



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

**AGENDA FOR MEETING OF JUNE 06, 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 CALIFORNIA DEPARTMENT OF FORESTRY & FIRE PROTECTION

Update by CDF Quincy Area Forester, Mary Huggins regarding private land timber sale program and related issues and events.

5. 10:30 SHERIFF

PUBLIC HEARING for use of the FY 1999/2000 Local Law Enforcement Block Grant funds for \$18,396 for communication system upgrades.

6. 10:40 COUNTY ADMINISTRATIVE OFFICE

- A. Creation of a Natural Resources Analyst position in the FY 2000/01 Public Works budget requests.
- B. Recommendation to combine the Planning and Building Departments into a new Community Development Department; appoint John McMorrow as the Department Head, Scott Howsden as the Acting Building Official; and direct Human Resources to review and recommend appropriate salary adjustments and job description amendments.
- C. Authorization for the County Administrative Officer to investigate the retention of Mental Health and Alcohol & Drug Consultants and/or Administrators to assist with the programs during the period of the recruitment of a new Mental Health Director and Administrator of Alcohol & Drug, including organizational options.

7. 11:15 BOARD OF SUPERVISORS

- A. Possible change in County policy to negotiate tax increments for Special District annexations in Plumas County. (Supervisor's Roudebush and Clark)

- B. Discussion regarding correspondence from Greyhound Lines, Inc. regarding discontinuance of service in Plumas County, effective June 30, 2000.
- C. **RESOLUTION** Requesting the Federal and State Governments to Limit Federal and State Land Purchases in Plumas County. **Roll call vote.** (Supervisor Dennison)
- D. Acceptance of letter of resignation from Don Simas, Building Official.
- E. **CLOSED SESSION** regarding Personnel - Public employee discipline/dismissal/separation

NOON RECESS

8. 1:30 P.M. PLANNING

- A. **PUBLIC HEARING** and adoption of a **RESOLUTION** Establishing a Solid Waste Generation Fee for 2000. **Roll call vote.**
- B. Continued **PUBLIC HEARING** from May 2, 2000 regarding the 2000 Winter General Plan Amendment and Zone Changes (Dotta)

9. 2:15 ANIMAL SHELTER ADVISORY COMMITTEE/COUNTY ADMINISTRATIVE OFFICE

- A. Recommendation of the Animal Shelter Advisory Committee regarding site location and construction of a new Plumas County Animal Shelter.
- B. Report from CAO on development costs for three location sites.

10. 3:30 PUBLIC WORKS

- A. Presentation of bid results to be opened on June 5, 2000 for construction of the Jamison Creek replacement bridge and approaches on Johnsville Rd.
- B. Proposed closure of Harbison Street in Quincy on August 24, and 31, and September 7, and 14, 2000 for a Farmer's Market.
- C. Approve an Agreement with PACE Civil, Inc. for the design and construction inspection of the water and sewer for the Courthouse Annex, and authorize the County Administrative Officer to sign.
- D. Greenhorn Creek CSD - Budget transfer for \$6,000 for purchase of a used fire engine.

11. 3 45 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. 4:00 UNITED STATES FOREST SERVICE

Sierra Nevada Framework Project - Draft EIS

13. CONSENT AGENDA Roll call vote

A. PROBATION

1. Budget transfer for \$326 to cover Other Wages for the Indian Valley Probation Assistant OCJP Grant.
2. **RESOLUTION** for Grant Award from the Office of Criminal Justice Planning Jail Detention Alternatives IV for \$86,400 per year for three years.
3. Approval of Contract with Fouts Springs Youth Facility for guaranteed space for User County Wards, and authorize the Chair to sign.

B. PLUMAS-SIERRA COUNTY FAIR

Approve the Notice of Completion with Circle Roofing for the Tulsa Scott Pavilion re-roofing project.

C. CALIFORNIA STATE FAIR

Appointment of William Long as official representative of the County for the County's exhibit at the California State Fair, and authorize the Chair to sign the Counties Exhibits Entry Form.

D. MENTAL HEALTH

1. **RESOLUTION** Approving Amendment A-2 to a Contract between State Department of Mental Health and Plumas County Mental Health, and authorize the Interim Director of Mental Health to sign the contract.
2. Supplemental budget for \$12,943 for revenue resulting from distribution of Worker's Compensation funds.
3. **RESOLUTION** Amending the Personnel Allocation for the Position of Fiscal and Technical Services Assistant III in the Mental Health Department for administration of the new computer based Management Information System from King's View, funded by medical fees.
4. Budget transfer for \$5,000 to establish expenditure accounts for the Children's System of Care Program.
5. **RESOLUTION** Approving Contracts for Provider Services for FY 2000/01, and authorize the Interim Director of Alcohol & Drug to sign.
6. **RESOLUTION** Approving Contracts for Provider Services for FY 2000/01, and authorize the Interim Director of Mental Health to sign.

E. PLUMAS COUNTY CHILD ABUSE PREVENTION COUNCIL

Approval of Contract with Colleen Davis as Coordinator of the Child Abuse Prevention Council, and authorize the County Administrative Officer to sign.

F. SHERIFF

Supplemental budget for \$5,000 for unanticipated revenue from PUSD as a contribution to the position of Juvenile Officer through a joint collaborative agreement.

G. AGRICULTURE

Approval of the Pest Detection Trapping Contract for \$7,096 for FY 2000/01, and authorize the Chair to sign.

H. ELECTIONS

1. Supplemental budget for \$18,000 and budget transfer for \$25,990 to cover costs of the March 2000 Primary Election.
2. Supplemental budget for \$2,795 to cover PERS and OASDI for the remainder of FY 1999/2000.

I. PUBLIC HEALTH AGENCY

1. Budget transfer for \$3,545 from Ryan White Professional Services for purchase of fixed assets (camera and computer hardware).
2. Approve an amendment to the Contract with the State Department of Health Services, Office of Medi-Cal Procurement, and authorize the Director of Public Health to sign as Board designee, and approval of a supplemental budget for \$58,804 for unanticipated revenues, effective October 1, 1999.

J. PUBLIC WORKS

1. Approval of 2000 Contribution Agreement with CalTRANS for the construction of new sidewalks in the Quincy area, and authorize the Chair to sign.
2. **RESOLUTION** Adopting the 2000 Plumas County Maintained Mileage.
3. **RESOLUTION** Amending Resolution 98-6170n which established Underground Utility District No. 5 along Lawrence Street in Quincy.

K. COUNTY ADMINISTRATIVE OFFICE

Direct the Auditor/Controller not increase the Road Fund Reserve as approved in the FY 1999/2000 budget.

14. BOARD REPORTS

15. APPOINTMENTS

16. CORRESPONDENCE AND REPORTS

17. LEGISLATION UPDATE

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