



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

**AGENDA FOR MEETING OF APRIL 09, 2002 TO BE HELD AT 9:00 A.M. IN THE  
BOARD OF SUPERVISORS ROOM, COURTHOUSE, QUINCY, CALIFORNIA**

ROBERT A. MEACHER, 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 AND REPORTS**  
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 **COUNTY CLERK/RECORDER**  
Request to appropriate \$2,396 from the General Fund Contingency to cover costs for a temporary, extra-help position in the Clerk/Recorder's office. **Four/fifths roll call vote.**
7. 9:40 **SOCIAL SERVICES**  
Waiver of requirements of County Code §9-2.416(a)(5) regarding off-premises business signs, and approve posting a replacement directional sign at the corner of Hospital Annex Road and Golden Eagle Drive.
8. 9:45 **PUBLIC HEALTH AGENCY**  
First reading of an **ORDINANCE**, Revising and Amending All or Part of Chapters 2 through 13 of Title 6 of the Plumas County Code ("Sanitation and Health"). **Roll call vote.**
9. 9:55 **HUMAN RESOURCES**  
**RESOLUTION**, Adopting Job Descriptions for the Supervising Probation Officer and the Revisions to the Job Description of Deputy Probation Officer III, Establish Salary Classification for Supervising Probation officer at a Range 40 and Deputy Probation Officer III at a Range 34, and approve the Reorganization of the Probation Department and Adopt the Position Allocations. **Roll call vote.**

**10. 10:05 COUNTY ADMINISTRATIVE OFFICE**

- A. FY 2001/2002 Mid-Year Budget Review and Projected Fund Balances.
- B. Budget Calendar for Preparation and Hearings for FY 2002/2003 Budget Parameters and Proposed Budget.
- C. Request to appropriate \$7,415.10 from the General Fund Contingency to Public Works to cover paving costs at the Chester Memorial Hall. **Four/fifths roll call vote.**
- D. Approval of amendment to the Memorandum of Understanding between Plumas County and the Units Represented by the Plumas County Sheriff's Employees Association.

**11. 10:30 COUNTIES QLG FORESTER, FRANK STEWART**

Report and update on activities of the Quincy Library Group.

**12. 11:00 PLANNING & BUILDING SERVICES**

- A. Adoption of an **ORDINANCE**, first read on April 2, 2002, Rezoning Certain Real Property Consistent with General Plan Amendments, Sierra Health Foundation General Plan Amendment. **Roll call vote.**
- B. Adoption of an **ORDINANCE**, first read on April 2, 2002, Amending Section 9-2.2602 Uses (I-2) of Article 2 of Chapter 2 of Title 9 of the Plumas County Code (Uses). **Roll call vote.**
- C. Adoption of an **ORDINANCE**, first read on April 2, 2002, Amending Chapter 6 of Title 5 of the Plumas County Code Concerning Outdoor Festivals. **Roll call vote.**

**13. 11:10 COUNTY COUNSEL**

**CLOSED SESSION** for conference with Legal Counsel regarding pending litigation.

**Existing Litigation** – Stepper v. County of Plumas (Stanislaus Superior Court No. 289538); Deane v. County of Plumas (USDC-ED Calif. No. CIV-S-01-292); Bell, R. v. County of Plumas (Workers Comp. Appeal Board RDG96762)

**Anticipated Litigation**

Number of cases involving significant exposure to litigation **4**

**14. 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).  
**CLOSED SESSION for conference with Legal Counsel regarding a Hearing before the State Water Resources Control Board.**
- 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.

**NOON RECESS**

**15. 1:30 P.M. BOARD OF SUPERVISORS**

**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**

**A) PUBLIC HEALTH AGENCY**

- 1) Approve the submittal of the Annual Proposal of \$49,080 to the California Department of Health Services, Office of AIDS for AIDS Early Intervention Program, and authorize the Director of Public Health to sign various assurances and subsequent contracts.
- 2) Approve submittal of Annual-FY 02/02 Proposal to the California Department of Health Services, Office of AIDS, for Housing Opportunities for Persons Living with AIDS (HOPWA) funding, and authorize the Director of Public Health to sign various assurances and subsequent contracts.

**B) BOARD OF SUPERVISORS**

Approval of expenditures from Community Services Funds.

**Department 20720 – Supervisor Meacher**

Forest Community Research – Donation (Indian Valley Community Forum)           \$1,000.00

**Department 20730 – Supervisor Dennison**

Chester Jr./Sr. High School – Donation (Career Day)                                       \$ 150.00

Plumas County Transit – Donation (Snowmobile Contest, fundraiser)                 \$ 454.23

**17. APPOINTMENTS**

**SPECIAL DISTRICTS**

Appointments and re-appointments to Special Districts.

**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.**