



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

**AGENDA FOR MEETING OF SEPTEMBER 04, 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

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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 **STATE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL**
Presentation of a plaque to the Plumas County Sheriff's Department for their accomplishments with the Grant Assistant Program (GAP), a grant designed to gain compliance from the retail establishments selling alcoholic beverages.
7. 10:45 **PLUMAS COUNTY ALCOHOL & DRUG**
Approval of a three-year lease agreement with Dick and Betty Sine for lease of space located at 711 E. Main St., Quincy, and authorize the Director of Alcohol & Drug to sign.
8. 10:55 **CALIFORNIA DEPARTMENT OF FISH & GAME**
Report and update on the pike situation at Lake Davis, and an update on the environmental analysis of detonation cord use.

9. 11:15 HIDEAWAY RESORT MOTEL

Request for lenience from Transient Occupancy Tax (TOT) penalties for \$535.17.

10. 11:25 BOARD OF SUPERVISOR

- A. **RESOLUTION**, Adopting the Final Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2001/2001, in accordance with Government Code §29092, and other Budgetary Administrative Controls in accordance with §29092 and §29125, and Fixing Tax Rates for Special Districts. **Roll call vote.**
- B. Status report on construction of the new Animal Shelter. Continued from August 7, 2001.
- 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

11. 1:30 P.M. PLANNING

PUBLIC HEARING – Appeal of Zoning Administrator's decision to approve a modification to a recorded map for Mohawk Valley Properties, Unit #2.

12. 2:00 COUNTY COUNSEL

- A. An **ORDINANCE**, Rescinding Ordinance No. 01-950, adopted August 7, 2001, and Readopting Corrected Amendments to 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.**
- B. **Greenhorn Creek Community Services District**
 - 1. **RESOLUTION** Authorizing the Sale of Lot 198, Unit 2. **Roll call vote.**
 - 2. **RESOLUTION**, Continuing the Water Standby Assessment at the Same Rate (\$82.50) for FY 2001/2002. **Roll call vote.**

13. 2:15 PUBLIC WORKS

- A. Approval of a Right-of-Way Contract for a Temporary Construction Easement near the Quincy Vet's Hall, and authorize the Chair to sign.
- B. Award of bids for Seismic Retrofit of seven County bridges:
Taylorsville – Clio Bridges
Award of bid to William P. Young Construction for \$337,707.
Twain, Pole, Drum, Flournay and Lights Creek Bridges
Award of bid to Altman General Engineering for \$347,695.
- C. **RESOLUTION**, Summarily Vacating Portions of Fifth Street, Roeder Avenue, and Second Street within the Townsite of Indian Falls. **Roll call vote.**
- D. Authorize the Director of Public Works to execute a \$40,600 budget increase addendum to the Construction Engineering Contract for rehabilitation of the Virgilia Bridge

14. 2:30 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.

15. CONSENT AGENDA

A) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20710 – Supervisor Pearson

Donation – clay for race track during Plumas-Sierra County Fair \$600.00

Department 20720 – Supervisor Meacher

Donation – clay for race track during Plumas-Sierra County Fair \$600.00

Department 20730 – Supervisor Dennison

Donation – clay for race track during Plumas-Sierra County Fair \$600.00

Department 20740 – Supervisor Nelson

Donation – clay for race track during Plumas-Sierra County Fair \$600.00

Department 20750 – Supervisor Clark

Donation – clay for race track during Plumas-Sierra County Fair \$600.00

B) BOARD OF SUPERVISORS

- 1) Ratify a **RESOLUTION**, presented on August 28, 2001, in Memory of David Edward Stratford and in Recognition of His Outstanding Contribution to Plumas County. (Supervisor Dennison)
- 2) Authorize the Chair to sign a letter to the Department of Transportation requesting Encroachment Permits for events sponsored by the Indian Valley Chamber of Commerce.

C) PUBLIC HEALTH AGENCY

- 1) Approve extension of the existing Memorandum of Understanding between Plumas County and the Plumas County Children and Families Commission
- 2) Approve Declaration(s) of Intent to apply for California Healthcare for Indigents Program (CHIP) and Rural health Services (RHS) funds, and authorize the Chair to sign.
- 3) Approval of a Contract with the United States Department of Agriculture for Plumas Vision 2020, and authorize the Director of Public Health to sign.

D) AGRICULTURE

Approve the National Fish and Wildlife Foundation (NFWF) agreement for \$26,500, and authorize the Agricultural Commissioner to sign.

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.