



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

**AGENDA FOR MEETING OF AUGUST 7, 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](http://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 **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. 10:30 **BOARD OF SUPERVISORS**
  - A. Request to appropriate \$9,973.69 from the Lake Davis Trust Fund (\$4,500 to Portola High School for Lighting Project; and \$5,473.69 to Sierra Valley Fire for repair to the tender (water carrier).
  - B. Report and update on construction of the new Animal Shelter in Greenville.
7. 10:45 **BUILDINGS & GROUNDS**  
Authorize 10-hour workday, four days per week for the Buildings & Grounds Maintenance crews.
8. 10:55 **PUBLIC WORKS**  
Adoption of an **ORDINANCE**, first read on July 24, 2001, 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.**

9. 11:00 **COUNTY ADMINISTRATIVE OFFICE**

Approval of recommendation from the Health Insurance Advisory Committee regarding Health Plan rates and Plan changes, effective October 1, 2001.

10. 11:15 **COUNTY COUNSEL**

Approval of agreement between Plumas County and Quincy CSD dated August 9, 2001, for sewer line extension, Courthouse Annex project.

11. 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.

12. **COUNTY COUNSEL**

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
- City of Portola – APN 126-050-027

B. **CLOSED SESSION** for conference with Legal Counsel regarding pending litigation.

Existing litigation

Dane Kerzic v. County of Plumas, et. al. (Plumas Superior Court 21684)

Christopher Nugent v. County of Plumas et. al. (Tehama Superior Court 48281)

**NOON RECESS**

13. 1:30 P.M. **PLANNING**

A. First reading of an **ORDINANCE**, rezoning Certain Real Property Consistent with General Plan Amendment enacted by adoption of a **RESOLUTION** for the 2001 Winter General Plan Amendments and Indian Valley Annual Review. **Roll call vote.**

B. Adoption of an **ORDINANCE**, first read on July 24, 2001, Adjusting the Supervisorial District Boundaries in the County of Plumas. **Roll call vote.**

14. 1:45 **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.

**15. CONSENT AGENDA**

**A) PUBLIC HEALTH AGENCY**

- 1) Approve renewal of annual agreement between Feather River College and Plumas County Public Health Agency for student health services related activities, and authorize the Director of Public Health to sign as Board designee.
- 2) Authorize the Chair to sign a three-year (2001-2004) agreement with County Medical Services Program (CMSP) for \$120,254 for Wellness and Prevention funds, and authorize the Chair to sign various MOU's for \$10,000 or more.
- 3) Approve the annual subcontract agreement with the Area Agency on Aging for Senior Nutrition and Transportation, and authorize the Director of Public Health to sign as Board designee.

**B) BOARD OF SUPERVISORS**

Approval of expenditures from Community Services Funds.

**Department 20730 – Supervisor Dennison**

DFG Application Fee – Chester Park Restoration Project \$  
154.00

**Department 20750 – Supervisor Clark**

PUSD – Portola High School Lighting Project \$1,000.00

**16. BOARD REPORTS**

**17. APPOINTMENTS**

**18. CORRESPONDENCE AND REPORTS**

**19. LEGISLATION UPDATE**

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