



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 SEPTEMBER 12, 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. 9:10 **PLUMAS COUNTY FLOOD CONTROL DISTRICT**

The Board is sitting as the Plumas County Flood Control & Water Conservation District.

- A. **CLOSED SESSION** for conference with Legal Counsel regarding initiation of litigation (Government Code §54956.9(c))
- B. **RESOLUTION**, expressing support for Proposition 84 (Clean Water, Parks and Coastal Protection Bond). **Roll call vote.**
- C. Report on North/South meeting and possible direction to staff.
- D. Update on IRWM program and Prop. 50 Grant application.

6. 10:15 **PUBLIC HEALTH AGENCY/ENVIRONMENTAL HEALTH**

Receive report prepared by Lawrence Livermore National Laboratories entitled "Review and Assessment of Plumas County's Groundwater Quality Monitoring at Lake Davis".

7. 10:30 **BOARD OF SUPERVISORS**

Bid opening for purchase of County surplus real property in Taylorsville, Plumas County, California located at 4309 Nelson Street, APN 120-043-009.

8. 10:45 **ROUNDHOUSE COUNCIL**

Discussion and possible action to consider Roundhouse Council, a member of Plumas Community Network (PCN) of resource centers for funding of \$10,000 for FY 2006-2007.

9. 11:00 **FACILITY SERVICES**

- A. Declare an abandoned water tank, located above the Health & Human Services Center site, as surplus property and authorize removal, by a private party, in exchange for site remediation.
- B. Adoption of an **ORDINANCE**, first read on August 15, 2006, Informal Bidding Procedures to CUPCCAAP.
- C. Approval to advertise for bids for upgrade of the security console at the Plumas County Jail.

10. 11:15 **BOARD OF SUPERVISORS**

RESOLUTION, expressing support for Proposition 84 (Clean Water, Parks and Coastal Protection Bond). **Roll call vote.**

11. 11:20 **PLUMAS COUNTY BOARD OF EQUALIZATION**

Sitting as the Plumas County Board of Equalization, schedule hearing dates for 2004 Applications for Changed Assessment.

12. 11:30 **HUMAN RESOURCES**

- A. Discussion and possible action regarding recommendations from the Plumas County Critical Staffing Committee.
- B. Appoint three members of the Board of Supervisors to the interview panel for the position of Fair Manager. Interviews are tentatively scheduled for September 25, 2006.
- C. Appoint an Interim Fair Manager until the interview process and appointment are completed.

NOON RECESS

13. 1:30 P.M. **PLANNING & BUILDING SERVICES**

- A. Request to waive the requirement for prepayment of taxes for a Lot Line Adjustment for Gregory Withrow and George and Ruth Kidder.
- B. **PUBLIC HEARING** – Appeal of Zoning Administrator's decision to approve a Tentative Map for John E. Zicker to divide 212 acres into four residential parcels of 6.2 acres, 4.8 acres, 3.3 acres, and 4.3 acres and a remainder parcel for agricultural use of 193 acres.

14. 2:30 ALCOHOL & DRUG

- A. **RESOLUTION**, approving FY 2006-2007 contracts for Providers used by Alcohol & Drug Department, and authorize the Director of Alcohol & Drug to sign said contracts.
- B. **RESOLUTION**, approving FY 2005-2006 contracts for Providers used by Alcohol & Drug Department, and authorize the Director of Alcohol & Drug to sign said contracts, and further authorize the Auditor to pay year old invoices resulting from these contracts.

15. 2:45 **COUNTY COUNSEL**

- A. **RESOLUTION**, Amending Resolution 04-6985 for the Resources Bond Act/Per Capita Grant Program Under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002.
Roll call vote.
- B. Discussion regarding LAFCo process in formation of CSA for funding of road improvements, including advantages and disadvantages of CSA as compared to Permanent Road Divisions.
- C. Approval of contract with Tom Hunter as Extra-Help Consultant to the office of County Counsel, and authorize the Chair to sign.
- D. Discussion regarding future status of the Alcohol & Drug Department and approval to proceed with Request for Proposal (RFP) for provision of services.
- E. Appropriate \$17,492.51 from the General Fund Contingency to the following departments for office furniture: Public Health, \$11,071.73; Environmental Health, \$2,781.16; Social Services, \$551.28; Alcohol & Drug, \$965.63; Veterans Services, \$2,122.71.
- F. **CLOSED SESSION** for conference with Legal Counsel.
Potential Litigation (Government Code §94956.9(b)(1))
Pending Litigation (Government Code §94956.9(a))

16. 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.

17. CONSENT AGENDA

Roll call vote

A. BOARD OF SUPERVISORS

- 1) Approval of Board minutes for August 2006.
- 2) Approval of Agreement between the County of Plumas and Smith & Newell, CPA's to provide independent audit services, and authorize the Chair to sign.
- 3) Approval of expenditures from Community Services Funds

Department 20720 – Supervisor Meacher

Northern Sierra Indian Days – Donation \$1,000.00

B. PUBLIC HEALTH AGENCY

- 1) Adoption of an **ORDINANCE**, first read on August 15, 2006, amending Ordinance No. 98-908 which established the Plumas County Children and Families First Commission.
- 2) Approve payment of \$614 to California Department of Health Services, Tobacco Control Section for overpayment of Tobacco Control Funds for FY 2003-2004.
- 3) Supplemental budget for \$5,000 for receipt of unanticipated revenue from the California Center for Childhood Injury Prevention for California Kid's Plates funding for FY 2006-2007.

C. SHERIFF

- 1) Approve the annual amendments to the Cooperative Law Enforcement Agreement between the Plumas County Sheriff's Office and the US Department of Agriculture, Plumas National Forest, and authorize the Chair to sign.
- 2) **RESOLUTION**, authorizing the Sheriff to sign the Boating Safety & Enforcement Grant – Equipment & Operation Contract for \$75,000 for purchase of a new patrol boat and trailer.
- 3) Supplemental budget for \$44,000 for Sheriff/USFS Cooperative Patrol/Controlled Substances Agreement.

D. PROBATION

RESOLUTION, entitled “Fouts Springs Youth Facility Space Available Contract” and authorize the Chair to sign the contract with Solano County Probation Department for space available placement of wards at the Fouts Springs Youth Facility.

E. SOCIAL SERVICES

Approve continuation of a contract with the Alliance for Workforce Development (AFWD) for the Community Service Work Program, and authorize the Director of Social Services to sign.

18. APPOINTMENTS

19. CORRESPONDENCE

20. LEGISLATION UPDATE