



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 DECEMBER 12, 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 SOCIAL SERVICES

Sitting as the Governing Board for In-Home Supportive Services Public Authority, ratification of Agreement with the United Domestic Workers of America, NUHCE, AFSCME, AFL-CIO representing Plumas County IHSS providers, and authorize the Nevada Sierra Public Authority to submit the necessary documents to implement the wage and benefit changes.

6. 9:25 **COUNTY ADMINISTRATIVE OFFICE**

- A. Discussion and adoption of Plumas County's Airport Capital Improvement Program for 2007 as presented.
- B. Appropriate \$5,000 from the General Fund Contingency to Wages to cover expenses for professional services for Tom Hunter. **Four/fifths roll call vote.**

7. 10:15 **PROBATION**

RESOLUTION, approval of the Plumas County Probation Department Policy Amendment under the title of "Relationships with Criminal Justice Clients". **Roll call vote.**

8. 10:30 **BOARD OF SUPERVISORS**

- A. **PUBLIC HEARING** - Finalize action taken on October 10, 2006 to approve \$40,000 in Title III funds as matching contribution for Prop. 50 river parkways projects for Gansner Park (\$10,000) and Spanish Creek (\$30,000).
- B. Development Impact Fee Program - Presentation of cost analysis to implement affordable housing waiver for Development Impact Fees, **RESOLUTION**, amending the effective date of Resolution 06-7302, establishing Development Impact Fees and adopting the Comprehensive Impact fee (NEXUS) Study for the County of Plumas, and first reading of an **ORDINANCE**, adding Chapter Ten to Title Nine of the Plumas County Code for the Purpose of Regulating a Development Impact Fee Program. **Roll call vote.**
- C. Discussion and possible direction to staff regarding California Air Resources Board implementation of AB 32 and carbon credit trading market related to forest projects.
- D. Discussion and possible action regarding proposal by Planning & Building Services to impose a moratorium on General Plan Amendments.

9. 11:00 **HUMAN RESOURCES**

Approve and authorize the Chair to sign an Agreement for Labor Relations Services between the County of Plumas and Renee Mayne, Labor Management Success Inc., effective November 09, 2006.

10. 11:05 **UNITED STATES FOREST SERVICE**

Report and update regarding the Travel Management/OHV Route Designation effort on the Plumas National Forest and results of three community meetings held in Oroville, Quincy, and Portola.

11. 11:30 **PLUMAS LEAGUE OF WOMEN VOTERS**

Presentation and introduction of the winners of the League of Women Voters Annual Essay Contest.

NOON RECESS

12. 1:30 P.M. **PLANNING & BUILDING SERVICES**

- A. **RESOLUTION** and first reading of an **ORDINANCE** for Winter 2005 General Plan Amendments (Perano, McIntyre, Gardner, Leonhardt) and Winter 2006 General Plan Amendments (Mancebo, Pourcho, Taylor). **Roll call vote.**
- B. **PUBLIC HEARING** and adoption of Negative Declaration No. 605 – General Plan Amendment for Little Norway, APN 104-062-003.
- C. **PUBLIC HEARING** and adoption of Negative Declaration No. 596 – General Plan Amendment for Ralph Wittick, APN 116-320-024.
- D. **PUBLIC HEARING** and adoption of Negative Declaration No. 595 – General Plan Amendment for Harrisons, Inc., APN 116-320-041.
- E. **PUBLIC HEARING** and adoption of Negative Declaration No. 606 - General Plan Amendment for Schomac Group (Feather River Inn).

13. 3:00 **BOARD OF SUPERVISORS**

Informational announcements by members of the Board of Supervisors regarding issues related to County Government. Information only and clarifying questions, but no discussion.

14. 3:30 **PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**
- A. **CLOSED SESSION** Anticipated Litigation - Conference with Legal Counsel (Gov't Code Section 54956.9(b)(3)(B)) Lake Davis Water Treatment Plant
 - B. Approval of Lake Davis Water Treatment Plant Settlement Agreement and Amended and Restated Water Supply Contracts with City of Portola and Grizzly Lake Resort Improvement District, and authorize chair to sign.
 - C. Approval of Project Cost-Share Agreement with U.S. Army Corps of Engineers for construction of Lake Davis water treatment plant, and authorize chair to sign.
 - D. Authorize the Chair to sign a letter to the Pacific Forest & Watershed Lands Stewardship Council regarding Right of First Refusal on PG&E Watershed Lands.
15. 4:00 **BOARD OF SUPERVISORS**
CLOSED SESSION regarding personnel – Director of Alcohol & Drug
16. **CONSENT AGENDA** **Roll call vote.**
- A. **BOARD OF SUPERVISORS**
- 1) Approval of Board minutes for November 2006.
 - 2) Approval of expenditures from Community Services Funds.
- Department 20730 – Supervisor Dennison**
Stover Mountain Facility – Donation (rental of Chester Memorial Hall) \$135.00
- Department 20750 – Supervisor Olsen**
Plumas Arts – Donation \$500.00
- B. **PROBATION**
- 1) **RESOLUTION**, approving the Corrections Standards Authority-Standards and Training for Corrections Program and supplemental budget for \$6,500.
 - 2) **RESOLUTION**, approving the Judicial Council of California, Administrative Office of the Courts, Collaborative, and Drug Court Project Grant and supplemental budget for \$21,625.
- C. **RECORDS MANAGEMENT**
Appropriate \$3,400 from the General Fund Contingency to Office Expense for FY 2006-2007 budget correction.
- D. **PUBLIC HEALTH AGENCY**
- 1) Approve an extension of Grant Agreement #EM0610 with the Office of Traffic Safety for the “North State Regional Ambulance, First Responder, And Equipment Project” through September 30, 2007, and approve a supplemental budget in the amount of \$357,010 in Public Health – Budget Unit 70560 FY 06-07.
 - 2) Budget Transfer for \$20,610 in Public Health (Budget Unit 70560) from Fixed Assets to Office Expense for FY 06-07(copying and printing charges).
 - 3) Approve submission of a Proposal to The California Endowment (TCE) to provide Planning Funds for Environmental and Systems Change with regard to nutrition and physical activity.
 - 4) Budget Transfer for \$5,300 in Public Health (Budget Unit 70560) from Regular Wages to Office Furniture/Equipment for the purchase of window coverings for Public Health in the Health and Human Services Building.
 - 5) Approve a subcontract between Plumas County Public Health Agency and the County of Shasta to assist Plumas County in meeting their epidemiological requirements for the United States Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) Emergency Preparedness grant, subject to approval by County Counsel.
 - 6) Approve and Agreement with Louise Steenkamp for \$30,000 to write up to 65 emergency preparedness exercises and After Action reports, and authorize the Director of Public Health to sign. Approved as to form by County Counsel.
- E. **DISTRICT ATTORNEY**
Approve flexible work hours for staff in the District Attorney’s Office.

F. SHERIFF

- 1) Supplemental budget for \$1,820 for the Sheriff's 2004 COPS Technology Grant for FY 2006-2007 budget.
- 2) Supplemental budget for \$1,543 for the Sheriff's OSV Grant budget for FY 2006-2007.

G. SOCIAL SERVICES

Approve an alternative flexible work schedule for Social Services Department employee Linda Patton, Welfare Fraud Investigator.

H. MENTAL HEALTH

- 1) Supplemental budget for \$300 for donation from the First Baptist Church of Quincy.
- 2) Approve a Three Year Grant Memorandum of Understanding with NAMI, National Alliance on Mental Illness to provide outreach activities.
- 3) Budget transfer for \$24,000 from Computer Hardware to Services and Supplies for purchase of 17 computers under the MHSA one-time infrastructure funding for FY 2006-2007.

I. HUMAN RESOURCES

- 1) Approve recommendations from the Plumas County Critical Staffing Committee, as submitted.
- 2) **RESOLUTION**, amending the Plumas County Position Allocation for Budget Year 2006/2007 for Environmental Health-20550.

J. COUNTY COUNSEL

- 1) **RESOLUTION**, authorizing renewal of cable television franchises for Charter Communications and Quincy Community TV.
- 2) Approval of contract with ABD Insurance and Financial Services for professional services re: life, dental and vision programs.

17. APPOINTMENTS

PLUMAS COUNTY BOARDS, COMMISSIONS AND COMMITTEES

Appointment/re-appointment of members to Plumas County Boards, Commissions and Committees.

AREA AGENCY ON AGING

Appoint Sharon Taschenberg to the Area Agency on Aging replacing Jeannine Martinez.

18. CORRESPONDENCE

19. LEGISLATION UPDATE