



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

**AGENDA FOR SPECIAL MEETING OF APRIL 18, 2006 TO BE HELD AT 1:30 P.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

ROBERT A. MEACHER, CHAIRMAN
NANCY L. DAFORNO, CLERK
www.countyofplumas.com

AGENDA

1. 1:30 P.M. ROLL CALL

2. 1:35 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.

3. 1:40 PUBLIC WORKS

- (a) Waiver of first reading of ordinance amending Chapter 3 (Subdivisions) and Chapter 4 (Development Standards) of Title 9 of the Plumas County Code.
- (b) Discussion of transfer of duties of Public Works Director upon retirement of current director.
- (c) Discussion of State of California's Bridge Improvement Program

4. 2:30 BOARD OF SUPERVISORS

- (a) Continued discussion of 2006-2007 budget priorities, county expenses and revenues. Discussion of budget timeline by CAO.
- (b) Discussion of the potential of a future County Natural Resources Department.
- (c) Discussion of interview schedule for Public Works Director.

5. 3:30 COUNTY COUNSEL

Closed Session. Pending Litigation. Schmidt v. County of Plumas, CIV-S-05-1125MCE/GGH, U.S. District Court, Eastern District.

6. APPOINTMENTS

Appointment of Kelly Stane, Risk Manager, as alternate Plumas County representative on the CSAC Excess Insurance Authority Board of Directors, and removal of Barbara Thompson, as the Alternate Representative.

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.