



**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 JUNE 12, 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)

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

- A. **CLOSED SESSION** for conference with Legal Counsel regarding anticipated litigation (Govt. Code Section 54956.9(b)(3)(B)) Lake Davis Water Treatment Plant
- B. Review and approve Flood Control District priorities and revised budget proposal for FY 2007-2008.
- C. Staff report regarding joint Forest Stewardship Program with Plumas National Forest.

**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 VICTIM WITNESS**

Budget transfer for \$10,120, including appropriation from Victim Witness Contingencies for \$8,324 to cover salaries for the remainder of FY 2006-2007; and supplemental budget for \$3,779 for increase in Office of Emergency Services Grant for FY 2006-2007. **Four/fifths roll call vote.**

**6. 10:30 PUBLIC WORKS**

Approve and authorize Chair to sign a Memorandum of Understanding between Feather River College and Plumas County for Multi-Use Trail Project between SR 70 and Feather River College, Quincy.

**7. 10:40 FACILITY SERVICES**

- A. Presentation of arborist's Tree Evaluation Report for Dame Shirley Plaza and direction to Facility Services.
- B. Approve Change Orders 1, 2 and 3 with Status Electrical for \$25,200 for Jail Security System Upgrade project.

**8. 11:00 MENTAL HEALTH**

Authorize the Auditor/Controller to pay a claim for \$65.15 for purchase of Mental Health Commission recognition plaque.

**9. 11:10 BOARD OF SUPERVISORS**

- A. **RESOLUTION**, opposing wildfire suppression cost shift from any federal or state agency to Plumas County from wildfire that originates on federal lands or State Responsibility Areas (SRA) and spread to neighboring private, county or tribal lands. **Roll call vote.** Supervisor Comstock
- B. Appoint Carl Felts, Lake Almanor and Phil Sih, Beckwourth to the Airport Land Use Commission.

**10. 11:30 COUNTY COUNSEL**

- A. Approve Addendum No. 1 to 2003 Memorandum of Understanding between the County of Plumas and the Plumas County Trial Courts concerning the main courthouse in Quincy, California to allow County expenditures for tile removal to be deducted from the \$450,000 owed to the Courts for the courthouse remodel; delegate authority to the Chair and/or CAO to execute Memorandum of Understanding with the Administrative Office of the Courts and the Superior Court of California, County of Plumas regarding construction project at the Quincy Courthouse once agreement has been finalized. Continued from May 15, 2007.
- B. **CLOSED SESSION** for conference with Legal Counsel regarding potential litigation (2 cases).

**NOON RECESS**

**11. 1:30 P.M. OFFICE FOR ACCESSIBILITY**

Presentation of Plumas County Access Compliance Plan.

**12. 1:45 COUNTY ADMINISTRATIVE OFFICE**

Report and update by Budget Officer; discussion and possible action regarding FY 2007-2008 Budget. Continued from June 05, 2007.

**13. 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. CONSENT AGENDA****A. BOARD OF SUPERVISORS**

Approve expenditures from Community Services Funds.

**Department 20710 – Supervisor Powers**

Relay for Life – Donation	\$ 200.00
Portola Railroad Days – Donation	\$1,000.00

**Department 20720 – Supervisor Meacher**

Greenville High – Donation (Sober Grad Night)	\$ 500.00
Relay for Life – Donation	\$ 200.00

**Department 20730 – Supervisor Thrall**

Seneca Hospital Auxiliary – Donation (Blood Drive)	\$ 75.00
Chester Jr-Sr High School - Donation (Sober Grad Night)	\$ 135.00

**Department 20740 – Supervisor Comstock**

Soroptimist International – Donation (File of Life)	\$ 300.00
Relay for Life – Donation	\$ 200.00

**Department 20750 – Supervisor Olsen**

C-Road CSD – Donation (Radios)	\$1,975.00
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**B. GRAND JURY**

Budget transfer for \$1,600 between departments (20010 to 20270) to cover costs for the remainder of FY 2007-2008.

**C. HUMAN RESOURCES**

Approve recommendations from the Critical Staffing Committee (Mental Health-1.0 FTE; Sierra House-1.0 FTE). Positions not funded by the General Fund.

**D. PUBLIC HEALTH AGENCY**

- 1) Approve and authorize Chair to sign various subcontract amendments of \$10,000 or more in budget unit 70560 for activities related to the Health Resources and Services Administration (HRSA) HIV/AIDS Title II Ryan White Part B Program. Approved as to form by County Counsel.
- 2) Supplemental budget for \$51,488 for receipt of unanticipated revenue from the State of California Alcohol & Drug Program related to prevention services, and authorize the Chair to sign related subcontracts for FY 2006-2007. Approved as to form by County Counsel.

**E. COUNTY ADMINISTRATIVE OFFICE**

Approve and authorize the Chair to sign an Agreement with Mead & Hunt for updates on Airport Layout Plans at Beckwourth-Nervino and Gansner Field, Quincy.

**15. APPOINTMENTS****MENTAL HEALTH COMMISSION**

Appoint Sharon Taschenberg, Mark Wratten and Beth Fowler to the Plumas County Mental Health Commission.

**16. CORRESPONDENCE****17. LEGISLATION UPDATE**