



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 JUNE 05, 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. 10:20 PLANNING & BUILDING SERVICES

Approve contract for \$23,120 between Plumas County and Sierra Business Council for General Plan Visioning Workshops, and authorize the Chair to sign. Approved as to form by County Counsel.

6. 10:30 **COMMUNITY DEVELOPMENT COMMISSION**

PUBLIC HEARING/RESOLUTION approving an application for funding and the execution of a Grant Agreement and any amendments thereto from the Planning/Technical Assistance Allocation of the State CDBG Program. **Roll call vote.**

7. 10:40 **PUBLIC WORKS**

- A. Approve Professional Services Agreement with McCombs Archeology for monitoring environmentally sensitive areas (Beckwourth-Calpine Rehabilitation Project), and authorize the Director of Public Works to sign. Approved as to form by County Counsel.
- B. Authorize the County Engineer to sign an Agreement for Appraiser Services with Shaw & Associates in regard to a proposed drainage easement, Lake Almanor. Approved as to form by County Counsel.
- C. Report and update and possible action regarding installation of two stop signs along Sierra Street, intersection with Center Street, East Quincy creating a four-way stop intersection.

8. 11:00 **PLUMAS-SIERRA COUNTY FAIR**

- A. Budget transfer for \$4,156 between departments to cover costs for replacement of water pump at the Plumas-Sierra County Fairgrounds.
- B. Request for Board direction regarding payment of \$25,000 to the Plumas County Sheriff for expenses incurred during the 2006 High Sierra Music Festival.

9. 11:20 **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.

NOON RECESS

10. 1:30 P.M. **COUNTY ADMINISTRATIVE OFFICE**

- A. Report and update by Budget Officer; discussion and possible action regarding FY 2007-2008 Budget.
- B. Ratify appointment of Jim Graham as Interim Assistant Director of Planning; and report and update on status of Planning & Building Services.

11. 2:15 **SIERRA INSTITUTE/ABWAC**

Presentation and demonstration/display of public access data base as part of Proposition 13 projects funded by the County.

12. 2:30 **BOARD OF SUPERVISORS**

- A. Set Board meeting schedule for July through September 2007.
- B. Review and tentative approval of applications for projects under HR 2389-Title III Funds for 2007, and schedule the required Public Hearing. Continued from April 30, 2007.

13. 3:30 **COUNTY COUNSEL**

Approve contract renewal with Mike Jackson for legal services related to Quincy Library Group, and authorize the Chair to sign.

14. 3:40 **PLUMAS COUNTY FLOOD CONTROL DISTRICT**

- A. Approve contract renewal with Mike Jackson for legal services, and authorize the Chair to sign.
- B. Approve contract renewal with Leah Wills for consulting services, and authorize the Chair to sign.
- C. Approve contract renewal with John Mills for consulting services, and authorize the Chair to sign.
- D. **CLOSED SESSION** for conference with Legal Counsel regarding anticipated litigation (Govt. Code Section 54956.9(b)(3)(B)) Lake Davis Water Treatment Plant.

15. CONSENT AGENDA

A. BOARD OF SUPERVISORS

Approval of Board minutes for May 2007.

B. AGRICULTURE

Approve Agreement No. 07-0054 for FY 2007-2008 for \$1,725 with California Department of Food and Agriculture for Petroleum Products Compliance and \$750 for Weighmaster Enforcement Program, and authorize the Chair to sign.

C. ALCOHOL & DRUG

Approve refund to client for \$115.67 for fees paid to Drinking Driver Program.

D. CHILD CARE & DEVELOPMENT PLANNING COUNCIL

Approve revised child care priorities as presented, and authorize the Chair to sign amendment.

E. SHERIFF

- 1) Budget transfer for \$18,659 from AB443 fixed asset account (Rescue Vehicle Repair) to Services & Supplies for vehicle maintenance.
- 2) Budget transfer for \$22,276 from OES Homeland Security fixed asset account (Generators) to Services & Supplies for generator maintenance costs.
- 3) Supplemental budget for \$36,546 for Sheriff's FY 2006-2007 Cal-MMET funding award.
- 4) Approve out of county travel expenses for POST Basic Academy and approve request for Travel Policy change for academy expenses.

F. COUNTY ADMINISTRATIVE OFFICE

Approve Supplemental Services Agreement No. 13 – preparation of Airport Capital Improvement Program (ACIP) for Beckwourth-Nervino Airport, Gansner Field, and Rogers Field.

G. PUBLIC HEALTH

- 1) Approve various contract amendments for \$10,000 or more in Budget Unit 70560-Public Health for FY 2007-2008 Healthy Smiles Program, and authorize the Director of public health to sign agreements.
- 2) Approve various contract amendments for \$10,000 or more in Budget Unit 70559 for activities related to the Health Resources and Services Administration HIV/AIDS Title III Early Intervention Services Program, and authorize the Chair to sign.

H. GREENHORN CREEK CSD

Sitting as the Governing Board for the Greenhorn Creek CSD, approve contract renewal with Susan Scarlett for bookkeeping services, and authorize the Chair to sign.

I. PUBLIC WORKS

- 1) Approve and authorize the Chair to sign Federal Apportionment Exchange Agreement No. X07-5909(078) submitted by Caltrans for \$338,395.
- 2) Supplemental budget for \$53,985 for receipt of revenue from the California Air Resources Board for purchase of retrofit equipment.

J. COUNTY COUNSEL

License agreement with Heart Attack Racing for use of portion of Chester-Lake Almanor Snowmobile Park for seasonal go-cart operations.

16. APPOINTMENTS

17. CORRESPONDENCE

18. LEGISLATION UPDATE