



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

**AGENDA FOR MEETING OF MARCH 21, 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

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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 ASSESSOR

RESOLUTION, amending the Plumas County Allocation for Budget Year 2005/2006 to reflect an additional flexibly staffed 1.0 FTE as an Appraiser Assistant or Appraiser I, II, III. **Roll call vote.**

6. 10:30 SOCIAL SERVICES

Budget transfer for \$52,000 from Computer Hardware to Office Furniture to cover balance of Western Contract for furniture purchase for new Health & Human Services Center.

7. 10:45 COUNTY COUNSEL

A. Presentation of report updating the Board of Supervisors regarding implementation of the 2005 Grand Jury Recommendations.

B. **RESOLUTION**, Regarding the Negotiated Exchange of Property Tax Increment to the Chester Public Utility District and the Chester Fire Protection District in Relation to the St. Clair and the Vandenberghe Annexations (2004-ANNX-001-Revised, 2005-ANNX-001, 2005-ANNX-008, 2005-ANNX-009). **Roll call vote.**

8. 11:00 INNOVATIVE CLAIMS SOLUTIONS

Presentation by Innovative Claims Solutions regarding workers compensation.

9. 11:30 **BOARD OF SUPERVISORS**

- A. Consensus of the Board to begin audio taping Board of Supervisors meetings and direct staff to proceed. (Supervisor Powers)
- B. **CLOSED SESSION** regarding personnel.
Public employee performance evaluation – County Librarian

NOON RECESS

10. 1:30 P.M. **COUNTY COUNSEL**

CLOSED SESSION for conference with Legal Counsel regarding potential liability (Government Code Sec. 54956.9(b)(1))

11. 1:45 **COUNTIES' QLG FORESTER**

Discussion and possible action to extend the Counties' QLG Forester contract, due to expire on April 30, 2006, through December 2009.

12. 2:00 **COUNTY ADMINISTRATIVE OFFICE**

- A. Discussion and possible action regarding Board budget priorities and calendar for FY 2006/2007 budget process.
- B. Weekly report by the County Administrative Officer of meetings attended, key topics and project updates.

13. 2:30 **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. **COUNTY COUNSEL**

CLOSED SESSION for conference with Legal Counsel.

- Real Property Negotiations pursuant to Govt. Code 54956.8
- Potential liability pursuant to 54956.9(b)(1)

15. **BOARD OF SUPERVISORS**

CLOSED SESSION for conference with Labor Negotiator regarding employee negotiations – Sheriff's Department Employees Association.

16. **CONSENT AGENDA** **Roll call vote.**

A) **PLANNING & BUILDING SERVICES**

- 1) Adoption of an **ORDINANCE**, first read on March 14, 2006, rezoning certain real property consistent with certain General Plan Amendments.
- 2) Budget transfer for \$16,725 from Regular Wages to Computer Hardware for purchase of a scanner, computer and accessories.

B) **SHERIFF**

Adoption of an **ORDINANCE**, first read on March 14, 2006, 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).

C) ELECTIONS

- 1) **RESOLUTION**, authorizing the Plumas County Clerk, Registrar of Voters to conduct an all-mailed ballot election on July 18, 2006 within the boundaries of the Quincy Fire Protection District, a Measure submitting to the Voters of the District approval to adopt a Special Tax.
- 2) **RESOLUTION**, authorizing the County Clerk, Registrar of Voters to permit the Gold Mountain Community Services District to conduct a mailed ballot election submitting a Special Tax Measure on July 18, 2006.
- 3) Supplemental budget for \$2,300 for receipt of refund for election programming training fees.

D) PUBLIC HEALTH AGENCY

- 1) Approve the appointment of Valeska Armisen, M.D., as Health Officer for Plumas County, effective April 1, 2006, and authorize the Chair to sign the Agreement. Approved as to form by County Counsel.
- 2) Approve a request for a Plumas County Public Health Agency staff member to work a four-day workweek (Public Health Nurse I).
- 3) Budget Transfer for \$2,500 in Budget Unit 70559-Federal AID Title III from 53010-Support-Care of Persons to 54262-Video Equipment (Fixed Asset).
- 4) Approve the FY 2006-07 contract with the Health Resources and Services Administration (HRSA) HIV/AIDS Title III Early Intervention Services Program for \$236,393 and authorize the Director of Public Health to sign assurances and subsequent contract as the Board's designee, and authorize the Chair to sign related subcontracts over \$10,000 in Budget Unit 70559, and approve the FY 2006-07 contract with State Department of Health Services, Office of AIDS, not to exceed \$138,713 for the Mountain Counties AIDS Consortium funding, and authorize the Director of Public Health to sign assurances and subsequent contract as Board designee, and authorize the Chair to sign related subcontracts over \$10,000 in budget unit 70560.
- 5) **RESOLUTION**, authorizing the submittal of the annual application to the California Integrated Waste Management Board for the Local Enforcement Agency (LEA) Grant for FY 06-07, and authorize the Director of Environmental Health to sign various assurances as Board designee.
- 6) Approve Amendment #2 to an existing Agreement with Lawrence Livermore National Laboratories for Professional Services related to Groundwater Monitoring at Lake Davis; and approve a Supplemental Budget for Environmental Health Budget Unit 20550 to decrease revenues from the Lake Davis Trust Fund and decrease expenditures in Professional Services from \$29,960 to \$18,160 as specified in the Amendment.
- 7) Approve a Supplemental Budget for \$11,150 Environmental Health (Budget Unit 20550) to increase revenues from Fees for Service (Account #45160), and decrease revenues from the State Lead Enforcement Grant (Account #44227), and increase various line items expenditures associated with moving into the new Health and Human Services Center.

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.