



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

**AGENDA FOR MEETING OF NOVEMBER 21, 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

www.countyofplumas.com

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**
Any member of the public may address the Board on matters, which are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter. Please limit your comments to three (3) minutes or less.
4. 10:15 **U.S. FOREST SERVICE**
 - A. Presentation of Forest Service Planning Regulations.
 - B. Presentation of the President's Roadless Initiative.
5. 10:45 **PLUMAS COUNTY AUDITOR/CONTROLLER**
Adopt **RESOLUTION** Specifying the Amount of Ad Val Orem Property Tax Revenue Shifted From Each Local Agency Within The County To The Educational Revenue Augmentation Fund Established By State Law In The County And Agreeing To Conditions Imposed By The State For Allocation To The County Of Certain State Funds. **Roll call vote**
6. **PLUMAS COUNTY ADMINISTRATIVE OFFICE**
Clarification and adoption of County policy regarding sharing the General Fund property tax base and tax increment amounts due to annexations with Fire Districts. **Continued from November 7, 2000.**
7. 11:05 **PLUMAS COUNTY PUBLIC HEALTH**
 - A. Adopt **RESOLUTION** Proclaiming December 1, 2000 as World AIDS Day. **Roll call vote**
 - B. Adopt **RESOLUTION** for approval to apply for grant funds from the California Department of Aging (CDA) Long-Term Care Innovation Project. **Roll call vote**

- C. Approve General Fund Contingency Transfer and Supplemental Budget to purchase a refrigerator/freezer unit (fixed asset) at \$2,737 for the Senior Nutrition Program (20830). **Roll call vote**

8. 10:55 DEPARTMENT OF PUBLIC WORKS

Approval of a one year extension of the Charter TV Franchise Agreement.

9. 11:05 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: Cal Trout 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

10. BOARD OF SUPERVISORS- CLOSED SESSION

Conference with County's negotiator Re: Brian and Mary Ellen Gage property at 89 Court Street, Quincy, Fidelity Title Building.

11. CONSENT AGENDA – Roll call vote

A) PLUMAS COUNTY PUBLIC HEALTH

- 1) Adopt A **RESOLUTION** Of Approval To Apply For Grant Funds From The Office Of Statewide Health Planning And Development For Capital Improvements For Clinical Services.
- 2) Adopt A **RESOLUTION** Authorizing Approval Of A Contract With The California Department Of Health Services For The California Health Care For Indigents Program (CHIP) And Rural Health Services (RHS) Funds.
- 3) Approve Supplemental Budget and unanticipated revenues of \$21,215 in Budget Unit 70560 and revise personnel allocation plan adding a .50 FTE Registered Nurse II/Public Health Nurse II position to Budget Unit 70560.

B) COUNTY COUNSEL

Adopt **RESOLUTION** Authorizing Sale Of Lots 101 And 117, Unit 2 – Greenhorn Creek Community Services District.

C) PLANNING DEPARTMENT

Refund \$253 to Ray & Irene Huntington for lot line adjustment for Plumas Rock, Inc.

D) HUMAN RESOURCES

Adopt **RESOLUTION** Approving The Job Descriptions And Salaries For The Social Worker Supervisor I or II In Lieu Of The Social Worker Supervisor And Approving The Job Description And Salary For The New Classification Of Senior Social Worker And Amending The Personnel Allocation For Fiscal Year 2000-01 In The Social Services Department.

E) DISTRICT ATTORNEY

- 1) Approve Budget Transfer of \$2,937 from Asset Seizure and Radio Equipment/Communication Equipment to purchase a new Profile Computer for the District Attorney Administrator/Assistant Public Administrator.

- 2) Approval of Commercial Lease between Ivan Coffman and Plumas County for the Adult and Juvenile Drug Court personnel at 484 Main Street, Quincy, CA.

F) PLUMAS-SIERRA COUNTY FAIR

Approval of contract between the Plumas-Sierra County Fair and High Sierra Music Festival.

G) PLUMAS COUNTY SHERIFF

Approve the transfer of \$15,723.91 for the Bureau of Justice Assistance Budget for the Bulletproof vest program.

H) BUILDINGS & GROUNDS

Authorize final payment and record Notice of Completion for the construction of the Indian Valley Plumas County Public Health Outreach Service Center in Greenville.

12. BOARD REPORTS

13. APPOINTMENTS

14. CORRESPONDENCE AND REPORTS

15. LEGISLATION UPDATE

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