



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

**AGENDA FOR MEETING OF MAY 09, 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
www.countyofplumas.com

REGULAR AGENDA

1. 9:00 A.M. **ROLL CALL**
2. 9:05 **BOARD OF SUPERVISORS
CLOSED SESSION**
 - A. Conference with Labor Negotiator regarding employee negotiations – Sheriff's Department Employees Association.
 - B. Conference with Labor Negotiator regarding employee negotiations – Alcohol & Drug (Government Code Sec. 54957.6(a))
 - C. **Plumas County Flood Control District** - Conference with Legal Counsel regarding pending litigation. (Government Code Sec. 54956.9(a)) *Alameda County Flood Control & Water Conservation District, et al v. Department of Water Resources* – Approval of engagement agreement with and substitution of counsel for Pillsbury Winthrop Shaw Pittman LLP.
3. 10:30 **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. 10:35 **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. 10:45 **FACILITY SERVICES**

Appropriate \$8,811 from the General Fund Contingency to Parks-20756 Maintenance of Buildings & Grounds-52130 for emergency repairs to the electrical system at Story Ball Field, Quincy. **Four-fifths roll call vote.**
6. 11:00 **PUBLIC WORKS**
 - A. Approve Amendment No. 1 to the Franchise Contract with Intermountain Disposal, Inc. and with Feather River Disposal, Inc. for solid waste collection, and authorize the Chair to sign.
 - B. Approve an Agreement for Consulting Services with EnerPower to review electrical rates, and authorize the Chair to sign.
 - C. **RESOLUTION(S)**, for four (4) road projects by Force Account (Lake Davis Road, County Road 126; Quincy Junction Road, County Road 406; Lee Road, County Road 405; Big Creek Road, County Road 423). **Roll call vote.**

7. 11:15 **PLUMAS COUNTY FLOOD CONTROL DISTRICT**

Approval of principles for regional participation in update of State Water Plan/Bulletin 160-08.

8. 11:30 **BOARD OF SUPERVISORS**

- A. Appointment of Reg Valencia as Director of Alcohol and Drug Program Services and approval of Amendment to Chief Probation Officer Employment Agreement, and authorize the Chair to sign.
- B. **RESOLUTION**, Recognizing the Accomplishments of the 2006 Johnsville Junior Ski Team and their Championship Season.

NOON RECESS

9. 1:30 P.M. **PLANNING & BUILDING SERVICES**

- A. Identify the Golf Club House/Proshop, the Stone House, the Theater and the Feather River Inn as components of the Feather River Inn Historic Building General Plan designation.
- B. **RESOLUTION**, amending the Plumas County Classification and Salary Plan to amend the Job Description of Planning and Building Director. **Roll call vote.**
- C. **RESOLUTION**, amending the Plumas County Classification and Salary Plan to add the position of Chief Code Enforcement Officer, amend the Position Allocation for the Planning and Building Department for FY 2005-2006. **Roll call vote.**
- D. **RESOLUTION**, amending the Plumas County Classification and Salary Plan to add the position of Code Enforcement Officer, amend the Position Allocation for the Planning and Building Department for FY 2005-2006. **Roll call vote.**

10. **COUNTY ADMINISTRATIVE OFFICE**

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

11. **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.

12. **COUNTY COUNSEL**

CLOSED SESSION for conference with Legal Counsel.

Liability Claims (Insurance Liability: Workers' Compensation)

Agency: County of Plumas

13. **CONSENT AGENDA**

Roll call vote.

A. **BOARD OF SUPERVISORS**

Approval of expenditures from Community Services Funds

Department 20710 – Supervisor Powers

CA Clerk of the Board of Supervisors Assoc. – Donation \$ 50.00

Department 20720 – Supervisor Meacher

CA Clerk of the Board of Supervisors Assoc. – Donation \$ 50.00

Department 20730 – Supervisor Dennison

CA Clerk of the Board of Supervisors Assoc. – Donation \$ 50.00

Department 20740 – Supervisor Comstock

CA Clerk of the Board of Supervisors Assoc. – Donation \$ 50.00

Meadow Valley Fire Department – Donation \$2,000.00

Department 20750 – Supervisor Olsen

CA Clerk of the Board of Supervisors Assoc. – Donation \$ 50.00

B. **HUMAN RESOURCES**

Adoption of an **ORDINANCE**, first read on May 02, 2006, amending Article 2 of Chapter 5 of Title 2 of Plumas County Code (Salaries: Elected Officials).

C. MENTAL HEALTH COMMISSION

PROCLAMATION, Proclaiming the Month of May as Mental Health Awareness Month in Plumas County.

D. PROBATION

RESOLUTION, Juvenile Justice Crime Prevention Act, authorizing the Chief Probation Officer to submit and/or sign the application for the County's Comprehensive Multi-Agency Juvenile Justice Plan.

E. COUNTY COUNSEL

Budget transfer for \$12,600 from Other Wages to Professional Services to cover costs for Independent Contractor in the absence of County Counsel.

F. AGRICULTURE

Approve Petroleum Standard Agreement for FY 2006-2007 with the California Department of Food and Agriculture for \$2,175, and authorize the Chair to sign.

G. PUBLIC HEALTH AGENCY

Approve a request for a Plumas County Public Health Agency staff member to work a four-day workweek.

H. PUBLIC WORKS

- 1) Approve an Agreement with Feather River Community College to provide domestic water to the Health & Human Services area, and authorize the Chair to sign.
- 2) Adoption of an **ORDINANCE**, first read on May 02, 2006, establishing a cross-connection control program to protect the public water system (Grizzly Ranch CSD).
- 3) **Greenhorn Creek CSD**
 - Supplemental budget for \$29,900 and \$12,037 for receipt of Grant Funding for fire equipment.
 - Approval of revised Professional Services Contract with Susan Scarlett, Financial Officer and Lew Prince, Temporary Water Manager, and authorize the Chair to sign.

14. APPOINTMENTS

ALCOHOL & DRUG ADVISORY BOARD

Appointment of Sheryl Austin, Kandi Whitley and Jocelyn Cote to the Alcohol & Drug Advisory Board.

MENTAL HEALTH COMMISSION

Appointment of Jocelyn Cote, Sheryl Austin, Joyce Scroggs, and Roberta McLaren to the Mental Health Commission.

15. CORRESPONDENCE

16. 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.