



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

**AGENDA FOR MEETING OF JUNE 12, 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 **PLUMAS CORPORATION**
Request to appropriate \$20,000 from the General Fund Contingency to complete the Economic Vitality Plan by June 30, 2001. **Four/fifths roll call vote.**
7. 10:00 **EASTERN PLUMAS CHAMBER OF COMMERCE**
Video presentation – “Land of All Seasons”, Plumas County as a tourist destination.
8. 10:45 **UNITED STATES FOREST SERVICE**
Report and update on general issues regarding the Plumas National Forest.
9. 11:15 **COUNTY ADMINISTRATIVE OFFICE**
Appropriate \$10,000 from the General Fund Contingency to the Public Defender budget for “Special Department” conflict counsel. **Four/fifths roll call vote.**

10. 11:20 PUBLIC HEALTH AGENCY

RESOLUTION in Recognition of Barbara Mrowczynski for 10 years of outstanding service to Plumas County as a Public Health Agency Nurse and California Children Services Coordinator.

11. 11:30 BOARD OF SUPERVISORS

CLOSED SESSION for public employee performance evaluation – Agricultural Commissioner/Sealer of Weights & Measures

NOON RECESS

12. 1:30 P.M. PLANNING

- A. **PUBLIC HEARING** – 2001 Winter General Plan Amendment and Indian Valley Annual Review, General Plan Amendments and Zone Changes.
- B. **PUBLIC HEARING** regarding adjusting the boundaries of Supervisorial Districts in Plumas County.

13. 3:15 BOARD OF SUPERVISORS

- A. Authorize the Chair to sign a letter to the Federal Energy Regulatory Commission regarding Rock Creek Cresta Project (FERC No. 1962) Proposed 4(e) Recommendations.
- B. Discussion and possible action regarding distribution of Friday Nite Live grant funds by the Plumas County Department of Alcohol & Drug. (Supervisor Meacher)

14. 3:45 COUNTY ADMINISTRATIVE OFFICE

Status report on office of the Interim County Administrative Officer, support staff for Interim CAO and further discussion regarding recruitment/replacement of CAO.

15. 4:00 PUBLIC WORKS

- A. Approval of contract with Sierra Builders for the Plumas County Correctional Center remodel project, and authorize the Chair to sign subject to approval by County Counsel.
- B. Approval of contract with Brown, Vence & Associates, Inc., not to exceed \$14,395, to perform certain services related to scooping of a regional landfill, and authorize the Director of Public Works to sign.
- C. **RESOLUTION**, Establishing a Solid Waste Generation Fee for 2001. **Roll call vote.**

16. 4:10 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. BOARD OF SUPERVISORS

A. **CLOSED SESSION** regarding personnel:

Public employee appointment or employment – Superintendent of Buildings & Grounds, Director of Alcohol & Drug, Director of Mental Health, and Director of Child Support.

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.

18. CONSENT AGENDA

A) **HUMAN RESOURCES**

- 1) **RESOLUTION** Amending the Personnel Allocation for FY 2000/01 in the Child Support Unit (Deputy Child Support Attorney I or II and Legal Services Assistant).
- 2) **RESOLUTION** Amending the Personnel Allocation – Buildings Services Division of the Planning and Building Services Department (proposed re-organization).

B) **PUBLIC HEALTH AGENCY**

Approve submission of the Plumas County Tobacco Use Reduction Program Plan for FY 2201/2004 to the California Department of Health Services, Tobacco Control Section.

C) **DISTRICT ATTORNEY**

RESOLUTION(s) Authorizing the District Attorney to administer the Automobile Insurance Fraud Program and the Workers' Compensation Insurance Fraud Program for Plumas County for FY 2000/01.

D) **MENTAL HEALTH**

RESOLUTION approving renewal of various Performance Contracts for Mental Health services for FY 2000/2002, and authorize the Director of Mental Health to sign contracts.

E) **SHERIFF**

Budget transfer for \$1,500 from COPS More Contingency to cover wages for civilian position.

F) **BOARD OF SUPERVISORS**

Approval of expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Plumas County Search & Rescue – Replacement of V-8 Engine for command vehicle. \$500.00

Department 20730 – Supervisor Dennison

Plumas County Search & Rescue – Replacement of V-8 Engine for command vehicle. \$795.00

Department 20750 – Supervisor Clark

Plumas County Search & Rescue – Replacement of V-8 Engine for command vehicle. \$500.00

G) **INDIAN VALLEY CHAMBER OF COMMERCE**

Approval of Encroachment Permit with Caltrans for activities taking place in the Indian Valley areas for June – August 2001.

H) **GRAEAGLE FIRE PROTECTION DISTRICT**

Approval of Encroachment Permit with Caltrans for activities taking place over the Fourth of July holiday.

19. BOARD REPORTS

20. APPOINTMENTS

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.