



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 OCTOBER 02, 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.

10:00-11:00 A.M. **BOARD OF SUPERVISORS**

CLOSED SESSION regarding personnel.

Public employee performance evaluation – County Counsel

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. 11:15 **CALIFORNIA DEPARTMENT OF FISH & GAME**

Report and update on the Lake Davis Pike Eradication Project.

6. 11:30 **PLUMAS COUNTY FAMILY VIOLENCE PREVENTION COALITION**

- A. **PROCLAMATION**, Proclaiming October 2007 as Domestic Violence Awareness Month in Plumas County.
- B. Presentation and recognition of local residents who have supported the efforts of the Plumas County Family Violence Prevention Coalition.

7. 11:50 **HUMAN RESOURCES**

Adoption of an **ORDINANCE**, first read on September 18, 2007, adopting Salary Adjustments for Elected Officials.
Roll call vote.

NOON RECESS

8. 1:30 P.M. **PLANNING & BUILDING SERVICES**

- A. **PUBLIC HEARING/RESOLUTION**, establishing a fee for Negative Declarations prepared by a Consultant and to amend the fee for Negative Declarations prepared by County staff. **Roll call vote.**
- B. **PUBLIC HEARING** and adoption of an Urgency **ORDINANCE**, establishing a Moratorium on the establishment of "Alcohol and Drug Recovery Facilities" in all zoning districts from October 02, 2007 through November 15, 2007 unless extended by further action of the Board of Supervisors to take effect immediately.
Four/fifths roll call vote.

9. 2:00 **PUBLIC WORKS**

Sitting as the Walker Ranch CSD Governing Board:

Discussion and possible action regarding legislation (SB 221 Land use: water supplies; and SB 610 Water supply planning); and direct Public Works return to the Board on October 09, 2007 for adoption of a Resolution pertaining to proposed water supplies for the Lake Front Subdivision located within Walker Ranch CSD.

10. 2:20 **PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

- A. Discussion and direction to staff regarding special session of the Legislature and water bonds.
- B. Discussion and direction to staff regarding revision of Plumas-Portola-GLRID settlement agreement for Lake Davis Water Treatment Plant.
- C. Approve supplemental budget for \$1,180,000 for construction of Lake Davis Water Treatment Plant.
- D. **CLOSED SESSION** for conference with Legal Counsel regarding initiation of litigation (Government Code 54956.9(c)).

11. 3:00 **COUNTY COUNSEL**

- A. Discussion and direction to staff regarding repayment provisions for the loan granted to the Indian Valley Community Services District.
- B. Discussion and approval of the Board of Supervisors response to the 2007 Grand Jury Report.
- C. Approve of addendum to the Public Defenders' Contract with Bill Abramson, George Zube, Douglas Prouty, and Bob Zernich, and authorize the Chair to sign.
- D. **CLOSED SESSION** for conference with Legal Counsel regarding potential litigation: Number of cases 2

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 September 2007.

B. TREASURER/TAX COLLECTOR

Approve refund for \$174.95 to Barbara Storm for overpayment of Transient Occupancy Tax.

C. MENTAL HEALTH

- 1) Supplemental budget for \$4,000 for grant received from the Lassen Plumas Sierra Community Action Agency.
- 2) Supplemental budget transfer for \$2,000 from WrapAround to facilitate incentive based and family focused interventions for children currently in the Children's System of Care project.

D. SHERIFF

RESOLUTION, authorizing the Sheriff and OES Chief to apply for and manage grants from the State Office of Homeland Security.

E. PUBLIC WORKS

Budget transfer for \$127.88 from 524400 to 542119 for purchase of Opacity Meter for annual vehicle omissions testing.

F. HUMAN RESOURCES

Approve recommendation from the Critical Staffing Committee to fill position in the Probation Department (1.0 FTE Supervising Probation Officer; .25 FTE Probation Assistant; 1.0 FTE Probation Officer I, II, III); Social Services (1.0 FTE Administrative Assistant; 1.0 FTE Benefits Assistant Counselor; 1.0 FTE Employment and Training Worker); Mental Health (1.0 FTE Community Care House Attendant I/II).

G. PLANNING & BUILDING SERVICES

Approve Professional Services Contract with Steve Allen not to exceed \$30,000, subject to final approval by the County Administrative Officer.

14. APPOINTMENTS

ALMANOR BASIN WATERSHED ADVISORY COMMITTEE

Re-appoint Carl Felts, Aaron Seandel and Lorena Gorbet to the Almanor Basin Watershed Advisory Committee.

FIRST 5 PLUMAS COUNTY CHILDREN & FAMILIES COMMISSION

Re-appoint Bill Powers, Elliott Smart and Hank Foley; and appoint Merle Rusky to the First 5 Plumas County Children & Families Commission.

15. CORRESPONDENCE

16. LEGISLATION UPDATE