



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 SEPTEMBER 11, 2007 TO BE HELD AT 9:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

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9:00 10:00 A.M. PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

- A. Report from Director Meacher regarding Urban Water Conference, presentation on Forest-Water-Carbon Connection, and discussion and direction to staff regarding North-South process.
- B. **RESOLUTION**, expressing the position of the Plumas County Flood Control and Water Conservation District regarding California's water supply crisis and proposals for new infrastructure. **Roll call vote.**
- C. Approve professional services contract for third-party review of the Plumas Watershed Forum, and authorize the General Manager to sign.

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 **PLUMAS COUNTY JUVENILE JUSTICE COMMISSION**

Presentation by the Juvenile Justice Commission of accomplishments for 2007; and report and update on the Lassen County Juvenile Detention Center inspection from June 2007.

6. 10:30 **SOCIAL SERVICES**

- A. Presentation of Social Services Trends Report for quarter ending June 30, 2007.
- B. Receive and file the California Child and Family Review Services – Peer Quality Case Review Final Report Conducted for Child Welfare and Juvenile Probation Services in Plumas County as presented.

7. 10:45 **MENTAL HEALTH**

RESOLUTION to approve the Director of Mental Health to authorize payment of the realignment match for services rendered to Plumas County Medi-Cal beneficiaries who receive mental health services from other California County Mental Health Departments. **Roll call vote.**

8. 10:55 **MUSEUM**

Approve and authorize the Chair to sign Memorandum of Understanding between Plumas-Sierra County Fair, County of Plumas and Plumas County Museum Association for restoration of the 1926 Spanish Peak Lumber Company No. 2 locomotive at the Plumas-Sierra County Fairgrounds.

9. 11:10 **AGRICULTURE**

RESOLUTION, ratifying the Declaration of a Local Emergency due to drought conditions in Plumas County and requesting the Governor's Declaration of a Local Disaster Area. **Roll call vote.**

10. 11:15 **PUBLIC WORKS**

- A. Approve application for Encroachment Permit, submitted August 30, 2007 by the Plumas National Forest to close portions of two (2) County roads in the Lake Davis area in conjunction with the Pike Eradication Project.
- B. Discussion regarding adoption of a formal County policy to delegate certain powers pertaining to restriction of use, or closing County roads in accordance with California Streets and Highways Code §942.6. Discussion, possible action and/or direction to staff.

11. 11:40 **THE FERGUSON GROUP**

Mid-Year Report by The Ferguson Group to discuss the status of the County's FY 2008 federal funding and the progress of the Secure Rural Schools Act reauthorization.

NOON RECESS

12. 1:30 P.M. **BOARD OF SUPERVISORS**

CLOSED SESSION regarding personnel.

Public employee appointment or employment – Director of Planning

13. 2:30 **PLANNING & BUILDING SERVICES**

- A. **PUBLIC HEARING** and first reading of an **ORDINANCE**, Rezoning Certain Real Property of Ralph and Patricia Wilburn to add the Farm Animal Combining Zone (F) to approximately 411.43 acres around Greenhorn Ranch. **Roll call vote.**
- B. Adoption of an **ORDINANCE**, first read on August 21, 2007, approving an amendment of the Development Agreement between the County of Plumas, Mohawk Valley Ranch, Inc. Montebianco, LLC, Aspen Development Group, Inc., and Whitehawk LLC for Whitehawk Ranch. **Roll call vote.**

14. 3:00 **COUNTY COUNSEL**

- A. Discussion of tax exchange, and possible approval of **RESOLUTION**, authorizing the exchange of tax increment to the Graeagle Fire Protection District re: annexation of the Feather River Inn. **Roll call vote.**
- B. Presentation of draft response to the Plumas County 2006-2007 Grand Jury Report. Discussion, possible action and/or direction to staff.

15. 4:00 **BOARD OF SUPERVISORS**

- A. Set Board meeting schedule for October through December 2007.
- B. Informational announcements by members of the Board of Supervisors regarding issues related to County Government. Information only and clarifying questions, but no discussion.
- C. **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.

16. **COUNTY COUNSEL**

CLOSED SESSION for conference with Legal Counsel.

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

17. **CONSENT AGENDA**

Roll call vote.

A. BOARD OF SUPERVISORS

- 1) Approve expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Indian Valley Septic Service – Events held in Indian Valley \$ 345.00

Northern Sierra Indian Days – Donation \$ 500.00

Department 20740 – Supervisor Comstock

Feather River College – Donation Equine Studies \$1,000.00

- 2) Approve Board minutes for August 2007.

B. MENTAL HEALTH

Approve and authorize the Director of Mental Health to sign a lease with Plumas Rural Services for office space at the ABC Center, Chester for FY 2007-2008.

C. SHERIFF

- 1) Approve and authorize the Chair to sign Federal Equitable Sharing Agreement and Federal Annual Certification Report for FY 2006-2007.
- 2) **RESOLUTION**, authorizing the Sheriff to sign the Department of Boating & Waterways contract for \$80,000 funding for purchase of new patrol boat.

D. FIRST 5 PLUMAS COUNTY

Approve the Strategic Plan for 2005-2008 for the First 5 Plumas County Children and Families Commission.

E. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign the Grant Agreement with California Integrated Waste Management Board for cleanup of waste tire piles; and approve supplemental budget for \$29,231. Approved as to form by County Counsel.
- 2) Approve various Agreements for \$10,000 or more for Budget Unit 70560-Public Health, FY 2007-2008 and authorize the Chair to sign (Community Challenge Grant Program; Tobacco Use Reduction Program; HRSA). Approved as to form by County Counsel.

F. LIBRARY

RESOLUTION, amending the Plumas County Allocation for Budget Year 2007-2008 to reflect 2.75 FTE Librarian and .90 FTE Literacy Coordinator.

G. AUDITOR/CONTROLLER

RESOLUTION, adopting the Tax Rates for Plumas County and for the Beckwourth Community Service Area and the Plumas Unified School District Bonds for FY 2007-2008.

H. HUMAN RESOURCES

RESOLUTION, amending the Plumas County Allocation for Budget Year 2007-2008 to reflect 1.0 FTE Sheriff Investigator within Department 70343-CAL-MMET.

I. 2002 RESOURCES BOND ACT – PROP 40

Supplemental budget reduction for \$2,300 for the Almanor Recreation Center to reflect grant amount.

18. APPOINTMENTS

PLUMAS COUNTY INTEGRATED WASTE MANAGEMENT BOARD

Appoint Robbin Anderson to the Plumas County Integrated Waste Management Board.

19. CORRESPONDENCE

20. LEGISLATION UPDATE