



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

**AGENDA FOR MEETING OF OCTOBER 22, 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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REGULAR AGENDA

1. 9:00 A.M. **ROLL CALL**
2. 9:05 **INVOCATION AND FLAG SALUTE**
3. 9:10 **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.
4. 10:00 **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.
5. 10:05 **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.
6. 10:10 **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.
7. 10:20 **PLUMAS CORPORATION**
Approval of the *Plumas County Economic Development Strategy* for FY 2002/2003.
8. 10:45 **NORTHERN CALIFORNIA EMS, INC.**
Presentation by Northern California EMS, Inc. regarding services provided to Plumas County under the terms of its contract.

9. 10:55 BOARD OF SUPERVISORS

- A. Adoption of an **ORDINANCE**, first read on October 8, 2002, Amending Section 2-1.201 of Article 2 of Chapter 1 of Title 2 of the Plumas County Code (Increasing Salary of Board of Supervisors). **Roll call vote.**
- B. **RESOLUTION**, Opposition to Proposition 50, The Clean Water and Coastal Protection Bond of 2002. **Roll call vote.**
- C. **RESOLUTION**, Declaring a County Hiring Freeze Upon Terms and Conditions Established by the Board of Supervisors. **Roll call vote.**
- D. **RESOLUTION** in Support of Measure A on the November 5, 2002 Ballot to Provide \$15 Million for Facility Improvements for all Public K-12 Schools in Plumas County. **Roll call vote.**
- E. Authorize the Chair to sign a letter to the California State Parks regarding Plumas Eureka State Park/Proposition 40. (Supervisor Clark)
- F. Authorize the Chair to sign a letter to Verizon Wireless requesting assessment of cellular service in Plumas County.

10. 11:20 COUNTY COUNSEL

- A. First reading of an **ORDINANCE**, Amending Chapter 11 of Title 5 of the Plumas County Code to Establish "The Plumas County IHSS Public Authority" to Provide for the Delivery of in-home supportive services within Plumas County. **Roll call vote.**
- B. Update and discussion of demand by Meadow Valley Water Company for adjustment of the floodplain boundary through the Whispering Pines Subdivision, Roughly parallel to Chinkapin Lane.
- C. Gold Mountain CSD: Authorization to Retain Special Counsel.
- D. **CLOSED SESSION** for conference with Legal Counsel:
 - Existing Litigation** Plumas Audubon v. Board of Supervisors (No. 22707)
 - PCL v. DWR (Sacramento Sup. Ct. No. 95C503216)
 - Gardner and Board of Supervisors (No. 23312)
 - Anticipated Litigation**Number of cases involving significant exposure to litigation **2**

NOON RECESS

11. 1:30 P.M. AIRPORTS

Approval of Supplemental Services Agreements No. 4 and 5 for additional work at Beckwourth-Nervino Airport and asphalt maintenance at Chester and Quincy Airports.

12. PLANNING & BUILDING SERVICES

Award of contract to A/C Industrial Services Corp. for \$4,907 for cleanup of petroleum-related spills at Johnsville Ski Hill.

13. 2:00 PUBLIC WORKS

- A. Approval of final Change Orders to White Rock Construction and Black Eagle Engineering for \$58,590 for the Graeagle-Johnsville Road project.
- B. Award of bid to Joy Engineering for \$280,615 for construction of the new building pad at the Courthouse Annex, and authorize the Chairman to sign the contract.

14. 2:15 OFFICE OF EMERGENCY SERVICES

Adoption of a **RESOLUTION**, State Domestic Preparedness Program grant for FY-01, approval of a supplemental budget for \$84,548 in grant funds, and authorize the Chair to sign. **Roll call vote.**

15. 2:25 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

16. CONSENT AGENDA

A) BOARD OF SUPERVISORS

- 1) Approval of expenditures from Community Services Funds.

Department 20710 – Supervisor Pearson

Johnsville Jr. Ski Team – Donation \$ 200.00

Department 20730 – Supervisor Dennison

CA Assoc. for Park & Recreation Insurance \$1,707.00

ABC Resource Center – Donation \$1,350.00

Chester/Lake Almanor Booster Club – Donation \$ 50.00

Department 20740 – Supervisor Nelson

Johnsville Jr. Ski Team – Donation \$ 400.00

Department 20750 – Supervisor Clark

Johnsville Jr. Ski Team – Donation \$ 500.00

Alcohol & Drug “Red Ribbon Week” – Donation \$ 500.00

- 2. Authorize the Chair to sign a letter to the Department of Transportation for Encroachment Permit for the Indian Valley Chamber of Commerce.

B) PUBLIC HEALTH AGENCY

- 1. Approve various Service Agreements over \$10,000.00 in Budget Unit 20830 for the Senior Connections Program.
- 2. Approve the Annual Subcontract Agreement with the Area Agency on Aging for Senior Nutrition and Transportation, and authorize the Director of Public Health to sign as Board designee.
- 3. Approve and authorize the Chair to sign various Plumas Children’s Network service agreements over \$10,000 in Budget Unit 70560 for FY 2002-2003.
- 4. Approve Participation Agreement with the State Department of Health Services, Medi-Cal Administrative Activities/Targeted Case Management Claiming Unit, authorize the Director of Public Health to sign the Standard Agreement as the Board designee, and direct the Chair to sign various service agreements or Memorandum of Understandings for over \$10,000.00 in Budget Unit 70560 for FY 02-03.

C) PUBLIC WORKS

- 1) Authorize the Director of Public Works to initiate a Notice of Completion in favor of Altman General Engineering for seismic retrofit on the Flournoy, Drum, Twain, Lights Creek and Pole Bridges.
- 2) Deny award of bid for stream restoration projects in Greenville consisting of two bids received over budget, and authorize the Director of Public Works to hire one or both contractors on force account, hourly basis.

D) AGRICULTURE

- 1) Approval of a Contract with National Fish & Wildlife Foundation for \$26,000 for Noxious Weed Control III Project, and authorize the Agricultural Commissioner to sign as Board designee.
- 2) Approval of Agreement with California Food and Agriculture for \$7,096 for Pest Detection Trapping, and authorize the Chair to sign.

17. APPOINTMENTS

18. CORRESPONDENCE

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.