



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 AUGUST 08, 2006 TO BE HELD AT 9:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

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. 9:15 COUNTY COUNSEL

Introduction and first reading of an **ORDINANCE** establishing a water conservation program for Greenhorn Creek Community Services District and continued to August 15, 2006 meeting for adoption.

6. 9:45 PUBLIC WORKS

- A. **RESOLUTION** to establish fees for the Grizzly Ranch CSD for water and sewer services. **Roll call vote.**
- B. Approval of contract with Vestra, Inc. for Solid Waste Landfill compliance issues.
- C. Establish the Road Department Contingency Fund (52841 of Department 20981) in the amount of \$737,843.00 for fiscal year 2006-2007.
- D. Authorize the Department of Public Works to requests bids for two projects; Arlington Bridge Rail Replacement and Taylorsville Bridge Rail Replacement.

7. 10:30 HUMAN RESOURCES

Continued from August 1, 2006 meeting. Discussion and action regarding the recommendation from the Critical Staffing Committee concerning adding 1.0 FTE position to the Department of Alcohol and Drug.

8. 10:45 PLUMAS SIERRA COUNTY FAIR

T.J. Thomas, Interim C.E.O. will provide information and schedules for the 2006 Plumas Sierra County Fair, which will be occurring August 10-13.

9. COUNTY ADMINISTRATIVE OFFICE

Approval of employment contract with Robert Perreault, Director of Public Works and authorize Chair to sign.

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.

11. CONSENT AGENDA

Four/fifths roll call vote

A. BOARD OF SUPERVISORS

- 1.) Budget transfer for \$3,500 from Regular Wages-20010-51000 to Routine Travel-20010-52740 and Special Travel 20010-52750 to cover expenses for the remainder of FY 2005-2006.
- 2.) Authorize the Chair to sign a letter to the Department of Transportation in support of Encroachment Permits for the Plumas-Sierra County Fair Parade to be held on August 12, 2006.

B. ELECTIONS

Approval of a **RESOLUTION** authorizing the County Clerk to consolidate and conduct a special election for trustees and measures to be submitted to the voters of the Sierra Plumas Joint Unified School District at the November 7, 2006 General Election.

C. PUBLIC HEALTH

- 1.) Approve Amendment #3 to an existing agreement with Lawrence Livermore Laboratories extending the duration for Professional Services related to groundwater monitoring at Lake Davis through August 31, 2007.
- 2.) Approve an agreement with Valeska Armisen, M.D., to act as Health Officer/Medical Director for Plumas County, effective July 1, 2006, and direct the Chair of the Board to sign agreement.
- 3.) Approve various agreements for \$10,000.00 or over for Public Health's HIV / AIDS Programs for FY 06-07, and direct the Chair to sign agreements.

D. PUBLIC WORKS

Approve the final map for Foxrun – Phase 2 and accept the offer of dedication for the public utility easements.

E. PLANNING AND BUILDING SERVICES

- 1.) Fee waiver request of \$500.00 for a lot line adjustment for Gregory Withrow and George and Ruth Kidder. APNs 117-240-003 and 117-240-004; 48449 and 48489 Highway 70, Quincy. Not recommended by staff per Board Policy.
- 2.) Refund of \$4,798.00 for a tentative subdivision map application for Norton Meadows APN 112-070-036.

NOON RECESS

12. 1:30 P.M. PLANNING AND BUILDING SERVICES

PUBLIC HEARING – Winter 2005 General Plan Amendment and Certification of EIR #77 – American General Limited / Dante Perano (applicant); APN 103-040-004; 7940 Highway 147, Lake Almanor.

13. 2:45 P.M. COUNTY COUNSEL

A. TAYLORSVILLE SURPLUS PROPERTY APN 120-043-009

Determine minimum bid amount be considered and approve the attached **RESOLUTION** and public notice. **Roll call vote**

B. BRAGG & ASSOCIATES CONTRACT AMENDMENT

Approve amendment to contract with Bragg & Associates.

14.APPOINTMENTS

ALMANOR BASIN WATERSHED ADVISORY COMMITTEE

Appointment of Peggy Fulder, replacing Bob Pyle and appointment of Dick Daniel, replacing Jerry Duffy.

15.CORRESPONDENCE

16.LEGISLATION UPDATE