



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

**AGENDA FOR MEETING OF FEBRUARY 6, 2001 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 PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD**
Plumas County Department Heads may address the Board on matters pertaining to their department.
5. **10:20 BOARD OF SUPERVISORS COMMENT PERIOD**
Comments by members of the Board of Supervisors regarding issues related to County Government.
6. **10:25 ROSE BUZETTA, MEMBER OF THE PUBLIC**
Discussion regarding correspondence to Rose Buzetta from Jim Stretch, County Administrative Officer regarding the Plumas County Horseman's Association.
7. 10:40 **DISTRICT ATTORNEY**
Request to increase the salary of the Plumas County District Attorney/Public Administrator from \$71,108, effective April 30, 2000 to \$91,152, effective January 1, 2001, and approval of a budget transfer for \$9,514 from Professional Services from funding not used during the Michael Ellis Franklin trial to fund the salary increase for FY 2000/01.
8. 10:55 **MENTAL HEALTH/ALCOHOL & DRUG**
Approval of a contract with Right Road Recovery Program Inc. for the Offender Driving Under the Influence Program, and authorize the CAO to sign.

9. 11:10 **PROBATION**

- A. Supplemental budget for \$9,976 for unanticipated revenue received for as part of a performance incentive to be used for the Fouts Springs/Snow Mountain Academy Boot Camp.
- B. Budget transfer for \$35,500 from Salaries and Benefits to Extra Wages to cover increased costs from court ordered work for Probation Assistants.
- C. Budget transfer for \$9,213 from Fixed Assets to various line items to cover costs for FY 2000/01 for the C.A.R.S. OCJP Grant.
- D. Request to appropriate \$68,000 from the general Fund Contingency to cover costs for Support-Juvenile Wards and Overtime for FY 2000/01. **Four/fifths roll call vote.**

10. 11:30 **CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION**

Report and update by William Sager, Unit Chief on issues related to the Butte-Plumas Unit and Fire Safe Planning issues.

NOON RECESS

11. 1:30 P.M. **AIRPORTS**

Tentative acceptance of Federal Grants for airport improvements - \$97,200 for Quincy Airport, \$1,179,000 for Chester Airport and \$3,685,500 for Beckwourth Airport, requiring a local match of \$303,215.

12. 1:45 **VICTIM/WITNESS ASSISTANCE PROGRAM**

- A. Budget transfer for \$7,500 to cover contract costs for the Victim/Witness Protective Order Advocate, approve the purchase of communication equipment, clothing and badges for \$1,500.
- B. **RESOLUTION** Amending the Personnel Allocation for FY 2000/01 for Budget Unit 20420 Victim Witness-Sheriff increasing the position allocation from 3.5 FTE to 3.951 FTE, and authorize the Chair to sign an agreement for services for a Victim/Witness Protective Order Advocate. **Roll call vote.**
- C. Budget transfer for \$3,500 for purchase of computer hardware and to correct a budget error from October 3, 2000.

13. 2:00 **PLUMAS COUNTY MUSEUM**

Request to appropriate \$4,849 from the General Fund Contingency to cover unanticipated increases in Regular Wages and Utilities for FY 2000/01. **Four-fifths roll call vote.**

14. 2:10 **COUNTY ADMINISTRATIVE OFFICE/HUMAN SERVICES CABINET**

Approve, in concept, the establishment of the Alcohol & Drug program as a separate department; direct that the Mental Health and Alcohol & Drug programs to develop a short term transition plan; and direct the information to be prepared by the departments include consultation with the County Administrative Officer, Director of Human Resources and the Human Services Cabinet as may be appropriate, and return to the Board for action by February 20, 2001.

15. 2:20 **BOARD OF SUPERVISORS**

- A. Update the Plumas County Board Committee Structure.
- B. **CLOSED SESSION** regarding personnel
Public employee discipline/dismissal/separation

16. 2:45 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”.

CLOSED SESSION for conference with Legal Counsel regarding existing litigation.
Planning and Conservation League et.al. vs. Department of Water Resources et. al. (Sacramento Superior Court 95CS03216) (Third District Court of Appeal C024576)

- 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

17. CONSENT AGENDA Roll call vote.

A) BOARD OF SUPERVISORS

Approval of \$500 from the Lake Davis Trust Fund received from Pacific Bell for City of Portola to cover newsletter costs of the Lake Davis Steering Committee.

B) SHERIFF

- 1) Supplemental budget for \$6,000 for Grant Award from the California Department of Parks & Recreation for purchase of a snowmobile for OSV patrols.
- 2) Budget transfer for \$1,860 from Maintenance to Fixed Assets for purchase of a snowmobile trailer.
- 3) Authorize the Sheriff to transfer the title of a surplus 1994 Crown Victoria to Greg Patz of Oregon in exchange for a Motorola Centracom II dispatch console.
- 4) Budget transfer for \$5,000 from Jail Budget to Bailiff Budget to cover expenses to transport inmates.
- 5) Supplemental budget for \$3,000 for Grant Award from California Department of Alcoholic Beverage Control for the Every 15 Minute Program directed at high school students.
- 6) Supplemental budget for \$26,000 for OHV Grant Award from the Department of Parks and Recreation for snowmobile patrol program.
- 7) Supplemental budget for \$20,173 for Grant Award from the Office of Justice Programs for the State Criminal Alien Assistance Program for equipment and patrol.

C) COUNTY ADMINISTRATIVE OFFICE

Supplemental budget/budget transfer for \$13,000 from Trust Fund 5547 to Public Defender for costs associated with the Michael Ellis Franklin trial.

D) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds:

Department 20720 – Supervisor Meacher

Young’s Market – supplies for Taylorsville Campground \$43.72

E) PROBATION

Supplemental budget for \$250 from the Board of Corrections for mandatory Probation Officer training.

F) ELECTIONS

RESOLUTION Authorizing the Plumas County Clerk to Conduct Elections in the Year 2001.

G) FAMILY SUPPORT DIVISION

RESOLUTION Approving Employment Contract with Katherine Gonzales for Attorney Services in the Family Support Division.

H) MENTAL HEALTH/ALCOHOL & DRUG

Supplemental budget for \$21,504 for funding received from the Short-Doyle/Medi-Cal Final Settlement for FY 1995/96.

I) HUMAN RESOURCES

RESOLUTION Amending the County's Classification Plan by approving the revised job descriptions for Alcohol & Drug Therapist I and II.

J) PUBLIC WORKS

- 1) Approval of Final Map for Gold Mountain, Unit 18.
- 2) Approve the release of \$14,381 in security funds for Gold Mountain, Unit 8.

K) PUBLIC HEALTH AGENCY

- 1) Renewal of contract with North Fork Family Medicine for various nursing services at the Plumas County Correctional Facility, and authorize the Director of Public Health to sign as Board designee.
- 2) **RESOLUTION** to approve a Renewal Application for and Acceptance of \$50,000 Grant Funds from the Center for Civic Partnership for the California Healthy Cities and Community Planning Project to implement the Vision 20/20 Project.
- 3) Approval of Memorandum of Understanding between Plumas County Social Services and Plumas County Public Health Agency Computers in Our Future and Healthy Plumas Online projects, and authorize the Director of Public Health to sign as Board designee.
- 4) Request to appropriate \$3,389 from the Sr. Nutrition/Transportation Contingency for services to the Graeagle/Mohawk Valley areas.
- 5) Approval of Modification No. 1 to the Extended Subcontract Agreement for FY 2000/01 Area Agency on Aging for funding the Senior Transportation Program, and authorize the Director of Public Health to sign as Board designee; supplemental budget and reduction revenue of \$4,950 in Budget Unit 20480; and approval to appropriate \$4,950 from the Sr. Nutrition/Transportation Contingency to cover costs for equipment maintenance and vehicle fuel.

18. BOARD REPORTS

19. APPOINTMENTS

SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT

Appointment and re-appointment of members to the Sierra Valley Groundwater Management District.

20. CORRESPONDENCE AND REPORTS

21. LEGISLATION UPDATE

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