



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

**AGENDA FOR MEETING OF JULY 19, 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. 10:10 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 ECTOWN USA

Presentation regarding Formal Market Development Plan for Plumas County.

6. 10:45 PLUMAS COUNTY FIRE SAFE COUNCIL

Presentation of final report, "Plumas County Fuel Reduction Demonstration Project".

7. 11:00 COUNTY ADMINISTRATIVE OFFICE

Request for approval of a 45-day extension of current law enforcement agreement with the City of Portola and a 45-day extension of the current agreement with the City of Portola regarding the use of the property located at 324 S. Gulling Street, Portola, and authorize the Chair to sign.

8. 11:15 BOARD OF SUPERVISORS

Discussion regarding Board priorities for FY 2005/2006.

9. 11:30 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.

NOON RECESS

10. 1:30 P.M. COUNTY COUNSEL

- A. Information regarding the Trial Court Facilities Act of 2002 and the status of current negotiations regarding the transfer of responsibilities for court facilities to the State.
- B. **CLOSED SESSION** for conference with Legal Counsel regarding pending litigation.
 - Robert Schmidt v. Plumas County, et. al., United States District Court, Eastern District of California, Case No. 2:05-CV-01125-MCE-GGH
 - Christi Schmidt v. Plumas County, et. al., United States District Court, Eastern District of California, Case No. 2:05-CV-01124-GEB-DAD

11. CONSENT AGENDA Roll call vote.

A) PUBLIC HEALTH AGENCY

Budget transfer for \$1,500 from Special Department Outreach for purchase of a laptop computer for Public Health's New Born House Calls Program.

B) SOCIAL SERVICES

- 1) Approval of agreement with Plumas Rural Services for CalWORKs childcare services for FY 2005/2006, and authorize the Director of Social Services to sign.
- 2) Authorize the Department of Social Services to continue contract services with Attorney Bill Abramson for legal representation in W&I Code Section 300 dependency proceedings.

C) SHERIFF

Approve a contract with Sierra Electronics for radio maintenance, and authorize the Sheriff to sign, and authorize the Sheriff to modify the contract as department inventory changes. Approved as to form by County Counsel.

D) ELECTIONS

RESOLUTION, authorizing the County Clerk/Registrar of Voters to Conduct an Election for the Gold Mountain CSD, a Ballot Measure to Change the Membership of the Board from Three to Five Members and Consolidating the Election with the November 08, 2005 Special Statewide Election.

E) AUDITOR/CONTROLLER

Pursuant to Government Code § 29064(a) adoption of the FY 2005/2006 Proposed Budget.

F) AIRPORTS

RESOLUTION, authorizing Submittal of an Application, Acceptance of an Allocation of Funds, and Execution of Grant Agreement with the California Department of Transportation for an AIP Matching Grant for Quincy-Gansner Airport.

G) COUNTY COUNSEL

Information regarding the proposed CSAC Excess Insurance Authority proposal to join CSAC EIA with the California Public Entities Insurance Authority (CPEIA).

H) COUNTY ADMINISTRATIVE OFFICE

Approve an extension of the 2004-2005 Superior Court MOU until September 13, 2005, and authorize the Chair to sign.

I) BOARD OF SUPERVISORS

Approval of Board minutes for July 05, 2005.

12. APPOINTMENTS

PLUMAS COUNTY MENTAL HEALTH COMMISSION

Appointment of John Ringwald to the Plumas County Mental Health Commission, as recommended.

13. CORRESPONDENCE

14. 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.