



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

**AGENDA FOR MEETING OF DECEMBER 10, 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

www.countyofplumas.com

REGULAR AGENDA

1. 9:00 A.M. **ROLL CALL**
2. 9:05 **INVOCATION AND FLAG SALUTE**
3. 9:10 **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. 9:15 **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. 9:20 **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. 9:30 **PUBLIC HEALTH AGENCY**
Acceptance of the Community Health Status and 2001 Annual Public Health Report.
7. 9:40 **SOCIAL SERVICES**
 - A. Department of Social Services and Public Guardian Annual Service Review for FY 2002/2003.
 - B. Social Services Trends Report for September 2002.
8. 10:00 **PLUMAS COUNTY MENTAL HEALTH COMMISSION**
Annual report for FY 2001/2002.
9. 10:15 **VETERANS SERVICE OFFICE**
Authorize the Chair to sign a letter supporting the proposed regulation change to the California Code of Regulations Title 12, Sections 450 and 453.1 (Support of County Veteran Services Officers and Training Opportunities).

10. 10:25 PLUMAS CORPORATION

Presentation of *Basic Tourism Infrastructure Development Initial Strategy* – November 2002.

11. 10:40 PLUMAS COUNTY FIRE SAFE COUNCIL

Presentation by the Plumas County Fire Safe Council regarding current activities and upcoming projects.

12. 11:00 THE FERGUSON GROUP

Discussion regarding potential projects for funding support, pursuant to agreement between Plumas County and The Ferguson Group.

NOON RECESS

13. 1:30 P.M. COUNTY COUNSEL

Request by Attorney, Peter C. Hentschel, on behalf of Robert and Mary Zingg, to survey and monument the County right-of-way on Stampfli Lane. Continued from November 12, 2002

14. 1:45 COUNTY ADMINISTRATIVE OFFICE

- A. **RESOLUTION**, Amending Resolution No. 02-6726-General Unit, 02-6727-Crafts & Trades, 02-6728-Mid Management, Implementing Terms and Conditions of Employment for Employees in the Bargaining Units Represented by Operating Engineers, Local 3. **Roll call vote.**
- B. **RESOLUTION**, Establishing Elected Official Separation Payments, Pursuant to July 23, 2002 recommendations by the County Administrative Officer. **Roll call vote.**

15. 1:50 PUBLIC WORKS

RESOLUTION, Authorizing the Renewal of the Existing Three Cable Franchises to June 30, 2003. **Roll call vote.**

16. 2:00 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

17. COUNTY COUNSEL

CLOSED SESSION for conference with Legal Counsel.

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

18. BOARD OF SUPERVISORS

- A. **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.
- B. **CLOSED SESSION** regarding personnel.
Public employee appointment or employment – Director of Child Support Services

19.

CONSENT AGENDA Roll call vote.

A) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Indian Valley Grange No. 439 – Donation for purchase of sound and lighting equipment \$1,500.00

Department 20750 – Supervisor Clark

Plumas Ski Club – Donation to help defray costs for improvements to ski hill \$3,000.00

B) PUBLIC HEALTH AGENCY

- 1) Budget transfer for \$5,000 – Budget Unit 70559, Federal AID Title III from 52190-Professional Services to 54950-Computer Hardware.
- 2) Supplemental budget for \$3,558 for receipt of unanticipated revenues (State Public Health Subvention funds).
- 3) Supplemental budget for \$15,000 for unanticipated revenues (HIPAA), and authorize the Chair to sign Service Agreement for assistance with the Health Information Portability and Accountability Act Assessment and Implementation Plan.

C) PUBLIC WORKS

- 1) Approval of subdivision improvements and future release of bonds for Norton Meadows Subdivision
- 2) Greenhorn Creek CSD – Budget transfer for \$20,000 from Reserve to Capital Improvements for completion of projects.
- 3) Approve the release of Improvement Security for \$31,991 for Bucks Lake Meadows Subdivision.

D) PROBATION

Budget transfer for \$25,100 from Vehicles to Salaries & Benefits, Maintenance/Repairs, and Travel to cover unanticipated expenses.

E) PLUMAS COUNTY FISH & GAME COMMISSION

Request to appropriate \$8,783 from Fish & Game Contingencies to Operating Expenses for the Fish & Game Commission.

F) MENTAL HEALTH

RESOLUTION, Adopting the Layoff and Employee Layoff Notification of Two Positions in the Classification of Community Care Case Manager in the Children’s System of Care Budget.

G) LIBRARY

Approve the closure of Greenville, Portola and Quincy Libraries the morning of Friday, December 20, 2002 for a Staff and Volunteer Appreciation Brunch.

H) AIRPORTS

Supplemental budget for \$41,291 for Federal and State grants for asphalt maintenance at Quincy-Gansner Airport and Chester-Rogers Field.

I) CHILD SUPPORT SERVICES

Request to appropriate \$16,000 from Child Support Contingencies to Other Wages and Special Department Expense to cover costs for a temporary employee.

20. APPOINTMENTS

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.