



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

**AGENDA FOR MEETING OF JULY 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 PLUMAS COUNTY ARTS COMMISSION**

Request approval to submit an application for funding through the annual budget hearing process before the Board of Supervisors rather than through Plumas Corporation.

**5. 10:25 UNITED STATES FOREST SERVICE**

General overview of Forest Service Programs:

- Timber Issues
- Road Issues

**6. 10:45 INFORMATION TECHNOLOGY**

Presentation of the new Plumas County Web Page - [www.countyofplumas.com](http://www.countyofplumas.com)

**7. 11:05 PLUMAS-SIERRA COUNTY FAIR**

Approval of proposal and spending plan for use of the \$30,000 for the California High School Rodeo Association for 2001.

**8. 11:30 CENTRAL PLUMAS RECREATION & PARK DISTRICT**

Request for financial assistance for \$6,500 annually for operations and maintenance of a Quincy Skateboard Facility.

**9. 11:40 BOARD OF SUPERVISORS**

- A. Discussion regarding request to amend County Ordinance changing the curfew from 11:00 p.m. to 10:00 p.m. in Chester. (Supervisor Dennison)
- B. **CLOSED SESSION** regarding personnel - Public employee discipline/dismissal/separation

## NOON RECESS

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

Approval of partial non-renewal of a portion of Williamson Contract Number 21, consisting of APN 025-050-044 - Michael and Eli Gardner.

### 11. 1:45 COUNTY ADMINISTRATIVE OFFICE

- A. Approval of a supplemental budget/transfer for \$344,200 for funding the new Plumas County Animal Shelter project.
- B. Interim consolidation of the Buildings & Grounds maintenance function at the Plumas-Sierra County Fair with the Buildings & Grounds Maintenance Department; appoint Oran Morrison as the Acting Buildings & Grounds Superintendent, effective July 18, 2000, and backfill maintenance capacity at the Fairgrounds.
- C. Approval of rental agreement with the Plumas Masonic Building Association for temporary court space for the Plumas Superior Court.
- D. Provide staff direction as to the overnight parking and storage of private vehicles on the Quincy Hotel site.
- E. Update on the Plumas County Jail remodeling and construction project and cost estimate, and approval to proceed, including budget augmentation in FY 2000/01.
- F. Approval of contract with Consultant for organizational review of Plumas County Mental Health and Alcohol & Drug Departments.

### 12. 2:45 PUBLIC WORKS

- A. Approval of a Grant Contract with the State Department of Parks and Recreation for the construction of a new snowmobile park at the corner of State Route 36 and County Road A-13, and authorize the Director of Public Works to sign.
- B. Adoption of an **ORDINANCE**, first read on July 11, 2000, Adding Subsection (b) of Section 4-3.703.1 of Article 7 of Chapter 3 of Title 4 of the Plumas County Code (Speed limit on the County Roads within the Lake Almanor West Subdivision). **Roll call vote.**
- C. Adoption of an **ORDINANCE**, first read on July 11, 2000, Adding Subsection (e) of Section 4-3.705.1 of Article 7 of Chapter 3 of Title 4 of the Plumas County Code (Speed limit on County Road 215, also known as Hideaway Road, Greenville). **Roll call vote.**

### 13. 2:55 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. CONSENT AGENDA Roll call vote**

**A. PUBLIC WORKS**

Approve the final release of security for \$29,400 for Gold Mountain Subdivision , Unit no. 7.

**B. PUBLIC HEALTH AGENCY**

Budget transfer for \$1,000 for Senior Transportation to cover costs for FY 1999/2000.

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

1. Supplemental budget for \$15,000 for transfer of funds for coordination of services delivered to clients between Mental Health and Public Guardian.
2. Approval of a contract between the State Department of Mental Health and Plumas County Mental Health to administer Managed Mental Health Care for Medi-Cal for an encumbered amount of \$108,435, and **RESOLUTION** Authorizing the Acting Director of Mental Health to sign.

**D. COUNTY COUNSEL**

Greenhorn Creek CSD - Approval of sale of Lots 204 and 207, Greenhorn Subdivision, Unit 2, to Michael C. Summerfield for a total of \$10,000.

**E. CLERK/RECORDER**

Supplemental budget/budget transfer for \$4,474 transfer back to the Recorder's Trust Fund-5031 for completion of the Recorder's Office cashing system.

**F. BOARD OF SUPERVISORS**

Approval of expenditures from Community Services Funds for June 2000:

**Department 20710 - SUPERVISOR ROUDEBUSH**

Yagotawana Outfitters (Relay for Life T-Shirts)	\$185.30
Eastern Plumas Chamber of Commerce (Railroad Days)	\$1,200.00
Mohawk Valley Independence Day	\$1,500.00
Portola High School (scholarships)	\$500.00

**Department 20720 - SUPERVISOR MEACHER**

Yagotawana Outfitters (Relay for Life T-Shirts)	\$185.30
Greenville High School (Senior 2000 Grad Night)	\$500.00
Da Vinci Community Center	\$1,000.00
The Dawn Institute	\$1,000.00

**Department 20730 - SUPERVISOR DENNISON**

Yagotawana Outfitters (Relay for Life T-Shirts) \$185.30  
Builders Supply (playground equipment) \$106.20  
Chester Community Methodist Church (dishes/ABC) \$80.00  
Almanor Recreation & park District (liability coverage) \$3,182.00  
Higgins Backhoe (ABC Center) \$100.00

**Department 20740 - SUPERVISOR BRESCIANI**

Yagotawana Outfitters (Relay for Life T-Shirts) \$185.30

**Department 20750 - SUPERVISOR CLARK**

Yagotawana Outfitters (Relay for Life T-Shirts) \$185.30

**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.**