



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

**AGENDA FOR MEETING OF NOVEMBER 15, 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 HUMAN RESOURCES

RESOLUTION, approving the new Job Description and Salary Classification of Chief Code Enforcement Officer, and amend the classification of Code Enforcement Officer, Assistant Planning Director/Zoning Administrator, Building Official/Deputy Director of Planning and Building Administration and Office Administrator. **Roll call vote.**

6. 10:30 SOCIAL SERVICES

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

7. 10:45 INFORMATION TECHNOLOGY

Discussion and possible action authorizing the CAO to sign various contracts with Ray Morgan Company for lease of Cannon copiers. Approved as to form by County Counsel.

8. 11:00 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

9. 1:30 P.M. **PUBLIC WORKS**

- A. Budget transfer for \$37,500 for purchase of fixed assets (rubber tired roller).
- B. Request for approval of Change Order No. 6.05 for \$40,835.28 to BCM Construction Company for structural steel costs for the new Health & Human Services Center.

10. 2:30 **BOARD OF SUPERVISORS**

Authorize the Chair to sign a letter to CalTrans requesting that speed limits in all passing lanes in Plumas County be raised to 65mph and that the speed limit from East Quincy to Delleker is raised to 65mph. (Supervisor Meacher)

11. 2:40 **COUNTY ADMINISTRATIVE OFFICE**

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

12. 2:50 **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. 3:10 **COUNTY COUNSEL**

- A. Approval of Memorandum of Understanding for FY 2005-2006 between the County of Plumas and the Plumas Superior Court, and authorize the Chair to sign.
- B. **CLOSED SESSION** for conference with Legal Counsel.

Pending Litigation

- Blanton v. County of Plumas, WCAB Case No. OAK279808, OAK 289256
- Thurman v. County of Plumas, WCAB Case No. RDG0105118
- Work v. County of Plumas, WCAB Case No. RDG0117829

Potential Litigation pursuant to Government Code §54956.9(b)(3)(B)

Potential Litigation pursuant to Government Code §54956.9(b)(3)(A)

Existing Litigation – Environmental Defense Project v. County of Plumas et al, Plumas Superior Court Case No. 25936

14. **PLANNING & BUILDING SERVICES**

RESOLUTION, Rescinding Prior Approval Granted to the Plumas County Winter 2005 General Plan Amendments.
Roll call vote.

15. **CONSENT AGENDA** **Roll call vote.**

A) **BOARD OF SUPERVISORS**

Approval of Board minutes for November 01, 2005.

B) **ELECTIONS**

Certification of the November 08, 2005 Special Election.

C) **HUMAN RESOURCES**

RESOLUTION, amending the Job Description of Veterans Service Representative I/II.

D) **SHERIFF**

Budget transfer for \$4,000 from Inmate Welfare Fund Contingencies to Appliances to cover costs for purchase of a new dishwasher for the Jail.

E) **PUBLIC WORKS**

- 1) Supplemental budget for \$40,000 for reimbursable expenditures under Grant from Office of Traffic Safety.
- 2) Budget transfer for \$210,000 from Solid Waste Contingencies to cover current and upcoming expenses for closure of Gopher Hill.

- 16. APPOINTMENTS**
- 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.