



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

AGENDA FOR MEETING OF JUNE 05, 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
www.countyofplumas.com

9:00 A.M. - COMMUNITY DEVELOPMENT COMMISSION

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 ANNOUNCEMENTS**
Comments by members of the Board of Supervisors regarding issues related to County Government.
6. 10:30 **COUNTY ADMINISTRATIVE OFFICE**
PUBLIC HEARING for proposed transfer of funds for \$196,672 from Welfare Trust to Mental Health and Public Health Trust (reallocation of Welfare Trust Fund Realignment).
7. 10:35 **BOARD OF SUPERVISORS**
Video presentation – RCRC Summer 2001 Energy Crisis. (Supervisor Meacher)
8. 11:05 **PLUMAS CORPORATION**
Request to appropriate \$20,000 from the General Fund Contingency to complete the Economic Vitality Plan by June 30, 2001. **Roll call vote.**
9. 11:15 **LASSEN VOLCANIC NATIONAL PARK**
Presentation by Marilyn Parris, Superintendent regarding upcoming activities in the Lassen Volcanic National Park and areas of concern.

10. 11:30 HIGH SIERRA MUSIC FESTIVALS

Request for funding from the General Fund Contingency for transportation services during the High Sierra Music Festival to be held July 5-8, 2001 at the Plumas-Sierra County Fairgrounds. **Roll call vote.**

NOON RECESS

11. 1:30 P.M. AIRPORTS

Approval of an on-going contract with Kleinfelder, Inc. for groundwater monitoring at Beckwourth-Nervino Airport.

12. 1:40 PLANNING

Discussion regarding adjusting the boundaries of Supervisorial Districts in Plumas County.

13. 2:00 TREASURER/TAX COLLECTOR/COLLECTIONS

Consideration to implement the State of California Purchasing Card Program for Plumas County; approval to submit a request to participate; and authorize the Auditor/Controller and Treasurer/Tax Collector to create the necessary policies, guidelines, procedures and requirements.

14. 2:15 COUNTY ADMINISTRATIVE OFFICE

Appropriate \$10,000 from the General Fund Contingency to the Public Defender budget for "Special Department" conflict counsel. **Roll call vote.**

15. 2:20 PUBLIC WORKS

- A. Authorize the Director of Public Works to process Change Order 1 and 2 for the Virginia Bridge rehabilitation project.
- B. **RESOLUTION** for Vacation and Release of County's Interest in Real Property (2.5 acre portion of a parcel owned by the Sloat Mill Company). **Roll call vote.**

16. 2:30 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.
- 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. 3:00 BOARD OF SUPERVISORS

- A. **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.
- B. **CLOSED SESSION** regarding personnel:
Public employee appointment or employment – Superintendent of Buildings & Grounds

18. CONSENT AGENDA

A) SHERIFF

Approval of contract and adoption of a **RESOLUTION** to undertake a certain project designated Plumas County Anti-Drug Enforcement Operation, and authorize the Chair to sign.

B) LIBRARY

- 1) Supplemental budget for \$5,160 to cover increased salaries and benefits in the Literacy Program.
- 2) Supplemental budget for \$9,304 to adjust revenue and expenditure accounts in the Plumas County Library budget.

C) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20730 – Supervisor Dennison

Chester Lake Almanor Chamber of Commerce –
purchase of Food Wagon for community events \$5,000

Department 20740 – Supervisor Nelson

Action Designs – Donation - Relay for Life T-Shirts \$ 500

Department 20750 – Supervisor Clark

Action Designs – Donation - Relay for Life T-Shirts \$ 500

D) TREASURER/TAX COLLECTOR/COLLECTIONS

Budget transfer for \$6,000 from Regular Wages to Fixed Assets and Office Expense for purchase of office furniture.

E) BUILDINGS & GROUNDS

Award of bid to Burfiend Construction for \$91,051.10 for installation of a standby power system at the County Courthouse.

F) ALCOHOL & DRUG

Supplemental budget for \$28,578 for the Comprehensive Drug Court Implementation Program for FY 2000/01.

G) PUBLIC HEALTH AGENCY

1. Approval of a contract with Lassen County Office of Education for Special Needs Children's Services, and authorize the Director of Public Health to sign as Board designee.
2. Budget transfer for \$5,264 from Wages and Benefits to various line items, including Fixed Assets Computer Equipment.

19. BOARD REPORTS

20. APPOINTMENTS

PLUMAS COUNTY INVESTMENT OVERSIGHT COMMITTEE

Appointment of Robin Howsden to the Plumas County Investment Oversight Committee, replacing Ron Groh.

21. CORRESPONDENCE AND REPORTS

22. LEGISLATION UPDATE

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