



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

**AGENDA FOR MEETING OF FEBRUARY 07, 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 **UNITED STATES FOREST SERVICE**
Presentation regarding expected accomplishments for the Plumas National Forest 2006 Range Program.
6. 10:30 **PUBLIC WORKS**
PUBLIC HEARING/RESOLUTION, abandoning a portion of certain roadways in Cromberg, County of Plumas (Gill Ranch Road). **Roll call vote.**
7. 10:35 **PLUMAS COUNTY FLOOD CONTROL DISTRICT**
Presentation by John Mills, Consultant regarding various water issues and strategies.
8. 11:15 **COUNTIES QLG FORESTER**
 - A. **RESOLUTION**, calling upon Congress and the Administration to adopt the Findings & Recommendations of the Task Force on Improving and updating the National Environmental Policy Act (NEPA) dated December 21, 2005. **Roll call vote.**
 - B. Report and update on various issues involving the Quincy Library Group (QLG).

9. 11:40 **PLUMAS COUNTY OFFICE OF EDUCATION**

Request for \$32,000 from Monterey Settlement funds to continue the 6th Grade Watershed Education Program (Feather River Watercourse) for the 2005/2006 school year.

NOON RECESS

10. 1:30 P.M. **INFORMATION TECHNOLOGY**

Presentation of updates to the Plumas County Website.

11. 1:50 **COUNTY ADMINISTRATIVE OFFICE**

Rescind action taken on January 10, 2006 approving a supplemental budget for \$16,000 of SB90 funds for Animal Control for FY 2005/2006.

12. 2:00 **BOARD OF SUPERVISORS**

- A. Approval of a contract for the position of Risk Manager/Occupational Safety & Health Specialist, and authorize the Chair to sign.
- B. Discussion and possible action for appointment to fill the position of Plumas County Auditor/Controller.
- C. Discussion and possible action to establish guidelines and appoint a committee for negotiating with special districts regarding sharing of the tax increment resulting from annexation.

13. 2:30 **COUNTY ADMINISTRATIVE OFFICE**

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

14. 2:40 **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.

15. 3:00 **COUNTY COUNSEL**

- A. **CLOSED SESSION** for conference with Legal Counsel regarding anticipated litigation (Government Code Sec. 54956.9(b)(3)(C)) correspondence from City of Portola dated January 27, 2006 regarding Lake Davis water treatment plant.
- B. **CLOSED SESSION** for conference with Legal Counsel regarding pending litigation,
 - Blanton v. County of Plumas, WCAB Case No. OAK 279808, OAK 289256
 - Blackwell v. County of Plumas, WCAB Case No. RDG0120426
 - Work v. County of Plumas, WCAB Case No. RDG0117829
- C. **CLOSED SESSION** for conference with Legal Counsel regarding potential liability (Government Code Sec. 54956.9(b)(1))

16. **CONSENT AGENDA**

A) **BOARD OF SUPERVISORS**

- 1) Approval of expenditures from Community Services Funds.

Department 20710 – Supervisor Powers

Donation-Plumas-Sierra Bicycle Club (purchase of materials) \$ 90.00

Department 20720 – Supervisor Meacher

Donation – Almanor Fishing Association (maintenance of public access area)\$500.00

Department 20730 – Supervisor Dennison

Donation – Almanor Fishing Association (maintenance of public access area)\$500.00

Donation – Northwoods Art Gallery (Winter Wellness Festival) \$500.00

- 2) Budget transfer for \$1,145 from Computer Hardware to Office Furniture for purchase of computer for Clerk of the Board approved in the budget for FY 2005/2006.
- 3) Approval of Board minutes for January 2006.

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

Amendment to contract with Vierra Construction for the Grandstands Arena project increasing the cost from \$73,125 to \$91,000, and authorize the Chair to sign.

C) SHERIFF

- 1) Budget transfer for \$3,470 from Maintenance of Equipment (Narcotics) for purchase of investigations equipment.
- 2) Budget transfer for \$4,500 from Special Department Expense (Sheriff Cleep) for purchase of investigations equipment.

D) LIBRARY

Supplemental budget for \$53,542 for receipt of revenue (\$51,926 from the California State Library and \$1,616 from Donations).

E) ALLIANCE FOR WORKFORCE DEVELOPMENT

Approve a second amendment to the revised Joint Exercise Powers Agreement creating a Northern Rural Training & Employment Consortium (NORTEC) to add Sierra County to the NORTEC Local Workforce Investment Area, and authorize the Chair to sign subject to approval by County Counsel.

F) PUBLIC WORKS

Grizzly Ranch CSD – Sitting as the Governing Board of Grizzly Ranch CSD, approve an agreement with Grizzly Creek Development, LLC and Grizzly Creek Golf, LLC for seasonal management of the Grizzly Creek Irrigation Component of the Grizzly Ranch Water Collection System, and authorize the Director of Public Works to sign.

G) PLUMAS COUNTY TRANSPORTATION COMMISSION

Budget transfer for \$12,800 from Local Transportation Contingencies for matching funds toward grant funded purchase of two new buses.

H) PUBLIC HEALTH AGENCY

- 1) **PROCLAMATION**, Proclaiming the Month of February 2006 as National Children's Dental Health Month in Plumas County.
- 2) Approve submission of a letter to First Five Plumas requesting funding to provide Parents As Teacher (PAT) training, and authorize the Director of Public Health to sign contract and any assurances as the Boards designee.
- 3) Approve a Supplemental Budget and unanticipated revenues for \$21,339 and approval of mid-year budget adjustments for FY 2005/2006 accordingly for Public Health Budget Unit #70560.

17. APPOINTMENTS

18. CORRESPONDENCE

19. 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.