



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

**AGENDA FOR MEETING OF APRIL 10, 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. 9:20 **BOARD OF SUPERVISORS**
Adopt **RESOLUTION** Updating/Amending the Authority of the County Administrative Officer (County Administrative Officer); Discussion and Direction to Staff Regarding a Recruitment Plan to Fill the Position of County Administrative Officer and a Transition Plan to Cover the Interim Period. **Roll call vote.**
5. 10:30 **ALLIANCE FOR WORKFORCE DEVELOPMENT, INC.**
Presentation by Janis Trueblood regarding Community Coordination and Employer Services Update.
6. 10:45 **PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD**
Plumas County Department Heads may address the Board on matters pertaining to their department.
7. 10:50 **BOARD OF SUPERVISORS COMMENT PERIOD**
Comments by members of the Board of Supervisors regarding issues related to County Government.
8. 11:00 **PLUMAS COUNTY FIRE WARDEN AND PLUMAS COUNTY
FireSafe COUNCIL**
Adopt **RESOLUTION** Supporting the Plumas County Fire Warden Application for National Fire Plan – Economic Action Program Support for Community Fire Planning. **Roll call vote.**

9. 11:10 BUILDINGS & GROUNDS

Approval to advertise for bids on the installation of a standby electrical generation system for the County Courthouse.

10. 11:20 SOCIAL SERVICES

Presentation of the FY 2000/2001 Service Review for the Department of Social Services and Public Guardian.

11. 11:35 PLUMAS-SIERRA COUNTY FAIR

Approval of amendments to the Fair State Budget for 2001 and authorize Chair to sign.

12. 11:45 LEAGUE OF WOMEN VOTERS OF PLUMAS COUNTY

Introduction of winners of the 2001 “*Whose Vote Counts?*” essay contest.

NOON RECESS

13. 1:30 DEPARTMENT OF PUBLIC WORKS

- A. Adopt **RESOLUTION** Summarily Vacating The Road And Utility Easement Shown As Paul Simpson Drive In Book 11 Of Parcel Maps At Page 48. **Roll call vote.**
- B. Authorize Chair to sign the Exchange Agreement for Federal Apportionment and State Match Program.
- C. Authorize the Public Works Department to continue to negotiate for a water supply connection to the Feather River College system for the proposed Annex sewer line.
- D. Board approval of George Young, et al, to be allowed to use two public easements for use of 36 lot subdivision adjacent to Taylorsville.

2:00 **PUBLIC HEARING** and first reading of an **ORDINANCE** Amending Section 6-10.207 (6) e (2) Of Article 2 Of Chapter 10 Of Title 6 Of The Plumas County Code (Addition of a Fee for inert waste accepted at the County landfills). **Roll call vote.**

14. 2:15 BOARD OF SUPERVISORS

- A. Authorization to give notice to United States Forest Service of County’s termination of a contract for construction of accessible facilities at Lake Davis (Contract dated 12-11-00) Supervisor Pearson.
- B. Authorize net remaining proceeds from (A) to be reallocated to construction of a skateboard park in City of Portola. Supervisor Pearson.
- C. Adopt **RESOLUTION** opposing adoption of the Sierra Nevada Forest Plan Amendment (Framework) alternative 8. **Roll call vote.**
- D. Direct County Counsel to file an appeal or intervene in QLG’s appeal on the Sierra Nevada Forest Plan Amendment, preferred alternative 8.
- E. Set a date for Plumas County to host the annual Quad Meeting (Plumas, Sierra, Lassen and Modoc).
- F. Discussion and decision to determine square footage needed by County in the Courthouse Annex project; determine financing program to fund the space; and concur with the Community Development Commission proceeding with Phase II of design. Continued from March 20, 2001. **Roll call vote.**
- G. **CLOSED SESSION** for conference with Labor Negotiators, regarding employee negotiations – Operating Engineers Local #3, Sheriff’s Department Employees Association, Confidential Employees, and Un-represented Department Heads.

15. 3:00 COUNTY COUNSEL

CLOSED SESSION Existing litigation J. Baldwin vs. County (Workers Comp. – RDG 97130).

16. 3:15 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.
- 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: 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.

17. CONSENT AGENDA Roll call vote.

A. BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds:

Department 20730 – Supervisor Dennison

PCSO – Every 15 Minutes \$500.00

B. PLUMAS SIERRA COUNTY FAIR

Adopt Agreement between Plumas County and Plumas-Sierra County Fair.

C. PUBLIC HEALTH AGENCY

- 1) Submit annual Proposal to the California Department of Health Services, Office of AIDS for Housing Opportunities for Persons Living with AIDS (HOPWA) funding, and authorize the Director of Public Health to sign various assurances as Boards designee.
- 2) Transfer \$25,500 in Environmental Health (20550) and \$2,890 in Senior Transportation (20480) into Fixed Assets for purchase of van for Senior Transportation and a utility vehicle for Environmental Health.
- 3) Adopt **RESOLUTION** authorizing the submittal of an application to the California Integrated Waste Management Board for the Local Enforcement Agency (LEA) Grant for FY 01-02, and authorize the Director of Public Health to sign various assurances as Boards designee.
- 4) Authorize Chair to sign Agreement between Environmental Health Services and the Graeagle Community Services District.

D. PUBLIC WORKS

Transfer fund balance in the Solid Waste Master Composter Trust Fund to Solid Waste Planning/Operations.

E. SHERIFF

- 1) Purchase snowcat with funds received from the Department of Parks and Recreation.
- 2) Transfer \$13,900.89 from Bailiff Budget to the Jail Budget for Correctional Officer position.

F. SOCIAL SERVICES

- 1) Approval of contract between Plumas County and the University of California, Davis, in the amount of \$31,900 for eleven days of Eligibility Worker training and authorize the Director of Social Services to sign as Board’s designee.

- 2) Appointment of members to serve on the in-home supportive services advisory committee pursuant to AB 1682 and Plumas County Board of Supervisors Resolution No. 00-6416.

18. BOARD REPORTS

19. APPOINTMENTS

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.