

**STATE OF CALIFORNIA
PLUMAS COUNTY COMMUNITY DEVELOPMENT COMMISSION
BOARD OF COMMISSIONERS**

**Jeff Engel, Chairperson
Regular Meeting Agenda**

September 18, 2018 – 9 AM

Plumas County Courthouse - Board of Supervisors Room

Roger Diefendorf, Executive Director

Amanda Lanker, Finance Director

Susan Stephens-Hepp, Board Secretary

I. ROLL CALL

II. APPROVAL OF MINUTES – Approval of Minutes as mailed of the August 21, 2018 Regular Meeting (Attachment II). **Motion.**

III. APPROVAL OF CLAIMS – Approval of claims for the period of August 21, 2018 through September 17, 2018. **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

A. Resolution #2018-005 – Resolution for all California Department of Community Services and Development (CSD) Contracts – (Attachment VI.A.)

VII. DEPARTMENTAL MATTERS

A. Big Giant Budget (BGB) July, 2018 (Attachment VII.A.) - **Report.** Lanker

B. Personnel Manual Inconsistency – A. Lanker – **Report.** Diefendorf

C. Threatened Litigation over Mold – **Report.** Diefendorf

VIII. PROJECTS/PROGRAMS

A. Ongoing Tobin Project – **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.

183 West Main Street, P.O. Box 319, Quincy, CA 95971
(530) 283-2466 - Fax (530) 283-2478