



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

**AGENDA FOR MEETING OF OCTOBER 01, 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

www.countyofplumas.com

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 **PLUMAS COUNTY FAMILY VIOLENCE PREVENTION COALITION**
 - A. **PROCLAMATION**, Proclaiming the Month of October 2002 as Domestic Awareness Month in Plumas County.
 - B. Presentation of Certificates of Appreciation to Local Residents.
7. 10:45 **PLUMAS COUNTY VISITORS BUREAU**
Presentation on the annual "Awesome Autumn" Fall colors promotion.

8. 11:10 **COUNTY ADMINISTRATIVE OFFICE**

- A. Approval of Contract with ABD Insurance and Financial Services for Consultant Services to the Health Insurance Advisory Committee, and authorize the Chair to sign.
- B. Implementation of Health Insurance Committee Recommendations regarding Health Plan Premiums and Benefits, effective October 1, 2002.
- C. Approval of Contract between Plumas County and City of Portola for Animal Control Services.
- D. Approval of revised Contract between Plumas County Sheriff's Office and the City of Portola for Law Enforcement Services for FY 2002/2003, and authorize the Chair to sign.
- E. Review and discuss report from a Board designated Citizens Committee regarding salary for the Office of County Supervisors, and direct staff to prepare the necessary Ordinance for introduction and adoption.

NOON RECESS

9. 1:30 P.M. **PLANNING & BUILDING SERVICES**

Award of Contract to the lowest bidder for the asphalt maintenance project at Chester-Rogers Field and Quincy-Gansner Airport, authorize the Airport Coordinator to sign contracts and grant offers, and approval of a supplemental budget for \$204,600 to fund the project.

10. 1:40 **PUBLIC WORKS**

- A. **URGENCY ORDINANCE**, Amending Sections 4-3.703, 4-3.704, and 4-3.705.1 of Article 7, Chapter 3, Title 4 of the Plumas County Code (Establishing increased speed limits for portions of Graeagle-Johnsville Road). **Roll call vote.**
- B. Approval of Contract with Nevada General Builders for \$1,175,000 for the Plumas County Animal Shelter project, and approve the deductive Change Order No. 1 for cost savings to the project.
- C. Approval of Service Agreement for \$17,800 with Taber Consultants for soils work on Big Creek Road slip outs, and authorize the Director of Public Works to sign.
- D. **RESOLUTION**, Accepting Dame Shirley Lane, in the Town of Quincy, into the County Road System, and approval of a Contract with Wilburn Construction for \$300,400 for proposed improvements to Dame Shirley Plaza, and authorize the Chair to sign. **Roll call vote.**
- E. Award of bid to Apex Fence for \$415,114 for installation of 12,000 plus feet of guardrail on County roads, and authorize the Director of Public Works to sign the contract.

11. 2:10 **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).
- 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. **BOARD OF SUPERVISORS**

- A. Review and discuss representation to various Boards, Commissions, Committees and various agencies by members of the Board of Supervisors.
- B. **RESOLUTION**, Calling Upon Regional Forester Blackwell to Make Urgent Changes to the Sierra Nevada Framework Record of Decision. **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.

13. COUNTY COUNSEL

CLOSED SESSION for conference with Legal Counsel.

Existing Litigation Audubon v. Board of Supervisors (No. 22707)
PCL v. DWR (Sacramento Superior Court No. 95C503216)

Anticipated Litigation

Number of cases involving significant exposure to litigation **1** (PG&E/Gen-Tie)

14. CONSENT AGENDA

A) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20710 – Supervisor Pearson

Feather River Tigers (Pop Warner Football) – Donation \$500.00

Department 20730 – Supervisor Dennison

ABC Resource Center – Donation for Workshop Expenses \$955.56

B) PLUMAS-SIERRA COUNTY FAIR

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

C) COUNTY ADMINISTRATIVE OFFICE

Declaration of County property as surplus, and authorize the County Purchasing Agent to proceed with the disposal in accordance with Government Code.

D) MENTAL HEALTH

- 1) Approval of SAMHSA grant application for FY 2002/2003 for \$207,402.
- 2) Approval to declare a County vehicle (1984 Ford LTD) as surplus property, and authorize the Director of Mental Health to sign the necessary documents.
- 3) Approval of first amendment to agreement for FY 2002/2003 with Dr. John Durocher for a 2% increase, and authorize the Director of Mental Health to sign.

15. APPOINTMENTS

CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC)

Appointment of Director and Alternate to the CSAC Board of Directors for 2003.

16. CORRESPONDENCE

17. LEGISLATION UPDATE

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