

**STATE OF CALIFORNIA**  
**PLUMAS COUNTY COMMUNITY DEVELOPMENT COMMISSION**  
**BOARD OF COMMISSIONERS**  
**Michael Sanchez, Chairperson**  
**Regular Meeting Agenda**

August 20, 2019 9AM  
Plumas County Courthouse - Board of Supervisors Room  
*Roger Diefendorf, Executive Director*  
*Amana Lanker, Finance Director*  
*Susan Stephens-Hepp, Board Secretary*

**I. ROLL CALL**

**II. APPROVAL OF MINUTES** – Approval of Minutes as mailed of the July 16 , 2019 Regular Meeting (Attachment II). **Motion.**

**III. APPROVAL OF CLAIMS** – Approval of claims for the period of July 16, 2019 through August 19, 2019. **Motion.**

**IV. PUBLIC COMMENT** – 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.

**V. BOARD OF COMMISSIONERS ANNOUNCEMENTS AND REPORTS** – Informational announcements by members of the Board of Commissioners regarding issues related to the Commission. Information and clarifying questions only, no discussion.

**VI. RESOLUTIONS** – None

**VII. DEPARTMENTAL MATTERS**

A. Big Giant Budget (BGB) June 2019 (Attachment VII.A.) – **Report.** A. Lanker

B. New Hire in Low Income Heating and Energy Assistance Program (LIHEAP) and other Position – **Report.** Diefendorf

C. Sierra County/Susan Haren Issue – **Report.** Diefendorf

**VIII. PROJECTS/PROGRAMS**

A. Redesigned Community Development Block Grant (CDBG) Program – **Report.** Diefendorf

B. Government Tort Claims – **Report.** Diefendorf

C. Tobin Update – **Report.** Diefendorf

## **IX. ADJOURNMENT**

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 Secretary of the Board at (530) 283-2466. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in a meeting may contact the Secretary of the Board's office by noon on Monday preceding the meeting to make such arrangements.

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