



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

**AGENDA FOR MEETING OF NOVEMBER 07, 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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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 MENTAL HEALTH COMMISSION**
Annual report by the Plumas County Mental Health Commission for FY 2000/2001.
5. 10:30 **BUILDINGS & GROUNDS**
Approval of bid from Burfiend Construction for \$19,120 for conversion of the 4th floor storage space in the Courthouse to office space for the Plumas County Probation Department; and appropriate \$3,120 from the General Fund Contingency to cover difference in cost from the original estimate of \$16,000 to fund the project. **Roll call vote.**
6. 10:40 **DISTRICT ATTORNEY**
Approval of a supplemental budget for \$138,945 and budget transfer for \$9,620 for the Plumas County Juvenile Drug Court Grant from the Federal Drug Court Program, Office of the Department of Justice; and adoption of a **RESOLUTION**, Amending the Personnel Allocation for Fiscal Year 2000/01 in the Juvenile Drug Court. **Roll call vote.**
7. 10:50 **COUNTY ADMINISTRATIVE OFFICE**
 - A. Ratify the County Administrative Officer's temporary assignment of the General Services Officer to the Auditor/Controller.
 - B. Clarification and adoption of County policy regarding sharing the General Fund property tax base and tax increment amounts due to annexations with Fire Districts.
8. 11:20 **HUMAN RESOURCES**
 - A. **RESOLUTION**, temporarily increasing the number of Sheriff Investigators in the Sheriff Department enable the Sheriff to fill behind an employee who will be out on disability through the end of May 2001. **Roll call vote.**

- B. **RESOLUTION**, amending the Personnel Allocation and Salaries due to the results of reclassifications studies in various departments for Fiscal Year 2000/2001. **Roll call vote.**

9. 11:30 **COUNTY COUNSEL**

- A. **Greenhorn Creek CSD** – **RESOLUTION**, Amending Resolution No. 95-5802 (Water Service Charges). **Roll call vote.**
- B. **Greenhorn Creek CSD** – Authorizing a timber harvesting plan to include CSD owned 13-acre parcel at the end of Red Bluff Trail (APN 009-450-001).

10. 11:45 **BOARD OF SUPERVISORS**

- A. Appropriate \$406 from the Lake Davis Economic Development Trust Fund to cover sales tax for purchase of gazebos from Sierra Valley Barns for Chilcoot Fire District and City of Portola Visitor Center. (Supervisor Roudebush)
- B. Appropriate \$5,000 from the Lake Davis Economic Development Trust Fund for installation of lights at the Portola High School football field. (Supervisor Roudebush)
- C. Approval of agreement with the US Forest Service to construct the handicap fishing access at Camp No. 5 at Lake Davis, authorize expenditure of \$80,000 from the Lake Davis Handicap Accessible Fishing Fund - 5555, and authorize Supervisor Roudebush to sign the agreement.
- D. Approval of Supervisor Dennison's application for appointment to the National Advisory Committee on Forest Counties Payments.
- E. Approval of combined response of the Board of Supervisors and the Plumas Superior Court to the October 2000 Task Force on Court Facilities Report.

NOON RECESS

11. 1:30 P.M. **PLUMAS CORPORATION**

Status report from Plumas Corporation Board President, Dale Frazer regarding their review of the economic development program, and authorization to hire a business consultant.

12. 2:00 **PUBLIC WORKS**

- A. Supplemental budget for \$280,000 for receipt of additional STIP money from the Plumas County Transportation Commission.
- B. Request to appropriate \$285,000 from the Road Fund Contingency for the lease/buy back conversion of two loaders and four graders. **Roll call vote.**
- C. Request to appropriate \$133,000 from the Road Fund Contingency for a five year lease purchase of fixed assets (Caterpillar Paver, Roller, Mower). **Roll call vote.**

13. 2:15 **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".
- 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**

14. 2:30 BOARD OF SUPERVISORS

CLOSED SESSION for conference with County’s Negotiator regarding Real Property Negotiations – APN 126-050-27, 23.18 acres within the City Limits south of Portola High School, Plumas County

15. CONSENT AGENDA

A) BOARD OF SUPERVISORS

- 1) Approval of Board minutes for August and September 2000.
- 2) Authorize the County Auditor/Controller to pay claims from previous fiscal years (Feather Publishing Co.-\$400 and Forest Stationers-\$180.02).
- 3) Approval of expenditures from Community Services Funds:

Department 20750 – Supervisor Clark

Trout Unlimited – Contribution	\$ 500.00
Mohawk Valley Independence Day – Donation	\$1,000.00

Department 20710 – Supervisor Roudebush

American Youth Soccer Org. – Donation	\$1,500.00
American Legion – Donation	\$ 500.00

B) PUBLIC WORKS

Supplemental budget for \$5,000 for purchase of a fire engine for the Greenhorn Fire Department

C) INDIAN VALLEY CHAMBER OF COMMERCE

Approval of encroachment permit with Caltrans for activities within the Indian Valley area for November and December 2000, and authorize Chair to sign correspondence.

D) AGRICULTURE

Approval of High Risk Pest Exclusion Agreement with the California Department of Food and Agriculture for \$540, and authorize the Chair to sign.

E) PLUMAS-SIERRA COUNTY FAIR

Approve the designation of a case tractor as surplus and authorize to trade for a Gearmore soil conditioner to be used for grooming of the grandstand arena.

F) SOCIAL SERVICES

- 1) Approval of contract with UC Davis for Employment Services Training and authorize the Director of Social Services to sign as Board’s designee.
- 2) Approval of a “Letter of Solicitation” to Attorneys for the provision of legal services to the Department of Social Services for Juvenile Dependency Proceedings, replacing Attorney Michael Jamison.

G) PUBLIC HEALTH AGENCY

- 1) Approval of an agreement between Northern Sierra Rural Health Network and Plumas County Public Health for a video conferencing system, and approval of a supplemental budget for \$1,185.
- 2) Approve the renewal of a professional Service Agreement with Jennifer Gladden, M.D. for County Health Officer/Medical Director, and authorize the Chair to sign.
- 3) **RESOLUTION**, amending the Personnel Allocation for FY 2000/01 for Budget Unit 20550 – Environmental Health to establish a .50 FTE instead of an Extra Help position (Position of Office Assistant III).
- 4) Approval of an agreement with Feather River College to provide Nursing Services for screening of CALWORKS students, and authorize the Director of Public Health to sign as Board’s designee; approval of supplemental budget for \$2,900; and approval of a budget transfer for \$2,900 for purchase of fixed assets.

16. BOARD REPORTS

17. APPOINTMENTS

CHESTER FIRE PROTECTION DISTRICT

Appointment of James Day to the Chester Fires Protection District Board, replacing Dann Cessna.

18. CORRESPONDENCE AND REPORTS

19. LEGISLATION UPDATE

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