



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

**AGENDA FOR MEETING OF OCTOBER 17, 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

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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 MUSEUM**
Report and update on activities of the Plumas County Museum.
5. 10:30 **AUDITOR/CONTROLLER**
 - A. Approval of a one year Contract between DMG Maximus and the County of Plumas for \$10,750 for preparation of the cost allocation plan for the 1999/2000 Office of Management and Budget (OMB) A87 Cost Plan.
 - B. Approval to increase a .5 FTE Fiscal Tech. II position to a 1.0 FTE and adoption of a **RESOLUTION** amending the Personnel Allocation. **Roll call vote.**
6. 10:45 **PUBLIC HEALTH AGENCY**
Approval of the Master Settlement Agreement Project Proposals and funding allocation for January 1, 2001 through June 30, 2002, as recommended.
7. 11:00 **COUNTY ADMINISTRATIVE OFFICE**
Approval of the Scope of Work, by task and a Design Fee Schedule for the Master Plan Development of the Plumas County Fairgrounds and surrounding areas, presented by Land Image Landscape Architects.
8. 11:15 **BOARD OF SUPERVISORS**
CLOSED SESSION for public employee performance evaluation – County Counsel

NOON RECESS

9. 1:30 P.M. **PLANNING**
 - A. Adoption of an **ORDINANCE**, first read on October 10, 2000, Rezoning Certain Real Property of Mohawk Valley Ranch, Inc. to Add the Farm Animal Combining (F) Zone. **Roll call vote.**

- B. Adoption of an **ORDINANCE**, first read on October 10, 2000, Approving an Amendment of the Development Agreement between the County of Plumas and Mohawk Valley Ranch, Inc., for Whitehawk Ranch. **Roll call vote.**

10. 1:40 PUBLIC WORKS

Authorize the Public Works Director to meet with Feather River Disposal to amend the existing Solid Waste Contract, Item "F" (Chief Executive Officer salary) between Feather River Disposal and the County of Plumas.

11. 1:50 BOARD OF SUPERVISORS

- A. Approval of correspondence with Lassen Volcanic National Park regarding the EIS, and authorize the Chair to sign. (Supervisor Dennison)
- B. Finalize response to the Grand Jury Report, and authorize the Chair to sign a letter of transmittal to Presiding Superior Court Judge.

12. 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: 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

13. CONSENT AGENDA Roll call vote

A. COUNTY ADMINISTRATIVE OFFICE

Greenhorn Creek CSD – Budget transfer for \$36,605 to pay the principal on a note owing the Greenhorn Road Association, approve during the FY 2000/01 budget process.

B. HUMAN RESOURCES

RESOLUTION Amending the Personnel Allocation for the Fiscal Year 2000/01 for the Department of Social Services/Public Guardian (Fiscal & Technical Services Assistant III to Office Supervisor), approve by the Board on October 3, 2000.

C. AGRICULTURE

Approval of Standard Agreement 99-0299, Amendment No. 1 with the Department of Food and Agriculture, Division of Weights and Measures, Petroleum Contract, and authorize the Chair to sign.

D. PLUMAS CRISIS INTERVENTION AND RESOURCE CENTER

RESOLUTION in Acceptance of the Judicial Council Court-Appointed Special Advocate Grant (Plumas CASA Program).

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.