



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 24, 2007 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

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 **PUBLIC WORKS**

- A. Request from Indian Valley CSD for reimbursement of \$2,891 for 25% of the energy bill as compensation for street lighting of County roadways (Greenville and Taylorsville Street lights). Discussion, possible action and/or direction to staff.
- B. Request from East Quincy CSD to transfer responsibility to Quincy Lighting District for operation and maintenance of street lighting in East Quincy. Discussion, possible action and/or direction to staff.

6. 10:45 **BOARD OF SUPERVISORS**

Determine allocation and authorize the Chair to sign a letter to the USDA Forest Service electing to receive share of the 2008 Federal Forest Reserve Payment for Title I/II/III.

7. **COUNTY COUNSEL**

CLOSED SESSION for conference with Legal Counsel regarding potential litigation.

NOON RECESS

8. 1:30 P.M. **PACIFIC FOREST AND WATERSHED LANDS STEWARDSHIP COUNCIL**

Presentation regarding the status of the Land Conservation Plan for over 140,000 acres of lands in California, including approximately 38,000 acres in Plumas County.

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.

- Northern Sierra Air Quality Management District
- Sierra Nevada Conservancy
- LAFCo
- NoRCAL
- Plumas County Transportation Commission
- RCRC Board of Directors
- CSAC Board of Directors
- Western Interstate Region (WIR)
- Board updates from County Administrative Officer

10. **CONSENT AGENDA**

A. **COMMUNITY DEVELOPMENT COMMISSION**

Request for FY 2007 reimbursement from Community Development Fund not to exceed \$13,500 for C-Road, Quincy CSD, Delleker Water & Affordable Housing projects, as approved by the Community Development Commission on April 17, 2007.

B. **FACILITY SERVICES**

Authorize final payment of \$197,750 to Status Electrical Corporation for the security console upgrade on the Plumas County Jail, and authorize Facility Services to file the Notice of Completion.

C. **PUBLIC HEALTH AGENCY**

Accept and approve the Annual Plumas County Children's Medical Services (CMS) Plan and Budget for FY 07-08, authorize the Chair to sign the three Certification Statements, and authorize the Director of Public Health to sign subsequent Children's Medical Services (CMS) Budget and related documents as Board designee.

11. **APPOINTMENTS**

12. **CORRESPONDENCE**

13. **LEGISLATION UPDATE**