



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

**AGENDA FOR MEETING OF MAY 14, 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

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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 **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. 10:30 **UNITED STATES FOREST SERVICE**
 - A. Report and update by Rob MacWhorter, Deputy Forest Supervisor regarding the Resource Advisory Committee (RAC).
 - B. Presentation by Michael Condon regarding the Sierra Nevada Framework Review.
 - C. Report and update on FERC #2105
7. 11:00 **CHILD SUPPORT SERVICES**
Presentation of State Award from the State Department of Child Support Services.
8. 11:10 **SOCIAL SERVICES**
 - A. Approval of three-year plan for promoting Safe and Stable Families in Plumas County.
 - B. Report and update on the progress toward implementing the Employer of Record requirement in the In-Home Supportive Services (HSS) Program.
 - C. Presentation of the Social Services Trends Report for the third quarter of FY 2001/2002.
9. 11:30 **PUBLIC HEALTH AGENCY**
 - A. Report and update on the Plumas Children's Network and current related activities.
 - B. **PROCLAMATION**, Recognizing May 2002 as Older Americans Month.

NOON RECESS

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

- A. Adoption of an **ORDINANCE**, first read on May 7, 2002, Amending Section 9-2.416 (b)(2) Signs, Community Identification Signs, of Article 4 of Chapter 2 of Title 9 of the Plumas County Code, and adopt, by minute order, standards for establishment of community identification signs. **Roll call vote.**
- B. Determine that Genesee Valley residents have no standing to appeal the filing of a Certificate of Compliance by John Reininghaus, and authorization to refund the appeal fee.

11. 2:15 PUBLIC WORKS

RESOLUTION No. 01-6638A, Amending Resolution No. 01-6638, Approving the Application for Proposition 12 (Robert-Z' Berg-Harris) Grant Funds from the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000. **Roll call vote.**

12. 2:20 QUINCY STREETScape COMMITTEE

Report and update on past year projects at the Dame Shirley Plaza, and request for approval of future projects.

13. 2:40 COUNTY ADMINISTRATIVE OFFICE

Recommendation from the County Health Plan Advisory Committee regarding a plan change and a recommended rate change for retired employees who are on Medicare, Parts A & B.

14. 2:50 COUNTY COUNSEL

- A. Approval of one-time payment of \$7,618 and Funding Agreement with Participating Counties for Legal Services Associated with PG&E Bankruptcy Proceedings” and the retention of Attorneys Richard Broude of New York, and Roger Crane of the firm of McCarter and English of New York.
- B. **Greenhorn Creek CSD** – First reading of an **ORDINANCE**, Establishing a Cross-connection Control Program to Protect the Public Water System, as required by the State Department of Health Services. **Roll call vote.**
- C. **Greenhorn Creek CSD** – **RESOLUTION**, Summarily Vacating a Public Utility Easement on Lot 180, Unit 2, Greenhorn Ranch Subdivision. **Roll call vote.**
- D. **RESOLUTION**, Appointing Independent Hearing Officers for Appeals to the Board of Supervisors Arising out of the Programs for general Assistance (“GA”) and California Medical Services Program (“CMSP”). **Roll call vote.**

15. 3:05 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.

16.

BOARD OF SUPERVISORS

- A. Discussion regarding Wilderness Bill proposed by Senator Boxer. (Supervisor Dennison)
- B. Set Board meeting schedule for September 2002.
- C. **CLOSED SESSION** for public employee performance evaluation – Clerk of the Board
- D. **CLOSED SESSION** for conference with county's negotiator regarding real property negotiations.
Name and address of principal party – Gwen & Bill Dore, 520 Jackson St., Quincy, APN 115-065-19
- E. **CLOSED SESSION** regarding personnel – Public employee discipline/dismissal/separation
- F. **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.

17. CONSENT AGENDA

A) BOARD OF SUPERVISORS

- 1) Approval of expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Indian Valley Chamber of Commerce – T-Shirts for Centuries Bike Ride \$ 345.00

Department 20730 – Supervisor Dennison

Flag Store Sign & Banner – Flag pole for Chester Cemetery District \$1,383.00

- 2) Authorize the Chair to sign a letter to the Department of Transportation requesting an Encroachment Permit for the annual Fourth of July events in Graeagle.

B) AGRICULTURE

Approval of Amendment No. 1 to Agreement with Department of Food and Agriculture, Division of Weights and Measures Weighmaster, with an increase of \$2,110, effective February 1, 2002 through June 30, 2004, and authorize the Chair to sign.

C) PUBLIC WORKS

- 1) Budget transfer for \$1,800, and approval to purchase fixed assets (computer hardware).
- 2) Approval of Agreement for Federal Apportionment Exchange Program and State Match Program, California Department of Transportation, and authorize Chair to sign.

D) SOCIAL SERVICES

- 1) Approval of an updated agreement between the Office of the Public Guardian and Department of Mental Health for services provided to Lanterman/Petris/Short conservatees, and authorize the Public Guardian and the Director of Mental Health to sign.
- 2) Approval of an updated agreement with Sacramento County and the North State/Orange Consortium for cash assistance for immigrants, and authorize the Director of Social Services to sign.

E) SHERIFF

Budget transfer for \$10.52 from fixed assets-vehicles to services and supplies to clean up accounting records, and supplemental budget for \$2,620 for receipt of funding from OCJP for participating in the State Criminal Alien Assistance Program (SCAAP).

F) CHILD SUPPORT SERVICES

Supplemental budget for \$14,136 for receipt of funding from the California Department of Child Support Services, and authorize purchase of fixed assets (computers).

18. BOARD REPORTS

19. APPOINTMENTS

20. CORRESPONDENCE AND REPORTS

21. LEGISLATION UPDATE

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