



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

**AGENDA FOR MEETING OF MARCH 14, 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 SMITH & NEWELL, CPA'S

Presentation of Plumas County's Annual Audit for the year ending June 30, 2005, and adoption by the Board.

6. 10:30 SHERIFF

A. Request to appropriate \$2,177 from the General Fund Contingency for purchase of fixed assets (structure to cover the emergency generator for Animal Control). **Four/fifths roll call vote.**

B. Request to appropriate \$14,546 from the General Fund Contingency to cover expenditures necessary to maintain current level of service for the remainder of FY 2005-2006 for Animal Control. **Four/fifths roll call vote.**

C. First reading of an **ORDINANCE**, amending Section 10-1.12 (Motor Propelled Boats) of Chapter 1 of Title 10 of the Plumas County Code (an amendment limiting outboard/inboard horsepower allowed for Lower Bucks Lake). **Roll call vote.**

7. 10:40 DISTRICT ATTORNEY

Request to appropriate \$20,000 from the General Fund Contingency and authorize the purchase of a four-wheel drive vehicle for use by the District Attorney and staff. **Four/fifths roll call vote.**

8. 11:00 **PUBLIC WORKS**

CONTINUED PUBLIC HEARING/RESOLUTION, abandoning a portion of certain roadways in Cromberg, County of Plumas (Gill Ranch Road). **Roll call vote.**

9. 11:15 **BOARD OF SUPERVISORS**

- A. Action to dissolve the Plumas County Committee Structure (Lead and Alternate Supervisor). Plumas County Management Council concurs with the decision to dissolve.
- B. Report and update on the new Plumas County Veterans Memorial and action by the Board to locate the monument at the corner of Highway 70 and Bucks Lake Road at the Dame Shirley Plaza.
- C. Presentation of the “*State of the County*” and adoption by the Board.

10. 11:45 **BOARD OF SUPERVISORS**

Adjourn to the Courthouse foyer for a public ceremony to present the “*State of the County*”.

11. 1:30 P.M. **PLANNING & BUILDING SERVICES**

- A. **RESOLUTION** – Gould Swamp 2005 Summer General Plan Amendment. **Roll call vote.**
- B. **RESOLUTION**, 2005 Summer General Plan Amendments (Sheppard, Castrejon, Harrison, Vandenberghe/Keefer) and first reading of an **ORDINANCE**, rezoning certain real property consistent with certain General Plan Amendments. **Roll call vote.**

12. 1:45 **PUBLIC WORKS**

- A. Approve an Agreement with Feather River Community College District for water supply for the new Health & Human Services building, and authorize the Chair to sign. Approved as to form by County Counsel.
- B. Authorize the Department of Public Works to obtain a credit card for travel, parts and material purchases.

13. 2:00 **PLUMAS COUNTY AND FLOOD CONTROL DISTRICT**

- A. Approve and direct staff to file a motion to intervene in the FERC relicensing of the DWR facilities at Lake Oroville (Project 2100).
- B. Approve a four-year recreation flows proposal for the Rock Creek and Cresta Reaches.
- C. Plumas Watershed Forum mid-year budget review and discussion regarding existing and future minority funding.
- D. Approve a contract with Wayne Dyok, MWH Americas, Inc. for consulting services on FERC 2105 (Almanor), and authorize the Chair to sign.

14. 2:30 **COUNTY COUNSEL**

- A. Approval of various actions related to the Taylorsville Schoolhouse. Specifically, (1) designate the Taylorsville Schoolhouse as County property under the control and management of the Plumas County Museum; (2) designate the Museum Director with the responsibility to oversee and manage the Taylorsville Schoolhouse; (3) authorize the Museum Director to spend budgeted funds for maintenance and repair, and sign any use agreements for the facilities; and (4) authorize the transfer of \$6,692.77 from fund 0054/department 20018 to a fund under the Museum's control or designate the Museum Director as authorized to sign claims out of fund 0054.
- B. Approve correspondence to the Lake Almanor Forest Owners Association indicating that the County will no longer review and approve CC&R amendments, and authorize the Chair to sign.

15. 2:40 **COUNTY ADMINISTRATIVE OFFICE**

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

16. 2:50 **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.

17. 3:15 **IN-HOME SUPPORTIVE SERVICES**

CLOSED SESSION for conference with Labor Negotiator regarding employee negotiations.

18. 3:30 **COUNTY COUNSEL**

CLOSED SESSION for conference with Legal Counsel

- Potential liability pursuant to 54956.9(b)(1)
- Existing Litigation - Environmental Defense Project of Sierra County v. County of Plumas, et. al., Plumas County Superior Court Case No. 25936

19. CONSENT AGENDA Four/fifths roll call vote.

A) BOARD OF SUPERVISORS

Approval of Board minutes for February 2006.

B) ALCOHOL & DRUG

Budget transfer for \$4,000 from Residential Treatment (70580-52205) to Special Travel (70580-52750) to cover unexpected travel for the Friday Night Live Program.

C) COUNTY ADMINISTRATIVE OFFICE

- 1) Authorize the Auditor/Controller to pay an outstanding invoice for \$400 for "County of Plumas, Overlapping Debt Municipal Statistics" for a certificate of participation financing transaction which occurred in December 2002.
- 2) Award of bid to Bonanza Auto Center for purchase of a 2005 Jeep Grand Cherokee for \$24,913.40 for use by the Risk Manager. Approved in the budget for FY 2005/2006.

D) FACILITY SERVICES

- 1) Approval of Janitorial Maintenance Contract with J. Lewis Enterprises to provide custodial services at the new Health & Human Services Center, and authorize the Chair to sign; and appropriate \$30,324 from the General Fund Contingency to Household to cover costs for the remainder of fiscal year 2005-2006.
- 2) Approve an agreement with DEI Electrical Consultants for the design of the upgrades to the Correctional Facility security control console; and approve a budget transfer for \$30,000 from Criminal Justice Construction Contingency to Security System to cover costs for engineering services.

E) PUBLIC WORKS

Grizzly Ranch CSD – Sitting as the Governing Board of Grizzly Ranch CSD, approval of Unit No. 5 Final Map, accept the offer of dedication for the public utility easements, and authorize the Chair to sign the Subdivision Agreement.

20. APPOINTMENTS

21. CORRESPONDENCE

22. 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.