



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

**AGENDA FOR MEETING OF AUGUST 21, 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 **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 **PLANNING & BUILDING SERVICES**
  - A. Adoption of an **ORDINANCE**, first read on August 14, 2001, amending Section 9-2.2605, Yards (I-2), of Article 26 of Chapter 2 of Title 9 of the Plumas County Code (changing the minimum front yard requirement from 20 feet to none for American Valley Aviation). **Roll call vote.**
  - B. Approval to refund \$589 to Plumas Pines Golf Resort for Special Use Permit application.
7. 9:40 **COUNTY COUNSEL**
  - A. Adoption of an **ORDINANCE**, first read on August 14, 2001, Adjusting the Supervisorial District Boundaries in the County of Plumas. **Roll call vote.**
  - B. **CLOSED SESSION** for conference with Legal Counsel.  
**Existing Litigation**  
Case name and number: Stepper v. County et al. (Stanislaus Superior Court No. 289538); W. Bissel v. County (workers comp.)

**8. 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.

**9. BOARD OF SUPERVISORS**

- A. **CLOSED SESSION** regarding personnel:  
Public employee appointment or employment – 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**

**10. 1:30 P.M. BOARD OF SUPERVISORS**

Continued **PUBLIC HEARING** for FY 2001/2002 Budget Hearings.

**11. CONSENT AGENDA**

**A. PLUMAS COUNTY FISH & GAME ADVISORY COMMITTEE**

Approval to disburse up to \$5,000 from the Fish & Game expenditure account for the Partnership with the USFS for a road improvement project at Lake Davis.

**B. ASSESSOR**

Approval to purchase fixed assets (Lexmark Printer) for \$2,545 prior to adoption of the budget for FY 2001/2002.

**C. BOARD OF SUPERVISORS**

Approval of expenditures from Community Services Funds.

**Department 20740 – Supervisor Nelson**

Quincy Natural Food/Farmers Market  
\$ 250.00

**Department 20750 – Supervisor Clark**

Feather River Tigers Pop Warner Football \$ 500.00

**12. BOARD REPORTS**

**13. APPOINTMENTS**

**PORTOLA CEMETERY DISTRICT**

Appointment of Bob Rowden to the Portola Cemetery District, replacing Lindsay Gordon.

**MEADOW VALLEY CEMETERY DISTRICT**

Appointment of Adele Meyers to the Meadow Valley Cemetery District, replacing Don Coslett.

**14. CORRESPONDENCE AND REPORTS**

**15. LEGISLATION UPDATE**