



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

**AGENDA FOR MEETING OF MAY 09, 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 UNITED STATES FOREST SERVICE**

- A. Salvage Update (Horton 2)
- B. Road Management Policy

**5. 9:45 COMMUNITY DEVELOPMENT COMMISSION**

Report and update on the progress of the Northeastern Sierra Community Development Corporation concerning the Health and Human Services Center/Annex Project, Quincy.

**6. 10:00 PUBLIC HEALTH AGENCY**

Appointment of Elliott Smart-Social Services, Irasema Tavares, Health, Kristy Brown-Local School District, and Tami Mitchell-Consumer Group to the Plumas County Children and Families Commission.

**7. 10:10 AGRICULTURE**

**RESOLUTION** in Support of Senate Bill 1740, funding for the control of yellow starthistle and other noxious weeds. **Roll call vote.**

**8. 10:20 HUMAN RESOURCES**

**RESOLUTION** approving the amendments to the Memoranda of Understanding with the General Employees Unit and Mid Management and Supervisory Unit represented by Operating Engineers Local #3. **Roll call vote.**

**9. 10:30 BOARD OF SUPERVISORS**

- A. Presentation of Resolution's in Recognition of "Women's History Month".
- B. Approval to use Lake Davis Trust Fund monies to sponsor the annual Fishing Derby.

- C. Approval to use Lake Davis Economic Development fund monies for costs related to the Beckwourth Fire Department annexation project.
- D. Approval of public policy statement, regarding the priority use of Storry and Rotary Fields in Quincy for Little League Baseball. (Supervisor Bresciani)

**10. 11:15 PLUMAS-SIERRA COUNTY FAIR**

Request that the Board forgive debt due the Plumas County General Fund by the Plumas-Sierra County Fair for \$9,500 for an emergency loan in June of 1997.

**11. 11:30 PROBATION**

**RESOLUTION** authorizing the Plumas County Probation Department to undertake a certain project designated Clean, Available, Reliable and Safe (CARS), through OCJP, for \$83, 080 per year for three years for the purchase of vehicles. **Roll call vote.**

**NOON RECESS**

**12. 1:30 P.M. PLANNING**

- A. Adoption of an **ORDINANCE**, first read on May 2, 2000, Amending Section 9-2.290.5 "Story", of Article 2 of Chapter 2 of Title 9 of the Plumas County Code. **Roll call vote.**
- B. Adoption of an **ORDINANCE**, first read on May 2, 2000, Adopting Section 9-2.265.5, Nursery, of Article 2 of Chapter 2 of Title 9 of the Plumas County Code; and Amending Sections 9-2.1502 Uses (S-1), 9-2.1602 Uses (S-3\_, 9-2.1702 Uses (R-10\_, and 9-2.1802 Uses (R-20) of Article 2 of Chapter 2 of Title 9 of the Plumas County Code (Permitting Nurseries subject to the Issuance of a Special Use Permit). **Roll call vote.**

**13. 1:40 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

**14. 2:00 BOARD OF SUPERVISORS**

**CLOSED SESSION** regarding Personnel

- A. Public employee performance evaluation - County Administrative Officer
- B. Public employee discipline/dismissal/separation

**15. CONSENT AGENDA Roll call vote**

**A. BOARD OF SUPERVISORS**

Approval of Board minutes for March 2000.

**B. PUBLIC HEALTH AGENCY**

1. Approval of contract amendment with the State Department of Health Services, Medi-Cal Administrative Claiming Unit, and authorize the Director of Public Health to sign.
2. RESOLUTION, authorizing the submittal of an application to the California Integrated Waste Management Board for the Local Enforcement Agency (LEA) Grant for FY 00/01, and authorize the Director of Public Health to sign various assurances as Board's designee.

**C. PLUMAS COUNTY LIBRARY**

Supplemental budget for \$17,887 for unanticipated revenue from the Gates Library Foundation for the purchase of computers and equipment for high-speed Internet access.

**D. PLUMAS COUNTY LITERACY PROGRAM**

Supplemental budget/budget transfer for \$5,679 for unanticipated revenue from NoRTEC and the Plumas Unified School District.

**E. AGRICULTURE**

Supplemental budget for \$4,350 for the mapping of noxious weed in Plumas and Sierra Counties for FY 99/00.

**F. SHERIFF**

Supplemental budget for \$13,363 for the COPS In School Grant Award through the US Department of Justice.

**G. PUBLIC WORKS**

RESOLUTION authorization to submit Funding Request Form to the Department of Conservation's Division of Recycling seeking funds pertaining to Section 14581 (a)(4)(A) of the California Beverage Container Recycling and Litter Reduction Act (\$10,000).

**H. COUNTY ADMINISTRATIVE OFFICE**

1. Supplemental budget, transferring \$25,000 from Trust Fund 5547 Homicide Trials to the General Fund Public Defender for costs associated with Michael Ellis Franklin trial.
2. Budget transfer for \$2,000 in the Sheriff's budget to correct an error in posting during the FY 1999/00 budget process.

**I. PLUMAS COUNTY FISH & GAME ADVISORY COMMISSION**

Approve expenditure for \$1,700 for taxidermy costs for mounting of a mountain lion to be donated to the Plumas County Museum.

**J. PROBATION**

Approve payment of one-year-old claims for \$5,397.17 to Environmental Alternatives.

**K. MENTAL HEALTH/ALCOHOL & DRUG**

1. Approve amendment to the professional service contract between Dr. Durocher and Plumas County Mental Health, and authorize the Director of Mental Health to sign.
2. Approve the renewal of the PATH Homeless Grant, and authorize the Director of Mental Health to sign.
3. Supplemental budget for \$15,098 for unanticipated revenue received from federal funds for FY 1999/00, and authorize the Director of Alcohol & Drug to sign the amended budget contract.

**16. BOARD REPORTS**

**17. APPOINTMENTS**

**18. CORRESPONDENCE AND REPORTS**

**19. LEGISLATION UPDATE**

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