



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

**AGENDA FOR MEETING OF MARCH 06, 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 **BOARD OF SUPERVISORS**
 - A. Acceptance of letter of retirement from Mary Mooney, Auditor/Controller, effective June 1, 2001.
 - B. **RESOLUTION** requesting the immediate withdrawal, remand and revision of the Sierra Nevada Forest Plan Amendment Final EIS and Record of Decision as well as the full and complete implementation of the Herger-Feinstein QLG Forest Recovery Act. **Roll call vote.**
7. 10:35 **PROBATION**
RESOLUTION approving the Juvenile Accountability Incentive Block Grant for \$7,848 and \$872 County match, for budget unit 20404 for an Indian Valley Probation Assistant, and supplemental budget for \$7,848 to fund the position. **Roll call vote.**
8. 10:40 **SHERIFF**
Request to appropriate \$8,564 from the General Fund Contingency to reimburse three deputies for costs incurred when attending the POST Academy during the period of 1995 to 1998. **Four/fifths roll call vote.**
9. 10:50 **COUNTY COUNSEL**

CLOSED SESSION for conference with Legal Counsel regarding:

- 1) **Personnel** – Public employee discipline/dismissal/separation
- 2) **Existing Litigation** – Delizio v. County (Superior Court 21063)

NOON RECESS

10. 1:30 P.M. PLANNING

- A. **PUBLIC HEARING** regarding the proposed Tentative Parcel Map for John and Elizabeth McMorrow.
- B. Approval of refund for \$4,060 for refund of application fees for Planned Development Permit for Shaheen-Almanor Investments.

11. 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

12. CONSENT AGENDA

A) MENTAL HEALTH/ALCOHOL & DRUG

- 1) Supplemental Budget for Plumas County Children’s System of Care from semi-annual budget analysis in the amount of \$5,557.00.
- 2) Supplemental Budget for Sierra House from semi-annual budget analysis in the amount of <\$14,369.00>.
- 3) Supplemental Budget for Plumas County Alcohol and Drug Department from semi-annual budget analysis in the amount of <\$8,025.00>.
- 4) Supplemental Budget for Plumas County Alcohol and Drug Department Cal Works program from semi-annual budget analysis in the amount of \$717.00.
- 5) Supplemental Budget for Plumas County Mental Health Department from semi-annual budget analysis in the amount of \$56,407.00.
- 6) Supplemental Budget for Plumas County Alcohol and Drug Department from the contract with Right Roads Recovery, Inc. for the Drinking Driver Program in the amount of <\$13,500.00>.
- 7) The first amendment to the contract between Plumas County Mental Health Department and Crestwood Behavioral Health, Inc because of the increase of long-term care rates from the State Department of Health Services.
- 8) Resolution to approve the first amendment to the Net Negotiated Amount contract between Plumas County Alcohol and Drug Department and the State Department of Alcohol and Drug Programs in the amount of \$65,721.00
- 9) Resolutions to approve the contract between Plumas County Mental Health and Butte County Department of Behavioral Health for acute psychiatric inpatient care for fiscal year 2000-01.

B) SHERIFF

Supplemental budget for \$18,251 for Local Law Enforcement Block Grant Funds received from the Bureau of Justice Assistance to be used for hiring support personnel, approved by the Board on December 12, 2000.

C) LIBRARY

Supplemental budget/budget transfer for \$297.18 to cover water bill from a water leak in the sprinkler system.

D) PUBLIC HEALTH AGENCY

- 1) Approval of modifications to the extension of contract with Area Agency on Aging and authorize the Director of Public Health to sign as Board designee; and approval of a supplemental budget for \$8,128 for receipt of unanticipated revenue for the Nutrition Meal Program.
- 2) Approval of modifications to the extension of contract with Area Agency on Aging and authorize the Director of Public Health to sign as Board designee; and approval of a supplemental budget for \$3,833 for receipt of unanticipated revenue for the Senior Transportation Program.

E) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds:

Department 20730 – Supervisor Dennison

Chester High School Ski Team – Donation \$500.00

F) COUNTY ADMINISTRATIVE OFFICE

Request to continue the matter regarding the transition plans for separating the Alcohol & Drug Department from Mental Health to March 13, 2001.

13. BOARD REPORTS

14. APPOINTMENTS

SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT

Appointment of Tim Kanavel to the Sierra Valley Groundwater Management District to fill the vacancy created February 6, 2001.

15. CORRESPONDENCE AND REPORTS

16. LEGISLATION UPDATE

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