



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

**AGENDA FOR MEETING OF MAY 16, 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. INVOCATION AND FLAG SALUTE

3. 9:05 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. 9:10 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. 9:15 FACILITY SERVICES

Approve and authorize Chair to sign agreements with Plumas Glass for window replacement projects approved in the 2005-2006 fiscal year budget for three County facilities.

6. 9:20 PLUMAS NATIONAL FOREST

Rob MacWhorter presents a brief update of the Travel Management/OHV Route designation effort on the Plumas National Forest.

7. 9:35 BOARD OF SUPERVISORS

Frank Stewart, Counties' Q.L.G. Forester presents the 2006-2007 Quincy Library Group Lawsuit Fund Report.

8. 9:50 COUNTY COUNSEL

- A. Approve tax increment exchange policy for two pending annexations to the Graeagle Fire Protection district.
- B. Approve RESOLUTION Regarding the negotiated exchange of property tax increments (2003-ANNX-004).

9. 10:30 BOARD OF SUPERVISORS

PUBLIC HEARING

A Public Hearing regarding the High Sierra Music Festival event to be held June 29 – July 2, 2006.

10. 10:45 **PLANNING AND BUILDING SERVICES**
PUBLIC HEARING

Review and approval of negative declarations 586 and 587 and General Plan Amendments and rezoning for Jason McIntyre, North Valley Road, Greenville and Randall and Karen Gardner, Evolution Road, Beckwourth.

Discussion by Board of proposed Code Compliance Changes, including budgetary considerations.

- a. **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.**
- b. **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.**

11. 11:30 **CONSENT AGENDA** **Roll call vote.**
BOARD OF SUPERVISORS

- A. Authorize Chair to sign CalTrans Encroachment Permit request for the Chester Lake Almanor 27th Annual Classic Fun Run event July 4, 2006.
- B. Approval to send letter of support to the Almanor Basin Community Resource Center for their application of a \$600,000.00 plus grant that will be used to purchase and renovate a house for the use of a women's transition house.
- C. Approval of expenditures from Community Service Funds, Department 20730-Supervisor Dennison to the Meadow Valley

COUNTY COUNSEL

Approve Amendment 18 to the water supply contract with the Department of Water Resources and direct the Clerk to prepare minute order to reflect a reduction of Table A to 324 acre feet for 2006 and 720 acre feet for 2007.

PROBATION

Approve budget transfer from service and supply line items to wages for DUI Intensive Supervision Grant.

MENTAL HEALTH

1. Declare 1998 Crown Victoria as surplus property and authorize disposal of same.
2. Approve budget transfer from fixed assets to office furniture in the amount of \$12,500.00.

PUBLIC HEALTH

1. Approve supplemental budget for unanticipated revenues in the amount of \$3,161.86.
2. Approve a budget transfer from Contingencies to wages for Senior Nutrition in the amount of \$12,405.00.

TREASURER/TAX COLLECTOR

Approve supplemental budget in the amount of \$8,755.00 and increase service and supply expense line items for remainder of 2005-2006 fiscal year

PUBLIC WORKS

1. Approve Flood Control Amendment for CH2M Hill Proposition 13 contract and authorize Director of Public Works to sign.
2. Declare Greenhorn Ranch CSD 1942 Fire Truck surplus property and authorize disposal of same.
3. Approve final map of Foxglen Phase 6, accept offer of dedication for public utility easements and authorize Chair to sign subdivision agreement.

ASSESSOR

Approve budget transfer for purchase of software through the State Property Tax Administration Grant Program.

12. COUNTY ADMINISTRATIVE OFFICE

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

NOON RECESS

13. 1:30 P.M. PUBLIC WORKS

- A. Approve RESOLUTION recognizing Mike Manit's thirty eight years of service for Plumas County.
- B. Approve agreement for Grant of Pipe, pump easement and waterline easement between Steins, Grizzly Creek Ranch, Grizzly Creek Development, LLC, and Grizzly Ranch CSD and authorize Grantee to sign.
- C. Approve change order No. 7 modification to include 123.8 days and approve change order No. 9 for the Health and Human services Building.
- D. Approve an agreement for consulting Services with EnerPower to review electrical rates and authorize Chair to sign.
- E. Review submittals of Plumas County Impact Fee Report of Pacific Municipal Consultants for consideration of a public hearing.

COUNTY COUNSEL

CLOSED SESSION

Potential Litigation (Govt. Code 54956.9(b)(1)).

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. APPOINTMENTS

Appointment of Dan Martynn to the Department of Fish and Game 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.