



**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 MAY 08, 2007 TO BE HELD AT 9:00 A.M. IN THE  
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

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

**9:00-10:30 A.M. PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

- A. **CLOSED SESSION** for conference with legal counsel regarding existing litigation - *Planning and Conservation League, et al. v. Department of Water Resources* (Govt. Code Sec. 54956.9(a))
- B. Staff report regarding May 3 Forest Service meeting and tour.
- C. Discussion and direction to staff regarding Flood Control/County Counsel staffing.
- D. Discussion and direction to staff regarding preparation of FY 07-08 budget proposal.

**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. 10:45 PLANNING & BUILDING SERVICES**

Update on the status of Feather River Inn general plan amendment and preparation of EIR document by Planning & Building Services. Possible discussion by other individuals regarding the project in general, including but not limited to the intent of the development, effect on neighbors, history of the project, etc.

**6. 11:00 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.

**7. 11:15 BOARD OF SUPERVISORS**

- A. Ratify action taken on April 10, 2007 to confirm appointment of Gail McGrath to the Eastern Plumas Health Care District Board, Pursuant to *California Election Code Section 1780*, to fill a vacancy of an un-expired term created by resignation.
- B. **RESOLUTION**, establishing a Complaint Review Procedure. **Roll call vote.**
- C. Appoint Kathleen Hyre as Director of Alcohol & Drug Services and authorize the Chair to sign Employment Agreement, effective May 21, 2007.
- D. **CLOSED SESSION** regarding personnel - Public employee discipline/dismissal/separation

**8. CONSENT AGENDA**

**Roll call vote.**

**A. BOARD OF SUPERVISORS**

- 1) Authorize the Auditor/Controller to pay a claim for \$200 from 20010-521800 (Services & Supplies) to the Secretary of State for liability incurred for failure to file Form 635 for legislative consulting services provided by Advocation, Inc.
- 2) Approve expenditures from Community Services Funds.  
**Department 20710 – Supervisor Powers**  
Portola High School – Donation (Sober Grad Night)      \$250.00  
**Department 20740 – Supervisor Comstock**  
Quincy Certified Farmers’ Market – Donation      \$500.00

**B. MENTAL HEALTH COMMISSION**

**PROCLAMATION**, Proclaiming the Month of May 2007 as Mental Health Awareness Month in Plumas County.

**C. 2002 RESOURCES BOND ACT – PROP 40 PER CAPITA GRANT**

Reallocate \$5,000 of Prop 40 funds from the Delleker Pond Project to the Sierra Valley Grange Hall Project to meet ADA requirements.

**D. OFFICE OF EMERGENCY SERVICES**

**RESOLUTION**, application to obtain federal financial assistance provided by the federal Department of Homeland Security (\$52,366).

**E. RISK MANAGEMENT**

Approval to terminate Contract with ICS, and approve and authorize the Chair to sign an Agreement with Gregory B. Bragg & Associates, Inc. for Workers’ Compensation Claims adjusting and administration services. Approved as to form by County Counsel.

**9. APPOINTMENTS**

**10. CORRESPONDENCE**

**SB 286 – TRANSPORTATION BOND**

Authorize the Chair to sign a letter in support of SB 286 (Dutton & Lowenthal)-Transportation Bond for local streets and roads (appropriation of \$2 billion dollars), co-sponsored by CSAC. Supervisor Powers.

**11. LEGISLATION UPDATE**