



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 SPECIAL MEETING OF NOVEMBER 01, 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 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. 9:15 PLUMAS COUNTY BOARD OF EQUALIZATION

PUBLIC HEARING – Sitting as the Plumas County Board of Equalization, public hearing for Assessment Appeals filed for 2003 through 2005.

6. 9:30 **BOARD OF SUPERVISORS**

Discussion and possible action, continued Workshop of the Board of Supervisors regarding establishing Development Impact Fees in Plumas County.

7. 10:30 **COMMUNITY DEVELOPMENT COMMISSION**

PUBLIC HEARING and adoption of a **RESOLUTION**, approving an application for funding and the execution of a Grant Agreement and any amendments thereto from the general Allocation of the State CDBG Program (Feather River Canyon CSD, water system rehabilitation). **Roll call vote.**

8. **BOARD OF SUPERVISORS**

A. Accept letter of resignation from Reginald Valencia as the Director of Plumas County Alcohol & Drug.

B. **CLOSED SESSION** regarding personnel.

Public employee appointment or employment – Plumas-Sierra County Fair Manager

9. **CONSENT AGENDA**

BOARD OF SUPERVISORS

1) Approval of expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Indian Valley Septic – Donation, rental of portable toilets (4th of July events) \$350.00

2) Approval of Board minutes for October 2006.

10. **APPOINTMENTS**

11. **CORRESPONDENCE**

12. **LEGISLATION UPDATE**