



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

**AGENDA FOR MEETING OF FEBRUARY 21, 2006 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

ROBERT A. MEACHER, 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 CHILD SUPPORT SERVICES

Report and update regarding transition of Child Support Services to the State Disbursement Unit effective March 01/2006.

6. 10:30 PUBLIC HEALTH AGENCY

PUBLIC HEARING/RESOLUTION amending Portions of the Plumas County Master Fee Schedule establishing Service fees for the County Public Health Agency. **Roll call vote.**

7. 10:40 2002 RESOURCES BOND ACT – PROP 40 PER CAPITA GRANT

- A. Award of bid to the lowest bidder, to be determined on February 17, 2006, for the Taylorsville Rodeo Grandstands project.
- B. Report and update on Prop 40 Per Capita Grant projects.

8. 11:00 **PLUMAS COUNTY FLOOD CONTROL DISTRICT**

Sitting as the Plumas County Flood Control and Water Conservation District, approve a Settlement Agreement and Consent to representation with California Department of Water Resources and Kronick, Moskovitz, Tiedemann & Girard and authorize the Chair to sign, subject to approval of final document by County Counsel (resolving attorney disqualification issue in the matter of Alameda County Flood Control and Water Conservation District Zone 7, et al v. Department of Water Resources).

9. 11:10 **BOARD OF SUPERVISORS**

- A. Discussion and possible action regarding Secure Rural Schools & Community Self Determination Act reauthorization. (Plumas National Forest)
- B. Report and update regarding Forest Counties Schools Coalition reauthorization effort; and discussion and possible action regarding County position. (Supervisor Dennison and Supervisor Comstock)
- C. Consideration of position(s) on federal legislative issues of importance to the County in preparation for NACo Legislative Conference. (Supervisor Comstock)
- D. Discussion and possible action regarding Plumas County Committee Structure for 2006 (Lead and Alternate Supervisor).

10. **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.

11. **COUNTY COUNSEL**

- A. Report and update on transfer of responsibilities for court facilities in Portola to the State.
- B. **CLOSED SESSION** for conference with Legal Counsel regarding potential liability pursuant to Government Code 54956.9(b)(1) – 2 items

12. **CONSENT AGENDA**

A) **BOARD OF SUPERVISORS**

- 1) Approval of expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Relay for Life – Donation for Fundraiser Luncheon \$135.00

Department 20750 – Supervisor Olsen

Johnsville Jr. Ski Team – Donation \$500.00

- 2) Authorize the Chair to sign a letter to Caltrans requesting an Encroachment Permit for the 4th of July Community Parade in Chester.

B) **PLUMAS COUNTY FISH & GAME ADVISORY COMMISSION**

Supplemental budget for \$150,000 for receipt of unanticipated settlement revenue from Grizzly Ranch for environmental fine imposed by the District Attorney.

C) **MENTAL HEALTH**

Supplemental budget for \$1,000 for a mini-grant received from the Child Abuse Prevention Council for the Youth and Family Incentives project.

D) **PUBLIC HEALTH AGENCY**

- 1) Supplemental budget decreasing funding in revenues for \$13,704 for FY 2005-2006, Plumas County Senior Nutrition Program, and authorize the Director of Public Health to sign Contract modifications as Board designee.
- 2) Supplemental budget for \$1,000 for Plumas County Senior Transportation Program for FY 2005-2006 Contract modification from the Area Agency on Aging.

E) PUBLIC WORKS

Walker Ranch CSD - Sitting as the Governing Board of Walker Ranch CSD, approve a Contract for Accounting Services with Bequette, Kimmell, and Oravetz, and authorize the Chair to sign.

13. APPOINTMENTS

ALMANOR BASIN WATERSHED ADVISORY COMMITTEE

Appointment of Jerry Duffy and Mike Mitzel to the Almanor Basin Watershed Advisory Committee to fill two Member-At Large vacancies on the committee.

TITLE III – SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT

Appoint two Board members to review applications and make recommendations for 2006 Title III proposed projects.

PLUMAS COUNTY BOARDS, COMMISSIONS AND COMMITTEES

Appointment and/or re-appointment of members to various Plumas County Boards, Commissions and Committees.

14. CORRESPONDENCE

15. 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.