



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 OCTOBER 03, 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 COUNTY COUNSEL

CLOSED SESSION for conference with Legal Counsel regarding potential litigation.

6. 10:45 **SHERIFF**

- A. Authorize the purchase of a used vehicle (Dodge Durango) for \$18,700 from budgeted savings of vehicles approved for FY 2006-2007. Continued from September 19, 2006.
- B. Supplemental budget for \$15,200 for Narcotics fund; budget transfer for \$42,474 from Narcotics Contingency fund to various expenditure accounts; and supplemental budget transfer for \$16,925 for Interfund transfer from Narcotics fund to Sheriff's ADA grant budget (overtime). **Four/fifths roll call vote.**
- C. Approve and authorize the Chair to sign the Federal Equitable Sharing Agreement for participation in the equitable sharing program for asset forfeitures and the Federal Annual Certification Report for FY 2005-2006.

7. 11:15 **ASSESSOR**

A. **Employee Appreciation BBQ Committee**

Discussion and possible action regarding 3rd Annual Employee Appreciation BBQ to be held on October 10, 2006 and request for contribution from Board Community Service Funds for \$500 (\$100 each).

B. **Plumas County Health Insurance Committee**

Appointment and re-appointment of members to the Plumas County Health Insurance Committee.

C. **Plumas County Capital Facilities Committee**

Appointment of members to the Plumas County Capital Facilities Committee.

8. 11:30 **PLUMAS COUNTY FAMILY VIOLENCE PREVENTION COALITION**

- A. **PROCLAMATION**, Proclaiming October 2006 as Domestic Violence Awareness Month in Plumas County.
- B. Presentation of Certificates of Recognition to local residents who have supported the efforts of the Plumas County Family Violence Prevention Coalition.

NOON RECESS

9. 1:30 P.M. **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.

10. 2:00 **PLANNING & BUILDING SERVICES**

Discussion and action regarding request for reimbursement of \$1,326 for Plans Examiner Certification from FY 2003-2004. Continued from September 19, 2006.

11. 2:15 **BOARD OF SUPERVISORS**

- A. **PUBLIC HEARING** – Adopt Qualifications of Robert Perreault for Road Commissioner and confirm appointment of Robert Perreault as Public Works Director/Road Commissioner.
- B. Discussion and possible action regarding the High Sierra Music Festival and interaction with law enforcement and adoption of intervention strategies as presented. Supervisor Comstock
- C. Appointment of Director and Alternate to the CSAC Board of Directors for 2007.
- D. Review and possible action for approval of response to the Grand Jury Report for FY 2005-2006.
- E. Board action to establish a Plumas County Audit Committee.

12. 3:00 **PLUMAS COUNTY FLOOD CONTROL DISTRICT**

- A. Discussion and possible action regarding the Plumas Watershed Forum proposed "B" Fund Budget for FY 2006-2007.
- B. Designate Brian Morris as General Manager for Flood Control District and consider use of an Extra-Help Attorney for County Counsel.

13. 3:30 **COUNTY COUNSEL**

- A. **RESOLUTIONS**, authorizing applications for Prop. 50 River Parkways Grants for American Valley, Taylorsville, and Spanish Creek.
- B. Report and update on pre-bid meeting held September 29, 2006 for the RFP for Alcohol & Drug Services, and clarification of any issues that arise during the meeting.

14. CONSENT AGENDA **Roll call vote.**

A. BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds

Department 20710 – Supervisor Powers

Feather River Community Partnership	\$1,000.00
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Department 20730 – Supervisor Dennison

Chester Youth Wrestling	\$ 150.00
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B. AUDITOR/CONTROLLER

- 1) **RESOLUTION**, adopting the Tax Rates for Plumas County and for the Beckwourth Community Service Area and the Plumas Unified School District Bonds for FY 2006-2007.
- 2) Supplemental budget for \$10,300 for Prop. 40 Sloat Towne Hall and Taylorsville Rodeo projects and adjust budget accordingly.

C. COUNTY COUNSEL

- 1) Approve amendment No. 3 to Joint Powers Agreement with QLG Counties to activate membership of Nevada County, Yuba County, and Butte County.
- 2) Approval of MOU with the Administrative Office of the Courts for provision of facility services at the Portola Courthouse.

D. MENTAL HEALTH

Supplemental budget for \$526,400 for the Mental Health Services Act Community Services and Supports Three Year Plan.

15. APPOINTMENTS

16. CORRESPONDENCE

17. LEGISLATION UPDATE