



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

**AGENDA FOR MEETING OF MARCH 13, 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. 9:00 A.M. **ROLL CALL**
2. 9:05 **INVOCATION AND FLAG SALUTE**
3. 9:10 **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. 9:15 **PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD**
Plumas County Department Heads may address the Board on matters pertaining to their department.
5. 9:20 **BOARD OF SUPERVISORS COMMENT PERIOD**
Comments by members of the Board of Supervisors regarding issues related to County Government.
6. 9:25 **UNITED STATES FOREST SERVICE**
Current Forest Issues
7. 10:00 **BOARD OF SUPERVISORS**
Adoption of a **RESOLUTION**(s) regarding requirements of HR 2389 – 25% Forest Reserve Receipts payment system. **Roll call vote.** Supervisor Dennison
8. 10:15 **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. 10:25 **PLUMAS-SIERRA COUNTY FAIR**
RESOLUTION amending the Personnel Allocation for the Fiscal Year 2000/01 for the Plumas-Sierra County Fair adding a 1.0 FTE Department Fiscal Officer I and deleting a 1.0 FTE Administrative Assistant I in Budget Unit 20190. **Roll call vote.**

10. 10:35 PROBATION

RESOLUTION designating the Chief Probation Officer as the Chair of the Plumas County Juvenile Justice Coordinating Council and authorize submission of Plumas County's Application for approval of funding for the Schiff-Cardenas Crime Prevention Act of 2000. **Roll call vote.**

11. 10:45 COUNTY ADMINISTRATIVE OFFICE

Approval of Plans and Specifications for Jail addition and remodeling project, authorize the project be put out to bid, and approve the project as a two-year project extending to FY 2001/02.

12. 11:15 PUBLIC WORKS

- A. Approve the request of Developer, Jerry Kehr to have two future roads at Lake Almanor West accepted into the County Maintained System upon construction to County standards.
- B. Award of project to SPH Associates for the creation of a feasibility study on the Lake Davis Water Treatment Facility at a cost between \$19,000 and \$35,000, and authorize Chair to sign the contract.
- C. **RESOLUTION** approving an Application for Grant Funds for Household Hazardous Waste (HHW) collection, in conjunction with the RCRC-ESJPA. **Roll call vote.**

13. 11:30 COUNTY COUNSEL

- A. **CLOSED SESSION** for conference with Legal Counsel regarding existing litigation.
Case name and number: PCL, Plumas Flood Control v. Dept. Water Resources, et. al. (Sacramento Superior Court 95CS032216)
- B. **RESOLUTION** of Plumas County and its Flood Control District amending the Terms of Retention of Water Law Attorneys, Michael Jackson and Antonio Rossmann. **Roll call vote.**
- C. Authorize County Counsel to attend the National Watershed Conference in Arlington, Virginia.

NOON RECESS

14. 1:30 P.M. PLANNING

Approved the proposed reorganization of the Plumas County Building Division and direct that the Human Resources Department establish the appropriate job descriptions and salary ranges for approval by the Board.

15. 2:00 MENTAL HEALTH/ALCOHOL & DRUG

- A. Approve the recommendation for reorganization/separation of the Mental Health and Alcohol & Drug department, position allocation and acting appointments, as presented.
- B. **RESOLUTION** amending the Plumas County Classification and Salary Plan for Director of Mental Health at Range 58, and adding the position of Director of Alcohol & Drug Program Services, Range 54. **Roll call vote.**
- C. Adoption of a **RESOLUTION** amending the Personnel Allocation for the FY 2000/01 in the Alcohol & Drug Program, Budget Unit 70580. **Roll call vote.**
- D. Adoption of a **RESOLUTION** amending the Personnel Allocation for the FY 2000/01 in the Mental Health Department, Budget Unit 70570. **Roll call vote.**
- E. Approval of a supplemental budget/budget transfer for \$5,384 from the CalWORKS budget to the Mental Health budget to fund 30% of the Fiscal Officer Mental Health position.

16. 2:15 HUMAN RESOURCES

RESOLUTION amending the Plumas County Classification and Salary Plan to add the position of Director of Child Support Services. **Roll call vote.**

17. 2:25 BOARD OF SUPERVISORS

CLOSED SESSION for conference with Labor Negotiator, Robert Conen regarding employee negotiations – Operating Engineers Local #3, Sheriff’s Department Employees Association, Confidential Employees, and Unrepresented Department Heads.

18. 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.

19. CONSENT AGENDA

A) PUBLIC HEALTH AGENCY

- 1) Approve various revisions to the Plumas County Employee Health policy.
- 2) Approve an addendum of the existing County November 2, 1999 Agreement with Ray Morgan Company, Inc. for Copies or Digital Copier/Printer Services, and authorize the Plumas County Purchasing Agent to sign.

B) SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT

Approve amendment to Cooperative Agreement 2001-016 between the Counties of Sierra and Plumas and Sierra Valley Groundwater Management District for continuation of groundwater management activities, and authorize the Chair to sign.

20. BOARD REPORTS

21. APPOINTMENTS

22. CORRESPONDENCE AND REPORTS

23. LEGISLATION UPDATE

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