



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

**AGENDA FOR MEETING OF DECEMBER 20, 2005 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, 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 COMMUNITY DEVELOPMENT COMMISSION

PUBLIC HEARING/RESOLUTION, approving and application and contract execution for funding from the General/Native American Allocation (Economic Development) 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 this Grant. **Roll call vote.**

6. 10:20 VETERANS SERVICES

Approve establishment and implementation of an Outreach Program to the Veterans and dependents of Plumas County.

7. 10:30 BOARD OF SUPERVISORS

- A. Approve an Agreement between Plumas County and The Ferguson Group, LLC for 2006, and authorize the County Administrative Officer to sign.
- B. **CLOSED SESSION** for conference with Legal Counsel regarding potential litigation pursuant to Govt. Code §54956.9(b)(3)(a)
- C. Discussion and possible action regarding tax increment sharing negotiations requirement; strategies for Districts, City, County Partnerships for efficient planning. Supervisor Powers
- D. **RESOLUTION(s)** adopting a policy of not sharing any portion of the County's General Fund or Flood Control District's share of the Tax Increment with any Special District unless there is a transfer of existing service responsibility. **Roll call vote.** Continued from October 18, 2005.

8. 11:15 **INDIAN VALLEY HEALTH CARE DISTRICT**

Request for short-term bridge financing loan for \$200,000.

9. 11:45 **BOARD OF SUPERVISORS**

CLOSED SESSION for conference with Labor Negotiator regarding employee negotiations – Sheriff’s Department Employees Association.

NOON RECESS

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

A. PUBLIC HEARING/RESOLUTION – Sierra Valley Fire Protection District General Plan Amendment and Rezoning; adopt Negative Declaration No. 579; and waive the first reading of an **ORDINANCE**, rezoning certain real property consistent with certain General Plan Amendments. **Roll call vote.**

B. PUBLIC HEARING/RESOLUTION amending portions of the County Master Fee Schedule establishing and modifying service fees for the Department of Planning & Building Services. **Roll call vote.**

11. 2:45 **PLUMAS COUNTY PLANNING COMMISSION**

Approve a recommendation from the Plumas County Planning Commission regarding course of action concerning development of a countywide framework plan.

12. 3:00 **PUBLIC WORKS**

Approve an amendment to the Consulting Agreement with Tri-B Inc. for construction administration services for the Health & Human Services Complex, and authorize the Director of Public Works to sign.

13. 3:15 **COUNTY ADMINISTRATIVE OFFICE**

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

14. 3:25 **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.

15. **COUNTY COUNSEL**

A. **CLOSED SESSION** for conference with Legal Counsel.

- Real Property Negotiations pursuant to Govt. Code §54956.8.
- Personnel Exception pursuant to Govt. Code §54957 (County Counsel)
- Environmental Defense Project v. County of Plumas et al, Plumas Superior Court Case No. 25936

B. Discussion regarding trial court transfer, and possible delegation of authority to the County Administrative Officer to retain seismic consultant to evaluate the Quincy Courthouse if desired by the Board.

C. Sitting as the Governing Board of the Greenhorn Creek CSD, receive an update regarding the status of the Board of Directors.

16. **PLANNING & BUILDING SERVICES**

RESOLUTION, rescinding prior approvals granted for the Plumas County Winter 2005 General Plan Amendments. **Roll call vote.**

17. CONSENT AGENDA

Roll call vote

A) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20740 – Supervisor Comstock

Quincy Chamber of Commerce – Donation, Holiday Lights \$750.00

B) COUNTY COUNSEL

- 1) **RESOLUTIONS** authorizing abandonment of three portions of the County Right of Way in Chester. Roll call vote.
- 2) **RESOLUTION** declaring intention to sell real property, and authorizing issuance of a notice requesting proposals on purchase of County Surplus Property located at 4309 Nelson St., Taylorsville.
- 3) Delegate authority to County Counsel, County Administrative Officer, and Public Works to approve a final take over agreement with the Surety (Issuer of Performance Bond for the Contractor) for the completion of the Animal Shelter Contract, and authorize the County Administrative officer to sign.

C) PLUMAS CORPORATION

Approve the recommendation from Plumas Corporation in regards to the Indian Valley Airport property surplus land sale.

D) PUBLIC HEALTH AGENCY

Budget transfer for \$4,049 from Special Department Expense to Fixed Assets for purchase of a specialized mobile dental compressor for the Oral Health Program funded by the California Endowment.

E) FACILITY SERVICES

Approve the purchase of a compact tractor and related equipment for \$24,731 approved in the FY 2005-2006 budget.

F) ALCOHOL & DRUG

RESOLUTION authorizing the Director of Alcohol & Drug to continue the approval authority on Proposition 36- Substance Abuse and Crime Prevention Act of 2000 for FY 2005-2006.

18. APPOINTMENTS

CSAC EXCESS INSURANCE AUTHORITY

Appointment of Jack Ingstad, CAO to the CSAC Excess Insurance Authority replacing Jim Stretch.

19. CORRESPONDENCE

20. 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.