



**BOARD OF SUPERVISORS  
COUNTY OF PLUMAS  
STATE OF CALIFORNIA  
AGENDA FOR MEETING OF NOVEMBER 05, 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](http://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 **VICTIM WITNESS**  
**PUBLIC HEARING** – Approval of the Plumas County Victim Witness application for FY 2002/2003 LLEBG Block Grant and approval of a supplemental budget for \$17,692.
7. 10:35 **ANIMAL CONTROL**  
First reading of an **ORDINANCE**, Adding Section 6-1.118 of Article 1, Chapter 1, Title 6 of the Plumas County Code (Permits Required for Wild Animals). **Roll call vote.**
8. 10:40 **COUNTY COUNSEL**
  - A. First reading of an **ORDINANCE**, Amending Various Sections of Title 8 of the Plumas County Code (“Building Regulations”) for the Purpose of Updating and Making Technical Revisions. **Roll call vote.**

- B. Authorization to join Amicus Brief supporting City of Sacramento's Petition to US Supreme Court to reverse Ninth Circuit Court of Appeal in Barden case (Sidewalk repairs/replacement at tremendous cost under ADA).
- C. Adoption of an **ORDINANCE**, first read on October 22, 2002, 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.**

9. 10:50 **CHILDREN'S SYSTEM OF CARE**

Presentation of the FY 2001/2002 Annual Report for the Children's System of Care, a collaborative of Plumas County Mental Health.

10. 11:05 **BOARD OF SUPERVISORS**

Retention of The Ferguson Group, LLC, specializing in representing local governments in Washington, DC, with emphasis on securing earmarks for local projects and needs.

11. 11:45 **VETERANS SERVICE**

**RESOLUTION**, Declaring the Month of November 2002 as Military and Veterans Recognition Month. **Roll call vote.**

**NOON RECESS**

The Board will adjourn to the front of the Courthouse for services in recognition of Veterans Day.

12. 1:30 P.M. **PLANNING & BUILDING SERVICES**

First reading of an **ORDINANCE**, Rezoning Certain Real Property Consistent with General Plan Amendments, and adoption of a **RESOLUTION**, Summer 2002 General Plan Amendments – Metts, Robert and Nansea (GPA 2-01/02-6). **Roll call vote.**

13. 1:40 **BOARD OF SUPERVISORS**

- A. **RESOLUTION**, Declaring a County Hiring Freeze Upon Terms and Conditions Established by the Board of Supervisors. **Roll call vote.** Continued from October 22, 2002.
- B. Discussion regarding Surface Water Discharge Prohibition to the Middle Fork of the Feather River. (Supervisor Clark)
- C. Discussion and possible action regarding action taken by the Sierra Business Council and the Nature Conservancy in Sierra Valley. (Supervisor Pearson)

14. 2:10 **PUBLIC WORKS**

Contract Change Order No. 6 for \$1,966 to RE McCollum, Contractor for Jamison Creek Bridge project, Plumas Eureka State Park.

15. 2:15 **COUNTY COUNSEL**

**CLOSED SESSION** for conference with Legal Counsel.

**Existing Litigation** – PCL v. DWR (Sacramento Superior Court No. 95CS033216)

16. **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.

17. **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

**18. BOARD OF SUPERVISORS**

Following completion of the agenda, the Board will tour the Courthouse and the One-Stop Permit Center (old Feather Publishing building).

**19. CONSENT AGENDA Roll call vote.**

**A) BOARD OF SUPERVISORS**

Approval of expenditures from Community Services Funds.

**Department 20710 – Supervisor Pearson**

Plumas Sierra Fire Training Assoc. – Donation \$1,700.00

**Department 20720 – Supervisor Meacher**

Indian Valley Horseshoe Pitchers – Donation \$ 170.00

Seymour Smith Memorial Fund – Donation \$ 100.00

**Department 20730 – Supervisor Dennison**

Chester Elementary School – Junior Achievement Donation \$ 268.75

**Department 20750 – Supervisor Clark**

Plumas Sierra Fire Training Assoc. – Donation \$2,000.00

Eastern Plumas Rural Fire Protect. – Use Permit Fee \$ 580.00

**B) COUNTY COUNSEL**

Greenhorn Creek CSD – **RESOLUTION**, Authorizing Sale of Lot 227, Unit 2.

**C) ASSESSOR**

Budget transfer for \$3,100 from Computer Hardware for purchase of office furniture.

**D) PUBLIC WORKS**

- 1) Approval of refund for \$3,000 to Al McDonald for Gold Mountain CSD Water and Sewer connection fee.
- 2) Budget transfer for \$7,800 from Greenhorn Water Department Reserve for salaries and benefits.

**E) ALCOHOL & DRUG**

Budget transfer for \$1,962 from Special Department Expense for purchase of computer software.

**F) AGRICULTURE**

Approval of agreement for \$200 with California Department of Food & Agriculture Egg Quality Control Program, and authorize the Chair to sign.

**G) SOCIAL SERVICES**

Approval of contract renewal with the Plumas Crisis Intervention and Resource Center for services under the Federal Safe and Stable Families Program.

**H) PLUMAS-SIERRA COUNTY FAIR**

Supplemental budget for \$17,523 for insurance reimbursement for repairs performed as a result of damages incurred by the microburst on July 11, 2002.

**20. APPOINTMENTS**

**A. BOARD OF SUPERVISORS**

Appointments and re-appointments to Boards, Commissions, and Committees.

**B. IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE**

Appointment of Emily Whitney to fill a vacancy on the In-Home Supportive Services Advisory Committee.

**21. CORRESPONDENCE**

**22. LEGISLATION UPDATE**

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