



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

**AGENDA FOR MEETING OF MAY 28, 2002 TO BE HELD AT 9:30 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**

**REGULAR AGENDA**

1. 9:30 A.M. **ROLL CALL**
2. 9:35 **INVOCATION AND FLAG SALUTE**
3. 9:40 **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. 9:45 **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. 9:50 **BOARD OF SUPERVISORS ANNOUNCEMENTS & REPORTS**
  - A. Informational comments by members of the Board of Supervisors regarding issues related to County Government. Information only and clarifying questions, but no discussion.
  - B. **PUBLIC HEARING** – High Sierra Music, Inc. has applied for an Outdoor Festival License to hold the High Sierra Music Festival to be held July 4 – 7, 2002 at the Plumas-Sierra County Fairgrounds.
  - C. **CLOSED SESSION** for conference with Labor Negotiator, Robert Conen regarding employee negotiations – Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.

6. 11:00 **UNITED WAY** – Representative William Taylor to make a presentation on behalf of the United Way to Acting Human Resources Manager Gayla Trumbo and staff, Michael Tedrick, Auditor/Controller and staff and Bob Conen, County Administrative Officer.
7. 11:10 **HABITAT FOR HUMANITY** – Introduction of Habitat for Humanity given by Board of Directors representative J.A. Miller.
8. 11:20 **PLUMAS RURAL SERVICES** – “Alive Program” is requesting a fee waiver and authorization from the Board to operate a food cart business in front of the Courthouse.
9. 11:30 **BOARD OF SUPERVISORS**  
Reformation of the Lake Davis Advisory Committee formed by the Board on July 3, 2001 to include 3 members from Plumas County, 3 members from the City of Portola and 1 member from the Grizzly Lake Resort Improvement District, and authorize the Chair to sign a letter notifying the agencies involved.

### **NOON RECESS**

10. 1:30 **PUBLIC HEALTH AGENCY**  
**RESOLUTION** to further restrict outdoor smoking at the Plumas-Sierra Fairgrounds property. **Roll call vote.**
11. 1:45 **PUBLIC WORKS**
  - A. **RESOLUTION** for purchasing landscaping trees, labor and irrigation installation. **Roll call vote.**
  - B. Approval of Contract Change Order No. 5 to Shasta Constructors, Inc. for reconstruction of the Virgilia Bridge.
  - C. Approval of proposed Animal Shelter floor plan, Scheme Z-2, costs and authorize the architect to proceed.
  - D. Approve Notice of Completion of Plumas County Jail Remodel Project.
12. 2:05 **COUNTY COUNSEL**
  - A. Adoption of an **ORDINANCE**, first read on May 14, 2002, Establishing a Cross-connection Control Program to Protect the Public Water System, as required by the State Department of Health Services. **Roll call vote.**
  - B. First reading of an **ORDINANCE**, Amending Chapter 1 [“Building Code”] Of Title 8 Of The Plumas County Code By Adding Sections 8-1.05 [Certificate Of Occupancy For Group R Occupancies], 8-1.06 [Roofing Requirements], 8-1.07 [Other Flashing-Ice Dam Protection], and 8-1.08 [Footings and Foundations – Frost Depth Required] **Roll call vote.**

**13. 2:15 COUNTY ADMINISTRATIVE OFFICE**

Request to appropriate \$1,500 from the General Fund Contingency to Plumas County Museum to purchase a computer for the Museum. **Four/fifths roll call vote.**

**14. 2:30 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; and, funding for mitigation of hydropower and Bay-Delta environment impacts including SB900.
- 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: CalTrout 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.
- G. PG&E Divestiture and Sale of Hydro Assets on the Feather River

**15. CONSENT AGENDA Four/fifths roll call vote.**

**A) BOARD OF SUPERVISORS**

- 1) Approval of expenditures from Community Service Funds  
**Department 20750-Supervisor Clark**  
Horses Unlimited, Inc. (Donation to continue to programs)  
\$500.00  
**Department 20710-Supervisor Pearson**  
Assist-a-Grad program at Portola High School  
\$1,000
- 2) Regional Council of Rural Counties – **RESOLUTION**, Authorizing Participation In The Rural Alliance Inc. (RAI) Scholarship Program Through The Regional Counties (RCRC)

**B) AGRICULTURE**

Approval of California Organic Program Agreement No. 02-0057 in the amount of \$200 with the Department of Food and Agriculture for costs incurred in the enforcement of the California Organic foods Act and authorize the Chair to sign.

**C) PLUMAS COUNTY COMMUNITY DEVELOPMENT COMMISSION**

Approval of funding requests from Community Development Fund approved by Board of Supervisors on 4-16-02 for reimbursements of water system negotiations.

**D) CALIFORNIA STATE FAIR APPOINTEE**

Appoint John Sheehan, Plumas Corporation, as official representative of Plumas County to be responsible for the County's exhibit at the State Fair.

**E) FACILITY SERVICES**

Budget transfer for \$372 from various line items to cover costs for payroll.

**F) HUMAN RESOURCES**

Transfer \$3,200 from Contingencies to purchase employee ID badge equipment previously approved, in concept, by the Board of Supervisors.

**G) PUBLIC HEALTH**

1. Approve Supplemental Budget for the Health AIDS Program and authorize the Chair to Sign subcontract.
2. Approve the FY 20-03 contract with State Department of Health Services for the Mountain Counties AIDS Consortium and authorize Director of Public Health to sign as Board designee and authorize the Chair to sign related subcontracts over budget limit.
3. Approve submission of proposal to the California Center for Childhood Injury Prevention for California Kid's Plates funding and authorize Director of Public Health to sign various assurances as the Boards designee.

**H) SHERIFF**

1. Supplemental budget for \$5,000 for the Every 15 Minutes Program being held at Portola High School this year.
2. Supplemental budget for \$30,000 for Plumas County Sheriff-OSV Enforcement 2001-02.

**I) TREASURER/TAX COLLECTOR**

Supplemental budget for \$18,000 for delinquent tax sale offset by increased revenues when parcels sell or are redeemed.

**J) INDIAN VALLEY CHAMBER OF COMMERCE**

Request the Board's support for "Flag Retirement Ceremony" to be held on June 15, 2002 in Greenville in recognition of Flag Day.

**16. BOARD REPORTS**

Discussion regarding representation by the Board to various Boards, Commissions, and other Agencies.

**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.**