



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

**AGENDA FOR MEETING OF NOVEMBER 08, 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

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 **FACILITY SERVICES**
Approve a title change from ADA Coordinator to Project Manager and **RESOLUTION**, adopting the position of Project Manager and job description. **Roll call vote.**
6. 10:25 **PUBLIC HEALTH AGENCY**
 - A. Declare a 1990 Mercury Topaz as salvage, and grant Plumas County Health Agency approval to donate the vehicle to America's Car Donation Charities Center for the Alzheimer's Association of Northern California.
 - B. Authorize the Public Health Agency to renegotiate the contract with Area Agency on Aging for all nutrition sites, except the Chester site.
7. 10:40 **BOARD OF SUPERVISORS**
 - A. Update on furniture purchase for new Health & Human Services Complex and approval of any revised expenditures.
 - B. **RESOLUTION**, authorizing Plumas County's participation in the Water Bond Coalition. **Roll call vote.**
8. 11:00 **PLUMAS COUNTY AND FLOOD CONTROL DISTRICT**
RESOLUTION, authorizing Flood Control District participation in the Water Bond Coalition. **Roll call vote.**

9. 11:10 **THE FERGUSON GROUP**

Report and update on the status of the County's FY 2006 federal agenda and funding requests, and discussion regarding the upcoming FY 2007 federal appropriations process.

NOON RECESS

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

PUBLIC HEARING – Application for a variance from the County's maximum height limit of 40 feet to allow construction of an 80 foot tall radio transmission tower for Plumas Community Radio. APN 115-013-010.

11. **COUNTY ADMINISTRATIVE OFFICE**

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

12. **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.

13. **CONSENT AGENDA**

Roll call vote.

A) **BOARD OF SUPERVISORS**

Approval of expenditures from Community Services Funds.

Department 20750 – Supervisor Olsen

Project Santa Claus – Donation \$500.00

B) **SHERIFF**

Budget transfer for \$18,923 from AB443-Rural and Small County Law Enforcement Contingencies to cover costs for equipping five new patrol vehicles.

C) **ANIMAL CONTROL**

Budget transfer for \$945 from Spay-Neuter Certificate to Special Travel to cover costs for training of new Animal Control Officers.

D) **PLUMAS SUPERIOR COURT**

RESOLUTION, Increasing the Failure to Appear (FTA) Fees from \$7 to \$15.

E) **ENGINEERING**

Sitting as the Governing Board of the Greenhorn Creek CSD, approve a budget transfer for \$8,900 from Greenhorn Creek Fire Contingencies to Regular Wages to cover salaries and benefits for FY 2005-2006.

F) **PUBLIC HEALTH AGENCY**

Approve and authorize the Chair to sign the Public Health Preparedness & response to Bioterrorism Certification against Supplanting for FY 2005-2006.

14. **APPOINTMENTS**

15. **CORRESPONDENCE**

16. **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.