



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

**AGENDA FOR MEETING OF JANUARY 16, 2001 TO BE HELD AT 9:00 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. 10:05 **BOARD OF SUPERVISORS**  
Announcement of action taken in Closed Session adopting **RESOLUTION** 00-6489A Authorizing Industrial Disability Retirement for Sheriff's Investigator Steve Hitch.
4. 10:15 **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.
5. 10:20 **UNITED STATES FOREST SERVICE**
  - a. Report and update on Earth Island Institute Lawsuit.
  - b. Sierra Nevada Framework Project.
  - c. Herger Feinstein.
  - d. Road Management Policy.
6. 11:05 **PLUMAS COUNTY BOARD OF EQUALIZATION**  
Set dates for Public Hearing to hear Applications for Changed Assessment continued from December 7, 2000.
7. 11:10 **ASSESSOR**  
Authorize the Plumas County Assessor to schedule employees' workweek into four ten-hour days as provided by §8.05 of the County Personnel Rules continued from January 9, 2001.

**8. 11:15 PUBLIC WORKS**

- A. Plumas County Flood Control: Allocation of \$75,000 from the Lake Davis Trust Funds Account 10100 for improvements to the Lake Davis Water Treatment Facility.
- B. Proposed **RESOLUTION** Adopting Plumas County's Disadvantaged Business Enterprise (DBE) Program and Goal for Federal Fiscal Year 2000/2001 for Federally Funded Public Works Projects. **Roll call vote.**

**9. 11:30 DEPARTMENT OF WATER RESOURCES**

Presentation of annual update concerning Department of Water Resources Upper Feather River Watershed Program by David Bogener of DWR.

**NOON RECESS**

**10. 1:30 PUBLIC WORKS**

Adoption of an **ORDINANCE**, first read on January 9, 2001, Adding Subdivision (g) to Section 4-3.704 of Article 7, Chapter 3, Title 4, of the Plumas County Code (Thirty-five mile speed limit on County Road 509, also known as Sloat Road). **Roll call vote.**

**11. 1:35 BOARD OF SUPERVISORS**

Approval of correspondence to Lassen National Forest regarding the Storrie Fire and Quincy Library Group Environmental Impact Statement (EIS) continued from 1-9-01. Supervisor Dennison.

**12. 1:45 PLUMAS COUNTY FIRE SAFE COUNCIL**

Presentation by Mike DeLasaux on the update of the National Fire Plan.

**13. 2:10 COUNTY ADMINISTRATIVE OFFICE**

Approve hiring of Health and Human Services Consultant Tim Mullins to assist the County in its review of Health and Human Services Agencies for better service and efficiency of services to public, and authorize County Counsel to assist in preparing the necessary contract agreement for County Administrative Officer's signature.

**14. 2:30 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

**15. 2:35 BOARD OF SUPERVISORS - CLOSED SESSION**

Performance Evaluation – Fair Manager.

**16. CONSENT AGENDA Roll call vote.**

**A. BUILDINGS & GROUNDS**

Authorize final payment of \$19,120 to Burfeind Construction for the completed storage space to office conversion project, Courthouse, 4<sup>th</sup> floor, Probation Department and authorize Acting Supervisor of Buildings & Grounds to record notice of completion.

**B. LIBRARY**

Approve the appointment of Ruth Jackson as the Plumas County Library representative to the North State Cooperative Library System Advisory Board to fill the vacancy of Don Enos' term which expires 12-13-2001.

**C. PUBLIC HEALTH AGENCY**

1. Payment to Inter Quest for a March 3, 1999 invoice for \$59.90 and applicable California sales tax from Budget Unit 20691.
2. Payment to Leonard's Market for a September 16, 1999 invoice for \$48.94 from Budget Unit 70568.

**D. PLANNING AND BUILDING SERVICES**

Approve budget transfer in the amount of \$20.51 from Office Expense to Fixed Assets to complete purchase of Digital Camera.

**17. BOARD REPORTS**

**18. APPOINTMENTS**

Plumas County Boards, Commissions and Committees, appointments and reappointments.

**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.**