



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 19, 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.

**THE PUBLIC HEARING SCHEDULED FOR 1:30 P.M. ON JUNE 19, 2007 REGARDING THE
FY 2007-2008 PLUMAS COUNTY BUDGET HAS BEEN CANCELLED.
NOTICE OF A NEW DATE AND TIME WILL BE PUBLISHED.**

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 PUBLIC HEALTH AGENCY

Approve submission of the Plumas County Tobacco Use Reduction Program Plan for FY 2007-2010 to the California Department of Health Services, Tobacco Control Section and brief report on accomplishments.

6. 10:30 HUMAN RESOURCES

A. Report, recommendation and action by the Board regarding proposals received on Salary Classification Study.

B. RESOLUTION, amending position allocation and implementing results of recently completed 2006 reclassification study. **Roll call vote.**

7. 11:00 PUBLIC WORKS

A. Status report on current operations pertaining to “Contract for the Collection, Recycling and Disposal of Solid Waste” (Feather River Disposal, Inc.). Discussion, possible action and/or direction to staff.

B. Discussion and possible action regarding membership of the Solid Waste Committee.

8. 11:30 ENGINEERING

Sitting as the Governing Board for Walker Ranch CSD, authorize the County Engineer to sign an engineering services contract for Big Cove Drainage Project, Lake Almanor.

9. 11:40 BOARD OF SUPERVISORS

A. Approve Memorandum of Agreement with Greenville Rancheria regarding communication and collaboration to implement the Upper Feather River Integrated Regional Water Management Program, and authorize the Chair to sign.

B. Informational announcements by members of the Board of Supervisors regarding issues related to County Government. Information only and clarifying questions, but no discussion.

10. COUNTY COUNSEL

A. 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 June 12, 2007.

B. **CLOSED SESSION** for conference with Legal Counsel regarding potential litigation.

11. CONSENT AGENDA

A. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Seymour Smith Memorial Run/Walk – Donation \$250.00

Department 20740 – Supervisor Comstock

Quincy Chamber of Commerce – Donation (Welcome Banner) \$250.00

Mountain View Manner – Donation (Sr. Exercise Program) \$500.00

B. SOCIAL SERVICES

Approve letter to Senator Cox in support of AB 845-transitional housing program for foster youth, and authorize the Director of Social Services to sign.

C. PROBATION

Budget transfer between departments for \$26,719 to cover juvenile detention costs for the remainder of FY 2006-2007.

D. PUBLIC HEALTH AGENCY

Budget transfer for \$9,695, including \$3,395 from Senior Nutrition Contingencies, to cover costs for the remainder of FY 2006-2007.

E. ENGINEERING

Sitting as the Governing Board for Walker Ranch CSD, approve Amendment No. 2 to Professional Service Contract between Walker Ranch CSD and David Durkin, Manager.

F. PLUMAS-SIERRA COUNTY FAIR

- 1) Approve State Operating Budget for FY 2006-2007, and authorize Chair to sign.
- 2) Supplemental budget for \$18,000 – State Prop 40 revenue.

12. APPOINTMENTS

FAR NORTHERN COORDINATING COUNCIL BOARD OF DIRECTORS

Re-appoint Brian Gage and John Ringwald to the Far Northern Coordinating Council Board.

13. CORRESPONDENCE

14. LEGISLATION UPDATE