



BOARD OF SUPERVISORS
COUNTY OF PLUMAS
STATE OF CALIFORNIA

**AGENDA FOR MEETING OF JULY 03, 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 **COMMUNITY DEVELOPMENT COMMISSION**

PUBLIC HEARING/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.**

4. 10:20 **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.

5. 10:25 **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.

6. 10:30 **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.

7. 10:35 **PROBATION**

A. Approval of "Probation Intensive Supervision Program" budget for \$94,617 from the Schiff-Cardenas Prevention Act of 2000.

- B. Request for commitment from the Board to appropriate \$33,333 in matching funds from the General Fund Contingency for FY 2001/2002 for receipt of \$300,000 from OCJP – Juvenile Accountability Incentive Block Grant. **Four/fifths roll call vote.**

8. 10:55 BOARD OF SUPERVISORS

Discussion regarding structure of the Lake Davis Steering Committee and process for appointment of members. (Supervisor Pearson)

9. 11:10 COUNTY COUNSEL

RESOLUTION Declaring County Policy Regarding Transfers Between Accounts Holding Certain Funds from Lake Davis Settlement; and direct the Clerk of the Board to process an invoice from the USFS for \$80,000 for the Lake Davis handicap access facility. **Roll call vote.**

10. 11:20 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.

NOON RECESS

8. 1:30 P.M. PLANNING

- A. Continued **PUBLIC HEARING** from June 12, 2001 regarding the Brownlee General Plan Amendment – American Valley, Beskeen Lane.
- B. **PUBLIC HEARING** and possible action regarding adjusting the boundaries of the supervisorial districts in Plumas County.

8. 3:00 PUBLIC WORKS

- A. First reading of an **ORDINANCE**, establishing speed limits on Quincy Junction Road, and authorize the use of radar for enforcement. **Roll call vote.**
- B. Discussion and possible action regarding charges by Feather River Disposal for administrative fees (Corporate Charges).

8. 3:30 BOARD OF SUPERVISORS

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.

9. CONSENT AGENDA Roll call vote.

A. BOARD OF SUPERVISORS

1. Approval of expenditures from Community Services Funds.

Department 20730 – Supervisor Dennison

Donation – 4th of July Parade, meals for Governor's Band \$440.00

2. Approval of Board minutes for February through May 2001

B. SHERIFF

RESOLUTION approving the Application for State Off-Highway Vehicle Grant entitled Plumas County OSV, and authorize the Sheriff to conduct negotiations and submit all required documents necessary for the completion of the project as approved by the Board.

C. TREASURER/TAX COLLECTOR

Approval of final loan agreement between Plumas County and Indian Valley CSD, not to exceed \$70,000, for rehabilitation of the Taylorsville Pool, and authorize the Chair to sign.

D. AGRICULTURE

Approval of agreement with the California Department of Pesticide Regulation for \$2,350 for enforcement of pesticide permit regulations, and authorize the Chair to sign.

E. PLUMAS-SIERRA COUNTY FAIR

Authorize payment of contracts in excess of \$10,000 approved by the Plumas-Sierra County Fair Board of Directors (Bull Ride Challenge (\$11,000), The Marshall Tucker Band (\$15,000) and Imagination Gallery (\$10,950).

F. ELECTIONS

RESOLUTION authorizing the County Clerk to Conduct an Election Consolidating with the November 6, 2001 UDEL Election, a Ballot Measure for the Peninsula Fire Protection District.

G. COUNTY ADMINISTRATIVE OFFICE

1. **RESOLUTION** Extending Contracts for Court-Appointed Attorneys Pending Negotiation of Renewal Contracts.
2. Approval of Employment Contract with Robert D. Minert as Director of Alcohol & Drug Program Services, effective June 20, 2001, and authorize the Chair to sign.

H. CHILD ABUSE PREVENTION COUNCIL

1. Approval of Community Based Family Resource and Support (CBFRS) Grant Funds for FY 2001/2001 and authorize allocation as recommended.
2. Approval of "Notice of Intent" for Child Abuse Prevention, Intervention and Treatment Program (CAPIT) and Community Based Family Resource and Support Program (CBFRS) funds for FY 2002/2005, and authorize Chair to sign.

I. MENTAL HEALTH

Budget transfer for \$135 to cover purchase of computer software package for the Children's System of Care program.

J. PUBLIC HEALTH AGENCY

1. Approval of Standard Agreement for FY 2001/2002 with the State Department of Health Services, Office of AIDS, not to exceed \$1,000 for AIDS Drug Assistance Program, and authorize the Director of Public Health to sign as Board designee.
2. Approval of various Memorandum of Understandings for \$10,000 or more for Tobacco Master Settlement Agreement funds, and authorize the Chair to sign.

8. BOARD REPORTS

9. APPOINTMENTS

10. CORRESPONDENCE AND REPORTS

11. LEGISLATION UPDATE

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