



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 NOVEMBER 14, 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

9:00 – 10:00 A.M. PLUMAS COUNTY FLOOD CONTROL DISTRICT

CLOSED SESSION for conference with Legal Counsel regarding potential litigation.

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**

RESOLUTION, proclaiming the week of November 12-18, 2006 as *In-Home Supportive Services Caregiver Recognition Week*. **Roll call vote.**

6. 10:30 **FACILITY SERVICES**

Presentation by Airport Coordinator regarding plan of action to resolve critical safety discrepancies at Quincy Gansner-Field Airport identified by the California Department of Transportation, Division of Aeronautics.

7. 10:45 **BOARD OF SUPERVISORS**

- A. **RESOLUTION**, amending the Plumas County Position Allocation and Budget for FY 2006-2007 to reflect that the Project Manager be allocated as 1.0 FTE under the Risk Management Department from the Department of Facility Services (.67 FTE and .33 FTE Airports). **Roll call vote.**
- B. **RESOLUTION**, providing authority for the County Administrative Officer to delay any action taken by an appointed department head until the matter may be placed before the Board of Supervisors. **Roll call vote.**
- C. Discussion and action regarding request from High Sierra Music Festival to re-negotiate license agreement reducing the facility fee from \$75,000 to \$50,000 for use year 2007. This matter is continued from November 07, 2006 following receipt of actual Plumas County expenses for the event.
- D. Request from East Quincy Services District for additional funding from the Road Department and/or exchange of tax increment to provide additional funds for lighting functions. This matter is continued from October 17, 2006 following review by the Road Department to determine the number of Lighting Districts currently receiving funding.

E. CLOSED SESSION

Conference with Legal Counsel, Risk Manager, County Administrative Officer.

- Existing Litigation
- Potential Litigation
- Potential Liability
- Personnel – Director of Alcohol & Drug
- Personnel – Plumas-Sierra County Fair Manager

8. 1:30 P.M. PLANNING & BUILDING SERVICES

PUBLIC HEARING and first reading of an **ORDINANCE**, amending various sections of the Plumas County Code concerning when a Fire Safe Driveway is required, and reducing the maximum area of a Wood Shake Roof that can be replaced before a new “Class A” Roof is required. **Roll call vote.**

9. 2:30 **PLUMAS-SIERRA COUNTY FAIR**

Authorize the Auditor/Controller to pay a claim to reimburse the Fair Petty Cash for \$50.91, meals for livestock volunteers.

10. 2:45 BOARD OF SUPERVISORS

- A. Accept the Strategic Planning Committee report as presented; adopt the proposed Vision, Mission and Values Statements; adopt the initial proposed work plan; and direct the County Administrative Officer to implement as scheduled.
- B. 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) Approval of expenditures from Community Services Funds.

Department 20710 – Supervisor Powers

Project Santa Claus – Donation \$500.00

2) Approve a standing fee waiver for rental of the Plumas County Courthouse for the annual Wassail Bowl.

B. FACILITY SERVICES

Budget transfer for \$1,900 from ADA Capitol Projects to Office Supplies (\$600) and Computer (\$1,300) for ADA Coordinator and Project Manager.

C. PUBLIC WORKS

- 1) **RESOLUTION**, Designee for the 12th Cycle Used Oil Recycling Grant.
- 2) Authorize the Director of Public Works to sign an Agreement with North State Alliance for Consortium & Drug/Alcohol Testing Services.

D. SOCIAL SERVICES

Authorize the Nevada-Sierra Public Authority to submit necessary requests on behalf of Plumas County to the State Department of Social Services to implement the change in the State minimum wage to \$7.50 per hour for providers of In-Home Supportive Services.

E. DISTRICT ATTORNEY

Supplemental budget for \$45,602 for the Vertical Prosecution Program increasing the budget from \$53,455 to \$99,057 for FY 2006-2007.

F. SHERIFF

Budget transfer for \$9,573 within the Sheriff's Homeland Security grant funds for purchase of fixed assets (Cameras/Camera Equipment).

G. HEALTH & HUMAN SERVICES CENTER

Appropriate \$1,341 from the General Fund Contingency to cover costs for window coverings at the new Health & Human Services Center.

12. APPOINTMENTS

13. CORRESPONDENCE

14. LEGISLATION UPDATE