



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 11, 2007 TO BE HELD AT 9:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

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. 9:15 COUNTY COUNSEL

Discussion and possible action regarding a Transient Occupancy Tax and/or Sales Tax increase and discussion of other possible funding mechanisms, or action to set this matter for a workshop. Discussion of any necessary public hearing or notice dates. Continued from October 16, 2007.

5. 10:00 **PLUMAS WORK CONNECTION**

Approve revised NoRTEC Joint Powers Agreement to include Nevada County, and authorize the Chair to sign.

6. 10:15 **EAST QUINCY SERVICES DISTRICT**

Sitting as the Quincy Lighting District Board of Directors

Approve request from East Quincy Services District for \$4,950 from Quincy Lighting District for half of LAFCo fees for annexation of East Quincy Lighting District into Quincy Lighting District.

7. 10:30 **PUBLIC WORKS**

A. Presentation by Intermountain Disposal in regard to a proposed Materials Recovery Facility (MRF) in the Delleker area.

B. Health & Human Services Center: Approve signing and filing of the Notice of Completion; approve final payment for Progress Payment No. 36 for \$2,550 and payment of \$11,760 to BCM Construction Co. once the Release for the Stop Notice is received or legal avenues are completed; and approve release of the Retention after the 35 day filing period, subject to approval of County Counsel.

8. 10:50 **SOCIAL SERVICES**

Presentation of Social Services Trends Report for period ending September 30, 2007.

9. 11:00 **BOARD OF SUPERVISORS**

CLOSED SESSION regarding personnel.

Public employee performance evaluation – Director of Social Services/Public Guardian

10. 11:30 **PLUMAS LEAGUE OF WOMEN VOTERS**

Presentation and introduction of the winners of the League of Women Voters Annual Essay Contest.

NOON RECESS

11. 1:30 P.M. **MEAD & HUNT, INC.**

Presentation by Mead & Hunt, Inc. regarding preparation of Airport Layout Plans for Gansner Field and Beckwourth-Nervino Airport. Discussion, possible action and/or direction to staff.

12. 2:30 **PLANNING & BUILDING SERVICES**

Request for General Plan and Development Code Review and approve Review Scope as presented.

13. 3:00 **BOARD OF SUPERVISORS**

A. Select tentative dates for a Quad County Meeting.

B. Set Board meeting schedule for January through March 2008.

C. Authorize the Chair to sign a letter to CHP Commissioner Brown regarding request for law enforcement services within the City of Portola boundaries. Supervisor Powers

D. Approve Contract with PMC for professional services related to General Plan, EIR's and other Planning Department services, and authorize the Chair to sign.

E. 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.

14. CONSENT AGENDA

A. BOARD OF SUPERVISORS

- 1) Approve Board minutes for November 2007.
- 2) Request from Portola Railroad Days Association for \$400 fee waiver for use of the Veterans Memorial Hall in Portola on December 31, 2007.

B. PROBATION

Supplemental budget for \$1,650 for receipt of additional revenue from OCJP grant; and budget transfer for \$6,813 from Salaries and Benefits to Laboratory Testing Fees and Supplies.

C. SHERIFF

- 1) Supplemental budget for \$10,000 for amendment to funding allocation from the USDA Forest Service.
- 2) Supplemental budget for \$1,650 for Amendment No. 1 to Grant Award Agreement-Anti-Drug Abuse.
- 3) Budget transfer for \$9,650 and authorize purchase of fixed assets (equipment trailer) using AB443 funding.
- 4) Approve and authorize the Chair to sign USDA Forest Service Exhibit "A"- FY 2008 Financial and Operating Plan for Cooperative Patrol.

D. MENTAL HEALTH

- 1) Authorize the Auditor/Controller to pay prior year invoices (Value Options for \$159.76; and employee Expense Reimbursement for \$66.18).
- 2) Supplemental budget for \$268,500 for Plumas County Mental Health Services Act (MHSA) expansion funding.
- 3) Supplemental budget for \$33,800 for MHSA Workforce Education and Training (WET) funding.
- 4) Approve Amendment No. 1 to the contract with Sequoia Psychiatric Center to increase the number of beds to 52 for FY 2007-2008 and approve budget transfer for \$20,000 from Mental Health Contingencies.

E. PUBLIC WORKS

Sitting as the Quincy Lighting District Board of Directors

Budget transfer for \$7,000 from Quincy Lighting District Contingencies to Special Department Expense for ornamental street lighting maintenance; and approval to establish an annual maintenance budget.

15. APPOINTMENTS

16. CORRESPONDENCE

17. LEGISLATION UPDATE