



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

**AGENDA FOR MEETING OF MAY 8, 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

9:15 **PUBLIC HEARING** and adoption of a **RESOLUTION** Approving An Application For Funding From The Economic Development Allocation Of The State CDBG Program And Identifying The Responsible Party For Grant Administration. **Roll call vote.**

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 **COUNTY ADMINISTRATIVE OFFICE**
Adoption of an **ORDINANCE**, first read on April 17, 2001, Amending Section 2-4.602 of Article 6 of Chapter 4 of The Plumas County Code (County Administrative Officer). **Roll call vote.**
7. 10:35 **SHERIFF**
 - A. Adopt **RESOLUTION** for the Fiscal Year 2002-2003, approving the Sheriff to Undertake a Certain Project Designated "The Plumas County Boat Patrol Program" to be Administered by the State of California, Department of Boating and Waterways. **Roll call vote.**

B. Adopt **RESOLUTION** Authorizing the Sheriff of Plumas County to Undertake A Certain Project Designated As The “Miscellaneous Equipment Purchase Program” for the Plumas County Sheriff’s Boat Patrol. Purchase of this equipment to be funded by the State of California Department of Boating and Waterways. **Roll call vote.**

8. 10:45 DEPARTMENT OF FISH AND GAME

Presentation by Ivan Paulsen, Sr. Fishery Biologist, Portola Field Office on the Department’s field activities at Lake Davis.

9. 11:00 PROBATION

A. Approve the transfer of \$2,049 from the Contingency Fund (20980/52840) to Intensive Drug Supervision (20370/52480) Office of Criminal Justice Planning Grant for drug testing. **Roll call vote.**

B. Approve the transfer of \$82,000 from the Contingency Fund (20980/52840) to cover an anticipated short-fall of funds in the various Juvenile Wards line items. **Roll call vote.**

10. 11:30 ALCOHOL AND DRUG

Approval of Addendum to Agreement with Right Road Recovery Programs, Inc. for start-up funds in the amount of \$14,996.

11. 11:45 FAMILY SUPPORT

First reading of an **ORDINANCE** Amending Chapter 4 of Title 2 Of The Plumas County Code (Establishing the Public Health Agency, Establishing the Building and Planning Services Department, Establishing the Position of Social Services Director and Establishing the Department of Child Support Services). **Roll call vote.**

12. 12:00 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.

13. 1:30 PLANNING

A. Adoption of an **ORDINANCE** first read on April 17, 2001, Development Agreement DA 2-99/00-1, between the Founders at Grizzly Ranch, LLC and County of Plumas for Grizzly Ranch located at 4375 Grizzly Road, Beckwourth. **Roll call vote.**

B. Adoption of an **ORDINANCE** first read on April 17, 2001, to Amend Section 8-17.205 of the Plumas County Code to eliminate the requirement to submit flood analyses to the Federal Emergency Management Agency when applying for a building permit. **Roll call vote.**

C. Approve Supplemental Services Agreement No. 3 with Engineer, Reinard Brandley for Beckwourth-Nervino Airport Improvements and authorize Chair to sign.

14. 1:45 DEPARTMENT OF PUBLIC WORKS

A. **RESOLUTION** Of The Board Of Supervisors Of The County Of Plumas As To Need For Paxton Bridge, Bridge No. 9C-06;Route 205. **Roll call vote.**

B. Authorize Director of Public Works, Tom Hunter to execute Cooperative Agreements and Maintenance Agreement with Caltrans relating to the rehabilitation of SR70 through Quincy.

15. 2:00 SHERIFF/ANIMAL CONTROL

First reading of an **ORDINANCE** ADDING SUBSECTION (h) TO SECTION 6-1.108 AND AMENDING SECTIONS 6-1.117, 6-1.202, 6-1.204, 6-1.207 AND 6-1.210(f) OF ARTICLE 1 OF CHAPTER 6, TITLE 6 OF THE PLUMAS COUNTY CODE (Animals). **Roll call vote.**

16. 2:10 ADMINISTRATIVE OFFICE/HUMAN RESOURCES

- A. Approve contract, amendment and **RESOLUTION** authorizing Robert W. Conen, Human Resources Director to be appointed interim County Administrative Officer at a salary of \$80,000 per year effective May 1, 2001. **Roll call vote.**
- B. Authorize Interim County Administrative Officer to retain the services of a part-time Temporary Human Resources Director or Personnel Analyst for up to 3 ½ month. **Roll call vote.**
- C. Authorize the Interim County Administrative Officer to retain the services of a part-time/temporary Budget Analyst to assist in compiling and reviewing the FY 2001-02 budget.
- D. Authorize the Human Resources Director/Interim County Administrative Officer to schedule a 4-10 workweek, as necessary, and with the agreement of the affected employees in the Human Resources Department.
- E. Establish interview schedule for department head positions of Mental Health Director, Director of Alcohol and Drug Program Services, Director of Child Support Services and Superintendent of Building and Grounds.

17. 3:00 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.
- G. PG&E Divestiture and Sale of Hydro Assets on the Feather River

18. 3:15 DEPARTMENT OF SOCIAL SERVICES

- A. Quarterly Social Services Trends Report
- B. **RESOLUTION** Recognizing The Accomplishments Of The Johnsville Junior Ski Team And Their Successful Season.

19. 3:45 BECKWOURTH FIRE DISTRICT

Negotiations Re: Sharing of Property Tax with Fire Chief, Martin Schafer.

20. CONSENT AGENDA Roll call vote.

A. ADMINISTRATIVE OFFICE

Transportation Development Act Audit cost of \$3,200 and \$3,300 for fiscal years ending 6/30/01 and 6/30/02.

B. ALCOHOL AND DRUG SERVICES

Authorize Dr. Lia Bruno, Acting Director of Plumas County Alcohol and Drug Services to sign contract previously approved by the Board with State Department of Alcohol and Drug Programs.

C. PLUMAS COUNTY LIBRARY

Approve the supplemental budget request of \$2,180 to account 52123 for purchase of loveseat for the Portola Branch Library.

D. PLUMAS COUNTY MENTAL HEALTH

Approval of Amendment Number Two to the contract for Mental Health Services with Crestwood Behavioral Health, Inc.

E. COUNTY COUNSEL

RESOLUTION Authorizing Sale of Lot 40, Unit 1 of the Greenhorn Creek Community Services District.

F. PUBLIC HEALTH AGENCY

- 1) Approve the submittal of the Annual Proposal FY01-02 to the State Department of Health Services, Office of AIDS for HIV/AIDS Surveillance, and authorize the Director of Public Health to sign Master Grant Agreement and MOU as Board designee.
- 2) Approve a request for various Plumas County Public Health Agency (PCPHA) staff to work four-day workweek.
- 3) Approve Budget Transfer of \$94,274 from Social Services Realignment Fund (5064) to Fund 0015 Public Health, and approve a Supplemental Budget of \$27,468 in Budget Unit 70560 line item 52240 CCS Treatment.
- 4) Approve Budget Transfer from Fund 5577 to 0040 Tobacco Settlement in the amount of \$149,000, approve a Supplemental Budget in Budget unit 70564 of \$149,000 and approve various subcontracts of \$10,000 or more for Tobacco Master Settlement Funds.

G. PLANNING & BUILDING SERVICES

Approve a Supplemental Budget Transfer in the amount of \$25,000 from Revenue Account Bldg. User's Fees to various accounts in the Building Department budget.

H. DEPARTMENT OF PUBLIC WORKS

- 1) Approve Supplemental Budget in the amount of \$12,250 for the purchase of Radar Display Trailer.
- 2) Approve Budget Transfer in the amount of \$2,775 for office equipment and supplies for the new Natural Resource Analyst.

I. SHERIFF

Approve Sheriff's Boat Patrol Supplemental Budget in the amount of \$15,000 for augmentation to State financial aid program.

J. PLANNING AND BUILDING DEPARTMENT

- 1) Refund of fee in amount of \$1,092.20 for General Plan Amendment Application for Elizabeth Parrish.

2) Approve Budget Transfer in the amount of \$1,125 from Contingencies to LAFCO Per Diem.

3) Approve Budget Transfer in the amount of \$4,900 from Airport Capital Improvements Contingencies to Airport Capital Improvements.

K. BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20730 – Supervisor Dennison

JAMERS – Donation	\$ 300.00
Chester High School-Sober Grad Night-Donation	\$ 200.00

Department 20720 – Supervisor Meacher

Indian Valley Community Center-Donation	\$1,200.00
I.V. Recreation & Park District-Donation	\$2,000.00
Seymour Smith Memorial Run-Donation	\$ 100.00

21. BOARD REPORTS

22. APPOINTMENTS

LAKE ALMANOR RECREATION DISTRICT

Appointment of Sharon Thrall to serve on the Lake Almanor Recreation District.

SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT

Appointment of Mike Fanning to serve on the Sierra Valley Groundwater Management District.

23. CORRESPONDENCE AND REPORTS

24. LEGISLATION UPDATE

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