



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

**AGENDA FOR MEETING OF JANUARY 14, 2003 TO BE HELD AT 10:00 A.M. IN THE  
BOARD OF SUPERVISORS ROOM, COURTHOUSE, QUINCY, CALIFORNIA**

B.J. PEARSON, CHAIRMAN  
NANCY L. DAFORNO, CLERK

[www.countyofplumas.com](http://www.countyofplumas.com)

**IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**

1. 9:00 A.M. – **ROLL CALL**
2. 9:05 - **IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**
  - A. Selection of Chair and Vice Chair of the In-Home Supportive Services Public Authority for 2003.
  - B. Approval and adoption of an employer-employee (EER) policy for the Plumas County IHSS Public Authority.
  - C. Approval of a contract with Plumas County for the provision of administrative support services connected with the operation of the Plumas County IHSS Public Authority.
  - D. Report on recruitment activity for the position of IHSS Public Authority Manager.

**PLUMAS COUNTY BOARD OF SUPERVISORS**  
**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. 10:30 **VICTIM/WITNESS ASSISTANCE PROGRAM**

Approve the purchase of a four-wheel drive vehicle, not to exceed \$25,000, and approval of a budget transfer from various line items to cover the purchase.
7. 10:35 **DISTRICT ATTORNEY/PUBLIC ADMINISTRATOR**

Request to appropriate \$8,297 from the General Fund Contingency to the Public Administrator for the administration of the Robert Kinniston Estate. **Four/fifths roll call vote.**
8. 10:45 **COUNTY COUNSEL**
  - A. Adoption of an **ORDINANCE**, first read on January 7, 2003, 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. Adoption of an **ORDINANCE**, first read on January 7, 2003, Rescinding Ordinance No. 01-962, Rezoning Certain Real Property Consistent with General Plan Amendment 05-9996/97-15. **Roll call vote.**
9. 10:50 **COUNTY ADMINISTRATIVE OFFICE**

**RESOLUTION**, Declaring a County Hiring Freeze Upon Terms and Conditions Established by the Board of Supervisors. **Roll call vote.**
10. 11:10 **PLANNING & BUILDING SERVICES**

Adoption of an **ORDINANCE**, first read on January 7, 2003, Rezoning Certain Real Property Consistent with General Plan Amendments - Storrie (GPA 7-02/03-01). **Roll call vote.**
11. 11:15 **PUBLIC WORKS**
  - A. Approval of Construction Change Order No. 1 for \$25,058 for the Dame Shirley Plaza Improvement Project, and authorize the Chair to sign.
  - B. Adoption of an **ORDINANCE**, first read on January 7, 2003, 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.**
12. 11:20 **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".
  - 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

**13. 11:30 BOARD OF SUPERVISORS**

- A. Authorize the Chair to sign a letter of support for the proposed expansion of the Wildwood Senior Housing and Assisted Living Center in Chester. (Supervisor Dennison)
- B. Discussion and possible amendment regarding the Plumas County Committee Structure for 2003.
- C. Discussion and possible amendment regarding representation by members of the Board of Supervisors to various Boards, Commissions, Committees and various Agencies.
- D. **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.

**14. CONSENT AGENDA**

**A) PLUMAS COUNTY CHILD CARE AND DEVELOPMENT**

Appointment and re-appointment of members to the Child Care and Development Council, and approval of Needs Assessment and Three Year Strategic Plan, and authorize the Chair to sign.

**B) PROBATION**

- 1) Supplemental budget for \$30,000 from the Judicial Council of California for Juvenile Court Enhancement project.
- 2) Authorize the operation of a Transitional Housing Placement Program, and approval to submit an application to the State Department of Social Services.

**C) FACILITY SERVICES**

Authorization to advertise for bids for replacement of the roof over the main hall area of the Chester Memorial Hall.

**15. APPOINTMENTS**

**16. CORRESPONDENCE**

**17. LEGISLATION UPDATE**

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