



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

**AGENDA FOR MEETING OF FEBRUARY 20, 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. 10:30 **ANIMAL SHELTER**
PUBLIC HEARING and adoption of a **RESOLUTION** Amending the Master Fee Schedule Establishing Service Fees for the County Departments (amend and add fees for the Animal Control Program). **Roll call vote.**
7. 10:40 **TSI-AKIM-MAIDU TRIBE**
RESOLUTION Recognizing the Tsi-Akim Maidu Tribe and Plumas County as part of their traditional tribal homeland. **Roll call vote.**
8. 10:55 **PUBLIC HEALTH AGENCY**
Report and update on the Plumas Vision 2020, a countywide effort by local groups, businesses, and individuals designed to develop a plan for the future of Plumas County.

9. 11:10 ALLIANCE FOR WORKFORCE DEVELOPMENT

Presentation regarding operation of the Alliance Workforce Development, Inc. One-Stop Employment Center.

10. 11:25 ALCOHOL & DRUG

Adoption of a **RESOLUTION** designating the Plumas County Alcohol & Drug Department as “Lead Agency” regarding Proposition 36 (Substance Abuse and Crime Prevention Act of 2000), and establish a trust fund for receipt of Proposition 36 monies. **Roll call vote.**

11. 11:35 TREASURER/TAX COLLECTOR/COLLECTIONS

- A. **RESOLUTION** Renewing Delegation of Authority to Treasurer to Invest County Funds and Funds of Other Depositors. **Roll call vote.**
- B. Approval of Treasurer’s Investment Policies and Guidelines as presented.

NOON RECESS

12. 1:30 P.M. PLANNING

PUBLIC HEARING – Appeal of Zoning Administrator’s decision by the Sierra Valley Groundwater Management District on the amendment of the Planned Development permit for the Founders at Grizzly Ranch, PD 1-99/00-4.

13. 2:30 UNITED STATES FOREST SERVICE

Report and update regarding issues related to the US Forest Service/Plumas National Forest.

14. 3:00 FRANK STEWART, COUNTY FORESTER

Report and update on the Quincy Library Group Pilot Project.

15. 3:30 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

16. CONSENT AGENDA Roll call vote

A) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds:

Department 20730 – Supervisor Dennison

Chester Youth Basketball – Basketball Program \$500.00

Department 2075- - Supervisor Clark

Friday Night Live-Quincy High – Drug & Alcohol Prevention Program \$500.00

Feather River College – Honor Student Society \$500.00

JAMERS – Monitoring Emergency Medical Response \$500.00

B) PROBATION

Supplemental budget for \$7,439 for receipt of unanticipated revenue for CalWorks Incentive Funds.

C) PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign various subcontracts over \$10,000 for health care, treatment and interventions related to the Mountain Counties AIDS Consortium.
- 2) **RESOLUTION** Proclaiming April 1-7, 2001 as Environmental Health Week.
- 3) Approval of a Declaration of Intent and Standard Agreement for FY 2000/01 with Rural Health Services (RHS) to contract back, and authorize the Director of Public Health to sign as Board designee.
- 4) **RESOLUTION** directing Plumas County Public Health Agency to submit a renewal application for Wellness and Prevention funds from County Medical Services Program (CMSP).

17. BOARD REPORTS

18. APPOINTMENTS

REGIONAL COUNCIL OF RURAL COUNTIES

Appointment of Delegate and Alternate to serve on the governing Boards for the respective RCRC JPA's for 2001.

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.