



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

**AGENDA FOR MEETING OF JULY 24, 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
www.countyofplumas.com

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. Information only and clarifying questions, but no discussion.
5. 9:20 **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. 9:30 **BUILDINGS & GROUNDS**

Authorize the Chair to sign a letter of intent to Aircon/Encompass Energy Solutions to pursue an Energy Conservation and Facilities Improvement Program for Plumas County.
7. 9:40 **SOCIAL SERVICES**

Authorization to issue CalWORKs assistance payments and state-only Foster Care payments, in the absence of a State of California budget, effective August 1, 2001. (Presentation by Robert Conen, Interim County Administrative Officer)
8. 9:45 **PUBLIC WORKS**
 - A. Adoption of an **ORDINANCE**, first read on July 10, 2001, 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.**

- B. First reading of an **ORDINANCE**, amending Article 7, Chapter 3, Title 4 of the Plumas County Code (establishing speed limits for portions of County Road 406, “Quincy Junction Road”, and adding sections to the Code for the speed limits of 50, 55 and 60 mph.). **Roll call vote.**
- C. Approve the use of radar speed enforcement of 25 mph. on Main Street in the community of Johnsville.
- D. Award of bid to Bill Kingdon for \$59,400 for the Clarks Creek Proposition 204 project or reject all bids received and re-bid project.

9. 10:10 **COMMUNITY DEVELOPMENT COMMISSION**

PUBLIC HEARING/RESOLUTION approving an application for funding and the execution of a Grant Agreement and any amendments thereto from the Planning/Technical Assistance Allocation of the State CDBG Program. **Roll call vote.**

10. 10:15 **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.

11. **BOARD OF SUPERVISORS**

- A. **CLOSED SESSION** for conference with County’s Negotiator regarding real property negotiations – Gwen and Bill Dore, 520 Jackson St., Quincy – APN 115-065-19
- B. **CLOSED SESSION** for conference with Legal Counsel regarding pending litigation.
 - Existing litigation – Dane Kerzic v. County of Plumas, et. al.
Christopher Nugent v. County of Plumas et. al.
 - Number of cases (2) for which disclosure of name would jeopardize existing settlement negotiations.
- C. **CLOSED SESSION** regarding personnel:
Public employee appointment or employment – Director of Mental Health, and Director of Child Support.
- D. **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

12. 1:30 P.M. **PLANNING**

- A. **PUBLIC HEARING** for Sierra Aggregates Reclamation Plan and adoption of Negative Declaration #528.
- B. **PUBLIC HEARING** and first reading of an **ORDINANCE**, of the County of Plumas, State of California, Adjusting the Supervisorial District Boundaries in the County of Plumas. **Roll call vote.**

13. CONSENT AGENDA Roll call vote

A) COUNTY ADMINISTRATIVE OFFICE

1. **RESOLUTION** Waiving Personnel Rule 6.15 and Permitting Gayla Trumbo in the Human Resources Department to Exceed the 90 Day Limitation in Receiving an Extra-Duty Stipend Provided for by that Rule.
2. Ratify action taken by the Board on July 10, 2001 adopting a RESOLUTION, waving Personnel Rule 7.04(4) and Permitting Plan Checkers and Building Inspectors to accrue up to 180 hours of Compensatory Time Off.
3. **RESOLUTION**, amending the Plumas County Position Allocation and Classification and Salary Plan to reflect the new/revised positions in the new Department of Child Support Services (#70280).

B) BOARD OF SUPERVISORS

1. Approval of expenditures from Community Services Funds.

Department 20710 – Supervisor Pearson

Reimbursement for purchase of desk for Senior Nutrition Site in Portola \$321.74

Department 20730 – Supervisor Dennison

Contribution – Chester Community Chorus \$250.00

Department 20740 – Supervisor Nelson

Contribution – Quincy Wings & Wheels \$200.00

Department 20750 – Supervisor Clark

Contribution – Quincy Wings & Wheels \$200.00

Donation – Plumas Swim Team \$500.00

Plumas-Sierra County Fair – rental of Purple Fly Guy for Portola Purple Pride \$500.00

2. Authorize the Chair to sign a letter of support for the Sacramento River Watershed Program.

C) AGRICULTURE

Approval of High Risk Pest Exclusion Agreement with the California Department of Food and Agriculture for \$393.95.

D) PUBLIC HEALTH AGENCY

1. Approval of Solid Waste Enforcement Agreement for FY 2001/2002 between Plumas County Public Health Agency and Lassen County, and authorize the Director of Public Health to sign.
2. Approval of a contract with the State Department of Health Services, Medi-Cal Administrative Claiming unit, and authorize the Director of Public Health to sign.
3. Approve the annual Application with the State Department of Health Services for California Healthcare for Indigents Program (CHIP) and Rural Health Services (RHS) funds, and authorize the Chair to sign
4. Approve and accept the Annual Plumas County Children’s Medical Services Plan for FY 01/02, authorize the Chair to sign the Certification Statement, and authorize the Director of Public Health to sign.

E) LIBRARY

Appropriate \$1,408 from the General Fund Contingency to cover outstanding book budget and communication invoices for the remainder of FY 01/02.

F) ELECTIONS

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

G) PLUMAS-SIERRA COUNTY FAIR

RESOLUTION, authorizing and increase in the Petty Cash Fund for the Plumas-Sierra County Fair from \$100 to \$300.

H) PUBLIC WORKS

Approve the final release of Improvement Bond for \$8,875 for Gold Mountain, Unit 17.

I) MENTAL HEALTH

1. **RESOLUTION** authorizing the State Department of Mental Health to withhold and transfer funds for \$920 for FY 2001/02 to fund an Administrative Services Organization – MediCal Eligible Children.
2. Approval of the SAMHSA Grant Application for FY 01/02 for \$200,266.

J) SOCIAL SERVICES

1. Approval of continuing lease agreement for space located at the Employment & Training Center in East Quincy, and authorize the Director of Social Services to sign.
2. Approval of contract renewal for emergency shelter services for abused or neglected children, and authorize the Director of Social Services to sign.

K) ALCOHOL & DRUG

1. Approval of an amendment to the Right Road Recovery DUI Program agreement, and authorize the Director of Alcohol & Drug to sign.
2. Approval of an amendment to the Residential Treatment Contract for FY 01/02, and authorize the Director of Alcohol & Drug to sign.
3. Approval of the California State Standard Agreement with the Department of Alcohol & Drug Programs covering fiscal years 2001 through 2004, and authorize the Director of Alcohol & Drug to sign.
4. Approval of Lease Agreement with Portola Plaza for counseling office space, and authorize the Director of Alcohol & Drug to sign.

14. BOARD REPORTS

15. APPOINTMENTS

16. CORRESPONDENCE AND REPORTS

17. LEGISLATION UPDATE

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