



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

**AGENDA FOR MEETING OF AUGUST 02, 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](http://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 PLUMAS COUNTY BOARD OF EQUALIZATION**

Sitting as the Plumas County Board of Equalization, schedule hearing dates to address outstanding assessment appeals.

**6. 10:30 PUBLIC HEALTH AGENCY**

Presentation regarding Plumas County compliance with Labor Code §6404.5, and *Platinum Lung Award* from the American Lung Association.

**7. 10:45 AGRICULTURE**

Approve a six-month work plan for \$21,750 with the USDA Wildlife Service to provide predatory animal control in Plumas and Sierra Counties, and authorize the Chair to sign.

**8. 11:00 BOARD OF SUPERVISORS**

A. Appoint Michelle Blackford as Director of Child Support Services, effective August 01, 2005, approve the Employment Agreement, and authorize the Chair to sign.

B. Discussion and possible action regarding a policy for use of the Plumas County web site by outside agencies. (Supervisor Dennison)

C. Discussion and action regarding rental use rates and exemption thereof for County community facilities. (Supervisor Meacher)

**9. 11:30 COUNTY COUNSEL**

**CLOSED SESSION** for conference with Legal Counsel

**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

**Potential Litigation**

- Potential Litigation pursuant to Government Code §54956.9(b)(1) (Workers' Compensation Claim)

**NOON RECESS**

**10. 1:30 P.M. PLANNING & BUILDING SERVICES**

- A. **PUBLIC HEARING** and first reading of an **ORDINANCE**, amending the Plumas County Code to Allow Lodging as a Use Permitted on the Second Floor in the Core Commercial Zone (C-1), if the Entire First Floor is Used for Commercial Purposes. **Roll call vote.**
- B. **RESOLUTION**, Plumas County Winter 2005 General Plan Amendments, and first reading of an **ORDINANCE**, Rezoning Certain Real Property Consistent with General Plan Amendments. **Roll call vote.**
- C. **PUBLIC HEARING** and first reading of an **ORDINANCE (S)**, amending the Plumas County Code (Abandoned, Wrecked, Dismantled, or Inoperative Vehicles; Sanitation and Health; Building Regulations; Planning and Zoning; Procedure for Abatement and Recovery of Costs for substandard structures and properties); and approve in concept a Countywide Service Authority, to include the City of Portola, for the abatement of abandoned vehicles for funding of abatement costs involving property owner victims of the unlawful disposal of abandoned vehicles or parts, pursuant to Vehicle Code §22710. **Roll call vote.**

**11. 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.

**12. CONSENT AGENDA                          Four/fifths roll call vote.**

**A) BOARD OF SUPERVISORS**

- 1) Approval of Board minutes for July 12 and 19, 2005.
- 2) Authorize the Chair to sign a letter to the Department of Transportation for an Encroachment Permit for the Plumas-Sierra Fair Parade.

**B) PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

Approve the extension of contracts through June 30, 2006 for legal services between the County and the Flood Control District and Attorney Michael Jackson, and authorize the Chair to sign.

**C) AGRICULTURE**

Approve a Pest Detection Trapping Standard Agreement with the California Department of Food and Agriculture for \$7,096 for FY 2005/2006, and authorize the Chair to sign.

**D) PROBATION**

**RESOLUTION**, authorizing the Chief Probation Officer to submit and sign the Plumas County Application for County's Comprehensive Multi-Agency Juvenile Justice Plan.

**E) PLUMAS-SIERRA COUNTY FAIR**

Approve the California Department of Food and Agriculture, Division of Fairs and Exposition State Operating Budget for FY 2005-2006 for the Plumas-Sierra County Fair, and authorize the Chair to sign.

**F)**

**COUNTY ADMINISTRATIVE OFFICE**

Appropriate \$282 from the General Fund Contingency to cover expenses over budget for FY 2004-2005.

**G) 2002 RESOURCES BOND ACT-PER CAPITA**

**RESOLUTION**, authorizing the Execution of an Amendment to Indian Valley Parks and Recreation District Contract with the California Department of Parks and Recreation to allow Pass-Through of 2002 Resources Bond Act (Proposition 40) Per Capita Grant funds for \$23,140 to Plumas County for development of Taylorsville Tennis Court.

**H) PLUMAS COUNTY GRAND JURY**

Appropriate \$431 from the General Fund Contingency to cover expenses over budget for FY 2004-2005.

**I) AIRPORTS**

Approve Plans and Specifications for the Chester Rogers Field Crack Sealing project, authorization to advertise for bids for the project, and authorization for the Airport Capital Improvement Program Administrator to sign and submit federal and state grant agreements, subject to approval by County Counsel.

**J) PUBLIC WORKS**

Approve the final map and accept the offer of dedication for the public utility easements for Manor Subdivision at Bailey Creek.

**K) TREASURER/TAX COLLECTOR**

Supplemental budget for \$6,240 to increase various expenditure accounts for FY 2004-2005 offset by unanticipated revenue.

**L) WALKER RANCH COMMUNITY SERVICES DISTRICT**

Sitting as the Governing Board of Walker Ranch CSD, authorize the Chair to sign an agreement with Bob Merrifield to provide services as Sewer System Manager/Certified Operator. Approved as to form by County Counsel.

**M) PUBLIC HEALTH AGENCY**

- 1) Approve submission of an application for funding from Lassen-Plumas-Sierra Community Action Agency for Senior Nutrition Program, and authorize the Director of Public Health to sign various assurances as Board designee.
- 2) **RESOLUTION**, amending the Personnel Allocation for the FY 2005-2006 including deletion of a .5 FTE Administrative Assistant and creation of a 1.0 FTE Office Assistant III for the Children & Families Commission Program.
- 3) Receive an update regarding the proposed statewide on-site wastewater treatment system regulations by the State Water Resources Control Board, and authorize the Director of Environmental Health to submit written comments expressing concern over the local impacts.

**N) SHERIFF**

Approve the Federal Equitable Sharing Agreement for Sheriff's participation in the federal equitable sharing program for asset forfeitures and the Federal Annual Certification Report for FY 2004-2005, and authorize the Chair to sign.

**O) COUNTY COUNSEL**

**RESOLUTION**, authorizing the Plumas Unified School District to Issue Bonds without further action by the County.

**P) LIBRARY**

Appropriate \$1,535 from the General Fund Contingency and approve a supplemental budget for \$3,422 offset by revenue to cover expenses for FY 2004-2005.

**Q) 2002 RESOURCES BOND ACT – PER CAPITA**

Authorize the Chair to sign an Agreement with Wilburn Construction for the Greenville Park project (Prop 40 Per Capita Grant). Approved as to form by County Counsel.

**13. APPOINTMENTS**

**LAKE ALMANOR BASIN ADVISORY COMMITTEE**

Appointment of members to the Lake Almanor Basin Advisory Committee.

**14. CORRESPONDENCE**

**15. 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.**