



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

**AGENDA FOR SPECIAL MEETING OF AUGUST 03, 2005 TO BE HELD AT 9:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM, COURTHOUSE, QUINCY, CALIFORNIA**

WILLIAM N. DENNISON, CHAIRMAN
NANCY L. DAFORNO, CLERK

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AGENDA

1. 9:00 A.M. ROLL CALL

2. 9:05 BOARD OF SUPERVISORS

Study session and possible policy adoption regarding County's Property Tax Sharing Policy with Special Districts as the result of the annexation of an area in which no service is provided.

NOON RECESS

3. 1:30 P.M. PUBLIC WORKS

Discussion and possible action regarding use of contingency construction funds for main lobby wall and ceiling construction at the new Health & Human Services Center, and upon approval authorize the Chair to sign a contract with Richard Houston for his services.

4. 2:00 PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

- A.** Presentation by the Department of Water Resources regarding Bulletin No. 160-05 State Water Plan Update.
- B.** Discussion and possible action regarding Proposition 50, Chapter 8-Watershed Enhancement Program and Plumas County's application.

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.

08/03/05