



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

**AGENDA FOR MEETING OF JULY 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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**AMENDED
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 **MUSEUM**
Request to appropriate \$1,465 from the General Fund Contingency to cover Salaries & Benefits for remainder of FY 2001/2002. **Four/fifths roll call vote.**
7. 9:35 **BOARD OF SUPERVISORS**
 - A. Discussion regarding affordable housing shortage in Plumas County.
 - 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. **CLOSED SESSION** regarding personnel.
 1. Public employee appointment or employment – Director of Human Resources
 2. Public employee appointment or employment – Plumas-Sierra County Fair Manager
 3. Public employee performance evaluation – Clerk of the Board

- D. Approval of short term loan to Indian Valley Park and Recreation District for purposes of closing escrow on community center real property.

8. 10:35 COUNTY COUNSEL

CLOSED SESSION for conference with Legal Counsel regarding pending litigation.

Existing Litigation – Plumas Audubon Soc. V. Board of Supervisors (Plumas Superior Court No. 22707)

9. 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

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

- A. **PUBLIC HEARING** – Application to add the Farm Animal Combining Zone to an acre of property owned by Jerry & Cindy Maynes, located at 6541 Boggy Way, Lake Almanor – APN 106-020-030.
- B. Approval of a Memorandum of Understanding between Plumas County and the State Department of Conservation in regards to the Williamson Act Subvention Program, and authorize Chair to sign.

11. 2:00 BOARD OF SUPERVISORS

Discussion regarding amendment to the Plumas County Building Code §8-1.02 regarding Agricultural Buildings.

12. CONSENT AGENDA Roll call vote.

A) ALCOHOL & DRUG

Renewal of contract with Right Road Recovery Programs, Inc. to provide services for residential treatment services for FY 2002/2003, and authorize the Director of Alcohol & Drug to sign.

B) PLUMAS-SIERRA COUNTY FAIR

Approval of State Operating Budget for FY 2002/2003 for the Plumas-Sierra County Fair, and authorize the Chair to sign.

C) PUBLIC HEALTH AGENCY

Approval of a supplemental budget for \$8,000 for unanticipated revenues from Donation for FY 2001/02.

D) PUBLIC WORKS

- 1) **RESOLUTION**, Accepting a Certain Road located in the Clio Area into the County Road System.
- 2) Approval of an agreement between Plumas County and Diane McCombs for archeological services, not to exceed \$19,262, for the Beckwourth-Calpine Road project.
- 3) Greenhorn Creek CSD – Request to appropriate \$600 from the Greenhorn Creek CSD Contingency to cover costs for improvements to the fire station.

13. APPOINTMENTS

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.