



BOARD OF SUPERVISORS
COUNTY OF PLUMAS
STATE OF CALIFORNIA

**AGENDA FOR MEETING OF SEPTEMBER 10, 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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REGULAR AGENDA

AMENDED

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 **HUMAN RESOURCES**
Adoption of an **ORDINANCE**, first read on September 3, 2002, Authorizing Amendment to the Contract Between the County of Plumas and the Board of Administration of the California Public Employees' Retirement System. **Roll call vote.**
7. 10:35 **FACILITY SERVICES**
 - A. Approval of improvement projects prior to adoption of the budget for FY 2002/2003, and authorize the Director of Facility Services to advertise for bids for extension of the pool-car parking area and replacement of deteriorated paving at the Chester Park.
 - B. Award of bid to George Roofing for \$17,834 for the re-roofing of deteriorated areas of the County Permit Center.
8. 10:45 **PUBLIC WORKS**
 - A. Adoption of an **ORDINANCE**, first read on September 3, 2002, Amending Sect. 6-10.207 of Article 2 of Chapter 10 of Title 6 of the Plumas County Code (Adjustment of Fee Schedule for Solid Waste Collection, Transfer, and Related Services). **Roll call vote.**
 - B. Award of contract to the lowest bidder for construction of the Animal Shelter Facility, Dame Shirley Plaza parking and road improvements, and approval to go to bid on the new building pad and appurtenances for the Courthouse Annex project.

9. 11:00 **COUNTY ADMINISTRATIVE OFFICE**

- A. Approval of contract with Renee Mayne for Employee Relations Consulting Services, and authorize the Chair to sign.
- B. Authorize payment of first installment prior to adoption of the budget for FY 2002/2003 (one half of recommended total budget allocation) to “Partner” Agencies, such as Visitors Bureau and Plumas Corporation.

10. **BOARD OF SUPERVISORS**

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.

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”.
- B. **Feather River Watershed Management Funding:** Funding from agencies and users benefiting from the watershed.
- C. **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).

Approval of agreement for the services of MWH Energy & Infrastructure Inc., specifically for the FERC 2105 Relicensing process at Lake Almanor.

- D. **Watershed Restoration:** County and Flood District involvement in various projects.
- E. **City of Portola Water Supply Issues**
- F. **Lake Davis Issues**
- G. **Lake Davis Treatment Plant Issues**

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

A) **BOARD OF SUPERVISORS**

Approval of expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Indian Valley Chamber of Commerce - Donation	\$ 435.00
Northern Sierra Indian Days Pow Wow – Donation	\$1,400.00

Department 20750 – Supervisor Clark

Feather River Tigers Football – Donation	\$ 500.00
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B) **SHERIFF**

Authorize the purchase of fixed assets for \$2,345 prior to adoption of the budget for FY 2002/2003 for miscellaneous boating equipment. (State Boating Safety & Enforcement Contract)

C) **PUBLIC HEALTH AGENCY**

Approval of contract for services between Plumas Rural Services and Plumas County Public Health Agency for the Senior Connections Program, and authorize the Director of Public Health to sign.

D) **PROBATION**

RESOLUTION, approving a Contract with the California Youth Authority for Diagnostic Services (\$43,488 per year at the rate of \$4,832 per month).

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.