



**BOARD OF SUPERVISORS
COUNTY OF PLUMAS
STATE OF CALIFORNIA**

**AGENDA FOR MEETING OF JUNE 21, 2005 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM, COURTHOUSE, QUINCY, CALIFORNIA**

WILLIAM N. DENNISON, CHAIRMAN
NANCY L. DAFORNO, CLERK
www.countyofplumas.com

9:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

REGULAR AGENDA

1. 10:00 A.M. ROLL CALL

2. INVOCATION AND FLAG SALUTE

3. 10:05 PUBLIC COMMENT OPPORTUNITY

Any member of the public may address the Board on matters, which are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter. Please limit your comments to three (3) minutes or less.

4. 10:15 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. 10:25 COMMUNITY DEVELOPMENT COMMISSION

PUBLIC HEARING/RESOLUTION, approving an Application for Funding and the Execution of a Grant Agreement from the Planning/Technical Assistance Allocation of the State CDBG Program. **Roll call vote.**

6. 10:35 PUBLIC WORKS

PUBLIC HEARING/RESOLUTION, establishing CSA 2005-1 for road improvements, maintenance and snow removal in unincorporated areas pursuant to Government Code §25210.10 et. seq. **Roll call vote.**

7. 11:00 PUBLIC WORKS

A. Discussion and possible action regarding recommendation from the Integrated Waste Management Task Force on Solid Waste Hauler Financial Statements and proposed contract amendments.

B. PUBLIC HEARING and first reading of an **ORDINANCE** amending Section 6-10.207 of Article 2 of Chapter 10 of Title 6 of the Plumas County Code (adjustment of Fee Schedule for Solid Waste Collection, Transfer, and Related Services) for a 10% rate increase. **Roll call vote.**

8. 11:20 UNITED STATES FOREST SERVICE/LASSEN NATIONAL FOREST

Report and update on Volcanic Legacy Scenic Byway and authorize the Chair to sign the memorandum of Understanding, and update on the Lassen National Forest Off-Highway Vehicle (OHV) route designation process.

9. 11:50 UNITED STATES FOREST SERVICE/PLUMAS NATIONAL FOREST

Progress report by representative of the Plumas National Forest.

- Fire Suppression
- Vegetation Program
- Off-Highway Vehicle Trail Mapping Strategy
- Recreation – Administrative Site Review & Fees

NOON RECESS

The Board will adjourn for noon recess at 12:30 p.m. and reconvene at 1:30 p.m. as the Board of Supervisors for all purposes.

10. 1:30 P.M. BOARD OF SUPERVISORS

- A.** Resolution of Appreciation and Congratulations to John McMorrow, Director of Planning & Building Services for exemplary service to the County of Plumas.
- B.** Progress review of *Board Policy Priorities* for the remainder of FY 2004/2005.

11. 2:00 SHERIFF

Request for approval to purchase fixed assets (furniture) for the new 911 Countywide Dispatch Center for \$18,476 to be paid out of FY 2005/2006 budget with State 911 monies.

12. 2:10 SOCIAL SERVICES

Approve a sub-lease agreement between the Alliance for Workforce Development and the Department of Social Services for office space located at 1953 East Main St., and authorize the Director of Social Services to sign.

13. 2:30 MUSEUM

Appropriate \$14,185 from the General Fund Contingency to cover cost for two longevity steps not given to Lori Simpson, Assistant Museum Director. **Four/fifths roll call vote.**

14. 2:40 VICTIM/WITNESS ASSISTANCE PROGRAM

- A.** Budget transfer for \$15,223 from Department 20413 to 20420 to cover salaries and benefits for the remainder of FY 2004/2005 for the Victim/Witness Program.
- B.** Request to appropriate \$3,009 from the General Fund Contingency to cover salaries and benefits for part-time secretary for the months of July 01, 2005 through September 03, 2005. **Four/fifths roll call vote.**
- C.** Authorize the County Administrative Officer to negotiate and execute a grant-writing contract.

15. 2:40 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.

16. 3:00 COUNTY COUNSEL

- A. CLOSED SESSION** for conference with Legal Counsel regarding potential litigation (Government Code §54956.9(b)(3)(a))
- B.** Review status of surplus real property in Taylorsville (APN 120-043-009/4309 Nelson Street) and if applicable, authorize staff to begin proceedings to dispose of surplus property.
- C.** Direct County Counsel to publish the proposed disposal of surplus property, (APN 115-240-05 and APN 005-360-04) and return to the Board in July 2005 for final transfer of the subject property to the Quincy Community Services District.
- D.** Request for approval of a proposed easement and Memorandum of Understanding with PG&E relating to the Rock Creek Cresta recreational grant project, subject to approval by the California Public Utilities Commission.
- E. CLOSED SESSION** for conference with Legal Counsel regarding pending litigation.
 - Timothy Ball v. County of Plumas (Plumas county Superior Court Case No. 25326)
 - Carol Lee v. County of Plumas (Plumas county Superior Court Case No. 25460)

17. CONSENT AGENDA Roll call vote.

A) BOARD OF SUPERVISORS

Approval of Board minutes for June 07, 2005.

B) ASSESSOR

Approval of Property Tax Administration Grant Program Contract for \$80,606 for FY 2004/2005, and authorize the Chair to sign. Approved as to form by County Counsel.

C) HUMAN RESOURCES

- 1) **RESOLUTION**, Ratifying the Memorandum of Understanding with the Sheriff's Association for the Sheriff's Department Unit and Sheriff's Mid Management Unit.
- 2) **RESOLUTION**, Ratifying the Memorandum of Understanding with the Confidential Employees Bargaining Unit.

D) PUBLIC HEALTH AGENCY

- 1) Approve submission of two applications for \$98,206 on behalf of the Plumas County Senior Services Program to the Health Resources and Services Administration for "Health Care and Other Facilities Grant" (purchase of kitchen equipment and two buses), and authorize the Director of Public Health to sign.
- 2) Approve a Service Agreement for \$12,859 with Northern California EMS, Inc. for Plumas County to participate in a regional redundant alternate means of communication in the event of an Internet shutdown, and authorize the Chair to sign.
- 3) Approve a contract with the State of California Emergency Medical Services Authority for Rural Access to Emergency Devices Grant Program, and authorize the Director of Public Health to sign, and approve a supplemental budget for \$4,000 to fund the program.

E) ALCOHOL & DRUG

- 1) Approve a Space Use Agreement with ABC Resource Center for \$150 per month for treatment service in the Chester area to be funded through Prop. 36.
- 2) Approve a Space Use Agreement with ABC Resource Center for \$300 per month for Alcohol & Drug treatment services in the Chester area.
- 3) Approve a contract with Jan Breitweiser for lease of office space at Portola Plaza for Alcohol & Drug treatment services in Portola.
- 4) **RESOLUTION**, approving the Amended Negotiated Net Amount Contract from the California Department of Alcohol & Drug Programs, and authorizing the Director of Alcohol & Drug to sign said contract.

F) HUMAN RESOURCES

- 1) **RESOLUTION**, amending the Personnel Allocation and Salaries due to the Results of the Reclassification Studies in Various County Departments for 2004. **Roll call vote.**
- 2) **RESOLUTION**, approving Reorganization of Support Staff for the Departments of Plumas County Assessor and Plumas County Auditor/Controller. **Roll call vote.**

18. APPOINTMENTS

19. CORRESPONDENCE

20. LEGISLATION UPDATE

The times indicated for agenda items are approximate. The Board reserves the right to address items either earlier or later than scheduled. Members of Public may request any matter on the Consent Agenda be placed on the regular agenda for purposes of discussion.

Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the Clerk of the Board at (530) 283-6170. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in a meeting may contact the Clerk of the Board's office by noon on the Friday preceding the meeting to make such arrangements.