



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

**AGENDA FOR MEETING OF JUNE 04, 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 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. 10:30 **PUBLIC HEALTH AGENCY**
Presentation regarding activities and accomplishments of Plumas Vision 2020, and adoption of a **RESOLUTION**, Supporting the Vision 2020, Processes and Outcomes, and Future Efforts to Improve the Quality of Life for Residents and Communities in Plumas County.
Roll call vote.
7. 10:45 **PORTOLA AREA RECREATION COMMISSION**
Introduction of the Portola Area Recreation Commission, a newly formed group, funded by the City of Portola's tobacco settlement grant funds.

8. 10:55 COUNTY COUNSEL

- A. Adoption of an **ORDINANCE**, first read on May 28, 2002, 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]; and adoption of a **RESOLUTION**, Adopting Findings of Local Conditions Necessitating Local Amendments to the California Building Code. **Roll call vote.**
- B. **CLOSED SESSION** for conference with Legal Counsel regarding pending litigation.
 - Existing Litigation** – Plumas Audubon Soc. v. Board of Supervisors (Plumas Superior Court No. 22707)
 - Anticipated Litigation** – Number of cases involving significant exposure to litigation **1**
 - Number of cases involving initiation of litigation **1**

NOON RECESS

9. 1:30 P.M. AIRPORTS

Award of Contract to the lowest bidder, subject to FAA approval, for improvements at Beckwourth-Nervino Airport. Bids for the improvement project to be opened on May 30, 2002.

10. PLANNING & BUILDING SERVICES

- A. **RESOLUTION**, Amending the Personnel Allocation for FY 2001/02 and FY 2002/03 for Budget Unit 20426 – Building Department (eliminating one contract employee and addition of one Administrative Assistant I, Range 18). **Roll call vote.**
- B. **RESOLUTION**, Amending the Personnel Allocation for FY 2001/02 and FY 2002/03 for Budget Unit 20426 – Building Department (Building Inspectors). **Roll call vote.**

11. 1:45 COUNTY ADMINISTRATIVE OFFICE

Report and recommendation regarding recruitment process for Human Resources Director.

12. 1:50 PUBLIC WORKS

- A. Award of construction bid to White Rock Construction Company for \$1,045,300 for the Graeagle-Johnsville Road Rehabilitation project.
- B. Award of construction bid to Wilburn Construction Company for \$97,612 for the Hosselkus Creek Restoration project, and authorize the Chair to sign the contract.

13. 2:00 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 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.

14. 2:30 BOARD OF SUPERVISORS

<p>Pursuant to Government Code Section 54953, Supervisor Ken Nelson will participate in the following agenda item by teleconferencing from the hotel lobby of the Hilton Hotel, located at 5911 Minoru Blvd., Richmond, BC.</p>
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- A. **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
- 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.
- C. **RESOLUTION**, to Resolve Impasse in Meeting and Conferring with Representatives of the General Unit, and to Adopt Terms and Conditions of Employment for Calendar Year 2002, and to Modify Affected County Personnel Rules. **Roll call vote.**
- D. **RESOLUTION**, to Resolve Impasse in Meeting and Conferring with Representatives of the Crafts and Trades Unit, and to Adopt Terms and Conditions of Employment for Calendar Year 2002, and to Modify Affected County Personnel Rules. **Roll call vote.**
- E. **RESOLUTION**, to Resolve Impasse in Meeting and Conferring with Representatives of the Mid-Management Unit, and to Adopt Terms and Conditions of Employment for Calendar Year 2002, and to Modify Affected County Personnel Rules. **Roll call vote.**

15. CONSENT AGENDA Roll call vote.

A) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Dawn institute, Summer Youth Employment Program \$1,000.00

B) PUBLIC HEALTH AGENCY

- 1) Supplemental budget for \$6,367 for receipt of unanticipated revenue from the State Health Prevention Incentive and the California Children’s Services.
- 2) Supplemental budget and unanticipated revenues for FY 01-02 for \$3,720, and decrease revenues for \$1,110, Senior Nutrition & Transportation, and authorize the Director of Public Health to sign various contract modifications as Board designee.
- 3) Approve submission of an application to State Department of Health Services, Office of AIDS, for renewal of the AIDS Education and Prevention Program, and authorize the Director of Public Health to sign various assurances and subsequent contract as the Board designee.
- 4) Approval of a contract with the State Office of AIDS for FY 02-03, not to exceed \$65,810, for the new AIDS Case Management Program, authorize the Director of Public Health to sign various assurances and the sate contract as the Board designee, and authorize the Chair to sign two related subcontracts over \$10,000.

C) PLUMAS COUNTY MENTAL HEALTH

- 1) **RESOLUTION**, approving the FY 2002/2003 Contracts for Providers, and authorize the Director of Mental Health to sign said contracts.
- 2) **RESOLUTION**, approving a contract between Plumas County Mental Health and El Dorado County Department of Mental health for acute psychiatric inpatient care for FY 2002/2003, authorize the Director of Mental Health to sign said contract, and authorize the Chair to sign.
- 3) **RESOLUTION**, authorizing the State Department of Mental Health to withhold and transfer funds for \$5,000 for FY 2002/2003 to California Mental Health Director’s Association to fund an Administrative Services Organization – MediCal eligible children from Plumas County.
- 4) Approval of PATH Grant Application for FY 2002/2003 for \$2,753.
- 5) Supplemental budget for \$1,000 for Mini-Grant from the Plumas County Child Abuse Prevention Council for “Stress Management Program for Grades 2nd through 6th in Greenville”.

D) SHERIFF

Supplemental budget for \$30,000 for the Plumas County Sheriff-OSV Enforcement 2001/2002 grant award received from the Department of Parks and Recreation. **Continued from May 28, 2002.**

E) PUBLIC WORKS

RESOLUTION, Establishing Mileage of Maintained County Roads for 2002.

F) COUNTY COUNSEL

Greenhorn Creek CSD – **RESOLUTION**, Authorizing Sale of Lot 45, Unit 2.

16. APPOINTMENTS

17. CORRESPONDENCE

18. LEGISLATION UPDATE

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