



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

**AGENDA FOR MEETING OF JUNE 20, 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 HUMAN RESOURCES**

- A. Approve changes to the to the job descriptions for the Planning Director, Building Official and Public Works Director to reflect changes approved by the Board to consolidate department; and adoption of a **RESOLUTION** authorizing salary changes for the Planning Director and the Director of Public Works. **Roll call vote.**
- B. Approve the recommendation of the Health Insurance Advisory Committee to contract with ABD Insurance and Financial Services for consultant services, and authorize the Chair to sign the contract, subject to approval by County Counsel as to legal form.

**5. 10:30 SOCIAL SERVICES**

**RESOLUTION** Establishing an Advisory Committee on In-Home Supportive Services. **Roll call vote.**

**6. 10:40 PLUMAS-SIERRA COUNTY FAIR**

Request for commitment of financial support as incentive to attract the California State High School Rodeo finals for 2001/2002 and 2002/2003.

**7. 11:00 SHERIFF**

**RESOLUTION** Authorizing the Sheriff to Submit an Application to the California Alcohol Beverage Control for \$75,000 in funding for the Law Enforcement Program for FY 2000/01. **Roll call vote.**

**8. 11:10 MANAGEMENT COUNCIL**

Presentation by Management Council regarding request for additional benefits for County Department Heads.

## 9. 11:30 COUNTY ADMINISTRATIVE OFFICE

- A. Establish the name of the newly consolidated Department of Planning and Building Inspection as the "Department of Planning and Building Services".
- B. Policy decision on sharing the general fund property tax base with special fire districts, and the property tax increment with Beckwourth Fire District.

## NOON RECESS

## 10. 1:30 P.M. PLANNING

- A. Adoption of an **ORDINANCE**, first read on June 13, 2000, Rezoning Certain Real Property of Schneider Roseburg Resources Company to Recreation Commercial and Special Plan - Scenic Road. **Roll call vote.**
- B. Approval to re-schedule a public hearing on the 2000 Winter General Plan Amendments and Zone Changes from May 2, 2000 - Bengard.

## 11. 2:00 BOARD OF SUPERVISORS

- A. Introduction and approval of the Greenpower Program between RCRC and Plumas County, and authorize the Chair to sign.
- B. Approval of a loan for \$70,000 from the County Treasury to the Indian Valley CSD for rehabilitation of the Indian Valley swimming pool. **Roll call vote.** (Supervisor Meacher)
- C. **RESOLUTION** Reducing the Risk of Catastrophic Wildfire on National Forest Lands. **Roll call vote.** (Supervisor Dennison)
- D. Selection of the general layout for future development of the old Quincy Hotel Site/Dame Shirley Plaza.

## 12. 2:45 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

## 13. 3:00 BOARD OF SUPERVISORS

**CLOSED SESSION** regarding Personnel - Public employee discipline/dismissal/separation

## **14. CONSENT AGENDA Roll call vote**

### **A. COUNTY ADMINISTRATIVE OFFICE**

Approval of Memorandum of Understanding between the Plumas Superior Court and the County of Plumas for FY 1999/2000, and authorize Chair to sign.

### **B. LIBRARY**

**RESOLUTION** Authorizing the Membership of Plumas County in Cascade Pacific Library Network, Region 1 of the Library of California.

### **C. AGRICULTURE**

Approval of Contract with the US Department of Agriculture, Wildlife Services for Animal Damage Control for \$30,000, and authorize the Chair to sign.

### **D. PROBATION**

Supplemental budget for \$62,140 for unanticipated revenue from Title IV e, and budget transfer for \$2,470 for fiscal year-end adjustments.

### **E. PLUMAS-SIERRA COUNTY FAIR**

Appropriate \$5,507 from Fair Contingencies for purchase of an auxiliary pump.

### **F. PUBLIC HEALTH AGENCY**

1. Approval of various changes to the County Personnel Allocation Plan to accommodate specific grant requirements beginning July 1, 2000.
2. Budget transfer for \$1,500 to cover costs to replace outdated computer equipment for the Senior Services Nutrition and Transportation Programs.
3. Supplemental budget for \$30,000 for unanticipated revenues for AIDS Care Act/Mountain Counties AIDS Consortium funds.
4. Receive and file a report by the Community Care Council regarding Senior Services Needs Assessment and Action Plan Development.

### **G. MENTAL HEALTH/ALCOHOL & DRUG**

1. Budget transfer from fixed assets (video equipment) for \$138 to cover year-end adjustments.
2. Budget transfer from Mental Health Contingencies for \$2,513 to cover costs for remodel of the old Continuation High School building.
3. Budget transfer for \$1,392 from Regular Wages to Building Improvements to cover costs for remodel of the old Continuation High School building.

### **H. BOARD OF SUPERVISORS**

Approval of expenditures from Community Services Funds for April 2000:

#### **Department 20710 - SUPERVISOR ROUDEBUSH**

Plumas County Arts Commission      \$500

American Youth Soccer Org.              \$500

**Department 20730 - SUPERVISOR DENNISON**

State Board of Equalization	\$300
Eleana Inc. - Chester Snow Park	\$200
Chester Jr./Sr. High - Sober Grad	\$300
CSUC Research Found. - Survey	\$90

**Department 20750 - SUPERVISOR CLARK**

Plumas County Arts Commission	\$500
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**I. PUBLIC WORKS**

1. Final map approval of the Sierra Estates, Unit No. 1, Subdivision Agreement to reflect the non-acceptance as a county road.
2. Approval of policy change regarding acceptance of County roads into the existing Maintained Mileage.

**J. PLANNING**

Budget transfer for 7,505 from Regular Wages for purchase of code books for the Building Inspectors and for purchase of shelving for storage.

**K. QUINCY LIGHTING DISTRICT**

Budget transfer for \$1,200 from Quincy Lighting District Contingency to cover expenses for the remainder of the fiscal year.

**15. BOARD REPORTS**

**16. APPOINTMENTS**

**17. CORRESPONDENCE AND REPORTS**

**18. LEGISLATION UPDATE**

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