



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

**AGENDA FOR MEETING OF SEPTEMBER 20, 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**

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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 AND FLOOD CONTROL DISTRICT

- A) **CLOSED SESSION** – Conference with Legal Counsel – Anticipated Litigation (Government Code Sec. 54956.9(b) (3) (C) Correspondence from City of Portola dated August 30, 2005, regarding Lake Davis water treatment plant.
- B) Approval of contract with SPH Associates Consulting Engineers for the design of the Lake Davis water treatment facility.

6. 10:35 PUBLIC WORKS

Health and Human Services Center – Approval of Change Order for Steel Price Increases.

7. 10:45 BOARDS OF SUPERVISORS

- A) Board Policy Priorities for FY 2005-2005.
- B) Adoption of response to the Grand Jury Report for FY 2004-2005.

8. 11:00 COUNTY ADMINISTRATIVE OFFICE REPORT

Weekly report by the County Administrative Officer of meetings attended and general update

9. 11:05 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.

10. CONSENT AGENDA

Roll call vote.

A) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20710 – Supervisor Powers

Plumas County BBQ Committee – Donation for employee appreciation BBQ \$100.00

Department 20720 – Supervisor Meacher

Plumas County BBQ Committee – Donation for employee appreciation BBQ \$100.00

Department 20730 – Supervisor Dennison

Plumas County BBQ Committee – Donation for employee appreciation BBQ \$100.00

Chester Community Chorus – Donation \$150.00

Department 20740 – Supervisor Comstock

Plumas County BBQ Committee – Donation for employee appreciation BBQ \$100.00

Department 20750 – Supervisor Olsen

Plumas County BBQ Committee – Donation for employee appreciation BBQ \$100.00

B) HUMAN RESOURCES

- 1) **RESOLUTION** to amend the position and salary classification to include the classification of Risk Manager at range 2400.
- 2) Approval of a resolution amending the job description of Library Literacy Program Coordinator.

C) PUBLIC HEALTH AGENCY

- 1) Declare the 1990 Mercury Topaz as salvage and grant the Plumas County Health Agency approval to dispose of this vehicle.
- 2) Approval of a services agreement with Great Northern Corporation to administer Housing Opportunity for Persons With AIDS (HOPWA).

D) ELECTIONS

RESOLUTION for application for funds under the HAVA –EAID, (Help America Vote Act, Elections Assistance for Individuals with Disabilities).

E) PUBLIC WORKS

Approval of stop signs and 25 mph radar control at 1st Street and Center, Quincy.

F) COUNTY COUNSEL

Approval of Addendum Number Three to the 2001-2004 Public Defender Contract.

G) OFFICES OF EMERGENCY SERVICES

RESOLUTION adopting a Hazard Mitigation Plan for receipt of Hazard Mitigation Grant Program grants and federal disaster assistance.

H) AUDITOR/CONTROLLER

Approval of a contract with Public Resources Management for filing of State Mandated Cost Reimbursement claims (SB90), and authorize the Chair to sign.

I) 2002 RESOURCES BOND ACT – PER CAPITA

Award of bid to Burfeind Construction for \$193,200 for the Sloat Towne Hall project under Prop 40 Per Capita Grant, and authorize the Chair to sign the Agreement for Services.

J) DISTRICT ATTORNEY

Pursuant to Personnel Rule 8.05, authorize a flexible work schedule (four ten-hour days per week) for the District Attorney Investigations Division.

11. APPOINTMENTS

12. CORRESPONDENCE

13. 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.