



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 17, 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 Tuesdays 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 **SOCIAL SERVICES**

Supplemental budget for \$129,736 for continuation of the Child Welfare Services Outcome Improvement Project for community based differential response, approval of a contract with the Plumas Crisis Intervention and Resource Center to function as the Fiscal Administrator, and authorize the Director of Social Services to sign.

6. 10:30 **PUBLIC WORKS**

Award of contract to Blaisdell Construction, Redding, CA for \$1,025,090 for the Arlington Bridge and Taylorsville Bridge barrier rail replacement projects.

7. 10:45 **FACILITY SERVICES**

Approve and authorize the Chair to sign an Agreement with Status Electrical Corporation for Security Console upgrade at the Plumas County Correctional Facility.

8. 11:00 **BOARD OF SUPERVISORS**

A. Appointment of Plumas-Sierra County Fair Manager.

B. Discussion and possible action regarding Tentative Due Passes recommended but not funded for FY 2006/2007 budget.

C. Report from staff regarding status of loan to Indian Valley Healthcare District.

9. 11:30 **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

10. 1:30 P.M. **PLANNING & BUILDING SERVICES**

A. **PUBLIC HEARING** – Adoption of Negative Declaration No. 600 – General Plan Amendment/Zone Change (Darden, Barbara APN 125-020-003).

B. **PUBLIC HEARING** – Adoption of Negative Declaration No. 601 – General Plan Amendment/Zone Change (Taborski, Michael & Keri APN 115-031-052).

C. **PUBLIC HEARING** – Adoption of Negative Declaration No. 602 – General Plan Amendment/Zone Change (Lehr, Delbert & Donna APN 002-470-006).

11. 3:00 **COUNTY COUNSEL**

Discussion of request by East Quincy Community Services District for an exchange of tax increment or increase in road funds to provide additional funding for the district. Discussion of this issue as it pertains to other districts and/or whether all districts which perform lighting functions should receive increased funding. Possible discussion of other ways to meet the needs of local districts.

12. **CONSENT AGENDA** **Roll call vote.**

A. **BOARD OF SUPERVISORS**

Approval of expenditures from Community Services Funds

Department 20730 – Supervisor Dennison

Donation-Chester Jr-Sr High School Music Program \$500.00

B. **FARM ADVISOR**

Approve and authorize the Chair to sign a Lease Agreement with Scott Tanner Business Equipment for copy machine.

C. **ELECTIONS**

Approve the realignment of Poll Worker duties and increase stipends to align with minimum wage, effective November 07, 2006 General Election. The increase is included in the budget for FY 2006/2007, no additional funding requested.

D. PUBLIC WORKS

RESOLUTION, authorizing execution of Standard Agreement for reimbursement of snow removal expenses by CA State Parks for FY 2006/2007 and FY 2007/2008.

13. APPOINTMENTS

14. CORRESPONDENCE

15. LEGISLATION UPDATE