



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

**AGENDA FOR MEETING OF OCTOBER 18, 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 BOARD OF SUPERVISORS

- A. Board Policy Priorities - Determine the potential short-and long-term uses for the Armory. (Supervisor Olsen)
- B. Discussion and possible action regarding Special Districts, Tax Increment and other funding. This matter is continued from August 25, 2005 regarding Tax Increment Sharing Policy with Special Districts. (Supervisor Powers)
- C. Approval of Website Policy for the County of Plumas.
- D. Approval to add two links to the Plumas County Website – www.project2105.org and www.saveourlake.org. (Supervisor Dennison)
- E. First reading of an **ORDINANCE**, amending Section 2-5.202 of Article 2 of Chapter 5 of Title of the Plumas County Code (Auditor/Controller Salary). **Roll call vote.**

6. 11:30 PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

Sitting as the Plumas County Flood Control District, first reading of an **ORDINANCE** establishing Compensation for the Flood Control Board of Directors. **Roll call vote.**

NOON RECESS

7. 1:30 P.M. **2002 RESOURCES BOND ACT-PROP 40 PER CAPITA GRANT**
A. Report and update on Prop 40 Per Capita project.
B. **RESOLUTION**, rescinding Resolution No. 05-7178, authorizing a pass through of \$23,140 to the Indian Valley Parks and Recreation District, Taylorsville Tennis Court project. **Roll call vote**.
C. **RESOLUTION**, authorizing the execution of an amendment to Plumas County's 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 \$6,860 to Indian Valley Parks and Recreation District. **Roll call vote**.

8. 1:45 **PUBLIC HEALTH AGENCY**
Environmental Health – Request for a Variance to Section 6-6.09 of the Plumas County Code regarding the separation distance between a well and a replacement leachfield for Assessor Parcel No. 113-110-006.

9. 2:00 **VETERANS OF FOREIGN WARS**
Request for approval to place a new Veterans Memorial on the Plumas County Courthouse grounds.

10. 2:20 **COUNTY ADMINISTRATIVE OFFICE**
Weekly report by the County Administrative Officer of meetings attended, key topics and project updates.

11. 2:30 **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.

12. 3:00 **COUNTY COUNSEL**
CLOSED SESSION for conference with Legal Counsel.
Pending Litigation – Environmental Defense Project of Sierra County v. County of Plumas et al, Plumas Superior Court Case No. 25936
Pending Litigation – Friedrich v. County of Plumas, Case No. 26041

13. **BOARD OF SUPERVISORS**
A. **CLOSED SESSION** regarding personnel.
Public employee appointment or employment – Veterans Service Officer
B. **CLOSED SESSION** for public employee performance evaluation – County Counsel

14. **CONSENT AGENDA** **Roll call vote.**

A) **COUNTY COUNSEL**
1) Adoption of Accessibility Complaint and Investigation Policy, designate the Director of Facility Services as the County's Disability Coordinator, and authorize review of accessibility of County facilities.
2) Request for Board approval to grant to HBK Investments, L.P. a security interest in the Rapid Communications cable franchise.
3) **RESOLUTION(s)** authorizing Abandonment of Three Areas of the County Right of Way Northerly of Bonata Road, Blairsden, California.

B) **PUBLIC HEALTH AGENCY**
1) Approve Application and Declaration of Intent to apply for accept Plumas County Public Health Agency's allocation of Rural Health Services Program funding for FY 2005-2006, and authorize the Chair to sign; and approve Declaration of Intent to contract back with the California Department of Health Services for the administration of the California Healthcare for Indigent Program for FY 2005-2006, and authorize the Chair to sign.
2) Approve various Service Agreements for \$10,000 or more, Budget Unit 70560 for FY 2005-2006, and authorize the Chair to sign.

C) **MENTAL HEALTH**
Budget transfer for \$6,000 from Mental Health Wrap Around contingencies to Special Department Expense to cover client related costs for FY 2005-2006.

D) COMMUNITY DEVELOPMENT COMMISSION

- 1) Approval of a Lease-Purchase Agreement between the County of Plumas and Feather River Lodge, effective October 01, 2005 for Delleker Water Line, and authorize the Chair to sign.
- 2) **RESOLUTION**, approving Contract Execution for Funding from the general/Native American Allocation of the State Community Development Block Grant (CDBG) Program and authorizing the Execution of a Grant Agreement and any amendments thereto with the State of California for the purposes of the Grant.

E) CHILD SUPPORT SERVICES

Approve a contract between the Department of Child Support Services and Ray Morgan Company for photocopier lease and printer maintenance.

15. APPOINTMENTS

CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC)

Re-appointment of Supervisor Dennison to the CSAC Board of Directors and re-appointment of Supervisor Powers as Alternate.

16. CORRESPONDENCE

17. 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.