



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

**AGENDA FOR MEETING OF JANUARY 15, 2002 TO BE HELD AT 9:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM, COURTHOUSE, QUINCY, CALIFORNIA**

DONALD CLARK, CHAIR
NANCY L. DAFORNO, CLERK

www.countyofplumas.com

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 **BOARD OF SUPERVISORS**
 - A. **RESOLUTION**, Authorizing Extra-Help Appointment of Interim Fair Manager (Phillip Bresciani). **Roll call vote.**
 - B. Appropriate \$16,325 from the General Fund Contingency to cover costs for parking lot repairs and re-striping at the Chester Memorial Hall. **Four/fifths roll call vote.**
 - C. Schedule Board of Supervisors meeting dates for March and April 2002.
7. 9:45 **HUMAN RESOURCES**
 - A. **RESOLUTION**, Ratifying the Memorandum of Understanding with the Plumas County Sheriff's Association for the Sheriff's Mid-Management Unit. **Roll call vote.**

- B. **RESOLUTION**, adopting Job Descriptions for Sheriff Grants Coordinator, Sheriff Fiscal Officer and Sheriff Facility Coordinator and adjust the Position Allocation Titles to reflect Title Changes. **Roll call vote.**

8. 9:50 MENTAL HEALTH

- A. Presentation regarding a Client Satisfaction Survey conducted by the Mental Health Department for 2001.
- B. Presentation regarding the 2000/2001 Annual Report from Children's System of Care, and review of "Frequently Asked Questions".

9. 10:15 PLANNING & BUILDING SERVICES

Request from the Plumas County Alcohol & Drug Department for waiver of the Special Use Permit requirement for paving the parking lot at 711 E. Main St., Quincy.

10. 10:30 COUNTY COUNSEL

Quincy Skate Park – Letter to State Department of Parks & Recreation committing land, near Pioneer Park in Quincy, for twenty years, and authorize the Chair to sign.

11. 10:40 PUBLIC WORKS

- A. Approval of Contract Change Order No. 1 and Notice of Completion for William P. Young Construction, Inc. for seismic retrofit of the Taylorsville and Clio Bridges.
- B. **RESOLUTION**, accepting Shelley Lane and Jack's Court into the County Maintained Road System. **Roll call vote.**
- C. Approval of Contract of Sale for the Leonhardt property located at 367 N. Mill Creek Road (Animal Shelter), subject to resolution of the Greenville property transaction.

12. 11:00 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.

13. BOARD OF SUPERVISORS

- A. **CLOSED SESSION** for conference with County’s negotiator regarding real property negotiations:
 - 1. Daniel Leonhardt – APN 117-350-027, 367 No. Mill Creek Rd., Quincy.
 - 2. Michael & Keri Taborski – APN 115-011-50 & 54, 555 Main St., Quincy.
- B. **CLOSED SESSION** regarding personnel:
Public employee appointment or employment – Fair Manager
- 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

14. 1:30 P.M. ORE-CAL RC&D

RESOLUTION, in Support of Designation of the Volcanic Legacy Scenic Byway as an All-American Road. **Roll call vote.**

15. 1:50 COUNTY ADMINISTRATIVE OFFICE

Finalize the purchase of properties located at 577/579 Main Street, Quincy, APN 115-011-050 and 555 Main Street-11 Crescent Street, APN 115-011-054 for \$637,500, and adopt a **RESOLUTION**, authorizing the Transfer of Money from Budget Unit 20140 - Capital Improvement Program, and authorize County Counsel or the County Administrative Officer to sign the necessary documents. **Roll call vote.**

16. CONSENT AGENDA

A) CHILD SUPPORT SERVICES

Budget transfer/supplemental budget for \$15,261 and authorize the purchase of a new vehicle for the Child Support Services Department.

B) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20710 – Supervisor Pearson

EPCAN – Donation \$1,000.00

Department 20730 – Supervisor Dennison

Chester High School – Donation (purchase of two Christmas trees) \$ 50.00

C) PLUMAS-SIERRA COUNTY FAIR

Supplemental budget for \$5,687 for reimbursement from Fairs & Expositions for emergency water system hookup

D) COUNTY COUNSEL

- 1) Greenhorn Creek CSD – **RESOLUTION**, Authorizing Sale of Lots 36 and 44, Unit 2 of the Greenhorn Ranch Subdivision.
- 2) Greenhorn Creek CSD – **RESOLUTION**, Authorizing Sale of Lots 102, Unit 2 of the Greenhorn Ranch Subdivision.

E) PUBLIC HEALTH AGENCY

- 1) Approve Declaration of Intent to Not Contract with the State Department of Health Services for Emergency Medical Services Appropriation (EMSA), and authorize Chair to sign.
- 2) Approve submission of AIDS Case Management Program Grant Proposal, and authorize the Director of Public Health to sign various assurances as Board's designee.
- 3) Approve renewal of a Service Agreement for the Executive Director of Plumas County Children and Families Commission in Budget Unit 70562.

17. BOARD REPORTS

18. APPOINTMENTS

PLUMAS-SIERRA COUNTY FAIR BOARD

Appointment of Terry Swofford and Mike Serpilio to the Plumas-Sierra County Fair Board.

PLUMAS COUNTY BOARDS, COMMISSIONS AND COMMITTEES

Appointments and re-appointments to the Plumas County Boards, Commissions and Committees.

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.