



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 18, 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 CALIFORNIA DEPARTMENT OF FISH & GAME

Report and update on the Lake Davis Pike Eradication Project.

6. 10:30 **PUBLIC WORKS**

- A. Approve request to authorize Feather River Disposal, Inc. to cease its existing CRV buy-back operations at the Quincy Recycling Facility on Crescent St., Quincy.
- B. Authorize the Director of Public Works to sign a Memorandum of Understanding with the Indian Valley Health Care District that will result in construction improvements to the helipad located adjacent to the Greenville Clinic.

7. 10:45 **HUMAN RESOURCES**

- A. **RESOLUTION(S)** adopting the Memorandum of Understanding (MOU) for the Confidential Unit; General Unit, Crafts and Trades, and Mid-Management. **Roll call vote.**
- B. **RESOLUTION**, adopting Salary Adjustments for Department Heads and Unrepresented. **Roll call vote.**
- C. First reading of an **ORDINANCE**, adopting Salary Adjustments for Elected Officials. **Roll call vote.**

8. 11:00 **CHILD ABUSE PREVENTION COUNCIL**

Presentation of Plumas County Child Abuse Prevention Council Annual Report for FY 2006-2007.

9. 11:10 **BOARD OF SUPERVISORS**

- A. **RESOLUTION**, declaring an economic and environmental disaster in Plumas County due to the Moonlight and Antelope Complex Incidents/Fires. **Roll call vote.**
- B. Approve and authorize the Chair to sign Agreement for Professional Services between PMC and County of Plumas for services as Planning Director.
- C. Informational announcements by members of the Board of Supervisors regarding issues related to County Government. Information only and clarifying questions, but no discussion.

10. 11:30 **COUNTY COUNSEL**

CLOSED SESSION for conference with Legal Counsel regarding potential litigation.

- International Union of Operating Engineers v. County of Plumas et. al., US District Court, Eastern District of California, Case No. 02:06-cv-2539-GEB-EFB

NOON RECESS

Adjourn to the Employee Appreciation BBQ, Courthouse, Quincy.

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

- A. **PUBLIC HEARING** – Appeal of Interim Planning Director’s zoning interpretation of the Bridge Center at Greenhorn Ranch. Discussion, possible action and/or direction to staff.
- B. Adoption of an **ORDINANCE**, first read on September 11, 2007, 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.**

12. **CONSENT AGENDA** **Roll call vote**

A. **BOARD OF SUPERVISORS**

Approve expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Mountain Valley Child Development – Donation (water bills for Preschool) \$155.68

B. **FACILITY SERVICES**

Approve and authorize the Chair to sign Janitorial Maintenance Contract with Top Mop Janitorial for cleaning services, Portola Facilities.

C. **PUBLIC HEALTH AGENCY**

- 1) Approve and authorize the Director of Public Health to sign Agreement between County of Plumas and County of Marin Department of Health and Human Services, for Medi-Cal Administrative Claiming and/or Targeted Case Management. Approved as to form by County Counsel.
- 2) **RESOLUTION**, amending the Plumas County Allocation for Budget Year 2007-2008 to reflect an increase of .75 FTE Head Cook, .45 FTE Assistant Cook and .75 FTE Site Manager for the Senior Services Budget 20830.

D. FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Sitting as the Plumas County Flood Control District.

- 1) Budget transfer for \$31,468 from Monterey "B" Contingencies to Professional Services (carryover funding for existing contracts).
- 2) Supplemental budget for \$5,000 for receipt of donations from Committee to Save Lake Almanor.
- 3) Supplemental budget transfer for \$500 to cover costs of Cell Phone Allowance.

E. COUNTY COUNSEL

- 1) Approval of professional services agreement with the Plumas County Community Development Commission for project management services for the Almanor Recreation Center.
- 2) Approval of agreement for services with Robert Hiss for additional services related to the Prop 40 grants, and necessary correction efforts for ADA improvements.

F. HUMAN RESOURCES

RESOLUTION to amend the Job Descriptions of Deputy Probation Officer I, Deputy Probation Officer II, Deputy Probation Officer III and Supervising Probation Officer.

13. APPOINTMENTS

14. CORRESPONDENCE

15. LEGISLATION UPDATE