



BOARD OF SUPERVISORS

William Powers, Vice Chair, 1st District

Robert A. Meacher, 2nd District

Sharon Thrall, 3rd District

Rose Comstock, Chair, 4th District

Ole Olsen, 5th District

**AGENDA FOR MEETING OF FEBRUARY 05, 2008 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

AGENDA

The Board of Supervisors welcomes you to its meetings which are regularly held on the first three Tuesdays of each month, and your interest is encouraged and appreciated.

Any item without a specified time on the agenda may be taken up at any time and in any order. Any member of the public may contact the Clerk of the Board before the meeting to request that any item be addressed as early in the day as possible, and the Board will attempt to accommodate such requests.

Any person desiring to address the Board shall first secure permission of the presiding officer. Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item. Cards are available on the table by the door and shall be completed and presented to the Clerk in advance of speaking.

CONSENT AGENDA: These matters include routine financial and administrative actions. All items on the consent calendar will be voted on at some time during the meeting under "Consent Agenda." If you wish to have an item removed from the Consent Agenda, you may do so by addressing the Chairperson.



REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility.

STANDING ORDERS

10:00 A.M. **ROLL CALL**
INVOCATION AND FLAG SALUTE

PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes. Please provide a speaker card with name and topic to the Clerk prior to addressing the Board.

REPORTS/ANNOUNCEMENTS

Pursuant to Government Code Section 54954.2, Board members and County Administrative Officer may make a brief announcement or brief report on his or her activities. Board members and County Administrative Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

1. BOARD OF SUPERVISORS

A. Board of Supervisors Calendar for 2008

- Correspondence
 - Letter to Plumas Unified School District regarding Secure Rural Schools re-authorization.
- Report and update by Board members on Standing Committees and appointed Boards and Associations.
- Discussion and possible action for direction to Public Works regarding funding for countywide lighting.
- Discussion and approval of priority projects for 2008 allocation of Secure Rural Schools Title III funds. Discussion, possible action and/or direction to staff.
- Appoint Mimi Hall as Director of Public Health Agency and authorize Chair to sign Employment Contract.

B. Legislative Priorities

C. Goals and Objectives

D. Appointments

ALMANOR BASIN WATERSHED ADVISORY COMMITTEE

Appoint Vincent Gannon to the Almanor Basin Watershed Advisory Committee.

INDIAN VALLEY RECREATION & PARK DISTRICT

Appoint Robert Krinski to the Indian Valley Recreation & Park District.

2. COUNTY ADMINISTRATIVE OFFICER

A. Legislative Update

- Report from Social Services regarding State funding
- Report from Public Health Agency regarding State funding

B. Weekly report of meetings attended, key topics and project updates

C. Departmental Matters

- Plumas-Sierra County Fair Plumas Gold Run Event
High Sierra Music Festival contract renewal
- Public Health Agency 2007 Annual Report on Environmental Health Programs
and Accomplishments

3. COUNTY COUNSEL

Weekly report of meetings attended, key topics and project updates

4. CLERK OF THE BOARD

- A. Approve Board minutes for January 2008
- B. Sitting as the Plumas County Board of Equalization, re-schedule the Assessment Appeals hearing slated for February 27, 2008.
- C. Adopt Robert Rules of Order as parliamentary authority for Board meetings.

ACTION AGENDA

1. CONSENT AGENDA

These items are expected to be routine and non-controversial. The Board of Supervisors will act upon them at one time without discussion. Any Board members, staff member or interested party may request that an item be removed from the consent agenda for discussion.

A. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds.

Department 20730 – Supervisor Thrall

American Legion – Donation (Veteran's Plaza) \$ 750.00

B. PUBLIC HEALTH AGENCY

Approve contract with Northfork Family Medicine to provide various nursing services performed at the Plumas County Correctional Facility, and authorize the Director of Public Health to sign. Approved as to form by County Counsel.

C. SHERIFF

Budget transfer for \$2,500 from Special Department Expense (524400) to fixed assets (549501) for purchase of laptop computer.

D. ASSESSOR

Authorize the Plumas County Assessor to participate in the California Counties Cooperative Audit Services organization through execution of the associated Joint Powers Agreement, and authorize the Chair to sign.

E. PUBLIC WORKS

Supplemental budget transfer for \$181,038 from HR 2389 (20521-44512) to various line items to cover FY 2007-2008 expenditures.

F. MENTAL HEALTH

Approve and authorize the Director of Mental Health to sign lease with the Indian Valley Community Services District for a satellite office in Greenville. Approved as to form by County Counsel.

G. PLUMAS-SIERRA COUNTY FAIR

Approve and authorize the Chair to sign FY 2007-2008 State Budget.

H. PLANNING DEPARTMENT

Budget transfer for \$21,376 from Building Division Wages & Benefits to Planning Division Wages & Benefits for FY 2007-2008.

I. AUDITOR/CONTROLLER

Authorize transfer of Social Services Realignment funds to Probation and Mental Health as approved in the FY 2007-2008 budget.

2. 11:15 **ALLIANCE FOR WORKFORCE DEVELOPMENT, INC.** – Traci Holt
Presentation regarding Workforce Investment Act (WIA) activities, including funding and Plumas Work Connection activity.
3. 11:30 **CRITICAL STAFFING COMMITTEE** – Gayla Trumbo
Approve recommendation of the Critical Staffing Committee and authorize the Sheriff to fill the position of Patrol Commander created by retirement.

NOON RECESS

4. 1:00 P.M. **BOARD OF SUPERVISORS**
 - A. Tour of the Plumas County Museum – Scott Lawson
 - B. **CLOSED SESSION** regarding personnel.
Public employee performance evaluation – Museum Director
5. 1:30 **PLANNING DEPARTMENT** – Randy Wilson
PUBLIC HEARING - Appeal of Zoning Administrator's decision to approve Negative Declaration #626 and a tentative parcel map dividing 51.13 acres into four parcels of 10.58, 10.19, 10.11, and 10.17 acres with a remainder of 10.10 acres for single-family residential use. This project is located at 2945 River Dance Road, Quincy. APN 005-520-001 (McMorrow, John & Elizabeth).
6. 2:30 **AVMI LLC** – Todd Aylward
Request for deferment of prepayment of property taxes for lot line adjustment pursuant to Ordinance No. 04-1009, Amending Section 9-2.1283 Processing, of Article 12.8 of Chapter 2 of Title 9 of the Plumas County Code (Parcel No.'s 116-150-001, 002, 014).

CLOSED SESSION

BOARD OF SUPERVISORS

- Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association

ADJOURNMENT

Adjourn meeting to Monday, February 11, 2008 for a Special Meeting, Board of Supervisors Room, 308, Courthouse, Quincy, California.