



BOARD OF SUPERVISORS

William Powers, 1st District

Robert A. Meacher, Chairperson, 2nd District

William N. Dennison, 3rd District

Rose Comstock, 4th District

Ole Olsen, 5th District

**AGENDA FOR MEETING OF JULY 18, 2006 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

9:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

AGENDA

The Board of Supervisors welcomes you to its meetings which are regularly held on the first three Tuesday's of each month, and your interest is encouraged and appreciated.

Any item without a specified time on the agenda may be taken up at any time and in any order. Any member of the public may contact the Clerk of the Board before the meeting to request that any item be addressed as early in the day as possible, and the Board will attempt to accommodate such requests.

CONSENT AGENDA: These matters include routine financial and administrative actions. All items on the consent calendar will be voted on at some time during the meeting under "Consent Agenda." If you wish to have an item removed from the Consent Agenda, you may do so by addressing the Chairperson.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting

1. ROLL CALL

2. INVOCATION AND FLAG SALUTE

3. PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 5 minutes.

4. 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 **LIBRARY**
 - A. Re-appointment of Laura Ashkin as Plumas County's representative to North State Cooperative Library System Advisory Board.
 - B. Presentation and acceptance of North State Cooperative Library System Service Programs for FY 2004/2005 as presented.
6. 10:30 **PLUMAS COUNTY FLOOD CONTROL DISTRICT**
Sitting as the Plumas County Flood Control District, approve Amendment No. 2 to CH2M Hill Contract (Proposition 13 Grant), and authorize the Director of Public Works to sign.
7. 10:40 **PUBLIC WORKS**
Request to transfer \$70,000 from Road Fund Contingencies to Fixed Assets for purchase of a 1997 Peterbilt truck. Not recommended by the County Administrative Officer.
8. 10:50 **BOARD OF SUPERVISORS**
Consideration of partial release of security for Indian Valley Health Care District loan.
9. 11:00 **COUNTY ADMINISTRATIVE OFFICE**
Weekly report by the County Administrative Officer of meetings attended, key topics and project updates.
10. 11:10 **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.

NOON RECESS

11. 1:30 P.M. **PLANNING & BUILDING SERVICES**
 - A. **PUBLIC HEARING** and first reading of an **ORDINANCE**, Amending Plumas County Code Title 5, Public Welfare, Chapter 8, Abandoned, Wrecked, Dismantled, or Inoperative Vehicles. **Roll call vote.** Request for continuance to August 01, 2006.
 - B. **PUBLIC HEARING** – Negative Declaration No. 593 – Winter 2006 General Plan Amendment (Taylor, APN 025-220-020, 1198 Beckwourth-Calpine Road).
12. 2:30 **BOARD OF SUPERVISORS**
 - A. **CLOSED SESSION** for conference with Legal Counsel
Potential Litigation (Government Code Sec. 94956.9(b)(1))
 - B. Discussion regarding events at County facilities and appropriate security and law enforcement presence.
13. **CONSENT AGENDA** **Roll call vote.**
 - A. **COMMUNITY DEVELOPMENT COMMISSION**
Request for FY 2006 funding from Community Development Fund, not to exceed \$9,199, for C-Road, West Almanor & Paxton projects, as approved at the June 20, 2006 Commission meeting.
 - B. **PUBLIC HEALTH AGENCY**
 - 1) Supplemental budget for \$1,950 for receipt of unanticipated revenue (Budget Unit 20480 Senior Transportation) for FY 2005-2006.
 - 2) Budget transfer for \$2,098 (Budget Unit 20480 Senior Transportation) to cover costs for FY 2005-2006.
 - 3) **RESOLUTION**, approving various changes to the Plumas County Personnel Allocation for FY 2005-2006 for Budget Unit 20480 (Senior Transportation) and Budget Unit 20830 (Senior Nutrition).

C. SOCIAL SERVICES

- 1) Approve an agreement with Plumas Rural Services, Inc. for CalWORKs Child Care Services, and authorize the Director of Social Services to sign as Board designee.
- 2) Approve a sub-lease agreement with the Alliance for Workforce Development for space located at the Sav-Mor shopping center, and authorize the Director of Social Services to sign as Board designee.
- 3) Renewal of a contract with Bill Abramson, Attorney at Law, for legal representation of the Department of Social Services in W&I Code Section 300 juvenile dependency proceedings, and authorize the Director of Social Services to sign as Board designee.
- 4) Approve a contract with the Alliance for Workforce Development for transportation services, and authorize the Chair to sign; authorize the extension of the agreement for an additional twelve month term following conclusion of the current term, and authorize the Director of Social Services to sign as Board designee.
- 5) Approve a contract with the Nevada-Sierra In-Home Supportive Services Public Authority for administrative services provided to the Plumas County IHSS Public Authority, and authorize the Chair to sign.
- 6) Approve a contract with Plumas Crisis Intervention and Resource Center to provide Independent Living Program services and Emancipated Youth stipends.

14. APPOINTMENTS

15. CORRESPONDENCE

16. LEGISLATION UPDATE