



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

**AGENDA FOR MEETING OF OCTOBER 02, 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. 10:25 **UNITED STATES FOREST SERVICE**
Report and update on general issues regarding the Plumas National Forest.
Update on "fire readiness" on the Plumas National Forest.
7. 11:15 **BUILDINGS & GROUNDS**
Select an option for an Energy Conservation and Facilities Improvement Program as presented by Aircon; adopt a **RESOLUTION** to enter into an Energy Services Agreement with Aircon Energy Inc., and associated Lease Purchase Agreement with Encompass Capital Inc.; and approve a ten-year lease purchase option. **Roll call vote.**

8. 11:30 PLUMAS COUNTY FAMILY VIOLENCE PREVENTION COALITION

- A. Adopt a **PROCLAMATION** Proclaiming October as Domestic Awareness Month in Plumas County.
- B. Presentation of Certificates of Appreciation to Local Residents.

NOON RECESS

9. 1:30 P.M. PLANNING & BUILDING SERVICES

- A. Continued **PUBLIC HEARING** from August 14, 2001, 2001 Summer General Plan Amendments (Bertrand, Graeagle-Johnsville Road in the Mohawk/Plumas Eureka area).
- B. **RESOLUTION(s)** Rescinding Williamson Act Contract No. 13 and 41 and Establishing Agricultural Preserve No. 100 and 101 (Lot Line Adjustment for Dean & Sharon Cook and Erik & Freida Rown). **Roll call vote.**
- C. **PUBLIC HEARING** and first reading of an **ORDINANCE**, Rezoning Certain Real Property of Peter Abplanalp to Single-Family Residential (3-R) located at 92 Dogwood Court, Quincy. **Roll call vote.**
- D. **PUBLIC HEARING** and first reading of an **ORDINANCE**, Rezoning Certain Real Property of Sierra Pacific Holding Company to Timberland Production Zone (TPZ). **Roll call vote.**
- E. Approval of a six-month contract for an Administrative Assistant I position in the Building Division.

10. 2:10 ΠΛΥΜΑΣ ΧΟΥΝΤΥ ΑΝΑ ΦΛΟΟΔ ΧΟΝΤΡΟΔ ΔΙΣΤΡΙΧΤ

- 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.

CLOSED SESSION for conference with Legal Counsel regarding a Hearing before the State Water Resources Control Board to be held on October 23, 2001.

- F. Watershed Restoration: County and Flood District involvement in various projects.

11. 4:00 PUBLIC WORKS

- A. Authorize the Animal Shelter Advisory Committee to continue to review sites in Quincy and Greenville for construction of a new Animal Shelter, and return to the Board no later than November 13, 2001.
- B. Approve Change Order No. 1 for \$4,389 for the Plumas County Jail remodel project.

12. 4:10 ALCOHOL & DRUG

Authorize the Director of Alcohol & Drug to enter into an agreement with the Director of Public Works for paving the parking lot in conjunction with scheduled road improvements at the new Alcohol & Drug location in Quincy.

13. 4:15 COUNTY COUNSEL

A. **RESOLUTION** approving Exchange of Property Taxes with Graeagle Fire Protection District. **Roll call vote.**

B. Request for direction on County's applying for grant funds to construct a Skateboard Park, due to County's ownership of land.

14. 4:20 ANIMAL CONTROL

Adoption of an **ORDINANCE**, first read on September 11, 2001, Amending Article 2, Chapter 1, Title 6 of the Plumas County Code (Sections 6-1.201 and 6-1.203 amending the age at which dogs must be licensed; license fees paid, Section 6-1.210 amending the age at which dogs must be on a leash; dogs must receive rabies vaccination; and the period of time feral cats shall be held in the Animal Shelter). **Roll call vote.**

15. 4:25 BOARD OF SUPERVISORS

A. **CLOSED SESSION** for conference with County's negotiator regarding real property negotiations – APN 115-011-50 & 54, 555 Main St., Quincy

B. **CLOSED SESSION** regarding personnel:

Public employee appointment or employment – Director of Child Support

C. **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.

16. CONSENT AGENDA Four/fifths roll call vote.

A) PUBLIC WORKS

- 1) Approval of Final Map for Norton Meadows, Unit 1.
- 2) Approval of Final Map for Svetz Estates.
- 3) Approve the lease of a 50' x 50' space on Radio Hill in Quincy to Edge Wireless for \$500 per month, and authorize the Chair to sign.

B) ANIMAL CONTROL

RESOLUTION, amending the Personnel Allocation for the Fiscal Year 2001/2002 in the Animal Control Department, Budget Unit 20428 (Animal Control Officer II or I from 2.0 FTE to 3.0 FTE).

C) DISTRICT ATTORNEY

- 1) Approval to extend the employment contract between Don Robinson and the District Attorney from October 1, 2001 through November 30, 2001, funded through the FY 2001/2002 budget.
- 2) **RESOLUTION(s)** for various District Attorney Grants, including the Spousal Abuser Prosecution Program, the Statutory Rape Prosecution Program, the Automobile Insurance Fraud Program, and the Workers' Compensation Fraud Program.

D)

AUDITOR/CONTROLLER

- 1) Request to appropriate \$1,000 from the General Fund Contingency to the Crescent Mills Lighting District to cover an increase in utility costs.
- 2) Request to appropriate \$1,030 from the General Fund Contingency to the Wildwood Senior Center and Plumas County Senior Nutrition Programs to cover increased utility charges.

E) PROBATION

Approve the payment of a Pacific Bell telephone bill from June 2000 for \$431.

F) SHERIFF

- 1) Budget transfer for \$500,000 to various line items for funding allocated under AB 443 – Local Assistance for Rural and Small County Law Enforcement.
- 2) Approval of the Federal Annual Certification Report to US Department of Justice for asset forfeiture funds received, and authorize the Chair to sign.

G) CLERK/RECORDER

RESOLUTION, Temporarily Amending the Personnel Allocation for the FY 2001/2002 in the Clerk/Recorder's Office (Clerk/Recorder I or II from 3.0 FTE to 3.5 FTE).

H) ELECTIONS

Certification of Election results of the Sierra Plumas Joint Unified School District Recall Election held on August 28, 2001.

I) INDIAN VALLEY RECREATION AND PARK DISTRICT

Authorize Plumas County Counsel to work with the Indian Valley Recreation and Park District and Indian Valley CSD in drafting a Joint Powers Agreement between the two agencies for establishing a Community and Resource Center in Indian Valley.

J) SOCIAL SERVICES

- 1) Approval of a contract with the Plumas Crisis Intervention and Resource Center for Family Preservation Services and Family Development Workshops, and authorize the Director of Social Services to sign.
- 2) Approval of an Interagency Agreement between the Plumas County Department of Social Services and the Plumas County Department of Mental Health for Behavioral Health Services to CalWORKs participants.

K) PUBLIC HEALTH AGENCY

- 1) Approval of various service agreements with local providers and partners over \$10,000 for FY 2001/2002, and authorize the Chair to sign.
- 2) Approval of the FY 2001/2002 contract with the State Department of Health Services, Office of AIDS, not to exceed \$23,123 for Housing opportunities for Persons Living With AIDS (HOPWA), authorize the Director of Public Health to sign, and authorize the Chair to sign related subcontracts over \$10,000.
- 3) Authorize the Chair to sign various subcontracts of \$10,000 or more for activities related to the Five County HIV Prevention Project.

L) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20710 – Supervisor Pearson

Eastern Plumas Seniors Club (donation for improvements to Center) \$2,000.00

Department 20720 – Supervisor Meacher

Indian Valley Horseshoe Pitchers (rental of portable toilets) \$ 255.00

Department 20730 – Supervisor Dennison

Seneca District Hospital – Donation for purchase of equipment \$ 503.80

Department 20740 – Supervisor Nelson

JAMERS – Donation – monitoring emergency response services \$ 500.00

Johnsville Jr. Ski Team – Donation \$ 400.00

Department 20750 – Supervisor Clark

Johnsville Jr. Ski Team – Donation \$ 400.00

Plumas County Arts Commission – Donation \$ 500.00

17. BOARD REPORTS

18. APPOINTMENTS

COUNTY COUNSEL

Re-appointment of Robert Shulman, County Counsel, effective October 8, 2001.

CSAC

Re-appointment of Supervisor Dennison to the CSAC Board of Directors and Supervisor Nelson as Alternate.

19. CORRESPONDENCE AND REPORTS

20. LEGISLATION UPDATE

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