



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

**AGENDA FOR MEETING OF APRIL 03, 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

AMENDED

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 **QUINCY LIBRARY GROUP**
Report and update by Bill Coates regarding issues related to the Quincy Library Group.
5. 10:30 **PLUMAS COUNTY CHILD ABUSE PREVENTION COUNCIL**
Adoption of a **PROCLAMATION(s)** proclaiming the month of April as Child Abuse Prevention Month; Sexual Assault Awareness Month; and the week of April 16-22, 2001 as Court Appointed Special Advocate Week in Plumas County.
6. 10:40 **PUBLIC HEALTH AGENCY**
 - A. **RESOLUTION** Recognizing Plumas County's Participation in National Public Health Week, April 2-7, 2001. **Roll call vote.**
 - B. Status report by the Director of Public Health regarding the Plumas County Tobacco Master Settlement Agreement; approve the creation of a special revenue fund and a new budget unit; approval of a supplemental budget for \$79,000 from Trust Fund 5577.
7. 10:55 **BOARD OF SUPERVISORS**
 - A. Acceptance of resignation from Jim Stretch, County Administrative Officer, effective May 1, 2001.
 - B. **CLOSED SESSION** regarding Personnel:
Public employee discipline/dismissal/separation

- C. **CLOSED SESSION** for conference with Labor Negotiator, Robert Conen regarding employee negotiations – Operating Engineers Local #3, Sheriff’s Department Employees Association, Confidential Employees, and Un-represented Department Heads.
- D. **CLOSED SESSION** for conference with county’s negotiator – Parcel Number 126-05-27 Portola South of Portola High School

8. 11:30 BOARD OF SUPERVISORS

Interview Candidate for the position of Plumas County Auditor/Controller and consider appointment to fill the un-expired term, effective June 1, 2001.

NOON RECESS

9. 1:30 P.M. PLANNING

PUBLIC HEARING – General Plan Amendments, Diamond S Corporation; amendment from Agricultural Preserve to Industrial on 179 acres located at 1482 Beckwourth/Calpine Road (County Road A-23), Beckwourth and amendment from Agricultural Preserve to Limited Opportunity on 158.48 acres located at 2990 County Road A-23, Beckwourth. **Roll call vote.**

10. 4:00 BOARD OF SUPERVISORS

Ratify the selection members to the Resource Advisory Committee (RAC). (Supervisor Dennison)

11. 4:15 PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Plumas County Department Heads may address the Board on matters pertaining to their department.

12. 4:20 BOARD OF SUPERVISORS COMMENT PERIOD

Comments by members of the Board of Supervisors regarding issues related to County Government.

13. 4:30 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”.

CLOSED SESSION for conference with Legal Counsel regarding pending litigation:

Case Name and Number – PCL, Plumas County Flood Control et. al. vs. Department of Water Resources et. al. (Sac. Superior Court 95 CS 03216)

- 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.

14. CONSENT AGENDA

A) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds:

Department 20720 – Supervisor Meacher

Greenville Little League – Donation \$500.00

Department 20730 – Supervisor Dennison

Chester Jr./Sr. High School Art Program – Donation \$600.00

B) PUBLIC HEALTH AGENCY

- 1) Supplemental budget for \$10,111 for unanticipated revenues for the Plumas County Children and Families Commission.
- 2) Approve submittal of the annual proposal to the Department of Health Services, Office of AIDS for AIDS Early Intervention Program, and authorize the Director of Public Health to sign various assurances as Board designee.

C) GREENHORN CREEK CSD

- 1) **RESOLUTION** authorizing Sale of Lots 111 and 112, Unit 2 to Howard H. Heyden for \$10,000.
- 2) **RESOLUTION** authorizing Sale of Lot 120 and 112, Unit 2 to Peter Brunel for \$5,000.

D) 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. Continued from March 13, 2001.

E) PLUMAS COUNTY CHILD ABUSE PREVENTION COUNCIL

- 1) Approval of Agreement and allocation of the Community Based Family Resource and Support Funds for FY 2000/01.
- 2) Appointment of members to the Plumas County Child Abuse Prevention Council for the year 2001, as submitted.

F) ALCOHOL & DRUG

Supplemental budget for (11,584) for the reduction in revenue from the loss of the HIV Grant from the Public Health Agency.

G) INDIAN VALLEY CHAMBER OF COMMERCE

Authorize the Chair to sign a letter to the Department of Transportation for approval of an Encroachment Permit for an event sponsored by the Indian Valley Chamber of Commerce.

H) AGRICULTURE

Budget transfer for \$1,857 and authorize the purchase of fixed assets (computer, digital camera and accessories) for the Pest Detection Program.

I) FAMILY SUPPORT

Budget transfer for \$2,500 from Family Support Contingencies and authorize purchase of fixed assets (HP Printer).

J) BOARD OF SUPERVISORS

RESOLUTION, Updating the Scope of Authority and Responsibility of the County Administrative Officer.
Roll call vote.

15. BOARD REPORTS

16. APPOINTMENTS

BUILDING DEPARTMENT ADVISORY COMMITTEE

Appointment of John Cunningham to the Building Department Advisory Committee, replacing Ken Roper.

SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT

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

17. CORRESPONDENCE AND REPORTS

18. LEGISLATION UPDATE

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