



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

**AGENDA FOR MEETING OF FEBRUARY 11, 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

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IN-HOME SUPPORTIVE SERVICES AUTHORITY

1. 9:00 A.M. **ROLL CALL**
2. 9:05 **IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**
 - A. Update on Recruitment of an IHSS Public Authority Manager.
 - B. Report on activity related to forming a Regional Consortium with Sierra and Nevada County for the purposes of the IHSS Employer of Record requirement; and direct staff to continue to pursue a Joint Powers Authority for Board approval.
 - C. Report on caseload trends in the IHSS program.

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 **COUNTY ADMINISTRATIVE OFFICE**
 - A. Fiscal Year 2002/2003 Mid-Year Budget Review and Projected Fund Balances.

B. Establish Budget Calendar for Preparation and Hearings for FY 2003/2004 and set Budget Parameters.

7. 11:00 **PLUMAS CORPORATION**

Request to use up to \$15,000 of appropriated “contract” funds to cover costs for a “Telecommunications Brochure and Analysis”, and “Direct Marketing for Business Attraction”.

8. 11:10 **PLUMAS COUNTY VISITORS BUREAU**

Presentation of Plumas County Visitors Bureau Year-End Inquiry Analysis for 2002.

9. 11:30 **BOARD OF SUPERVISORS**

A. **RESOLUTION**, Opposing the Governor’s FY 2003/2004 State Budget Proposal to Permanently Eliminate the Open Space Subvention Program (Williamson Act). **Roll call vote.**

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.

NOON RECESS

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

A. **RESOLUTION**, Authorizing an Exception to the Hiring Freeze, Implemented January 14, 2003, for the Position of Building Inspector I/II. **Roll call vote.**

B. Approval of “Request for Proposals” for conversion of the building permit records to digital format.

C. **RESOLUTION** of Intention to Review and Consider Amendment of the Plumas County Code and Other Adopted Regulations and Policies, as Necessary, to Facilitate Financing of Home Sites on Lands Zoned Agricultural Preserve (AP). **Roll call vote.**

D. Adoption of an **ORDINANCE**, first read on February 4, 2003, Rezoning Certain Real Property Consisting of 1.68 Acres Near the East Shore of Lake Almanor, from REC-1 to R-C while Retaining all other Zoning Designations (Walter Lobitz). **Roll call vote.**

11. 2:00 **CLERK/RECORDER/ELECTIONS**

RESOLUTION, Authorizing an Exception to the Hiring Freeze, Implemented January 14, 2003, for the Position of Elections Specialist. **Roll call vote.**

12. 2:15 **SHERIFF**

RESOLUTION, Authorizing an Exception to the Hiring Freeze, Implemented January 14, 2003, for the Position of Sheriff Service Assistant II, Sergeant, and Deputy Sheriff. **Roll call vote.**

13. 2:30 **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

14. 2:40 **COUNTY COUNSEL**

- A. **RESOLUTION**, Re-Adopting the Conflict of Interest Code for Plumas County Including Any Special Districts Governed by the Board of Supervisors. **Roll call vote.**
- B. **RESOLUTION**, Concerning Conflict of Interest Codes Adopted or Amended by Local Districts and Agencies in Plumas County. **Roll call vote.**
- C. **CLOSED SESSION** for conference with Legal Counsel regarding Pending Litigation.

Existing Litigation

- W. Jacks III et. al. v. Frady, et. al. (US District Court – E.D. No. CIVS 02-1550)
- Blanton v. Plumas County (Superior Court No. 22170)

15. CONSENT AGENDA

A) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20710 – Supervisor Pearson

Plumas-Sierra County Racing Assoc. – Donation for Repairs \$1,000.00

Department 20720 – Supervisor Meacher

Girl Scouts of Sierra Cascade (Indian Valley) – Donation \$ 500.00

B) PLUMAS-SIERRA COUNTY FAIR

Supplemental budget for \$3,350 for insurance reimbursement and budget transfer for \$22,674 from Equipment Fixed Asset accounts to Land Up-Grades.

C) PUBLIC HEALTH AGENCY

Approval of Subcontract with Northern Sierra Rural Health Network for \$25,000 for various Title III Capacity Building Grant, and authorize Chair to sign.

D) FACILITY SERVICES

Declare a 1980 Ford Van as “Junk” and authorize Facility Services to arrange for removal and disposal of vehicle.

E) SHERIFF/ANIMAL CONTROL

- 1) Supplemental budget for \$10,970 for receipt of revenue from City of Portola for Animal Control contract services.
- 2) Budget transfer for \$2,700 from Services & Supplies to cover purchase of camera for Sheriff’s CLEEP Program.

F) PUBLIC WORKS

- 1) Approval of final map and accept the public utility easement dedication for Clarice Acres Subdivision in Quincy.
- 2) Beckwourth CSA – Refund of \$250 to Helene Harrell for unused sewer connection.

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.