



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

AGENDA FOR MEETING OF MAY 22, 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 ANNOUNCEMENTS**
Comments by members of the Board of Supervisors regarding issues related to County Government.
6. 9:25 **UNITED STATES FOREST SERVICE**
Report and update on general issues regarding the Plumas National Forest.
7. 9:40 **PLUMAS COUNTY FIRESAFE COUNCIL**
Video presentation regarding "Firewise" Workshops.
8. 10:00 **VETERANS SERVICES**
Authorize the Chair to sign a letter in support of SB 4 regarding the establishment of a California Veterans Home in Shasta County.
9. 10:10 **BOARD OF SUPERVISORS**
 - A. Set August 20 – 28, 2001 for FY 2001/2002 Budget Hearings with adoption of the budget on September 4, 2001.

- B. Approval of a letter to the US Forest Service requesting presentation of a Defensible Fire Zone Plan for the protection of the people in Plumas County, and authorize the Chair to sign.

10. 10:25 PUBLIC WORKS

- A. Approval of Cooperative Agreement and Maintenance Agreement with Caltrans associated with rehabilitation of SR70 from Clough St. in East Quincy to Purdy Lane west of the Feather River College, and authorize the Chair to sign.
- B. **RESOLUTION(s)** authorizing improvements to a portion of County Route A13 (\$300,000); a portion of Big Creek Road, County Road 423 (\$250,000); and a portion of County Route A15, Portola-McClears Road (\$325,000). **Roll call vote.**
- C. Proposal to combine the Courthouse Annex sewer project with Quincy CSD and direct County Counsel to prepare the necessary agreement for approval by the Board.
- D. Approval to pay costs incurred for \$6,135 by PACE Civil, Inc. for changes to the Courthouse Annex water and sewer project.

11. 10:50 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).

Authorize County Counsel to sign Amendment No. 1 to Rock Creek-Cresta Relicensing Agreement (Subject: adding California Sportfishing Protection Alliance "CSPA" to Ecological Resources Committee "ERC").

- 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.

12. 11:15 COUNTY COUNSEL

- A. **CLOSED SESSION** for conference with Legal Counsel regarding existing litigation – Operating Engineers v. County of Santa Cruz (Superior Court for Santa Cruz County), support for friend of court (amicus) briefing by Tulare County (constitutionality of SB402)
- B. **CLOSED SESSION** for conference with County's Negotiator regarding Real Property Negotiations: City of Portola – APN 126-050-027

13. 11:30 BOARD OF SUPERVISORS

- A. **CLOSED SESSION** regarding personnel:
Public employee appointment or employment – Superintendent of Buildings & Grounds
- B. **CLOSED SESSION** for conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.

NOON RECESS

14. 1:30 P.M. PLANNING

- A. **PUBLIC HEARING** – Appeal of Zoning Administrator’s decision to deny a Tentative Parcel Map for Emmett and Thomas Roche located at 7700 Hemlock Drive, Portola – APN 126-010-020.
- B. Discussion regarding adjusting the boundaries of Supervisorial Districts in Plumas County and action to set two public hearing dates in June 2001.

15. 3:00 AMERICAN VALLEY PATHWAYS COMMITTEE

Presentation by members of the American Valley Pathways Committee regarding development by the County for funding and building of a pathway system throughout the American Valley.

16. CONSENT AGENDA

A) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

American Cancer Society – Donation \$200.00
(Two “Relay for Life” Teams)

B) HUMAN RESOURCES

RESOLUTION Deleting Department Head Positions from the Classified Service (Mental Health, Alcohol & Drug and Superintendent of Buildings & Grounds).

C) PUBLIC HEALTH AGENCY

- 1) Approval of a Grant Agreement with the Public Health Institute Center for Civic Partnership for the California Healthy Cities and Communities project, and authorize the Director of Public Health to sign as Board designee; approve various Service Agreements of \$10,000 or more, and authorize the Chair to sign; and approve a supplemental budget for \$12,500 in Budget Unit 70560 for unanticipated revenues.
- 2) Approve submission of the Ryan White Care Act Title III HIV Planning and Capacity Regional Building Grant proposal, and authorize the Director of Public Health to sign various assurances as Boards designee.

D) FAMILY SUPPORT DIVISION

RESOLUTION Changing the Salary Plan and Personnel Allocation to add a Deputy Child Support Attorney I or II, and a temporary position of a Legal Assistant I position.

E) BOARD OF SUPERVISORS

Resolution of Appreciation for Auditor/Controller, Mary Mooney for 27 Years of Service to Plumas County. (Resolution to be presented by Supervisor Nelson on May 24, 2001)

F) ELECTIONS

RESOLUTION Authorizing the County Clerk to Conduct an Election Consolidating with the November 6, 2001 UDEL election, a Ballot Measure for the West Almanor CSD.

G) BOARD OF SUPERVISORS

Approval of letter to the Department of Transportation for an Encroachment Permit for parades or banners for the 3rd Annual Chester Memorial Day Craft Fair on May 26-27, 2001 at the Chester Park.

H) BUILDINGS & GROUNDS

Budget transfer for \$12,767 to cover costs for FY 2000/2001.

I) MENTAL HEALTH

Budget transfer for \$2,140 from Mental Health to the Sierra House for purchase of insulated draperies.
Budget transfer for \$12,767 to cover costs for remodel of the Old School House.

J) GREENHORN CREEK CSD

RESOLUTION Authorizing Sale of Lot 40, Unit 1 for \$9,000 to Ronald and Patricia King.

17. BOARD REPORTS

18. APPOINTMENTS

QUINCY/LA PORTE CEMETERY DISTRICT

Appointment of Michelle Low to the Quincy/La Porte Cemetery District.

19. CORRESPONDENCE AND REPORTS

20. LEGISLATION UPDATE

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