



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

**AGENDA FOR MEETING OF NOVEMBER 13, 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 **SOCIAL SERVICES**
 - A. Request to appropriate \$25,000 from the General Fund Contingency for replacement of County vehicle assigned to the office of the Public Guardian, approved by the Board on October 23, 2001. **Four/fifths roll call vote.**
 - B. Social Services Trends Report for the first quarter of FY 2001/2002.
7. 9:45 **COUNTY ADMINISTRATIVE OFFICE**
 - A. Renewal of Public Defender Contracts with Attorneys Douglas Prouty, Bill Abramson, Robert Zernich and George Zube for a three-year period beginning July 1, 2001.
 - B. Authorize recruitment for a new Human Resources Director and adoption of a **RESOLUTION** Designating Gayla Trumbo as Interim Human Resources Manager. **Roll call vote.**

8. 9:55 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.

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.

9. BOARD OF SUPERVISORS

- A. **CLOSED SESSION** for conference with County’s negotiator regarding real property negotiations:
1. Michael & Keri Taborski - APN 115-011-50 & 54, 555 Main St., Quincy
 2. Daniel Leonhardt – APN 117-350-027, 367 No. Mill Creek Rd., Quincy
- B. **CLOSED SESSION** regarding personnel:
1. Public employee appointment or employment – Director of Child Support
 2. Public employee appointment or employment – Superintendent of Buildings & Grounds
 3. Public employee discipline/dismissal/separation
- 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.

NOON RECESS

10. 1:30 P.M. PLANNING & BUILDING SERVICES

PUBLIC HEARING and first reading of an **ORDINANCE** Floodplain Management Ordinance. **Roll call vote.**

11. CONSENT AGENDA

BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Indian Valley Chamber of Commerce (Donation – Christmas Theme Banners) \$1,000.00

Mountain Valley Child Development)Donation – improvements to Preschool) \$2,000.00

Department 20730 – Supervisor Dennison

Chester Community Chorus – Donation \$ 350.00

K.J.’s Cleaning Service – General cleaning for Chester Memorial Hall \$ 542.00

12. BOARD REPORTS

13. APPOINTMENTS

14. CORRESPONDENCE AND REPORTS

15. LEGISLATION UPDATE

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