



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

**AGENDA FOR MEETING OF JULY 23, 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 & REPORTS**
Informational comments 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**
Information regarding current burning and woodcutting restrictions to be presented by Lee Ann Taylor and presentation by John Gay, Deputy Fire and Aviation Officer of the Plumas National Forest Fire Season Overview.
7. 10:45 **COUNTY ADMINISTRATIVE OFFICE**
 - A. Proposal from Smith & Newell, Certified Public Accountants to provide independent audit services for Plumas County for FY 2002 and 2003.
 - B. Approval of Employment Contract with Gayla Trumbo as Director of Human Resources and Authorize Chair to sign.

- C. Approval of Employment Contract with David Cline as Manager of the Plumas-Sierra County Fair and authorize Chair to sign.
- D. **RESOLUTION** Revising Resolution 2000-6345 Authorizing Salary For Appointed Non-Classified Clerk Of The Board.
- E. **RESOLUTION** Adjusting Salary And Benefits For Appointed Department Heads In The Classified And Unclassified Service.
- F. Introduction and 1st reading of an **ORDINANCE** Increasing Salaries For Plumas County's Elected Officials.
- G. Introduction and 1st reading of an **ORDINANCE** Amending Plumas County Code To Increase Salary Of The Board Of Supervisors Effective October 6, 2002.
- H. **CLOSED SESSION** for Performance Evaluation - Director of Alcohol and Drug and Director of Information Technology.

NOON RECESS

8. 1:30 PLANNING AND BUILDING SERVICES

- A. Review bids received for the Quincy Skate Park Project and accept or reject.
- B. **CON'T. PUBLIC HEARING** – 2001 Summer General Plan Amendments (GPA 11-00/01-09 General Plan Amendment for Sierra Pacific Industries).
- C. Approve the Supplemental Budget increasing State Aid for Aviation revenue (44020) by \$50,000 increasing the Beckwourth Fuel Tank expense (54761) by \$50,000.

9. 2:45 DEPARTMENT OF PUBLIC WORKS

Request for approval of contract with Bill Whitener for management and operation of the sewer system for the Beckwourth County Service Area and authorize Director of Public Works to sign.

10. 3:00 COUNTY COUNSEL

- A. **CLOSED SESSION** for conference with Legal Counsel regarding pending litigation.
Existing Litigation – Plumas Audubon Soc. V. Board of Supervisors (Plumas Superior Court No. 22707).
 Deane V. Plumas County U.S. District Court – E.D. No. CIV-S/01-0292.
Anticipated Litigation – Number of cases involving significant exposure to litigation **4**.
- B. Authorization for County Counsel to retain attorney Greg Einhorn of Chico, as of July 16, 2002 to assist in administrative hearings involving employment issues, pursuant to Resolution 01-6630.

11. 3:30 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

12. 3:45 DISTRICT ATTORNEY

Request of the District Attorney that the Board approve the District Attorney Family Violence Officer to convert excess CTO accrued while at the Sheriff’s Office prior to her arrival in the District Attorney’s Office.

13. 4:00 PLUMAS-SIERRA COUNTY FAIR

Request of the Board to assist the Plumas-Sierra County Fair to defray a portion of the costs related to the July 11, 2002 disaster to the Fairgrounds.

14. BOARD OF SUPERVISORS

- A. Discussion Re: High Sierra Music Festival.
- B. Authorize Chair to sign a letter to Valley County Co. Commissioners, re: Mark Madrid, Forest Supervisor, Cascade, Idaho.
- 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.

15. CONSENT AGENDA Four/fifths roll call vote.

A. BOARD OF SUPERVISORS

- 1. Approval of Encroachment Permit for the Plumas-Sierra County Fair Parade to be held on Saturday, August 17, 2002 and authorize Chair to sign.
- 2. Approval of expenditures from Community Service Funds.
Department 20710 – Supervisor Pearson
Donation to Portola Senior Citizens Club for needed repairs. \$2500.00

B. COUNTY COUNSEL

Greenhorn Creek Community Services District – Approval of **RESOLUTION** to sell Lot 23, Unit 2, to Steve and Joanne Segoria for \$10,000 cash.

C. MENTAL HEALTH DEPARTMENT

1. Approval of building lease for Children’s System of Care for a term of 2 years.
2. Approval of lease for the new Portola Office at 48 Commercial Street.
3. Approve budget transfer to establish fixed asset for Miscellaneous Equipment for the Sierra House in the amount of \$2,640.25 for water heater replacement.

D. OFFICE OF EMERGENCY SERVICES

Approve budget transfer in the amount of \$12,916.19 for ongoing maintenance and acquisition costs in the Plumas County fire radio system.

E. PUBLIC WORKS

1. Adopt **RESOLUTION** To Adopt The Adjustment To The Personnel Allocation To The Position Of Department Fiscal Officer Classification Under The Public Works Department – 20521.
2. Adopt **RESOLUTION** To Adopt The Increase Of 1 FTE To The Personnel Allocation Under The Classification Of Public Works Maintenance Worker I, II Or III To The Department Of Public Works 20521.
3. Approve Final Map for Whitehawk Ranch Phase IX, Unit No. 3A, accept the offer of dedication of the Public Utility Easements and authorize the Chair to sign the Subdivision Agreement.
4. Accept update on Lake Davis Treatment Plant and decisions made by the Public Works Director.
5. Board approval for the Public Works field crews to work four 10 hour per day work weeks during Daylight Savings Time per Rule 8.05 of the Personnel Manual.

F. DEPARTMENT OF SOCIAL SERVICES

Approve renewal of contract with Attorney Bill Abramson for legal representation in juvenile dependency proceedings and authorize Director of Department of Social Services to sign as the Board’s designee.

16. BOARD REPORTS

17. APPOINTMENTS

EASTERN PLUMAS RECREATION DISTRICT

Appointment of Tom Connolly, Robert Murray and Jennifer Condliffe to the Eastern Plumas Recreation District.

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.