



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

**AGENDA FOR MEETING OF APRIL 11, 2006 TO BE HELD AT 9:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

ROBERT A. MEACHER, CHAIRMAN
NANCY L. DAFORNO, CLERK
www.countyofplumas.com

REGULAR AGENDA

1. 9:00 A.M. **ROLL CALL**
2. **INVOCATION AND FLAG SALUTE**
3. 9:05 **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. 9:10 **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. 9:15 **UNITED STATES FOREST SERVICE**
Overview of the 2006 Plumas National Forest proposed spring prescribed burning program.
6. 9:30 **SHERIFF**
Request to appropriate \$65,000 from the General Fund Contingency to various line items to cover expenses for the remainder of FY 2005-2006. **Four/fifths roll call vote.**
7. 9:45 **FACILITY SERVICES**
Approve a Customer Order from Holt Tractor of California and authorize the purchase of two garden tractors for \$22,273 funded by fixed asset savings in the Facility Services budget.
8. 10:00 **PROBATION**
(a) Authorize the Chief Probation Officer to advertise for bids for remodel of the new Probation Department, East Quincy, (b) approve the plans/specifications for the improvements, and (c) authorize the CAO to execute a contract with the lowest responsive bidder; (d) approve a budget transfer for \$76,000 from salary savings to various line items to cover expenses for re-location of office; and (e) approve the purchase of fixed assets, and authorize the CAO to execute a contract for purchase of room dividing system for approximately \$33,000.
9. 10:15 **COUNTY COUNSEL**
 - A. Report and update on the status of the loan from Plumas County to Indian Valley Healthcare District, and request for direction.
 - B. Approval of Addendum No. 1 to the Plumas County Purchasing Policy.

10. 10:30 **PUBLIC WORKS**

Request for Board action to extend the contract with Pacific Municipal to June 06, 2006 for the Impact Fee Study; and approve an additional \$8,270 for traffic study improvements.

11. 10:45 **PLUMAS COUNTY FLOOD CONTROL DISTRICT**

Discussion and possible action regarding proposal for minority Monterey Agreement projects submitted for 2006.

12. **BOARD OF SUPERVISORS**

CLOSED SESSION

- A. In-Home Supportive Services – Conference with Labor Negotiator regarding employee negotiations.
- B. Potential Litigation pursuant to Government Code §54956.9(b)(1)
- C. Public employee performance evaluation – County Administrative Officer

NOON RECESS

13. 1:30 P.M. **BOARD OF SUPERVISORS**

CLOSED SESSION regarding personnel.

Public employee appointment or employment – Director of Public Works

14. **COUNTY ADMINISTRATIVE OFFICE**

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

15. **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.

16. **CONSENT AGENDA**

Roll call vote.

A) **PUBLIC WORKS**

- 1) Greenhorn Creek CSD - Supplemental budget for \$121,096 for receipt of a grant for improving fire equipment.
- 2) **RESOLUTION**, Re-naming a portion of a certain road in the community of Genesee Valley, County of Plumas (Beckwourth-Genesee Road).
- 3) **RESOLUTION**, Re-naming a portion of a certain road in the Town of Greenville, County of Plumas (County Road 203).
- 4) **RESOLUTION**, Re-naming a certain road in the Town of Quincy, County of Plumas (County Road QU39).

B) **SHERIFF**

Supplemental budget for \$59,311 for receipt of funding for the Narcotics fund for asset forfeiture.

C) **FACILITY SERVICES**

Approval to advertise for bids for carpet replacement at the Portola Library.

17. **APPOINTMENTS**

18. **CORRESPONDENCE**

19. **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.