



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 21, 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 MENTAL HEALTH COMMISSION

Resolution of recognition and appreciation to Pastor David Olson for his dedicated service as a member of the Plumas County Mental Health Commission.

6. 10:30 **ALCOHOL & DRUG**
 - A. **PUBLIC HEARING/RESOLUTION** Amending the Master Fee Schedule, increasing fees for the Drinking Driver Program. **Roll call vote.**
 - B. Approve Alcohol and Drug Services Policies and Procedures for NNA Contract.
7. 10:40 **MENTAL HEALTH**
 - A. Presentation of Mental Health Services Act Implementation Expansion.
 - B. Presentation of Mental Health Services Act FY 2006 Progress Report.
8. 11:00 **PUBLIC WORKS**

Sitting as the Governing Board for Quincy Lighting District, discussion and possible action to approve payment to East Quincy Services District for \$10,408 for street lighting.
9. 11:15 **CHILD CARE AND DEVELOPMENT PLANNING COUNCIL**

Presentation of Program Report for FY 2006-2007 and announcement of goals and objectives as outlined in the 2006-2009 Strategic Plan.
10. 11:30 **CALIFORNIA FORESTRY ASSOCIATION**

Presentation regarding AB32 and Forestry Protocols for Emissions Inventory and Cap and Trade.
- NOON RECESS**
11. 1:30 P.M. **CALIFORNIA DEPARTMENT OF FISH & GAME**

Update on Lake Davis pike eradication project by California Department of Fish and Game and US Forest Service.
12. 1:45 **PLANNING & BUILDING SERVICES**

Approve findings and amendment to Development Agreement for Mohawk Valley Ranch, Inc. and waive the first reading of an **ORDINANCE**. **Roll call vote.**
13. 2:00 **PLUMAS COUNTY PLANNING COMMISSION**

Full report by Sierra Business Council of activities and results from the 5 General Plan Visioning Workshops. Discussion, possible action and/or direction to staff.
14. 3:00 **BOARD OF SUPERVISORS**
 - A. Accept letter of retirement from Sid Roberts, Director of Facility Services.
 - B. **RESOLUTION**, adopting the final budget for Plumas County and the Dependent Special Districts therein for Fiscal year 2007-2008, in accordance with Government Code §29092, and other budgetary administrative controls in accordance with §29092. **Roll call vote.**
15. 3:30 **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.
16. **COUNTY COUNSEL**

CLOSED SESSION for conference with Legal Counsel.

 - **Existing Litigation** - PG&E v. State Board of Equalization et al. San Joaquin Superior Court Case No. 02692.
 - **Potential Litigation**

17. BOARD OF SUPERVISORS

CLOSED SESSION regarding personnel.

Public employee performance evaluation – Fair Manager

18. CONSENT AGENDA

A. PUBLIC HEALTH AGENCY

Approve Amendment 001 to Existing Agreement L-11251 with Lawrence Livermore National Laboratories for Professional Services Related to Chemical Monitoring at Lake Davis and authorize the Director of Public Health to sign as Board designee, subject to approval by County Counsel.

B. COUNTY ADMINISTRATIVE OFFICE

Authorize the County Administrative Officer to amend and execute employee contract with Steve Allen, Planning & Building Services not to exceed \$20,000, subject to approval by County Counsel.

19. APPOINTMENTS

20. CORRESPONDENCE

21. LEGISLATION UPDATE