



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

**AGENDA FOR MEETING OF SEPTEMBER 13, 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 SOCIAL SERVICES

Presentation of Social Services Trends Report for quarter ending June 30, 2005.

6. 10:30 CALIFORNIA DEPARTMENT OF FISH & GAME

Presentation of Lake Davis Pike Eradication Proposal.

7. 11:00 COUNTY ADMINISTRATIVE OFFICE

- A. Consider appointment of a sub-committee to review bid specs from the consultant for purchase of furniture for the new Health & Human Services Center.
- B. Appoint a Strategic Plan Steering Committee to include two Board members, three staff, and two elected officials to begin defining the planning process.

8. 11:15 BOARD OF SUPERVISORS

- A. Consideration of lease agreement between Plumas County and Sierra Farmstead, a newly formed non-profit organization, for lease of the Old Taylorsville School House. (Supervisor Meacher)
- B. Discussion and possible action regarding access to the Board of Supervisors Chambers under the Americans for Disabilities Act. (Supervisor Powers)
- C. Discussion and possible action regarding a financial contribution from Plumas County to the Hurricane Katrina Relief Effort fund.
- D. CLOSED SESSION** regarding personnel.
Public employee appointment or employment – Veterans Service Officer

NOON RECESS

9. 1:30 P.M. PLANNING & BUILDING SERVICES

- A. PUBLIC HEARING** and first reading of an **ORDINANCE**, amending the Plumas County Code to add a definition of Wind Turbine to Article 2 of Chapter 9, and amend the height requirements of Sec. 9-2.1703 (R-10), 9-2.1803 (R-20), Sec. 9-2.3206 (TPZ), Sec. 9-2.3303 (GF), Sec. 9-2.3403 (M). **Roll call vote.**
- B. PUBLIC HEARING/RESOLUTION** amending portions of the County Master Fee Schedule establishing Service Fees for the Building Division of the Department of Planning & Building Services. **Roll call vote.**

10. 2:00 PUBLIC WORKS

Sitting as the Governing Board of the Walker Ranch Community Services District, rescind action taken on August 02, 2005, Agreement for Professional Services with Bob Merrifield, Chester Public Utilities District, and approve an Agreement for Professional Services with Robert Compton as Sewer System Manager/Certified Operator for Walker Ranch Community Services District, and authorize the Chair to sign.

11. 2:15 PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

- A. Sitting as the Plumas County Flood Control District, approve the request to assume responsibility for and control of the Millrace Levee in Indian Creek, Taylorsville.
- B. Report and update by Attorney Michael Jackson regarding Oroville FERC-2100 relicensing.

12. 2:45 COUNTY ADMINISTRATIVE OFFICE

Weekly report by the County Administrative Officer of meetings attended, key topics and project updates.

13. 3:00 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.

14. 3:20 COUNTY COUNSEL

- A. Review and discussion of draft Grand Jury response.
- B. Approve a one-month extension to the existing City of Portola law enforcement contract and lease agreement, or if new agreement is finalized by September 13, 2005, approve the new agreement for FY 2005-2006, and authorize the Chair to sign.
- C. CLOSED SESSION** for conference with Legal Counsel regarding pending litigation.
 - Corey v. County of Plumas, et al, USDC EDCA, Case No. CIV S 05-0231 FCD JFM
 - Environmental Defense Project of Sierra County v. Plumas County, Plumas Superior Court Case No. 25936

15.

CONSENT AGENDA Roll call vote.

A) BOARD OF SUPERVISORS

- 1) Approval of expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Seymour Smith Memorial Run/Walk – Donation	\$250.00
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- 2) Approval of Board minutes for August 30, 2005.

- 3) **RESOLUTION**, appointing Deputy Clerks of the Board of Supervisors to Serve in the Absence of the Clerk of the Board.

B) PLANNING & BUILDING SERVICES

Supplemental budget for \$215,800 for reimbursement of costs for preparation of an Environmental Impact Report for Lakefront at Walker Ranch, Lake Almanor.

C) COMMUNITY DEVELOPMENT COMMISSION

Approval to appropriate up to \$7,500 from the Community Development Fund pursuant to agreement with Plumas County to pay HUD Payment In Lieu of Tax Monies unpaid for fiscal years 1993 and prior.

D) DISTRICT ATTORNEY

- 1) Approve a budget transfer for \$5,512 and authorize purchase of fixed assets (Laser Fax/Printer and Router for CLETS Program).
- 2) Approve Grant Applications and **RESOLUTION(s)** authorizing the District Attorney to execute and administer Grant Award Agreements for FY 2005-2006 (Spousal Abuser Prosecution Program, Automobile Insurance Fraud Program, and Vertical Prosecution Program).

E) PUBLIC WORKS

- 1) Sitting as the Governing Board of the Greenhorn Creek Community Services District, approve \$2,343 as extra pay to Roy Carter for services on the water system.
- 2) Accept a report and update regarding PG&E's 2005 Rule 20A Underground Electric Line Allocations.
- 3) Sitting as the Governing Board of Walker Ranch Community Services District, adopt a **RESOLUTION**, for the election of seven directors to the Special District Risk Management Authority Board of Directors.

F) PUBLIC HEALTH AGENCY

- 1) Supplemental budget for \$18,040 for receipt of unanticipated revenue from the California Integrated Waste Management Board, and approve a Service Agreement with Feather River Disposal for clean up and disposal of tires.
- 2) Approve an amended agreement and revised contract extension with State Department of Health Services for the Medi-Cal Administrative Activities Program, and authorize the Director of Public Health to sign as Board designee.
- 3) Approve and authorize the Chair to sign various AIDS Case Management Contracts for FY 2005-2006.

16. APPOINTMENTS

PLUMAS COUNTY ALCOHOL & DRUG ADVISORY BOARD

Appoint Janine to the Plumas County Alcohol & Drug Advisory Board.

17. CORRESPONDENCE

18. 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.