



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

**AGENDA FOR MEETING OF APRIL 18, 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

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 PUBLIC HEALTH

Accept and approve report on the Plumas Community Network of Family Resource Centers and Community Partners and their current activities.

6. 10:30 BOARD OF SUPERVISORS

- A. Discussion and possible action for Quad Board Meeting in June.
- B. Discussion only regarding citizens inquiry of road acceptance in District 1.

7. 10:45 COUNTY COUNSEL

Approval of final change order for 911 Sheriff's Dispatch Center in the amount of \$2,403.30.

8. 11:00 INTERGOVERNMENT SERVICES

Approve budget transfer of \$6200.00 from General Fund Contingency for copy machine lease costs. **Roll call vote.**

9. 11:05 AUDITOR/CONTROLLER

Authorize a budget transfer from General Fund Contingency in the amount of \$2699.92 to cover Court Facility Payment which was approved during the April 4th 2006 Board meeting. **Roll call vote.**

10. 11:10 COUNTY COUNSEL

CLOSED SESSION

- A. Potential liability pursuant to 54956.9 (b) (1).

B. Pending Litigation – Holder v. McPherson, San Francisco Superior Court Case CPF 06-506171 (Government Code section 54956.9 (a)).

11. 11:45 **CONSENT AGENDA** Roll call vote

A) **BOARD OF SUPERVISORS**

Approval of expenditures from Community Service Funds.

Department 20730 – Supervisor Dennison

The American Legion – Donation for Boys State Program	\$310.00
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Chester Jr.-Sr. High School – Donation for Donner Mine Music Camp	\$800.00
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B) **CLERK – RECORDER**

Authorize budget transfer in the amount of \$9574.39 from Recorders Trust Fund to Information Technology for replacement of server for the Recorders operating system.

C) **SOCIAL SERVICES**

Authorize the replacement/upgrade of three copy machines and authorize C.A.O. to sign lease agreement with Ray Morgan Company.

NOON RECESS

12. **APPOINTMENTS**

13. **CORRESPONDENCE**

14. **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.