



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 MAY 01, 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.

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 **PLUMAS COUNTY FLOOD CONTROL DISTRICT**

Discussion and possible action to schedule regular meetings of the Flood Control and Water Conservation District (9:00-10:00 a.m. second Tuesday of each month).

6. 10:30 **BOARD OF SUPERVISORS**

- A. Set Budget Calendar for FY 2007-2008 and schedule required public hearing.
- B. Approve and authorize the Chair to sign Employment Agreement between Plumas County and Sharon Reinert, Chief Probation Officer.

7. 10:50 **GRAEAGLE FIRE PROTECTION DISTRICT**

RESOLUTION, regarding the Negotiated Exchange of Property Tax Increment to the Graeagle Fire Protection District in Relation to the Whitehawk Ranch CSD/Graeagle FPD Annexation (2006-ANX-001). **Roll call vote**.

8. 11:15 **RELAY FOR LIFE**

Presentation and adoption of **PROCLAMATION**, proclaiming May 01, 2007 as "Paint Our County Purple Day" and June 23-24, 2007 as "Relay for Life" Days.

9. 11:30 **SMITH & NEWELL, CPA'S**

Presentation of Plumas County Annual Audit, year ending June 30, 2006, and adoption by the Board.

NOON RECESS

10. 1:30 P.M. **BOARD OF SUPERVISORS**

Presentation by Cota Duncan & Cole, Law Firm regarding Native American Legal Issues.

11. 2:00 **PG&E**

Presentation and overview by Janet Walther regarding PG&E's SmartMeter Initiative.

12. **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.

13. **CONSENT AGENDA**

Roll call vote

A. **BOARD OF SUPERVISORS**

- 1) Approval of Board minutes for April 2007.
- 2) Authorize the Chair to sign a letter to Caltrans for Encroachment Permits (Chester Wild West Rodeo-July 07-08, 2007).
- 3) Approve expenditures from Community Services Funds.

Department 20750 – Supervisor Olsen

Plumas County Museum Assoc. – Donation (archival project) \$2,000.00

B. **HUMAN RESOURCES**

RESOLUTION, amending the Plumas County Allocation for Budget Year 2006-2007 for the Mental health Department (70570 and 70571).

C. **PROBATION**

RESOLUTION, authorizing the Chief Probation Officer to submit and sign Application for Continuation Funding and/or Substance Modification to County's Comprehensive Multi-Agency Juvenile Justice Plan.

D. **SHERIFF**

Supplemental budget for \$9,999.99 for Every 15 Minutes Program to be held May 23-24, 2007 at Quincy High School.

E. VETERANS SERVICE OFFICE

Supplemental budget for \$2,250 for receipt of unanticipated revenue for expansion of Veterans Outreach Programs.

F. AIRPORT OPERATIONS

Supplemental budget transfer for \$30,000 from Sale of Fuel to Vehicle Fuel to cover costs for remainder of FY 2006-2007.

G. PUBLIC WORKS

Multi Year Blanket (Five Years) **RESOLUTION**, establishing a designee for the submittal of grant applications to the CIWMB for all available grants, all Used Oil grants and Household Hazardous Waste grants.

H. 2002 RESOURCES BOND ACT – PROP 40 PER CAPITA GRANT

- 1) Approve and authorize the Chair to sign extended contract with Burfiend Construction to complete the Sloat Towne Hall Project to meet ADA compliance items.
- 2) Re-allocate \$673 from 2000 Park Bond Act Grant to the Taylorsville Rodeo Project.

I. PLANNING & BUILDING SERVICES

- 1) Refund for \$1,891 to Don Carr for General Plan Amendment application withdrawn.
- 2) Refund for \$1,126.50 to Roger Clark for Planned Development Permit for Whitethorn Heights, Unit 3.

J. SOCIAL SERVICES

Authorize the Department of Social Services to lease 120 square feet of office space to the Nevada-Sierra In-Home Supportive Services Public Authority, and authorize the Chair to sign the lease agreement.

K. MENTAL HEALTH

RESOLUTION, FY 2007-2008 Provider Contract Renewal. Approved as to form by County Counsel.

L. LIBRARY

Supplemental budget for \$4,774 for purchase of Library materials; supplemental budget to reduce revenue by \$4,194 and expenses by \$5,702 for Plumas County Literacy; and supplemental budget to reduce revenue by \$4,091 and expenses by \$4,091 for Sierra County Literacy.

M. PUBLIC HEALTH AGENCY

Pursuant to State & Welfare Code Section 7600.20(d), approve transfer of funds from Social Services Trust Fund Realignment Reserve to Public Health and Mental Health for \$81,295 for FY 2006-2007.

14. APPOINTMENTS

15. CORRESPONDENCE

16. LEGISLATION UPDATE