



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

**AGENDA FOR MEETING OF DECEMBER 03, 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 **PUBLIC WORKS**  
**RESOLUTION**, Adopting Plumas County's Disadvantaged Business Enterprise (DBE) Program and Establishing Plumas County's Disadvantaged Business Enterprise (DBE) Goal for Federal FY 2002/2003. **Roll call vote.**
7. 10:35 **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

## 8. COUNTY COUNSEL

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

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

## 9. BOARD OF SUPERVISORS

A. **CLOSED SESSION** regarding personnel.

Public employee appointment or employment – Director of Alcohol & Drug

B. **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.

## 10. CONSENT AGENDA

### A) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

#### **Department 20720 – Supervisor Meacher**

Donation to Indian Valley Community Center \$1,200.00

Indian Valley Septic Service – Donation \$ 85.00

#### **Department 20750 – Supervisor Clark**

Cal Pine Lodge No. 2432 – Donation \$2,000.00

Eastern Plumas Chamber of Commerce – Donation \$3,000.00

Graeagle Merchants – Donation for Holiday Festival \$ 500.00

Plumas County Arts Commission – Donation \$1,000.00

### B) ELECTIONS

Certify the final results of the official canvass for the November 5, 2002 General Election.

### C) PUBLIC HEALTH AGENCY

1) Supplemental budget for \$1,000 for unanticipated revenues, Budget Unit 70560 for FY 2002/2003 (Plumas County Children and Families Commission).

2) Approval of FY 2002/2003 Description of Proposed Expenditure Report of Rural Health Services (RHS) and California Healthcare for Indigents Program (CHIP) Funds, and authorize the Chair to sign related Board Certification.

## 11. APPOINTMENTS

## 12. CORRESPONDENCE

## 13. LEGISLATION UPDATE

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