



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

**AGENDA FOR MEETING OF APRIL 11, 2000 TO BE HELD AT 9:00 A.M. IN THE BOARD
OF SUPERVISORS ROOM, COURTHOUSE, QUINCY, CALIFORNIA**

DONALD CLARK, CHAIR
NANCY L. DAFORNO, CLERK

REGULAR AGENDA

1. 9:00 A.M. **ROLL CALL**

2. 9:05 **INVOCATION AND FLAG SALUTE**

3. 9:10 **PUBLIC COMMENT OPPORTUNITY**

4. 9:15 **TREASURER/TAX COLLECTOR/COLLECTIONS**

- A. **RESOLUTION** Renewing Delegation of Authority to Treasurer to Invest County Funds and Funds of Other Depositors. **Roll call vote.**
- B. Approval of Treasurer's Policies and Guidelines for Investments.
- C. Report and update on NACo/NACTFO Issues.
- D. Service review of the Treasurer/Tax Collector/Collections Department.

5. 9:45 **PLUMAS-SIERRA COUNTY FAIR**

Acceptance of lowest bid, received April 7, 2000, for the removal and replacement of the roof on the Tulsa E. Scott Pavilion, funded by the State Fair and Expositions.

6. 9:55 **BUILDINGS & GROUNDS**

- A. Reject all bids received for the second time for the remodel of the Mental health Administration facility, and authorize the Superintendent of Buildings & grounds to begin improvements, using "in-house" staff, for temporary office space.
- B. Approval to advertise for bids for construction of the Indian Valley Public Health Outreach Service Center at the Greenville Townhall, to include ADA upgrades to the restrooms and facility entrance.
- C. Accept the Indian Valley Services District's offer of space in their building and authorize Buildings & Grounds to remodel a small office, not to exceed \$1,500, within the building for use by Supervisor Meacher.

7. 10:10 **PLUMAS COUNTY CHILD ABUSE PREVENTION COUNCIL**

- A. **PROCLAMATION**, Proclaiming the Month of April as Child Abuse Prevention Month.

- B. Adoption of a three-year plan for Child Abuse Prevention, Intervention & Treatment funds (CAPIT), and Community Based Family Resource & Support funds (CBFRS).

8. 10:25 SOCIAL SERVICES

Approval of an Interagency MOU with the Victim Witness Program for Domestic Violence Services funded with CalWORKs Incentive Funds; and approval of supplemental budget for \$7,000 to enable funding for enhanced domestic violence services for the balance of the fiscal year.

9. 10:30 PUBLIC HEALTH AGENCY

Receive and file a report on implementation of the Food and Consumer Protection Program (AB 1978), and discussion of requirements for temporary food facilities.

10. 10:40 VICTIM/WITNESS ASSISTANCE PROGRAM

- A. Approve the administrative responsibility of the Plumas County Victim/Witness Assistance Program from Plumas County Probation to the Plumas County Sheriff.
- B. **RESOLUTION** authorizing the Plumas County Sheriff to undertake the Plumas County Victim/Witness Program and to receive grant funding from the Office of Criminal Justice Planning (OCJP). **Roll call vote.**

11. 10:50 DISTRICT ATTORNEY

Supplemental budget/budget transfer for \$47,000 from the Homicide Trials Trust Fund (a fund established for money received from the State of California to cover expenses for the Franklin trial).

12. 11:05 COUNTY COUNSEL

Greenhorn Creek Community Services District: Approve the sale of Lots 129 and 130, Greenhorn Subdivision Unit 2, to Robin and Mary Robertson for a total price of \$6,000.

13. 11:15 FARM ADVISOR - 4-H PROGRAM

Recognition of Eric Oviatt, Megan Gruner and Katie Reid and presentation of an "Emerald Star" for their completion of a community service project focusing on educating young people and their parents about the dangers of drinking and driving.

14. 11:25 BOARD OF SUPERVISORS

- A. Approval of correspondence to the US Forest Service regarding roadless area and transportation planning initiatives, and authorize the Chair to sign.
- B. **CLOSED SESSION** for conference with Labor Negotiator, Robert Conen regarding the Plumas County Sheriff's Association and Operating Engineers, Local 3.
- C. Approval of correspondence to Senator Keeley and others re: the Keeley Bill, and authorize the Chair to sign. (Supervisor Dennison)

15. 11:50 HUMAN RESOURCES

RESOLUTION, Approving Amendments to Memoranda of Understanding with the Two Units Represented by the Sheriff's Department Unit Association and the General Employees Unit Represented by Operating Engineers, Local 3, effective first pay period starting in May, 2000. **Roll call vote.**

NOON RECESS

16. 1:30 P.M. FARM ADVISOR

Presentation of recommendations of the Ad Hoc Committee regarding the California Cattlemen's Association proposal concerning the US Forest Service's Sierra Nevada Framework for Conservation and Collaboration; and possible development of a Plumas County Range Committee to address rangeland issues as they develop.

17. 2:00 PUBLIC WORKS

- A. Approval to advertise for contract's bids for the replacement of the Jamison Creek Bridge and approaches on Johnsville Road, County Road 506, within Plumas Eureka State Park,
- B. Approval of the 2000 Exchange and State Match Program Agreement totaling \$813,395 for highway construction purposes, and authorize the Chair to sign.

18. 2 30 PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

- A. State Water Project Contract: Lake Davis water sales and transfers; and, contact amendments including those proposed by "Monterey Agreement".
- B. County of Origin Water Rights: Reservations and priorities of record; and, water use for in-county development and out-of-county transfer.
- C. Feather River Watershed Management Funding: Funding from agencies and users benefiting from the watershed; and, funding for mitigation of hydropower and Bay-Delta environment impacts including SB900.
- D. Hydroelectric Licensing by Federal Energy Regulatory Commission: County intervention in relicensing of PG&E – Project No. 1962 – Rock Creek Cresta; and, Project No. 2107 - Poe; and Project No. 2105 – Upper Feather River (Almanor to Caribou-Belden).
- E. Lake Almanor Water Rights: PG&E Applications 30257-58 to Appropriate Water, and competing Application by County.

CalTrout Application 28468 for Water Rights in the North Fork of Feather River and in Lake Almanor.

- F. Lake Davis: Use of Nusyn-Noxfish by State Department of Fish & Game to kill Northern Pike.
- G. Watershed Restoration: County and Flood District involvement in various projects.
- H. PG&E Divestiture and Sale of Hydro Assets on the Feather River

19. CONSENT AGENDA Roll call vote

A. PUBLIC WORKS

Budget transfer for \$3,800 for the Greenhorn Creek CSD to cover maintenance and utility costs.

B. PUBLIC HEALTH AGENCY

RESOLUTION Authorizing Approval of a FY 2000/2001 Application to the California Department of Health Services (CDHS), Maternal Child and Adolescent Health (MCAH).

C. MENTAL HEALTH/ALCOHOL & DRUG

1. Supplemental budget for \$3,047 for receipt of unanticipated revenue for the SAMHSA Program.
2. Supplemental budget for \$1,184 for receipt of unanticipated revenue for the Peri Natal program.
3. Supplemental budget for \$8,497 and establishment of a new Line Item-52205 to track the cost of Residential Treatment from other Professional Services expenses.

4. Budget transfer for \$1,859 to cover Services and Supplies and supplemental budget for \$1,517 for receipt of unanticipated revenues.
5. Approval of addendum to contract between Alcohol & Drug Program and Public Health Agency and approval of a supplemental budget for \$6,787 for the HIV Prevention Community Planning Project, and authorize the Director of Alcohol & Drug to sign.

20. BOARD REPORTS

21. APPOINTMENTS

22. CORRESPONDENCE AND REPORTS

23. LEGISLATION UPDATE

The times indicated for agenda items are approximate. The Board reserves the right to address items either earlier or later than scheduled.