



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

**AGENDA FOR MEETING OF APRIL 04, 2006 TO BE HELD AT 9:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

ROBERT A. MEACHER, CHAIRMAN
NANCY L. DAFORNO, CLERK

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REGULAR AGENDA

1. 9:00 A.M. **ROLL CALL**
2. 9:05 **BOARD OF SUPERVISORS**
CLOSED SESSION
 - A. Potential Litigation pursuant to Government Code §54956.9(b)(1)
 - B. Conference with Labor Negotiator regarding employee negotiations – Sheriff's Department Employees Association
 - C. Public employee performance evaluation – County Administrative Officer
3. 10:00 **INVOCATION AND FLAG SALUTE**
4. 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.
5. 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.
6. 10:15 **PLUMAS CRISIS INTERVENTION AND RESOURCE CENTER**
 - A. **PROCLAMATION**, Proclaiming April 2006 as Child Abuse Prevention Month in Plumas County.
 - B. **PROCLAMATION**, Proclaiming April 2006 as Sexual Assault Awareness Month in Plumas County.
 - C. **PROCLAMATION**, Proclaiming April 04, 2006 as Court Appointed Special Advocate Recognition Day in Plumas County.
7. 10:30 **ADVOCATION**
Discussion and action to approve the County of Plumas Legislative and State Administrative Priorities for 2006 as presented.
8. 11:00 **BOARD OF SUPERVISORS**

- A. Appropriate \$101,287 from the General Fund Contingency to various county departments to cover expenses for the remainder of FY 2005-2006 (\$877–County Library; \$44,320–Facility Services; \$30,000–Airport Operations; \$3,612–Victim Witness; \$22,478–County Counsel). **Four/fifths roll call vote.**
- B. Approval of HR 2389–Title III Projects for 2006, as recommended, and schedule the required Public Hearing for June 06, 2006.
- C. Discussion and possible action to address a request from the California Natural Resources Group and RCRC regarding adoption of a **RESOLUTION** for updating the Endangered Species Act. **Roll call vote.**

9. 11:15 PUBLIC WORKS

- A. Approve Change Order No. 7 for \$137,949 and Change Order No. 8 for \$398,319 to BMC Construction Co. for the new Health & Human Services Center.
- B. Budget transfer for \$50,945 from Health & Human Services-20136 to Animal Shelter-20139 to cover costs associated with completion of the Animal Shelter project.

10. 11:35 PLUMAS COUNTY FLOOD CONTROL DISTRICT

- A. Discussion and action to determine a regular schedule for meetings of the Plumas County Flood Control District.
- B. **CLOSED SESSION** for conference with Legal Counsel – Anticipated Litigation (Government Code Sec. 54956.9(b)(3)(B)) Lake Davis water treatment plant.
- C. Approval of Agreement in Principle to proceed with construction of new water treatment plant at Lake Davis.

NOON RECESS

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

- A. **PUBLIC HEARING/RESOLUTION**, amending the General and Specific Plan to Revise the Housing Element as needed for the Department of Housing and Community Development to determine compliance with Housing Element Law and to extend the program for no net loss of density to all development potential. **Roll call vote.**
- B. **PUBLIC HEARING** – Further review and possible action relating to the Board’s decision of January 17, 2006 to overturn the decision of the Zoning Administrator to deny a variance for Leslie and Joanne Kynett, Lake Almanor. Board action was to approve the variance, as amended, and adopt the required findings.

12. 2:30 COUNTY COUNSEL

- A. **RESOLUTIONS** authorizing abandonment of portions of the County Right of Way in Chester. **Roll call vote.**
- B. Report and update on the status of the loan from Plumas County to Indian Valley Healthcare District, and request for direction.
- C. Request that the Board approve establishing a County Hearing Office and determine that the Hearing Officer position be filled by contract on a case by case basis.
- D. Presentation of report updating the Board of Supervisors regarding implementation of the 2005 Grand Jury Recommendations.

13. COUNTY ADMINISTRATIVE OFFICE

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

14. 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. CONSENT AGENDA

A) BOARD OF SUPERVISORS

- 1) Approval of expenditures from Community Services Funds.

Department 20710 – Supervisor Powers

Sierra Institute – Donation (support function for HR 2389)	\$ 150.00
Feather River College – Donation (student built house project)	\$1,000.00

Department 20720 – Supervisor Meacher

Sierra Institute – Donation (support function for HR 2389)	\$ 150.00
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Department 20730 – Supervisor Dennison

Sierra Institute – Donation (support function for HR 2389)	\$ 150.00
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Department 20740 – Supervisor Comstock

Sierra Institute – Donation (support function for HR 2389)	\$ 150.00
Plumas Arts – Donation-Town Hall Theatre	\$2,500.00

- 2) Approval of Board minutes for March 2006.
- 3) Authorize the Chair to sign a letter to Ronald Baer, Beckwourth Ranger District regarding support for the Resource Advisory Committee proposal to rehabilitate the Smith Lake Trailhead and the Meadow View Campground.
- 4) Authorize the Chair to sign a letter to the Department of Transportation requesting encroachment permits for various events to be held in Indian Valley, District 2.

B) OFFICE OF EMERGENCY SERVICES

Supplemental budget for \$70,119 for receipt of funding from the Department of Homeland Security Grant, and authorize the purchase of fixed assets.

C) LIBRARY

Supplemental budget for \$39,335 for receipt of unanticipated revenue from the California State Library (\$21,150 for implementation of Mobile Technology Grant; and \$18,185 for implementation of Community Connections Grant).

D) COUNTY COUNSEL

- 1) Approve three agreements with the City of Portola: Law Enforcement Agreement, Animal Control Agreement and Lease Agreement for the Portola Substation, and authorize the Chair to sign.
- 2) Approve a contract with Attorney Janet Hilde to provide contract legal services in the absence of County Counsel, and authorize the Chair to sign.
- 3) Approve agreements regarding the transfer of responsibilities to the State of Court facilities in the City of Portola: Transfer Agreement and Possession and Use Agreement, and authorize the Chair to sign.

E) FACILITY SERVICES

Authorization to advertise for bids for replacement of windows at the Portola Memorial Hall, Agriculture Department, and Greenville Library.

F) SOCIAL SERVICES

Approve a four/ten work week for Department of Social Services employee Rozanne ReBell.

G) PUBLIC HEALTH AGENCY

- 1) Approve a Contingency Transfer of \$20,085 in Budget 20480-Senior Transportation to cover various payroll and overhead costs for remainder of FY 2005-2006.
- 2) Approve an award of forty-five (45) bicycle helmets from California Kid's Plates, Center for Injury Prevention Policy and Practice.
- 3) Approve a contract between Roseville Subaru and Plumas County Public Health Agency for the purchase of a 2006 Subaru Forester for \$21,156, and authorize the Chair to sign.

H) PUBLIC WORKS

- 1) Approve a Federal Exchange and State Match Agreement with the State of California for \$338,395, and authorize the Chair to sign.
- 2) **Walker Ranch CSD** – Sitting as the Governing Board for Walker Ranch CSD, approve a supplemental budget for \$15,000 for receipt of funding from Lake Almanor Associates.

16. APPOINTMENTS

CHESTER CEMETERY DISTRICT

Re-appointment of Ron Longacre to the Chester Cemetery District.

PLUMAS CORPORATION

Appointment of Sharon Thrall to the Plumas Corporation Board of Directors, replacing Richard Winthrow, District 3.

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.