



**BOARD OF SUPERVISORS**

William Powers, 1<sup>st</sup> District

Robert A. Meacher, Chairperson, 2<sup>nd</sup> District

William N. Dennison, 3<sup>rd</sup> District

Rose Comstock, 4<sup>th</sup> District

Ole Olsen, 5<sup>th</sup> District

**AGENDA FOR MEETING OF DECEMBER 05, 2006 TO BE HELD AT 10:00 A.M. IN THE  
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

[www.countyofplumas.com](http://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. 10:15 BOARD OF SUPERVISORS**

- A. Appointment of a Plumas-Sierra County Fair Manager, effective December 18, 2006, and authorize the Chair to sign the employment contract.
- B. Discussion and possible action, continued Workshop of the Board of Supervisors regarding establishing Development Impact Fees in Plumas County. This matter is continued from November 01, 2006.

**NOON RECESS**

5. 1:30 P.M. **BOARD OF SUPERVISORS**

**CLOSED SESSION**

Conference with Legal Counsel, Risk Manager, County Administrative Officer and Director of Human Resources.

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

6. **CONSENT AGENDA**

**ELECTIONS**

Certification of Election Results for the November 07, 2006 General Election.