



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

**AGENDA FOR MEETING OF DECEMBER 18, 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 **COMMUNITY DEVELOPMENT COMMISSION**
PUBLIC HEARING and adoption of a **RESOLUTION**, Amending the Plumas County Reuse Plan Governing Program Income from Community Development Block Grant Assisted Activities (“Reuse Plan”). **Roll call vote.**
4. 10:15 **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.
5. 10:20 **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.
6. 10:25 **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.
7. 10:30 **COMMUNITY DEVELOPMENT COMMISSION**
 - A. Presentation by Architect Mike Lusso of Nichols, Melburg, and Rossetto of the Schematic Design Plan for the new Health and Human Services Center (Courthouse Annex).
 - B. Report and update on Plumas Bank loan guarantee procedure for Trilogy Magnetics.

NOON RECESS

8. 1:30 P.M. PLANNING AND BUILDING SERVICES

CONTINUED PUBLIC HEARING, from November 6, 2001, Code Amendment Petition to allow Off-Premise Business Advertising (Plumas Pines Golf Resort).

9. 1:35 AIRPORTS

RESOLUTION(s), Approving Application for State Grant Funding for Chester-Rogers Field and Beckwourth-Nervino Airport. **Roll call vote.**

10. 1:45 PLUMAS COUNTY MENTAL HEALTH COMMISSION

Annual report on activities of the Plumas County Mental Health Commission.

11. 2:15 BOARD OF SUPERVISORS

- A. **RESOLUTION**, Requesting that the California Resources Agency, California Department of Forestry and Fire Protection, and California Forestry and Fire Protection Board, take no action in Designating FhwA National Scenic Byways and all American Roads as Special Treatment Areas. **Roll call vote.** (Supervisor Dennison)
- B. Discussion regarding establishing a countywide snowplowing policy. (Supervisor Pearson)

12. 2:30 PUBLIC WORKS

- A. **RESOLUTION**, authorizing Grant Application for Expansion of County Public Works Equipment Maintenance Building to Maintain County Buses, and authorize the Chair to sign Authorization/Certification. **Roll call vote.**
- B. **RESOLUTION** of the Plumas County Flood Control and Water Conservation District, Application for Funds for the Rehabilitation of the Lake Davis Water Treatment Facility. **Roll call vote.**

13. 2:50 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.
- F. Watershed Restoration: County and Flood District involvement in various projects.

14. COUNTY COUNSEL

CLOSED SESSION for conference with Legal Counsel regarding anticipated litigation:

Number of cases involving significant exposure to litigation 1

Number of cases involving initiation of litigation 1

15. CONSENT AGENDA Four/fifths roll call vote

A) COUNTY COUNSEL

- 1) Greenhorn Creek CSD - **RESOLUTION**, Authorizing Sale of Lots 134 and 135, Unit 2, Greenhorn Ranch Subdivision.
- 2) Greenhorn Creek CSD – **RESOLUTION**, Authorizing Sale of Lot 215, Unit 2.

B) SOCIAL SERVICES

Approval of a contract with Regional and Economic Sciences, Inc. to provide technical support to the In-Home Supportive Services Advisory Committee, and authorize the Director of Social Services to sign.

C) ALCOHOL & DRUG

Supplemental budget for \$18,704 for additional allocation from Federal SAPT funds to funds drug testing for Prop. 36 participants.

D) CLERK/RECORDER

- 1) **RESOLUTION**, Amending the Personnel Allocation for FY 2001/2002 for Budget Unit 20469, Records Management under the Plumas County Clerk/Recorder (Records Management Technician from 1.0 FTE to 1.5 FTE).
- 2) Approval of a contract with DFM Associates for the new Recorder's Information and Image Management System, and authorize the Chair to sign.

E) COUNTY ADMINISTRATIVE OFFICE

- 1) Appropriate \$3,000 from the general Fund Contingency to the Buildings & Grounds Department to cover maintenance of Gansner Park and two County Little League Fields.
- 2) Appointment of Judi Mault as Director of Child Support Services, and authorize the Chair to sign the Employment Contract.
- 3) **RESOLUTION**, Authorizing the Re-Employment of Greg Hagwood in the Plumas County Sheriff's Department by adding 1.0 FTE Deputy Sheriff to the Sheriff's Department.

F) SHERIFF

- 1) Supplemental budget for \$36,503 for funding received from the State of California for the purchase of high technology equipment.
- 2) Budget transfer for \$11,317 to cover purchase of miscellaneous boating equipment.
- 3) Budget transfer for \$1,720 for purchase of a camera for investigations unit.

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.