



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 DECEMBER 04, 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. 10:15 BOARD OF EQUALIZATION

Sitting as the Plumas County Board of Equalization

- A. Selection of Chair and Vice Chair of the Plumas County Board of Equalization.
- B. Set hearing dates for Assessment Appeal Applications for 2006.

5. 10:30 **INFORMATION TECHNOLOGY**

Approve software upgrade contract for Megabyte Property Tax System, and authorize Chair to sign. Total cost of upgrade is \$132,000 payable over five years. Funding for the first year is included in the budget for FY 2007-2008.

6. 10:40 **PUBLIC WORKS/ENGINEERING**

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 November 06, 2007.

7. 11:15 **SHERIFF**

Adopt **ORDINANCE**, first read on November 06, 2007, 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 **THE FERGUSON GROUP**

Presentation by The Ferguson Group regarding recommendations for projects and issues for the County's Calendar Year 2008/Fiscal Year 2009 federal agenda. Discussion and possible action.

NOON RECESS

9. 1:30 P.M. **BOARD OF SUPERVISORS**

A. **CLOSED SESSION** for conference with Legal Counsel regarding potential litigation.

B. **CLOSED SESSION** regarding personnel.

Public employee appointment or employment – Director of Building Services

10. 2:00 **PUBLIC WORKS**

Status report by the Director of Public Works regarding Plumas County recycling programs. Discussion/possible action and/or direction to staff.

11. 2:30 **BOARD OF SUPERVISORS/PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

A. Adopt **ORDINANCE**, first read on November 06, 2007, adjusting compensation for the Board of Directors. **Roll call vote.**

B. Discussion and direction to staff regarding Lake Davis water treatment plant and revisions to settlement agreement between the Plumas County Flood Control District, City of Portola, and Grizzly Lake Resort Improvement District.

12. **PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

CLOSED SESSION for conference with Legal Counsel regarding anticipated litigation (Government Code 54956.9(b)) (11/19/07 correspondence from Jim Murphy/City of Portola).

13. 3:30 **COUNTY COUNSEL**

Provide direction to staff regarding terms of an Agreement with Plumas Rural Services for use of a modular building for AA/NA meetings. Approve contract and/or authorize the CAO to execute the agreement once finalized.

14. 3:45 **BOARD OF SUPERVISORS**

Informational announcements by members of the Board of Supervisors regarding issues related to County Government, including the recent CSAC Annual Conference. Information only and clarifying questions, but no discussion.

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

- A. Appoint John Cunningham as Director of Building Services, and authorize the CAO to execute a contract.
- B. Appoint Interim Director of Facility Services.
- C. Selection of Airport Consultant to prepare Airport Capital Improvement Plan (ACIP) and attend ACIP meeting with FAA.
- D. Review of Professional Services in General Services budget and provide direction to the Budget Officer on The Ferguson Group and Advocacion contracts.
- E. **CLOSED SESSION** for conference with Labor Negotiator regarding employee negotiations – Sheriff’s Department Employees Association.
- F. **CLOSED SESSION** regarding employee negotiations.
Unrepresented employee position title - County Counsel
- G. **CLOSED SESSION** for conference with Legal Counsel regarding potential litigation.
- H. **CLOSED SESSION** for conference with Legal Counsel regarding existing litigation – White vs. County of Plumas, Superior Court Case No. 27572.
- I. **CLOSED SESSION** regarding personnel.
Public employee appointment or employment – Director of Public Health Agency
- J. Ratify appointment of Mimi Hall as Interim Director of Public Health Agency, effective December 01, 2007

16. **CONSENT AGENDA**

A. **BOARD OF SUPERVISORS**

Approve expenditures from Community Services Funds.

Department 20710 – Supervisor Powers

Project Santa Claus – Donation \$500.00

Department 20720 – Supervisor Meacher

Indian Valley Septic Service (July 4th events) \$345.00

B. **ELECTIONS**

Certify election results for the November 06, 2007 UDEL Election.

C. **SHERIFF**

Supplemental budget for \$25,000 for Sexual Assault Felony Enforcement (SAFE) grant funding.

D. **OFFICE OF EMERGENCY SERVICES**

Approve and authorize the Chair to sign Site License Agreement with Mountain Communications, Inc. for placement of OES repeater antenna on Dyer Mountain, subject to approval by County Counsel.

E. **2002 RESOURCES BOND ACT – PROP 40**

- 1) Approve project application and Memorandum of Understanding to spend remaining \$673 for the ADA picnic table to be placed at Greenville Park, and authorize the Chair to sign.
- 2) Approve supplemental budget to move \$2,348 remaining from Prop 40 District 3 funds to cover engineering costs of the Almanor Recreation Center parking lot.

F. **PUBLIC WORKS**

- 1) Approve Agreement between North State Alliance and Plumas County Department of Public Works.
- 2) Ratify acquisition purchases as approved in the 07/08 Public Works Road Department Budget.

G. **CRITICAL STAFFING COMMITTEE**

Approve recommendations from the Critical Staffing Committee – 1.0 FTE Public Works Maintenance Worker I/II or III; 1.0 FTE Sheriff Patrol Commander; 1.0 FTE Office Supervisor and 1.0 FTE Fiscal Technical Service Assistant III for Public Health Agency; and 1.0 FTE Office Assistant III for Social Services.

H. **HUMAN RESOURCES**

Approve contract between the County of Plumas and Walters & Nichols Investigative Services, Inc., and authorize the Chair to sign. Approved as to form by County Counsel.

I. PLANNING & BUILDING SERVICES

- 1) Approve refund for \$1,527 to Richard Perry for Tentative Parcel Map application withdrawn.
- 2) Approve refund for \$397.50 to Willard Wattenburg for reconsideration of an approved Tentative Map application.

J. PLUMAS-SIERRA COUNTY FAIR

Approve rental agreement with Sierra Cascade Family Opportunities, and authorize Fair Manager to sign. Approved as to form by County Counsel.

K. GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Sitting as the Board of Directors for Greenhorn Creek CSD

RESOLUTION, approving the Sixth Amended Joint Powers Agreement and authorizing participation in the Special District Risk Management Authority Property and Liability Program, and authorizing the General Manager to execute the joint powers agreement.

17. APPOINTMENTS

PLUMAS-SIERRA COUNTY FAIR BOARD

Appoint Lawrence Goss to the Plumas-Sierra County Fair Board replacing Jane Roberti.

18. CORRESPONDENCE

19. LEGISLATION UPDATE