



**BOARD OF SUPERVISORS
COUNTY OF PLUMAS
STATE OF CALIFORNIA**

**AGENDA FOR MEETING OF JANUARY 10, 2006 TO BE HELD AT 9:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

WILLIAM N. DENNISON, CHAIRMAN
NANCY L. DAFORNO, CLERK

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REGULAR AGENDA

1. 9:00 A.M. **ROLL CALL**
2. **INVOCATION AND FLAG SALUTE**
3. 9:05 **BOARD OF SUPERVISORS**
Selection of Chair and Vice Chair of the Plumas County Board of Supervisors for 2006.
4. 9:15 **PUBLIC COMMENT OPPORTUNITY**
Any member of the public may address the Board on matters, which are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter. Please limit your comments to three (3) minutes or less.
5. 9:20 **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.
6. 9:30 **MENTAL HEALTH**
Award of bid, to be determined on January 06, 2006, for purchase of a new telephone system for Plumas County Mental Health, and authorize the Chair to sign a contract, subject to approval by County Counsel and the County Administrative Officer.
7. 9:40 **MENTAL HEALTH ADVISORY COMMISSION**
Presentation of Annual Report for FY 2004-2005.
8. 10:00 **BOARD OF SUPERVISORS**
 - A. Further discussion of the vacancy in the Auditor/Controller's office, and possible action which may include, but not limited to, waiving the first reading of an **ORDINANCE** modifying or repealing Plumas County Code 2-4.651. **Roll call vote.**
 - B. Approve an agreement between the County of Plumas and Ralph Andersen & Associates to conduct executive search services for the position of Director of Public Works, and authorize the Chair to sign.

9. 10:30 **PUBLIC WORKS**

- A. **PUBLIC HEARING/RESOLUTION**, abandoning a portion of a certain roadway easement (former cul-de-sac on Jackson Street), Quincy, County of Plumas. **Roll call vote.**
- B. First reading of an **ORDINANCE**, amending Sections 4-3.703, 4-3.703.1 and 4-3.704 of Article 7 of Chapter 3 of Title 4 of the Plumas County Code (Speed Limits). **Roll call vote.**
- C. **RESOLUTION**, Intention to Abandon a Portion of a Certain Roadway (County Road 529-Gill Ranch Road), Cromberg and schedule public hearing for the 7th day of February at 10:30 a.m. **Roll call vote.**

10. 10:45 **PLANNING & BUILDING SERVICES**

Adoption of an **ORDINANCE**, first read on December 20, 2005, rezoning certain real property consistent with certain General Plan Amendments (Sierra Valley Fire Protection District General Plan Amendment). **Roll call vote.**

11. 10:50 **SHERIFF**

Supplemental budget for \$16,000 for distribution of SB 90 funds for Animal Control for FY 2005-2006.

12. 11:00 **COUNTY ADMINISTRATIVE OFFICE**

Weekly report by the County Administrative Officer of meetings attended, key topics and project updates.

13. 11:10 **BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS**

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

14. **BOARD OF SUPERVISORS**

- A. Schedule Board meetings for January through June 2006.
- B. Appointment and/or re-appointment of members to Plumas County Boards, Commissions and Committees.

15. **CONSENT AGENDA**

Roll call vote.

A) **BOARD OF SUPERVISORS**

Approval of Board minutes for December 2005.

B) **PUBLIC HEALTH AGENCY**

- 1) Approve Amendment No. 1 to Existing Agreement with Lawrence Livermore National Laboratories for Professional Services Related to Groundwater Monitoring at Lake Davis; approve a Journal Entry transferring \$29,960 from the Lake Davis Settlement Fund (Fund 0052, Account 10702) to Environmental Health (Budget Unit 20550), and approve a Supplemental Budget in the amount of \$29,960 into Environmental Health (Budget Unit 20550).
- 2) Approve a budget transfer in Senior Transportation (Budget Unit 20480) in the amount of \$206, from Fixed Assets (54150) to Maintenance of Equipment (52090).
- 3) **RESOLUTION**, approving various changes to the Plumas County Personnel Allocation in Public Health, Title III, and Plumas County Families and Children's Commission for FY 2005-2006, effective July 01, 2005.
- 4) Approve payment in the amount of \$5,000 to Plumas Rural Services for a prior year expense Budget Unit 70560, Line Item 52190 Professional Services.
- 5) Approve Subcontract #CCG-0506-DW in the amount of \$10,000 between Plumas County Public Health Agency and Dramaworks for services related to the Community Challenge Grant #05-45311, and authorize the Chair to sign agreement.
- 6) Approve an Agreement between Plumas County Public Health Agency, Mountain Counties Title III Early Intervention Services and Dr. Jennifer Gladden to provide Medical Director Services for Mountain Counties Early Intervention Services, and authorize the Chair to sign.
- 7) Appointment of Dr. Mark Satterfield as Interim Health Officer for Plumas County. Approve the Agreement with Mark Satterfield, M.D., to perform as Interim Health Officer for Plumas County, and authorize the Chair to sign.

C) HUMAN RESOURCES

Approve a contract between the County of Plumas and Labor Management Success Inc. for Labor Relations Services for a one-year period of September 07, 2005 through September 06, 2006, and authorize the Chair to sign.

D) 2002 RESOURCES BOND ACT – PROP 40 PER CAPITA GRANT

Approve a supplemental budget transfer for receipt of revenue for the Taylorsville Tennis Court (\$53,540) and the Taylorsville Grandstands (\$95,000) Prop 40 Per Capita projects, and authorize the Auditor/Controller to establish said budgets.

E) AGRICULTURE

Authorize the purchase of a vehicle for \$17,560, approved in the FY 2005-2006 budget, from Champion Chevrolet for use by the Agricultural Technician.

F) SHERIFF

Amendment to the Jail Medical Services Contract with North Fork Family Medicine increasing the amount by \$36,000 approved during budget hearings for FY 2005-2006, and authorize the Chair to sign.

G) SOCIAL SERVICES

Approve a contract with the National Council on Crime and Delinquency to implement structured decision making in Child Protective Services, and authorize the Director of Social Services to sign as the Board's designee.

16. APPOINTMENTS

SIERRA NEVADA CONSERVANCY

Re-appointment of Supervisor Comstock as Alternate to represent the North Central Sierra sub-region for the Sierra Nevada Conservancy.

17. CORRESPONDENCE

18. LEGISLATION UPDATE

The times indicated for agenda items are approximate. The Board reserves the right to address items either earlier or later than scheduled. Members of Public may request any matter on the Consent Agenda be placed on the regular agenda for purposes of discussion.

Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the Clerk of the Board at (530) 283-6170. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in a meeting may contact the Clerk of the Board's office by noon on the Friday preceding the meeting to make such arrangements.