



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 AUGUST 07, 2007 TO BE HELD AT 9:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

9:00-9:30 A.M. BOARD OF SUPERVISORS

CLOSED SESSION – Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.

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. 9:45 **COMMISSION ON AGING**

Status of Senior Nutrition sites and recommendation from Public Health Agency regarding staffing. Discussion, possible action and/or direction to staff.

6. 10:00 **COUNTY COUNSEL**

- A. Request for direction from the Board of Supervisors regarding policies: (a) Defense/indemnification from applicants for project related litigation; (b) EIR preparation; (c) requiring all general plan amendments to proceed to the Board for preliminary review prior to CEQA analysis.
- B. Discussion and possible action regarding policy whereby County Counsel's office would provide legal advice to independent districts in specific matters.

7. 10:30 **BOARD OF SUPERVISORS**

PUBLIC HEARING – Adoption of projects tentatively approved by the Board of Supervisors under HR 2389-Title III funds for 2007.

8. 10:45 **AMERICAN LEGION POST 568/INDIAN VALLEY CHAMBER**

Presentation regarding special recognition from the Veterans Day National Committee designating Greenville, California as a Regional Site for the Celebration of Veterans Day 2007.

9. 11:00 **FACILITY SERVICES**

Request to appropriate \$50,123 from the General Fund Contingency to Criminal Justice Construction Fund, Security System for payment to Status Electrical Corporation from the FY 2006-2007 budget for the Jail Security System Project. **Four/fifths roll call vote.**

10. 11:10 **COUNTY ADMINISTRATIVE OFFICE**

Discussion and possible action regarding FY 2007-2008 proposed Plumas County Budget.

NOON RECESS

11. 1:30 P.M. **PLANNING & BUILDING SERVICES**

PUBLIC HEARING – Discussion and possible amendment of Development Agreement for Mohawk Valley Ranch (Whitehawk Ranch); NC Brown Development, Inc. (Applicant); Montebianco, LLC (Owner) on issues which include, but are not limited too, determining the General Forest boundary and change in parcel size.

12. **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.

13. **CONSENT AGENDA**

A. **BOARD OF SUPERVISORS**

Approval of Board minutes for July 2007.

B. **SHERIFF**

- 1) Approve purchase of fixed assets, two All Terrain Vehicles, for \$15,548 funded from awarded California State Parks Off-Highway Motor Vehicle Recreation Division Grant funds – 545700.
- 2) **RESOLUTION**, allowing the Sheriff to apply for and administer state funding through a grant with the California Department of Parks and Recreation Off-Highway Motor Vehicle Division.

C. **BOARD OF SUPERVISORS**

Approve letter to Regional Forester and US Attorney regarding Storrie Fire and Union Pacific Railroad lawsuit, and authorize the Chair to sign.

D. PUBLIC HEALTH AGENCY

Approve amendments to Agreements, Budget Unit 70560 to provide services for the HIV/AIDS Programs for FY 2007-2008, and authorize the Director of Public Health to sign, subject to approval by County Counsel.

E. SHERIFF

RESOLUTION, authorizing Applicant to bring the Sheriff's Public Safety Dispatchers into the POST Reimbursement Program.

F. COUNTY COUNSEL

Approve Addendum to Fee Agreement with the law firm of Boutin, Dentino, Gibson, Di Giusto, Hodell, Inc. regarding appeal to Ninth Circuit Court of Appeals on Motion to Compel Arbitration, and authorize the Chair to sign.

14. APPOINTMENTS

LAKE ALMANOR 2105 COMMITTEE

Appoint Dick Daniels and Bob Lambert to the Lake Almanor 2105 Committee.

15. CORRESPONDENCE

16. LEGISLATION UPDATE