



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 JULY 17, 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 LIBRARY

Presentation by representative of North State Cooperative Library System Advisory Board.

6. 10:30 **2002 RESOURCES BOND ACT – PROP 40 PER CAPITA GRANT**
 - A. Request to withdraw application to spend remaining \$673 (proposed for Taylorsville Rodeo Arena) of the Bond Act of 2000 monies.
 - B. Supplemental budget for \$9,000 for FY 2006-2007 additional award to reimburse the Sierra Valley Grange for ADA compliance items.
 - C. Report and update on Prop 40 Per Capita and Competitive Grant projects.
7. 10:50 **PUBLIC HEALTH AGENCY**

Approve purchase of Alternate Electronic Communications Devices (Blackberries) for \$1,193 and \$1,239 for activation and service costs (March through June 2006).
8. 11:05 **COUNTY COUNSEL**
 - A. **RESOLUTION**, rescinding the tax sale for parcel 011-030-004 and authorizing County staff to sign any necessary related documents. **Roll call vote.**
 - B. Authorize payment to buyers of parcel 011-030-004, Kenneth Mumma and Brad West, for \$53,808.48, and authorize CAO or County Counsel to execute claim form.
 - C. Discussion of the 2006-2007 Grand Jury Report.
 - D. **CLOSED SESSION** for conference with Legal Counsel regarding potential litigation (2 cases).
9. **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.
10. **CONSENT AGENDA**
 - A. **BOARD OF SUPERVISORS**

Approve expenditures from Community Services Funds.

Department 20730 – Supervisor Thrall	
Chester Wild West Rodeo - Donation	\$250.00
 - B. **PLANNING & BUILDING SERVICES**

Approve addendum to the agreement for professional services with Steve Allen.
 - C. **FACILITY SERVICES**

Authorize final payment of \$44,394 to Truitt Group, less retention, for remodel and upgrade of the Portola Memorial Hall Kitchen; and authorize Facility Services to file the Notice of Completion.
 - D. **AIRPORTS**

Supplemental budget transfer for \$20,300 from revenue account 43030-Sale of Fuels to expenditure account 521102-Fuel.
 - E. **PUBLIC HEALTH AGENCY**
 - 1) Approve Standard Agreement 07-65071 with the California Department of Health Services, Office of AIDS from various HIV/AIDS services and authorize the Director of Public Health to sign the Master Grant Agreement and Memorandum of Understanding, subject to approval by County Counsel.
 - 2) Approve Standard Agreement 07-55765 with the California Department of Health Services, for activities related to the Health Resources and Services Administration (HRSA) HIV/AIDS Title II Ryan White Part B Program and authorize the Director of Public Health to sign, subject to approval by County Counsel.
11. **APPOINTMENTS**
12. **CORRESPONDENCE**
13. **LEGISLATION UPDATE**