



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

**AGENDA FOR MEETING OF AUGUST 16, 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
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 BOARD OF SUPERVISORS

A. RESOLUTION, Supporting Amendment to the California State Constitution Protecting Private Property from Eminent Domain for Private Use. **Roll call vote.** (Supervisor Comstock)

B. Discussion and possible action, or direction to staff, regarding County's Property Tax Sharing Policy with Special Districts as the result of a special assessment election of annexation of an area in which no service is provided.

6. 11:30 CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC)

Presentation regarding CSAC Finance Corporation Services.

NOON RECESS

7. 1:30 P.M. **PLANNING & BUILDING SERVICES**

A. Adoption of **ORDINANCE (S)**, first read on August 02, 2005, amending the Plumas County Code (Abandoned, Wrecked, Dismantled, or Inoperative Vehicles; Sanitation and Health; Building Regulations; Planning and Zoning; Procedure for Abatement and Recovery of Costs). **Roll call vote.**

B. **PUBLIC HEARING/RESOLUTION**, amending the Master Fee Schedule by Adopting and Adding thereto the Code Enforcement Fee Schedule for the Recovery of Fees and Costs of Code Enforcement and Abatements. **Roll call vote.**

8. 1:45 **PUBLIC WORKS**

Discussion regarding Developer Impact Fee Study and presentation by PMC (Consultants).

9. **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.

10. **PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

CLOSED SESSION for conference with Legal Counsel regarding anticipated litigation (Government Code §54956.9(b)(3)(C)). Correspondence from City of Portola dated July 25, 2005 regarding the Lake Davis water treatment plant.

11. **CONSENT AGENDA**

Roll call vote.

A) **BOARD OF SUPERVISORS**

1) Approval of expenditures from Community Services Funds.

Department 20730 – Supervisor Dennison

Chester Community Chorus – Donation \$250.00

2) Approval of Board minutes for August 02, 2005.

B) **ELECTIONS**

RESOLUTION, Reimbursement of Costs from State of California to Plumas County for State of California Special Election on November 08, 2005.

C) **PUBLIC WORKS**

Approval of final map, and accept the utility easement dedication for the Village at Plumas Pines, Phase I, and authorize the Chair to sign the subdivision agreement.

D) **HUMAN RESOURCES**

1) **RESOLUTION**, approving the Job Description of Quality Assurance Coordinator, and amend the County's Position and Salary Classification to Include the Position.

2) **RESOLUTION**, approving the Extension of 200 Hours to the 960 Hour Per Year Employment Limit for Public Agency Member Retiree (Assessor's Department).

3) **RESOLUTION**, amending the Personnel Allocation and Salaries due to the Results of the 2005 Reclassification Process. (Plumas-Sierra County Fair)

E) **COUNTY COUNSEL**

RESOLUTION, approving a Purchasing Policy and Bidding Procedure Plan for the Plumas County Purchasing Agent.

F) PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign various Service Agreements for \$10,000 or more for FY 2005-2006 California Endowment Oral Health Program. Approved as to form by County Counsel.
- 2) Approve a 60-month lease contract between Plumas County Public Health and Usbancorp for copier or digital copier/printer services, and authorize the Chair to sign. Approved as to form by County Counsel.
- 3) Accept the Annual Plumas County Children's Medical Services Plan for FY 2005-2006, authorize the Chair to sign the Certification Statement, and authorize the Director of Public Health to sign related document as the Board designee.

G) SHERIFF

Approval to purchase fixed assets for \$51,366 (grant funded purchases) for Sheriff's SWAT, Boating Safety and Enforcement Unit, and 911 Dispatch Center prior to adoption of the budget for FY 2005-2006. The grant-funded purchases have been included in the budget requests submitted for FY 2005-2006.

12. APPOINTMENTS

13. CORRESPONDENCE

14. 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.