



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

**AGENDA FOR MEETING OF JULY 10, 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 **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.
3. 10:00 **INVOCATION AND FLAG SALUTE**
4. 10:05 **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. 10:10 **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. 10:15 **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. 10:20 **HIGH SIERRA ANIMAL RESCUE/PAWS**
Report and update regarding the animal rescue programs in Plumas County.
8. 10:40 **PROBATION**
Status report on the Plumas County Probation Department through June 30, 2001.

9. 11:00 PUBLIC WORKS

First reading of an **ORDINANCE**, adding Subdivision (d) to Section 4-3.705.1 of Article 7, Chapter 3, Title 4 of the Plumas County Code (Forty-five mile speed limit on County Road 511, also known as Quincy La Porte Road). **Roll call vote.**

10. 11:15 BOARD OF SUPERVISORS

- A. Approval of County Statement of Agreement in support of objectives of the Western Counties Alliance to help western public lands. (Supervisor Dennison)
- B. **CLOSED SESSION** regarding personnel:
Public employee appointment or employment – Director of Mental Health, and Director of Child Support.

11. COUNTY COUNSEL

CLOSED SESSION for conference with County’s Negotiator regarding real property negotiations – City of Portola APN 126-050-027

NOON RECESS

12. 1:30 P.M. PLANNING AND BUILDING SERVICES

- A. Approval for Plan Checkers and Building Inspectors to carry a maximum of 180 hours of comp time.
- B. First reading of an **ORDINANCE** of the County of Plumas, State of California, Adjusting the Boundaries of the Supervisorial Districts in the County of Plumas. **Roll call vote.**

13. 1:45 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.

14. CONSENT AGENDA Roll call vote

A. PLUMAS COUNTY LIBRARY

Supplemental budget/budget transfer for \$1,966 to cover outstanding book budget and communications for the remainder of FY 01/02.

B. ALCOHOL & DRUG

Budget transfer for \$999 from Special Department Expense for purchase of clothing.

C. PUBLIC WORKS

Approval of Project Agreement No. 7 between the Plumas County Flood Control and Water Conservation District and Plumas Corporation for services of Leah Wills, and authorize the Director of Public Works to sign.

D. ELECTIONS

RESOLUTION authorizing the County Clerk to Conduct an Election Consolidating with the November 6, 2001 UDEL Election, a Ballot Measure for the Indian Valley Healthcare District.

E. SOCIAL SERVICES

Approval of contract with Glenn County through its Human Resources Agency for Child Welfare Services Case Management System training for Plumas County's Child Protective Services Social Workers, and authorize the Director of Social Services to sign.

F. COUNTY ADMINISTRATIVE OFFICE

Approval of Memorandum of Understanding (MOU) between the Plumas Superior Court and the County of Plumas for FY 2001/02, and authorize the Chair to sign.

15. BOARD REPORTS

16. APPOINTMENTS

17. CORRESPONDENCE AND REPORTS

18. LEGISLATION UPDATE

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