



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 09, 2007 TO BE HELD AT 9:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

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

- A. **CLOSED SESSION** for conference with Legal Counsel regarding pending litigation (Government Code 54956.9(a) - Planning and Conservation League, et al. v. Department of Water Resources)
- B. Staff report on status of water bonds.
- C. Continued discussion and direction to staff regarding revision of Plumas-Portola-GLRID settlement agreement for Lake Davis Water Treatment Plant.
- D. Approve supplemental budget for \$1,180,000 for construction of Lake Davis Water Treatment Plant.

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 **2002 RESOURCES BOND ACT – PROP 40**

- A. Discussion and action on alternatives for funding ADA requirements on the Taylorsville Grandstands Prop 40 project.
- B. Approve agreement for services with Robert Hiss for additional services related to the Prop 40 grants, and necessary correction efforts for ADA improvements.

6. 10:30 **PLUMAS-SIERRA COUNTY FAIR**

- A. **PUBLIC HEARING/RESOLUTION** Amending the Master Fee Schedule for the Plumas-Sierra County Fairgrounds. **Roll call vote.**
- B. Approve and authorize the Auditor/Controller to pay claims for hosting events at the 2007 Plumas County Fair (Café Le Coq-\$516.17; Dave Gott-\$750; Sav Mor Foods-\$1,297.46).
- C. Approve Rental Agreement between County of Plumas and Caron and Kenny Chance for Back door Catering, and authorize Chair to sign.

7. 10:50 **SOCIAL SERVICES**

Approve supplemental annual clothing allowance for children in foster care of \$274 per year per foster child; and authorize the Director of Social Services to submit Clothing Allowance Program Notification to the State Department of Social Services.

8. 11:00 **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). **Continued from October 02, 2007.**

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

- A. Schedule Special Meeting to conduct interviews for position of Public Health Agency Director.
- B. **CLOSED SESSION** regarding personnel.
 - Public employee performance evaluation – Director of Social Services
 - Public employee performance evaluation – County Counsel

NOON RECESS

10. 1:30 P.M. **PLANNING & BUILDING SERVICES**

PUBLIC HEARING and first reading of an **ORDINANCE** defining "Alcohol and Drug Recovery Facility" and "Limited Residential Alcohol and Drug Recovery Facility", and establishment of the manner in which they are to be permitted in various zones. **Roll call vote.**

11. 2:15 **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.

12. 2:45 **COUNTY COUNSEL**

- A. Sitting as the Quincy Lighting District Board, discussion and direction to staff as to (a) what fees, if any, will be paid by the Quincy Lighting District for the annexation of areas currently served by the EQSD, (b) authorize the Director of Public Works to take any action necessary to complete the annexation process and submit necessary claim forms for payment of fees; and (c) discuss transfer of tax revenues from East Quincy Services District to the Quincy Lighting District.
- B. **CLOSED SESSION** for conference with Legal Counsel regarding potential litigation.

13. CONSENT AGENDA

A. AGRICULTURE

- 1) Approve Contract with USDA Wildlife Service for animal damage control, and authorize Chair to sign.
- 2) Approve Contract with California Department of Food and Agriculture for yellow starthistle control, and authorize Chair to sign.

B. SHERIFF

Supplemental budget for \$8,425, 2005 OES Homeland Security Grant Award.

C. GRIZZLY RANCH COMMUNITY SERVICES DISTRICT

Sitting as the Governing Board for Grizzly Ranch CSD, **RESOLUTION**, requesting collection of Water and Sewer Charges on the Plumas County Tax Rolls.

D. FACILITY SERVICES

Approve Agreement with Almanor Recreation & Park District to provide temporary irrigation water from Chester Park for new softball field, and authorize Chair to sign, subject to approval by County Counsel.

E. SOCIAL SERVICES

Approve interagency Memorandum of Understanding between the Department of Social Services and the Mental Health Department regarding administration of the Wraparound Program, subject to approval by County Counsel.

F. PUBLIC HEALTH AGENCY

Approve Grant Agreement and related supplemental budget for \$28,812 with the Sierra Health Foundation for the Healthy Smiles Program for FY 2007-2008.

G. HUMAN RESOURCES

- 1) **RESOLUTION**, amending Resolution No. 07-7408, to reflect increasing the allocation for Librarian, department 20675 from 1.6 to 1.75 FTE.
- 2) **RESOLUTION**, amending position allocation for Departments 20426-Building and 20490-Planning for FY 2007-2008.
- 3) **RESOLUTION**, amending position allocation for Mental Health Department-70570 to reflect 2.0 FTE flexibly staffed Psychiatric Nurse I/II, or Psychiatric Technician, or Licensed Vocational Nurse, or Registered Nurse.

H. ALCOHOL & DRUG

Approve the 9-month Drinking Driver Program as defined by AB 1353, and authorize Alcohol & Drug to administer.

14. APPOINTMENTS

INTEGRATED WASTE MANAGEMENT TASK FORCE

Appoint Franklin "Rick" Archbold to the Integrated Waste Management Task Force.

15. CORRESPONDENCE

16. LEGISLATION UPDATE