



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

**AGENDA FOR MEETING OF JULY 02, 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 **VETERANS SERVICE**  
Request to appropriate \$1,397 from the General Fund Contingency to cover shortfalls within the budget for FY 2001/2002. **Four/fifths roll call vote.**
7. 10:40 **PUBLIC WORKS**  
Courthouse Annex update by Mike Lusso, Architect on specific requests to evaluate certain building aspects, and possible action by the Board.
8. 11:30 **PLANNING & BUILDING SERVICES**
  - A. Adoption of an **ORDINANCE**, first read on June 11, 2002, Rezoning Certain Real Property of Brunson Investments to Recreation (Rec-P). **Roll call vote.**

- B. Approval to go to bid for the Quincy Skatepark project.
- C. **RESOLUTION** of Intention to Review and Consider Amendment of the General Plan from Important Timber to Secondary Suburban for a Certain Property in Storrie. **Roll call vote.**

**NOON RECESS**

**9. 1:30 P.M. COUNTY ADMINISTRATIVE OFFICE**

- A. Discussion regarding State budget impacts on County budget and programs and services delivered by Plumas County.
- B. Discussion regarding schedule for Budget Committee and Budget Hearings for FY 2002/2003.

**10. 1:45 BOARD OF SUPERVISORS**

- A. Set Board meeting schedule for September and October 2002.
- B. **RESOLUTION**, adopting Memorandum of Understanding for FY 2001/2002 and FY 2002/2003 between Plumas County and the Confidential Employees Association. **Roll call vote.**
- C. **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.
- D. **CLOSED SESSION** regarding personnel.  
  - Public employee appointment or employment – Director of Human Resources

**11. 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.

**12. CONSENT AGENDA Roll call vote.**

**A) BOARD OF SUPERVISORS**

Approval of expenditures from Community Services Funds.

<b><u>Department 20710 – Supervisor Pearson</u></b>	
Mohawk Valley Independence Day – Donation for Fourth of July Celebration	\$1,500.00
<b><u>Department 20730 – Supervisor Dennison</u></b>	
ABC Resource Center – Donation for operating costs of Resource Center	\$2,550.00
<b><u>Department 20740 – Supervisor Nelson</u></b>	
Quincy Little League – Donation in support of Little League Program	\$ 750.00
<b><u>Department 20750 – Supervisor Clark</u></b>	
Quincy Little League – Donation in support of Little League Program	\$ 500.00
State Board of Equalization – Fees for Eastern Plumas Rec. District	\$ 300.00

**B) PUBLIC WORKS**

Approval of refund for \$150 to Ron Logan for Record of Survey checking fee.

**C) PROBATION**

Budget transfer for \$14,956 from Professional Services to Vehicles to pay for vehicle purchased.

**D) PUBLIC HEALTH AGENCY**

- 1) Approval of contract with the Public Health Institute Center for Civic Partnership, authorize the Director of Public Health to sign as Board designee, and approval of a supplemental budget for \$1,914 in Budget Unit 70585 for FY 2001/02.
- 2) Approval of contract with the California Center for Childhood Injury Prevention for California Kid's Plates funding, authorize the Director of Public Health to sign as Board designee, and approval of a supplemental budget for \$5,909 in Budget Unit 70585 for FY 2001/02.
- 3) Approval of various Realignment Trust Fund transfers as presented by the Director of Public Health, and approval of a supplemental budget for \$12,451 for California Children's Services.
- 4) Approval of contract with the California Department of Health Services to develop a local work plan to address public health preparedness and response to bioterrorism, authorize the Director of Public Health to submit Local Work plan and sign contract as Board designee, adoption of a **RESOLUTION** amending the Personnel Allocation for the Health Services Department by Increasing one Full Time Position in the Classification of Community Outreach Coordinator, and authorize the Chair to sign a service agreement over \$10,000.

**E) AGRICULTURE**

Agreement for \$500 between the California Department of Food and Agriculture and Plumas-Sierra Counties Department of Agriculture for Nursery Inspection, and authorize Chair to sign.

**F) SHERIFF**

- 1) Budget transfer for \$1,401 to cover shortage in overtime budget account.
- 2) Supplemental budget for \$2,529 to cover salaries and benefits for the COPS in Schools Program.

**13. APPOINTMENTS**

**PLUMAS CORPORATION BOARD OF DIRECTORS**

Appointment of Richard Withrow to the Plumas Corporation Board of Directors, replacing Dennis Mason.

**14. CORRESPONDENCE**

**15. LEGISLATION UPDATE**

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