



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

**AGENDA FOR MEETING OF APRIL 18, 2000 TO BE HELD AT 10:00 A.M. IN THE BOARD
OF SUPERVISORS ROOM, COURTHOUSE, QUINCY, CALIFORNIA**

DONALD CLARK, CHAIR
NANCY L. DAFORNO, CLERK

9:00 A.M. - COMMUNITY DEVELOPMENT COMMISSION

REGULAR AGENDA

1. 10:00 A.M. ROLL CALL

2. 10:05 INVOCATION AND FLAG SALUTE

3. 10:10 PUBLIC COMMENT OPPORTUNITY

4. 10:15 COUNTY COUNSEL

Presentation of the Law Library Operational Plan and request to appropriate \$9,200 from the General Fund Contingency to the Law Library to fund the Collection Maintenance Plan (cost for law book maintenance updates). **Roll call vote.**

5. 10:30 TREASURER/TAX COLLECTOR/COLLECTIONS

Recognition of Volunteers and presentation of Certificates of Appreciation.

6. 11:00 QUINCY STREETScape COMMITTEE

Acceptance of Alternates 1, 2 & 3, as presented, as choice of designs for the Dame Shirley Plaza, Quincy.

7. 11:15 ASSESSOR

RESOLUTION Requesting Information from the State Board of Equalization regarding Utility Valuations. **Roll call vote.**

8. 11:25 COUNTY ADMINISTRATIVE OFFICE

- A. **RESOLUTION** Amending the Application for Advanced Payments for Homicide Trials for \$346,204 for FY 1999/2000 (Franklin pretrial and trial). **Roll call vote.**
- B. Supplemental budget for \$31,000 from Trust Fund 5547-Homicide Trials to the General Fund Contingency to cover expenses associated with the Franklin homicide case.
- C. Approval of contract with Smith and Newell, CPA's to perform a County financial audit for FY 2000/2001 and to perform an audit of the County's fixed assets for FY ending June 30, 2000, and authorize the County Administrative Officer to sign.
- D. Direct the County Administrative Officer to prepare cost information for the FY 2000/2001 budget regarding the airing of Board meetings on local cable public access channels.

9. 11:35 ALCOHOL & DRUG

Approval to contract temporarily without advertising for bids for the Plumas County Drinking Driver Program and approval to advertise for contract providers to potentially contract for services under the Drinking and Driving Program on a longer-term basis.

10. 11:45 COUNTY COUNSEL

CLOSED SESSION

- A. **Personnel** - Public employee discipline/dismissal/separation 1
- B. **Pending Litigation** - Conference with Legal Counsel:

Existing Litigation - Jacks v. County Board of Supervisors (Plumas Superior Court No. 15413); Detrick/Dwyer v. Marathon Engineering et. al., and related cross actions (Plumas Superior Court No. 18745 and 18489)

11. 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

12. CONSENT AGENDA Roll call vote

A. SHERIFF

RESOLUTION - Boating Safety & Enforcement Application for Financial Aid for FY 2001/2002.

B. HUMAN RESOURCES

RESOLUTION Establishing Salary and Allocating Position of Sheriff's Administrative Sergeant, and adoption of a job description for the position.

C. PUBLIC HEALTH AGENCY

Approval of contract with State Office of AIDS for Mountain Counties AIDS Consortium, authorize the Director of Public Health to sign, and authorize the Chair to sign various subcontracts over \$10,000.

D. PUBLIC WORKS

Supplemental budget for \$102,401 for unanticipated revenue from Workers Comp. rebate to Maintenance-Equipment - 52090 to cover expenditures for FY 99/00.

E. BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds for March 2000:

Department 20710 - SUPERVISOR ROUDEBUSH

Plumas County Arts Commission \$300

Senior Class Grad Night 2000 \$300

Department 20730 - SUPERVISOR DENNISON

Plumas County Arts Commission \$300

Department 20740 - SUPERVISOR BRESCIANI

FRC Foundation Fund (stadium) \$4,000

13. BOARD REPORTS

14. APPOINTMENTS

15. CORRESPONDENCE AND REPORTS

16. LEGISLATION UPDATE

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