



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

**AGENDA FOR MEETING OF DECEMBER 17, 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**
  - A. Informational announcements by members of the Board of Supervisors regarding issues related to County Government. Information only and clarifying questions, but no discussion.
  - B. State of California Budget effects on Plumas County Budget.
6. 10:35 **BOARD OF SUPERVISORS**
  - A. Resolution of Appreciation and Congratulations to Judith Wells, County Clerk/Recorder for her Years of Service to Plumas County.
  - B. Resolution of Appreciation and Congratulations to Barbara Coates, Treasurer/Tax Collector for her Years of Service to Plumas County.

7. 10:55 **COUNTY ADMINISTRATIVE OFFICE**

- A. Appointments to fill the un-expired terms for the office of Treasurer/Tax Collector, Clerk/Recorder, District Attorney and Sheriff/Coroner.
- B. **RESOLUTION**, Increasing Salaries for Employees in the General, Crafts & Trades, and Mid Management and Supervisory Bargaining Units represented by Operating Engineers, Local #3 Consistent with the Tentative Agreement between the Union and the County. **Roll call vote.**
- C. **RESOLUTION**, Approving a Site Lease, Lease Agreement, Trust Agreement, Official Statement, Continuing Disclosure Agreement, Purchase Contract; Making Certain Determinations thereto, and authorizing Other Actions in Connections therewith. **Roll call vote.**
- D. **RESOLUTION** of the Plumas County Public Facilities Corporation, approving a Site Lease, Lease Agreement, Trust Agreement, Assignment Agreement By Laws, Official Statement, Purchase Contract and Making Certain Determinations Relating thereto, and authorizing Certain and Other Actions in Connection therewith. **Roll call vote.**

8. 11:35 **COUNTY COUNSEL**

**RESOLUTION**, Agreeing to Annex Approximately 10.92 Acres in the Beckwourth County Service Area. **Roll call vote.**

9. 11:45 **LEAGUE OF WOMEN VOTERS**

Introduction of winners of the League of Women Voters annual essay contest.

**NOON RECESS**

10. 1:30 P.M. **PLANNING & BUILDING SERVICES**

**PUBLIC HEARING** – Storrie General Plan Amendment, Zone Change from General Forest (GF), Special Plan Scenic Area (SP-ScA), Special Plan Scenic Road (SP-ScR) to Recreation (Rec-3), Special Plan Scenic Area (SP-ScA), Special Plan Scenic Road (SP-ScR) and adoption of Negative Declaration #541.

11. 1:45 **BOARD OF SUPERVISORS**

- A. Resolution of Appreciation and Congratulations to Supervisor Don Clark for his Years of Service to Plumas County.
- B. Draft Plumas Eureka Ski Bowl Coordinated Resource Management Plan-Memorandum of Understanding. (Supervisor Clark)
- C. Discussion and possible action regarding a contract between the City of Portola and the County of Plumas for construction and maintenance of a Lake Davis Water Treatment Plant. (Supervisor Pearson)
- D. **RESOLUTION**, Rescinding a Resolution Adopted on December 10, 2002, regarding Elected Officials Separation Recognition Payment Program. **Roll call vote.**

12.

## **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).

**Authorize the Chair to sign a letter to FERC regarding a re-licensing of Project 2105.**

- 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

### **13. COUNTY COUNSEL**

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

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

**Real Property Negotiations**: Principal party is Gold Mountain, as to property located at the subdivision, and concerning price and terms appropriate for possible acquisition by Gold Mountain CSD as particular easements and improvements.

### **14. 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.

### **15. CONSENT AGENDA Roll call vote.**

#### **A) COUNTY COUNSEL**

**Greenhorn Creek CSD – RESOLUTION**, Authorizing Sale of Lot 131, Unit 1.  
Approval of Rock Creek-Cresta Settlement Agreement, Amendment No. 2.

#### **B) PUBLIC WORKS**

Notice of Completion for the Graeagle-Johnsville Road Reconstruction Project, and authorize the Director of Public Works to record the document.

#### **C) FACILITY SERVICES**

- 1) Approve Change Order No. 1 for \$28,278 for the upgrade to the Plumas County Correctional Facility HVAC System.
- 2) Budget transfer for \$6,221, and authorize purchase of a tractor for snow removal.

#### **D) DISTRICT ATTORNEY**

Budget transfer for \$587 to cover costs for purchase of a new vehicle for the District Attorney Investigator.

**E) PUBLIC HEALTH AGENCY**

- 1) Agreement with the California Department of Health Services, Office of Family Planning for the Community Challenge Program, and authorize the Director of Public Health to sign as Board designee.
- 2) Renewal of a professional services agreement in Budget Unit 70560, with Jennifer Gladden, M.D., for County Health Officer/Medical Director, and authorize the Chair to sign.
- 3) Receive a report regarding the waste discharge prohibition on the Middle Fork of the Feather River, and authorize the Board Chair to sign a letter to the Executive Office of the Regional Water Quality Control Board asking to place this issue on the Water Board's January 30, 2003 agenda.

**F) PLUMAS COUNTY FIRE SAFE COUNCIL**

Amendment to Contract between Plumas County and Jerry Hurley, not to exceed \$48,720, for his services as Project Coordinator for the Plumas County Fire Safe Council, and authorize the Chair to sign.

**16. APPOINTMENTS**

**17. CORRESPONDENCE**

**18. LEGISLATION UPDATE**

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