



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

**AGENDA FOR MEETING OF JUNE 19, 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

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. Information only and clarifying questions, but no discussion.
5. 10:20 **BOARD OF SUPERVISORS ANNOUNCEMENTS**
Informational announcements by members of the Board of Supervisors regarding issues related to County Government. Information only and clarifying questions, but no discussion.
6. 10:25 **PUBLIC HEALTH AGENCY**
Approval of a Letter of Intent to Cal EPA for a Certified Unified Program Agency (CUPA) Application, and authorize the Chair to sign; authorize Environmental Health to prepare the required application for submittal; and authorize the immediate recruitment and hiring of an Environmental Health Specialist II for development and implementation of the CUPA Program.
7. 10:35 **SOCIAL SERVICES**
 - A. Authorize the Department of Social Services to notify the California Health & Human Services Agency Data Center to decline the Electronic Benefits Transfer option for cash benefits at this time.

- B. Approval of a two-years contract with the Employment Development Department for employment services connected with the CalWORKs Program, and authorize the Director of Social Services to sign.

8. 10:45 ALCOHOL & DRUG

RESOLUTION approving the Temporary/Extra-Help Classification of Youth Prevention Aide in the Alcohol & Drug Services Department, funded through the California Mentoring Initiative Grant. **Roll call vote.**

9. 10:55 DISTRICT ATTORNEY

- A. **RESOLUTION** approving the Temporary/Extra Help Classification and Salary for Field Services Assistant in the District Attorney's Office. **Roll call vote.**
- B. Approval to extend the employment contract with Don Robinson, Investigative Assistant, through September 30, 2001 to be funded through the FY 2001/2002 District Attorney budget.
- C. **RESOLUTION** to Rescind the Designation of the Plumas County Alcohol & Drug Department as "Lead Agency" regarding Proposition 36 (Substance Abuse and Crime Prevention Act of 2000), and Designate the Superior Court of Plumas County or other appropriate Agency as "Lead Agency". **Roll call vote.**

10. 11:20 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.

NOON RECESS

11. 1:30 P.M. PLANNING

- A. Presentation of a Recreation Master Plan for County properties surrounding Fairgrounds Roads, and selection of a preferred alternative by the Board.
- B. Further discussion regarding adjusting the boundaries of Supervisorial Districts in Plumas County.

12. 3:00 HIGH SIERRA MUSIC FESTIVALS

Request to appropriate up to \$2,000 from the general Fund Contingency for shuttle transportation services during the High Sierra Music Festival to be held July 5-8, 2001 at the Plumas-Sierra County Fairgrounds.

13. 3:15 COUNTY COUNSEL

- A. Request to appropriate \$15,000 from the General Fund Contingency to cover salaries and benefits for the remainder of FY 2000/01. **Four/fifths roll call vote.**
- B. **RESOLUTION** Approving Exchange of Property Tax with the Beckwourth Fire Protection District in Connection with Annexation. **Roll call vote.**

14. 3:25 PUBLIC WORKS

- A. Approve the final release of Subdivision Agreement Improvement Bond for \$47,653 for Bailey Creek Subdivision, Phase 2, Unit 2.
- B. **RESOLUTION** Accepting Bailey Creek Subdivision Streets, Phase 2, Unit 2 into the County Maintained Road System. **Roll call vote.**

15. 3:35 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.

16. CONSENT AGENDA

A) BOARD OF SUPERVISORS

- 1) Appointment of William Long as California State Fair Counties Exhibit Representative for Sierra and Plumas Counties, and authorize the Chair to sign the California State Fair entry form as required.
- 2) Authorize the Chair to sign a letter to the Department of Transportation requesting an Encroachment Permit for events sponsored by the Quincy Chamber of Commerce and the Plumas-Sierra County Fair.
- 3) Appointment of Judy Mault as Interim Director of Child Support Services, effective July 1, 2001.
- 4) Approval of expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Greenville Jr. Sr. High School – Donation to Sober Graduation \$500.00

B) SHERIFF

Budget transfer for \$1,058 to cover costs for training on new equipment through the Off-Highway Vehicle Program.

C) PLUMAS COUNTY FISH & GAME COMMISSION

Approval to disburse funds for \$4,410 from the Plumas County Fish & Game Commission budget for the Almanor Fishing Association Trout Raising Program (installation of a new anchoring system).

D) AGRICULTURE

- 1) Approval of Agreement with the USDA Wildlife Service for Animal Damage Control for FY 2001/2002 for \$32,100, and authorize the Chair to sign.
- 2) Approval of Agreement with the California Department of Pesticide Regulation for FY 2001/2002 for \$224, and authorize the Chair to sign.

E) PUBLIC HEALTH AGENCY

- 1) Supplemental budget for \$2,000 from the Rotary International Immunization Project to increase immunization levels.
- 2) Supplemental budget/budget transfer for \$7,541 to cover regular wages for unanticipated costs in the Lake Davis well testing program.
- 3) Budget transfer for \$20,165 and authorize the purchase of a vehicle for the Public Health Agency.
- 4) Approval of an amendment to the contract with the State Department of Health Services, Office of AIDS, and authorize the Director of Public Health to sign; and approval of a supplemental budget for \$811 in unanticipated revenue.

F) PUBLIC WORKS

- 1) **RESOLUTION** Authorizing Grant Application for Snow Removal Reimbursement.
- 2) Approve the final release of the Improvement Bond for \$9,800.90 for Gold Mountain, Unit 12 Subdivision, subject to the approval of the Plumas County Road Department Encroachment Permit.
- 3) Approve the final release of the Improvement Bond for \$32,408 for Gold Mountain, Unit 15 Subdivision, subject to the approval of the Plumas County Road Department Encroachment Permit.
- 4) Approve the final release of the Improvement Bond for \$7,976 for Gold Mountain, Unit 16 Subdivision, subject to the approval of the Plumas County Road Department Encroachment Permit.

17. BOARD REPORTS

18. APPOINTMENTS

FAR NORTHERN COORDINATING COUNCIL ON DEVELOPMENTAL DISABILITIES

Re-appointment of Carole Burck to the Far Northern Coordinating Council for an additional two-year term, effective July 1, 2001.

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.