



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

**AGENDA FOR MEETING OF JANUARY 7, 2003 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

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9:00 A.M. - COMMUNITY DEVELOPMENT COMMISSION

REGULAR AGENDA

1. 10:00 A.M. **ROLL CALL**
2. 10:05 **INVOCATION AND FLAG SALUTE**
3. 10:05 **BOARD OF SUPERVISORS**
Selection of Chairman and Vice Chairman of the Board of Supervisors for 2003.
4. 10:15 **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. 10:20 **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. 10:30 **UNITED STATES FOREST SERVICE**
Discussion regarding proposed changes by the US Forest Service to the National Forest System Land and Resource Management Planning Rule, adopted November 9, 2000.
7. 11:00 **PUBLIC HEALTH AGENCY**
PUBLIC HEARING/RESOLUTION Amending Portions of the Master Fee Schedule Establishing Service Fees for Plumas County Public Health Vital Statistics, and approval of a supplemental budget for \$140.88. **Roll call vote.**
8. 11:05 **LAKE DAVIS STEERING COMMITTEE**
Report and update on activities and upcoming projects.
9. 11:20 **PLUMAS CORPORATION**

Approval to use appropriated “contract” funds, not to exceed \$5,000, to hire a qualified consultant to develop a Lake Almanor Culinary School Business Plan.

10. 11:30 PLUMAS COUNTY MENTAL HEALTH COMMISSION

Presentation of Annual Report for FY 2001/2002.

11. 11:45 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.

NOON RECESS

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**, Plumas County General Plan Amendment – Storrie (GPA 7-02/03-01). **Roll call vote.**

13. 1:40 COUNTY ADMINISTRATIVE OFFICE

Request to appropriate \$100,000 from the General Fund Contingency (20980) to Public Defender (20320) to cover costs from the Dickey O’Brian trial. **Four/fifths roll call vote.**

14. 1:50 COUNTY COUNSEL

- A. First reading of an **ORDINANCE**, Amending Sections 10-1.07, 10-1.09, and 10-1.10 of Chapter 1, Title 10 of the Plumas County Code (Boating Ordinances). **Roll call vote.**
- B. Implementation of Settlement Agreement in Plumas Audubon Society, et. al. v. Board of Supervisors, et. al. (Plumas Superior Court Case No. 22707).
 - 1. Rescission of Resolution No. 01-6645 (12-4-01), Approving General Plan Amendment 05-96/97-15 Permitting R-1- and Mining Zoning. **Roll call vote.**
 - 2. First reading of an **ORDINANCE**, Rescinding Ordinance No. 01-962, Rezoning Certain Real Property Consistent with General Plan Amendment 05-9996/97-15. **Roll call vote.**
- C. Approval of Agreement between Plumas County and the Plumas County In-Home Supportive Services Public Authority (PCIHSSPA).

15. 2:05 PUBLIC WORKS

- A. **Gold Mountain CSD** - Approval of Contract with Bequette and Kimmell, CPA’s for services to Gold Mountain CSD, and authorize payment of \$3,434 for past services.
- B. First reading of an **ORDINANCE**, Amending Subdivision (j) of Section 4-3.506 of Article Five, Chapter Three, Title Four of the Plumas County Code (Parking in Quincy). **Roll call vote.**
- C. **Greenhorn Creek CSD** – Approval of Agreement, subject to approval by County Counsel, with Plumas Sierra Rural Electric Cooperative for the line extension to the upper water truck.

16. 2:20 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”.

Announcement of Appointments to Nonprofit Corporation to be known as “Water for California” (Report of Action in Closed Session on December 17, 2002)

- 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. 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.

18. CONSENT AGENDA

A) BOARD OF SUPERVISORS

Budget transfer to appropriate \$80,000 from Lake Davis Trust Contingencies to Misc. Expense for reimbursement to City of Portola for Skateboard Park.

B) FACILITY SERVICES

Approval to advertise for bid for installation of bullet resistant glass at the Plumas County Child Support Services Facility.

C) SHERIFF

Approval of Motorola Service Agreement for \$23,603 for maintenance and repair of radios and equipment, and authorize the Sheriff to sign.

D) PUBLIC WORKS

Greenhorn Creek CSD – Approval of refund for \$60 to Lowell Nelson for water service fees.

E) PUBLIC WORKS

Approve the completed improvements and final release of improvement bonds for \$478,496 for Sierra Estates Subdivision.

F) COUNTY COUNSEL

Approval of Amendment No. 3 to Contract for Medical Services-Plumas County Sheriff’s Correctional Center.

19. APPOINTMENTS

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

Re-appointment of Supervisor Meacher, Supervisor Nelson (Alternate), and John Larrieu to the Local Agency Formation Commission.

20. CORRESPONDENCE

21. LEGISLATION UPDATE

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