



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

**AGENDA FOR MEETING OF SEPTEMBER 05, 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 LASSEN VOLCANIC NATIONAL PARK**

Presentation by Marilyn Parris, Park Superintendent regarding the General Management Plan.

**5. 10:30 PLUMAS COUNTY SHERIFF**

Presentation by Sheriff Gardner regarding communication and contractual law enforcement services with the City of Portola.

**6. 11:00 COUNTY ADMINISTRATIVE OFFICE**

- A. Approval of bid specifications for new boiler at the Plumas County Jail, and authorization to advertise for bids to be awarded on October 5, 2000.
- B. Approval to permanently merge the Planning and Building Departments entitled "Department of Planning and Building Services"; and direct County Counsel to prepare an amendment to County Code §2-4.501 designating a new agency as the "Planning and Development Agency".
- C. Approval to amend and increase the Annual Physical Exam/Fitness Benefit for County department heads from \$150 to \$300 annually. Continued from August 15, 2000.

**7. 11:30 BOARD OF SUPERVISORS**

- A. Authorization for use of radar on County Road A-15 and West Street in eastern Plumas County. (Supervisor Roudebush)
- B. Approval to submit a Membership Statement to Project Connect California, through Pacific Bell, a project to educate the community, businesses and elected leaders about the importance of telecommunications. (Supervisor Roudebush)

**NOON RECESS**

## 8. 1:30 P.M. PLANNING

- A. Adoption of an **ORDINANCE**, first read on August 15, 2000, Rezoning Certain Real Property Consistent with the General Plan Amendments (Klement, Roegiers, Henson, American Valley Aviation, Plumas County/Jones, Plumas County/Indian Valley CSD, Plumas Bank/Leonhardt).  
**Roll call vote.**
- B. **RESOLUTION** of Intention to Review and Consider Amendment of the General Plan for Certain Properties in Iron Horse Rancho in eastern Plumas County (elimination of commercial zoning).  
**Roll call vote.**

## 9. 1:40 QUINCY STREETSCAPE COMMITTEE

Approval to terminate the public competition for the design of the Dame Shirley Plaza; approval of a design for the Dame Shirley Plaza; designation of Public Works and Planning & Building Services as co-administrators of the design and grant application process; and approval to apply for grant funding.

## 10. 2:00 SOCIAL SERVICES

- A. Social Services Trends report for quarter ending June 30, 2000.
- B. Approval of Request for Proposals to operate the County Welfare-to-Work Community Service Work Program, and direct the Department of Social Services to return to the Board with recommendations.
- C. Authorization to issue a Request for Proposals to spend CalWORKs Incentive Funds for services to CalWORKs and TANF eligible families, and direct the Department of Social Services to return to the Board with recommendations.

## 11. 2:15 PUBLIC HEALTH AGENCY

Approval of recommendations on the Tobacco Master Settlement Agreement (MSA), which includes funding of \$300,000; establishment of a Tobacco Master Settlement Agreement Investment Fund; and development of long-term options for the program.

## 12. 2:40 COUNTY ADMINISTRATIVE OFFICE

Discussion regarding and possible action to either approve the Memorandum, of Understanding (MOU) or to consider terminating services between the Plumas County Superior Court and the County of Plumas.

## 13. 3:00 PUBLIC WORKS

- A. Authorize the Director of Public Works to award the bid for construction and pavement of a bike lane on Golden Eagle Avenue, Quincy, to be funded with Federal "TEA" funds. Bids will be received on September 18, 2000.
- B. Authorize Jim Stretch, CAO to execute an amendment to the Caltrans Agreement for Time Extension of Federal Subsidy to Greyhound for bus service.
- C. Authorize the Director of Public Works to sign an easement for Lawrence Street, Rule 20A Project for two transformers located at the Bradley Street parking lot in Quincy.

## 14. 3:15 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".

**Approval of Contract with Founders at Grizzly Ranch LLC for Water Supply from Lake Davis.**

- 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. Watershed Restoration: County and Flood District involvement in various projects.
- G. PG&E Divestiture and Sale of Hydro Assets on the Feather River

## 15. 3:30 COUNTY COUNSEL

- A. First reading of an **ORDINANCE**, Amending Chapters of Title 8 of the Plumas County Code, relating to code enforcement and nuisance abatement. **Roll call vote.**
- B. **RESOLUTION**, Declaring Penal Code Sections 987.8(c) and 987.81 Operative in Plumas County (pertaining to repayment of the cost of legal assistance by court appointed attorney). **Roll call vote.**
- C. Greenhorn Creek CSD: **RESOLUTION**, Amending Resolution No. 00-6438 Continuing Water Standby Assessment. **Roll call vote.**
- D. **CLOSED SESSION** for conference with Legal Counsel regarding existing litigation.

Case name and number: Jacks v. County (Superior Court No. 15413); Delizio v. County (Superior Court No. 21063)

## 16. CONSENT AGENDA

### A. PUBLIC WORKS

Receive and file a report and update from the Department of Public Works regarding Electric Rule 20A Allocation for future utility under-grounding projects.

### B. AGRICULTURE

Approval of Amendment No. 1 to Standard Agreement #99-0450 with the California Department of Food and Agriculture Seed Law Amendment, and authorize the Chair to sign.

### C. PUBLIC HEALTH AGENCY

1. Approval of flexible staffing allocation of a Public Health Nurse II/Registered Nurse II in Budget Unit 70560.
2. Approval of various subcontracts of \$10,000 or more in Budget Unit 70565 for health prevention activities and interventions related to the Five County HIV Prevention Education Program, and authorize the Chair to sign.

### D. HUMAN RESOURCES

**RESOLUTION**, Amending the Job Description for the Position of Building Official.

### E. PLUMAS COUNTY COMMUNITY DEVELOPMENT COMMISSION

Approval of the Housing Rehabilitation Administrative Guidelines for housing rehabilitation projects.

**F. PLUMAS COUNTY CHILD ABUSE PREVENTION COUNCIL**

Approval of contract between Plumas Rural Services and the Plumas County Child Prevention Council for FY 2000/02 Child Abuse Prevention, Intervention & Treatment Funds, and authorize the Council Coordinator to sign.

**G. SOCIAL SERVICES**

1. Approval of lease agreement for space at the Almanor Basin Center for the Welfare-to-Work Program, and authorize the Director of Social Services to sign.
2. Approval of Interagency MOU with the Probation Department enabling Federal Title IV e claiming and enabling cost claiming for children in and out of the county group home placements, and authorize the Director of Social Services and the Chief Probation Officer to sign.
3. Approval of sub-lease agreement between the Alliance for Workforce Development for space located at the One-Stop Employment and Training Center, and authorize the Director of Social Services to sign.
4. Approval of a contract with the Plumas Crisis Intervention and Resource Center for Family Preservation Services (Family Development Workshops), and authorize the Director of Social Services to sign.
5. Approval of contract with Plumas Rural Services for the provision of In-Home Respite Services in connection with the Adult Protective Services Program, and authorize the Director of Social Services to sign.
6. Receive and file report and update on the establishment of the IHSS Advisory Committee as required under AB 1682.
7. Approval of Interagency Agreement between the Department of Social Services and the Departments of Mental Health and Probation to provide 25% of the salary and benefit costs for a Juvenile Probation Officer; approve a budget transfer and supplemental budget for \$11,195; and authorize the Department Heads to sign the MOU.

**H. BOARD OF SUPERVISORS**

Approval of expenditures from Community Services Funds as follows:

**Department 20750 - Supervisor Clark**

Quincy LaPorte Cemetery District (fence reconstruction project) \$500.00

**Department 20720 - Supervisor Meacher**

Community Assistance Network (CAN), re-roofing project \$4,500.00

**17. BOARD REPORTS**

**18. APPOINTMENTS**

**TREASURY INVESTMENT OVERSIGHT COMMITTEE**

Re-appointment of Don Clark, Mary Mooney, Ron Groh, Superintendent of Schools or his designated representative and George Ross, and appointment of Steve Allen, replacing Andy Anderson.

**19. CORRESPONDENCE AND REPORTS**

**20. LEGISLATION UPDATE**

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