



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 NOVEMBER 06, 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 BOARD OF SUPERVISORS

Presentation of Resolution of Appreciation and Congratulations to Sidney Roberts, Director of Facility Services for his 21 years of service to Plumas County.

6. 10:30 **PLUMAS COUNTY FLOOD CONTROL DISTRICT**
 - A. **PUBLIC HEARING** and first reading of an **ORDINANCE** adjusting compensation for the Board of Directors. **Roll call vote.**
 - B. Discussion and direction to staff regarding changes to settlement agreement with the City of Portola and Grizzly Lake Resort Improvement District for Lake Davis water treatment plant.
7. 11:15 **SHERIFF**

First reading of an **ORDINANCE** adding Section 2-6.02 to Chapter 6 of Title 2 of the Plumas County Code (Declaration of Adherence to Standards for Public Safety Dispatchers). **Roll call vote.**
8. 11:20 **BUILDING DEPARTMENT**

Approve Proposal from Gilda Puente Peters Architects and award of contract for ADA Self Evaluation Transition Plan Update, and authorize the Chair to sign. Approved as to form by County Counsel.
9. 11:30 **BOARD OF SUPERVISORS**
 - A. Accept letter of retirement from Karl Bishop, Agricultural Commissioner effective December 31, 2007 and direct the Department of Human Resources to begin recruitment.
 - B. Accept nominations from the public for renaming commercial building at the Plumas-Sierra County Fairgrounds; and by majority vote determine new name for the building pursuant to policy adopted by the Board on October 16, 2007.
 - C. Discussion and possible action to authorize up to \$2,000 to file Amicus Brief in support of New Mexico counties' lawsuit against the Federal Government for non-receipt of Payments In Lieu of Taxes (PILT).

NOON RECESS

10. 1:30 P.M. **PLANNING & BUILDING SERVICES**
 - A. Appointment of Randy Wilson, Planning Director as Zoning Administrator replacing Steve Allen.
 - B. Approve partial non-renewal of Williamson Act Contract No. 52 for Bonta Ranch (Phil Sih, Maddalena Acres, LLC, owner). Continued from October 16, 2007.
 - C. Adoption of an **ORDINANCE**, first read on October 09, 2007, 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.**
 - D. **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 December 06, 2007 unless extended by further action of the Board of Supervisors to take effect immediately. **Roll call vote.**
11. 2:00 **COUNTY COUNSEL**

PUBLIC HEARING/RESOLUTION, approving exchange of increment with the Gold Mountain Community Services District (GMCSD) in four tax rate areas within GMCSD. **Roll call vote.**
12. 2:10 **PUBLIC WORKS/ENGINEERING**
 - A. **Sitting as the Walker Ranch CSD Governing** Board: Discussion and possible action – make determinations pursuant to the provisions of SB221 - Land use: water supplies; and SB610 Water supply planning on the proposed Lakefront Subdivision. Continued from October 02, 2007.
 - B. Request to consider matters pertaining to the Plumas County Solid Waste Program, including discussion and possible action: 1) proposed changes to the recycling program in Chester; 2) proposed changes to the recycling program in Greenville; 3) proposed changes to the composition of the Plumas County Integrated Waste management Task Force.
 - C. Board consideration for "Grant of Relief" to Jeff Carmichael in connection with proposed residence in Sierra Valley, and direct Public Works to schedule a public hearing as required.

13. 2:45 **SEPTAGE WORKING GROUP**

- A. Discussion and presentation of progress report from Plumas County Septage Working Group: Regional Wastewater Management issues affecting Plumas and surrounding counties - Supervisors Comstock and Thrall Co-Chairs; staff overview.
- B. Discussion and possible action: Authorize Plumas County participation with Lassen County in request for proposals (RFP) for septage disposal facility.
- C. Discussion and possible action: Review and consider request for assistance from Indian Valley Community Services District and direct staff to assist in preliminary feasibility assessment of septage receiving facility.
- D. Discussion and possible action: Request to Community Development Commission to work with Quincy Community Services District to identify options for funding of a Lateral Replacement Program.
- E. Discussion and possible action: Federal funding program for wastewater treatment; The Ferguson Group recommendations.
- F. Direct staff to prepare a septage containment policy for future development agreements for consideration by the Board.

14. 4:15 **COUNTY COUNSEL**

- A. Discussion and adoption of new Tax Increment Exchange Policy.
- B. **CLOSED SESSION** regarding employee negotiations.
Unrepresented employee position title – County Counsel

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.

16. **CONSENT AGENDA**

A. **BOARD OF SUPERVISORS**

- 1) Approve Board minutes for October 2007.
- 2) Approve expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Taylorsville Community Hall – Donation (maintenance projects) \$1,000.00

B. **AIRPORT OPERATIONS**

Approve and authorize Chair to sign Fixed Base Operator Agreement with Sugarpine Aviators at Gansner Airport.

C. **SHERIFF**

- 1) Budget transfer for \$32,000 from Video Equipment and authorize purchase of fixed assets - Logging Recorder (\$20,000) and Maintenance Contract (\$1,200).
- 2) Budget transfer for \$4,900 from Computers (\$4,100) and Special Department Expense (\$800), and authorize purchase of fixed assets (Computer Hardware).
- 3) Budget transfer for \$3,352 from Computers \$2,500), Pager (\$125), Cell Phone (\$200), Office Expense (\$300), Fuel-Vehicle (\$227), and authorize purchase of fixed assets (Computer Hardware).

D. **PUBLIC HEALTH AGENCY**

- 1) Approve various Subcontract Amendments in budget unit 70560 related to the State Department of Health Services, Office of AIDS, Five County HIV, authorize the Director of Public Health to sign various assurances and authorize the Chair to sign related Subcontract Amendments.
- 2) Approve and authorize the Chair to sign agreements with the Resource Centers related to the Plumas Community Network Program for FY 07-08.

E. **INFORMATION TECHNOLOGY**

Budget transfer for \$5,800 and authorize purchase of computer hardware to upgrade County data backup technology.

F. ENGINEERING

- 1) Approve final map for Trailhead Subdivision, Unit 1, accept dedication easements and authorize Chair to sign Subdivision Agreement.
- 2) Approve final map for Norton Meadows Subdivision, Unit 2, accept offers of dedication for public utility easements.

G. HUMAN RESOURCES

- 1) **RESOLUTION(S)** amending Job Description for the position of Director of Facility Services; Director of Planning; and Director of Building.
- 2) Approve recommendations from the Critical Staffing Committee to fill positions in Public Health (1.0 FTE Public Health Nurse II); and Jail (Correctional Officer I, II or Correctional Corporal).

H. COUNTY COUNSEL

- 1) Approval of amendment of agreement with Abbott & Kindermann to increase authorization up to a maximum of \$20,000 for FY 07-08.
- 2) Delegate authority to CAO and/or Chair to execute Memorandum of Understanding between the Plumas Superior Court and the County of Plumas for FY 2007/2008.

17. APPOINTMENTS

SIERRA NEVADA CONSERVANCY

Re-appoint Supervisor Comstock as Plumas County representative to the Sierra Nevada Conservancy Sub Region.

18. CORRESPONDENCE

19. LEGISLATION UPDATE