOARD OF SUPERVISORS**
 - A. Appoint members to the Plumas County Audit Committee.
 - B. **CLOSED SESSION**
 - Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.
 - Conference with Risk Manager regarding Pending Litigation:
Elorza v. County of Plumas, WCAB Case No. RDG 0117563

NOON RECESS

11. 1:30 P.M. **PLANNING & BUILDING SERVICES**
 - A. Adoption of an **ORDINANCE**, first read on April 03, 2007, amendment of existing Development Agreement for Mohawk Valley Ranch (Whitehawk Ranch). **Roll call vote.**
 - B. **RESOLUTION**, 2007 Plumas County General Plan Amendment (Wolf Meadows, Norway/Vandenberghe, Quintana, Harrison, Darden, Taborski, Lehr), and first reading of an **ORDINANCE**, rezoning certain real property consistent with General Plan Amendments. **Roll call vote.**
12. 1:45 **AUDITOR/CONTROLLER**
 - A. Discussion and possible action regarding establishing a policy for cell phones.
 - B. Authorize Prop 40 Per Capita negative interest apportionment be charged to the General Fund.
13. 2:00 **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.
14. **PLUMAS COUNTY FLOOD CONTROL DISTRICT**
CLOSED SESSION for conference with Legal Counsel regarding initiation of litigation (Government Code 54956.9(c))

15. CONSENT AGENDA

Roll call vote.

A. ALCOHOL & DRUG

RESOLUTION, authorizing the County Administrative Officer to sign the First Amended Negotiated Net Amount Contract from the California Department of Alcohol & Drug programs for FY 2006-2007.

B. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds:

Department 20740 – Supervisor Comstock

Plumas County Veterans Memorial – Donation \$500.00

16. APPOINTMENTS

PLUMAS COUNTY JUVENILE JUSTICE & DELINQUENCY PREVENTION COMMISSION

Ratify appointment of members to the Plumas County Juvenile Justice & Delinquency Prevention Commission duly elected and sworn by the Honorable Judge Kaufman.

PLUMAS COUNTY MENTAL HEALTH COMMISSION

Appoint Maria Rock, Timothy Smith and Dennis Thibeault to the Plumas County Mental Health Commission.

PLUMAS COUNTY ALCOHOL & DRUG ADVISORY BOARD

Appoint Vikki Tuck to the Plumas County Alcohol & Drug Advisory Board.

17. CORRESPONDENCE

18. LEGISLATION UPDATE