



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

**AGENDA FOR MEETING OF NOVEMBER 01, 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**

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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. Presentation of Resolution of Appreciation and Congratulations to Richard E. Turner, Veterans Service Officer for his years of service to Plumas County.
- B. Appointment of Sheryl Austin as Director of Veterans Service, effective November 01, 2005, and authorize the Chair to sign the Employment Agreement.
- C. Schedule Board meetings for December 2005 and January 2006.
- D. Discussion regarding purpose of Board members meeting with Management Council on November 04, 2005.
- E. **RESOLUTION**, authorizing Plumas County's participation in the Water Bond Coalition. **Roll call vote.**

6. 10:30 PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

- A. **PUBLIC HEARING** - Sitting as the Plumas County Flood Control District, adoption of an **ORDINANCE**, first read on October 18, 2005, establishing Compensation for the Flood Control Board of Directors. **Roll call vote.**
- B. Approval of Compensation Policy for Flood Control District Board of Directors.
- C. **RESOLUTION**, authorizing Flood Control District participation in the Water Bond Coalition. **Roll call vote.**

7. 10:45 **SOCIAL SERVICES**

Approve the request for paid administrative leave for an employee from the Department of Social Services, not to exceed ten work days, deployed by the American Red Cross to assist with relief efforts associated with Hurricane Katrina and Rita.

8. 11:00 **COUNTY ADMINISTRATIVE OFFICE**

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

9. 11:15 **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.

10. **COUNTY COUNSEL**

CLOSED SESSION for conference with Legal Counsel regarding potential litigation. (Government Code §54956.9(b)(3)(A))

11. **CONSENT AGENDA**

Roll call vote.

A) **BOARD OF SUPERVISORS**

Approval of Board minutes for September and October 2005.

B) **COUNTY ADMINISTRATIVE OFFICE**

- 1) Approve an Agreement with AdvancePCS Health, L.P. National Association of Counties (NACo) Managed Pharmacy Benefit Services, for participation in a prescription drug discount card program, and authorize the Chair to sign.
- 2) Approve a Strategic Plan Steering Committee to include Jack Ingstad, CAO ex-officio, Supervisor Dennison, Supervisor Comstock, Kathleen Williams, Charles Leonhardt, Sid Roberts, Susie Grant, William Kelley and Mathew Kelley.

C) **SHERIFF**

Budget transfer for \$3,825 from AB443 Contingencies to fixed assets to cover costs for purchase of five new patrol vehicles.

D) **AIRPORTS**

Approve an Agreement between Sierra Wi-Fi and Plumas County for use and maintenance of Gansner Airport's rotating beacon/tower, and authorize the Chair to sign.

E) **PUBLIC HEALTH AGENCY**

- 1) Declare two senior transportation buses as salvage, and grant the Plumas County Public Health Agency approval to dispose of these vehicles.
- 2) Annual contract between North Fork Family Medicine and Plumas County Public Health Agency for various nursing services performed at the Plumas County Correctional Facility; Supplemental Budget for Public Health (BU 70560) in the amount of \$82,929; and **RESOLUTION**, amending the Plumas County Personnel Allocation for Public Health, to add a 1.10 FTE Public Health Nurse II, effective August 1, 2005, and direct Human Resources to open recruitment and hiring process for 1.0 FTE Public Health Nurse II, Step A. Approved as to form by County Counsel and Human Resources.
- 3) **RESOLUTION**, amending the Plumas County Personnel Allocation for Public Health (BU 70560), including: deletion of .50 FTE Fiscal & Technical Services Assistant II/III, and increase of .50 FTE Grant Compliance Officer, effective July 1, 2005, and direct Human Resources to open recruitment and hiring process for .50 FTE Grant Compliance Officer. Approved as to form by the Department of Human Resources.

F) PLANNING & BUILDING SERVICES

- 1) Refund a portion of application fees for Tentative Parcel Map for \$1,052 to Whitehawk Ranch.
- 2) Approval to offer the Indian Valley Airport property to the Feather River Resource Conservation District for the appraised price of \$200,000.

G) PUBLIC WORKS

Greenhorn Creek Community Services District – The Board is sitting as the Governing Board of the Greenhorn Creek CSD.

- 1) **RESOLUTION**, agreeing to Annex Plumas LAFCo File No. 2005-Annex-003 – Wilburn Properties to the Greenhorn Creek CSD.
- 2) Approval of final map and accept the public utility easement as dedicated for Ridge Subdivision (Bailey Creek).

H) COUNTY COUNSEL

- 1) Approve addendum of agreement with Pacific Municipal Consultants extending time to complete the Development Impact Fee study by 90 days.
- 2) Approval of proposed changes and authorize the Chair to execute the proposed amendment to the CSAC Excess Insurance Authority Joint Exercise of Powers Agreement.
- 3) Approval of an addendum to an agreement with Robert McIlroy for the provision of legal services.

12. APPOINTMENTS

PLUMAS COUNTY CHILD CARE AND DEVELOPMENT PLANNING COUNCIL

Appointment of Kathleen Wickman, Heather Cooke, Pat Jones, Dennis Thibeault, and Johanna Downey to the Plumas County Child Care and Development Planning Council.

PLUMAS COUNTY ZONING ADMINISTRATOR

Confirm the appointment of Steve Allen as Plumas County Zoning Administrator, as recommended by Jonathan Schnal, Director of Planning & Building Services.

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.