



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

**AGENDA FOR MEETING OF FEBRUARY 05, 2002 TO BE HELD AT 10:00 A.M. IN THE  
BOARD OF SUPERVISORS ROOM, COURTHOUSE, QUINCY, CALIFORNIA**

ROBERT A. MEACHER, CHAIR  
NANCY L. DAFORNO, CLERK

[www.countyofplumas.com](http://www.countyofplumas.com)

**9:00 A.M. - COMMUNITY DEVELOPMENT COMMISSION**

**AMENDED**

**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 **QUINCY SKATE-PARK COMMITTEE**  
Report and update on the Quincy Skate-Park project, and direct the Planning Department to begin preparation of the Negative Declaration.
7. 10:40 **PLUMAS COUNTY FIRESAFE COUNCIL**
  - A. Approval of Agreement with Jerry Hurley for services required to provide Coordination Services for the Plumas County FireSafe Council.
  - B. Approval of letter to the USDA Forest Service pledging \$30,000 from PL 106-393 Title III, Fire Planning as matching for the FireSafe Council's FY 2002/2003 Forest Service Economic Action Program proposal.

C. Informational presentation on Firewise Mapping technology.

**8. 11:05 PLUMAS COUNTY VISITORS BUREAU**

Presentation of the *Plumas County Visitors Bureau 2001 Year-End Inquiry Analysis*.

**9. 11:25 COUNTY ADMINISTRATIVE OFFICE**

Determination of Plumas County surplus properties for disposal under Government Code §54220-54232.

**NOON RECESS**

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

**PUBLIC HEARING/RESOLUTION**, Amending Portions of the Master Fee Schedule Establishing Service Fees for the County Department (Building Permit Fees). **Roll call vote.**

**11. 2:10 FRANK STEWART, COUNTIES OLG FORESTER**

Report and update on activities of the Quincy Library Group.

**12. 2:40 BOARD OF SUPERVISORS**

Acceptance of 1.67 acres of property deeded to Plumas County by the Indian Valley CSD for the sole purpose of providing a site for construction of a new Plumas County Animal Shelter, and direct staff to prepare the necessary documents. (Supervisor Meacher)

**13. 3:00 PUBLIC WORKS**

- A. Determine the location for the new Plumas County Animal Shelter (Indian Valley CSD Site or Quincy Site at North Mill Creek Road).
- B. Appropriate \$19,800 from Quincy Lighting Contingencies to Capital Improvements to cover costs for Lawrence Street underground lighting modifications.
- C. Adoption of an **ORDINANCE**, first read on January 22, 2002, Adding Section 4-3.506.2 to Chapter 3 of Title 4 of the Plumas County Code (Relating to Parking Restrictions in the Bucks Summit Snowmobile Staging Area). **Roll call vote.**

**14. 3:15 COUNTY COUNSEL**

**RESOLUTION**, Authorizing Retention of Attorney William Abbott to Assist County Counsel in Land-Use Litigation. **Roll call vote.**

**15. 3:20 BOARD OF SUPERVISORS**

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

**16. COUNTY COUNSEL**

**CLOSED SESSION** for conference with Legal Counsel.

Existing Litigation

- Plumas Audobon v. Plumas County (Plumas No. 22707)
- In Re: Bankruptcy of PG&E

Anticipated Litigation - Number of cases involving significant exposure to litigation **1**

**17. BOARD OF SUPERVISORS**

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

## **18. 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 re-licensing 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.

## **19. CONSENT AGENDA      **Roll call vote.****

### **A) PUBLIC WORKS**

Budget transfer for \$2,338 from Professional Services to Computer Hardware/Software to cover costs to continue to upgrade the AUTOCAD software program in the Engineering Department.

### **B) BOARD OF SUPERVISORS**

Approval of expenditures from Community Services Funds.

#### **Department 20730 – Supervisor Dennison**

Plumas County Arts Commission – Donation      \$1,700.00

### **C) ELECTIONS**

**RESOLUTION**, Authorizing the Plumas County Clerk to Conduct Elections in the Year 2002.

### **D) MENTAL HEALTH**

Approval of Community Services Block Grant Contract and authorize the Director of Mental health to sign, and approval of a supplemental budget for \$4,000.

### **E) PUBLIC HEALTH AGENCY**

- 1) Approval of subcontract with Dr. Edward Mamary for consultant services for the HIV/AIDS Title III Regional Planning Contract, and authorize the Chair to sign.
- 2) **RESOLUTION**, to Approve an Application for and Acceptance of Grant Funds from the Center for Civic Partnerships for the California Healthy Cities and Community Planning Project.
- 3) Approve submission of a proposal to the California Center for Childhood Injury Prevention for California Kid’s Plates funding, and authorize the Director of Public Health to sign.

### **F) MUSEUM**

**RESOLUTION**, Establishing County Office Hours to allow the Plumas County Museum to be open seven days per week.

## **20. BOARD REPORTS**

## **21. APPOINTMENTS**

## **22. CORRESPONDENCE AND REPORTS**

## **23. LEGISLATION UPDATE**