



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

**AGENDA FOR MEETING OF JANUARY 17, 2006 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

ROBERT A. MEACHER, CHAIRMAN
NANCY L. DAFORNO, CLERK
www.countyofplumas.com

9:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

REGULAR AGENDA

1. 10:00 A.M. **ROLL CALL**
2. **INVOCATION AND FLAG SALUTE**
3. 10:05 **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.
4. 10:10 **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**
 - A. Discussion and possible action regarding establishing a budget line item for each supervisorial district to address emergency issues as they arise and are not budgeted. (Supervisor Olsen)
 - B. Discussion and possible action regarding audio taping of all regular meetings of the Board of Supervisors and approval to purchase necessary technical equipment. Continued from December 13, 2005. (Supervisor Powers)
 - C. Adoption of an **ORDINANCE**, first read on January 10, 2006, Amending Section 2-4.651 of Article 6.5 of Chapter 4 of Title 2 of the Plumas County Code (Auditor/Controller Qualifications for Office). **Roll call vote.**
 - D. Discussion and possible action for direction to staff regarding County position on AB 1665 (Central Valley Flood Control). (Supervisor Powers)
 - E. Discussion and possible action regarding snow plowing and the current “Snow Berm Policy”.
 - F. Authorize the Chair to sign a letter to the Natural Resources Conservation Service (NRCS) for sponsorship of the Emergency Watershed Protection Program for flood damage.
 - G. Appointment and/or re-appointment of members to Plumas County Boards, Commissions and Committees.

6. 11:00 **SHERIFF**
 - A. Supplemental budget for \$9,000 for Sheriff's OHV/OSV state grant funding.
 - B. Budget transfer for \$8,845 from Sheriff's AB 443 Contingencies to Patrol Equipment and authorize purchase of fixed assets (snowmobiles).
7. 11:15 **COUNTY COUNSEL**
CLOSED SESSION for conference with Legal Counsel.
Existing Litigation – Goodman v. County of Plumas, WCAB
8. 11:30 **BOARD OF SUPERVISORS**
CLOSED SESSION regarding personnel.
Public employee performance evaluation – Chief Probation Officer

NOON RECESS

9. 1:30 P.M. **PLANNING & BUILDING SERVICES**
 - A. **CONTINUED PUBLIC HEARING** – Appeal of Zoning Administrator's decision to deny a Variance and a Modification of Recorded Map by Certificate of Correction for Leslie & Joanne Kynett. Continued from December 13, 2005.
 - B. First reading of an **ORDINANCE**, Amending Section 1 of Chapter 1 of Title 8 of the Plumas County Code (Relating to Adoption of Appendix Chapters from the California Building Code pertaining to Grading and Re-roofing). **Roll call vote**.
 - C. **RESOLUTION**, authorizing the Planning Director to sign application and other documents concerning Open Space Subvention Act. **Roll call vote**.

10. 2:45 **COUNTY ADMINISTRATIVE OFFICE**

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

11. 3:00 **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.

12. **CONSENT AGENDA** **Roll call vote.**

A) **BOARD OF SUPERVISORS**

Approval of expenditures from Community Services Funds.

Department 20730 – Supervisor Dennison

Plumas County Veterans Memorial – Donation	\$ 250.00
Chester Elementary School – Donation, Basketball Program	\$ 500.00

Department 20740 – Supervisor Comstock

Plumas County Veterans Memorial – Donation	\$1,000.00
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Department 20750 – Supervisor Olsen

Plumas County Veterans Memorial – Donation	\$ 500.00
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B) **VETERANS SERVICE OFFICE**

Budget transfer for \$2,500 from Fixed Assets to Office Supplies to correct a FY 2005-2006 budget error.

C) **SHERIFF**

- 1) Budget transfer from Sheriff's AB 443 Contingency fund for \$24,287 to cover the payoff of Xerox Copy machines for the Sheriff's Office and Correctional Facility.
- 2) Budget transfer for \$2,700 from Services and Supplies to Fixed Assets and authorize purchase of fixed assets (storage container for investigations and evidence).

D) PUBLIC HEALTH AGENCY

- 1) Approve the FY 05-06 contract with State Department of Health Services, Office of AIDS, not to exceed \$277,814 for the One-Time Augmentation of the Five County HIV Prevention Project, and authorize the Director of Public Health to sign assurances and subsequent contract as the Boards designee, and authorize the Chair to sign related subcontracts over \$10,000 in Budget Unit 70560, and approve a Supplemental Budget.
- 2) Approve subcontract #OTS-EM0610-ESF, between Plumas County Public Health Agency and Emergency Medical Services Foundation for the “North State Regional Ambulance, First Responder, and Equipment Project” funded by the Office of Traffic Safety, and authorize the Chair to sign.

E) PUBLIC WORKS

- 1) Budget transfer for \$20,300 from Solid Waste Contingencies for the Gopher Hill closure project.
- 2) Adoption of an **ORDINANCE**, first read on January 10, 2006, 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).

F) PLUMAS COUNTY CHILD CARE AND DEVELOPMENT PLANNING COUNCIL

- 1) Approval of Certification Statement of Membership, and authorize the Chair to sign.
- 2) Approval of revised Strategic Plan for July 2002 – June 2006, and authorize the Chair to sign.

13. APPOINTMENTS

14. CORRESPONDENCE

15. 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.