



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

**AGENDA FOR MEETING OF DECEMBER 5, 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**  
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 **QUINCY FIRE DEPARTMENT**  
Install a central dispatch center for Countywide Fire Departments and ambulance service. Discussion only.
5. 10:30 **PLUMAS-SIERRA COUNTY FAIR**  
Request approval of supplemental budget to correct errors made in final budget; approve the use of capital improvement funds for purchase of arena panels to complete grandstand arena in the amount of \$45,000 and approval of County General Fund monies in the amount of \$30,000 for the California High School Rodeo Finals.
6. 11:00 **AGRICULTURE**  
Transfer \$39,358.82 from Contingencies to Fixed Assets to purchase new weight truck as previously approved by the Board at their regular meeting held July 11, 2000 to be funded from the 1999/2000 budget.
7. 11:10 **MENTAL HEALTH – ALCOHOL AND DRUG**
  - A. **RESOLUTION** Approving Position Allocation Change to Increase the FTE for Alcohol and Drug by 1.0 FTE for a Case Manager and Approve Supplemental Budget.

- B. Approve John Sebold, Acting Director of Mental Health/Alcohol & Drug to pursue a non-county contract for Drinking Driving Program.
- C. Approval to discontinue the use of the Kings View System for the Alcohol & Drug Program pending legal review.

**8. 11:45 PUBLIC WORKS**

Approve a change in the existing Ordinance to allow for a charge for inert materials at \$10 per cubic yard.

**NOON RECESS**

**9. 1:30 PLANNING**

- A. Approve budget transfer of \$2,000 from trucks to computer hardware to purchase new equipment for the Code Compliance Officer.
- B. Approve budget transfer of \$4,279.28 from Regular Wages to Office Furniture to purchase shelving.

**10. 1:45 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

**11. CONSENT AGENDA**

**A. AGRICULTURE**

Approval of Contract with The California Department of Food and Agriculture, Division of Pest Control, for a total of \$16,700 and authorize the Chair to sign.

**B. CLERK/RECORDER**

- 1) Certification Of Election Results of the Federal General Election held November 7, 2000.
- 2) Certification of Manual Recount of Supervisor District 1 Race.

- 3) **RESOLUTION** Directing the Plumas County Clerk to Conduct an all Mailed Ballot Election for Approval to Adopt a Special Tax Within the Boundaries of the Whitehawk Ranch CSD on March 6, 2001.

**C. COUNTY COUNSEL**

Approve Assumption of Public Defender Contract by Attorney Bill Abramson and Authorize the Chair to Sign.

**D. DISTRICT ATTORNEY**

Approve use of vehicle insurance settlement monies for the new replacement vehicle in the District Attorney's Office.

**E. HUMAN RESOURCES**

- 1) **RESOLUTION** Adopting Addition of Deputy Sheriff I To Budget Unit 70330 For The COPS In Schools Grant Previously Approved By The Board.
- 2) **RESOLUTION** Adopting Position Allocation Change In The Public Health Agency Trading A Fiscal And Technical Services Assistant III Or II Or I For A Department Fiscal Officer I.
- 3) **RESOLUTION** Establishing A Salary Range For The Classification Of Assistant Museum Director.

**F. OFFICE OF EMERGENCY SERVICES**

Allocation of funds received from The State Office Of Emergency Services for participation in meetings of The State Committee On Terrorism to be placed in Special Travel to cover expenses for 2001 Committee Meetings.

**G. PUBLIC HEALTH**

- 1) Appoint Carol Burney to the Plumas County Children and Families Commission.
- 2) Approve Service Agreement for the Executive Director of Plumas County Children and Families Commission (Budget Unit 70562 and 70563) and Increase the County Personnel Allocation for a .5 FTE Office Assistant III for the Plumas County Children and Families Commission (Budget Unit 70562).

**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.**