



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

**AGENDA FOR MEETING OF FEBRUARY 18, 2003, 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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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. 10:40 **FACILITY SERVICES**
 - A. Approval of contract with K.J.'s Cleaning Service for Chester Facilities, and authorize the Chair to sign.
 - B. Approval of contract with J. Lewis Enterprises Cleaning Service for Greenville facilities, and authorize the Chair to sign.
 - C. Authorize the Director of Facility Services to negotiate with local contractors for the Chester Memorial Hall re-roof project, as permitted by the Construction Act Code 20166.
7. 10:50 **PLUMAS COUNTY MANAGEMENT COUNCIL**
Presentation regarding Department Heads and Legislative Activity.

8. 11:00 **COUNTY COUNSEL**

Report from County Steering Committee on HIPAA.

9. 11:10 **COUNTY ADMINISTRATIVE OFFICE**

Request to hire/assign Karen Oglesby to perform HIPAA Privacy Officer duties as a Management Analyst on a Part-Time basis.

10. 11:20 **PUBLIC HEALTH AGENCY**

Report and update on Plumas County's planning and response to potential smallpox threat or emergency; **RESOLUTION**, Adding Section 20.10 to the Plumas County Personnel Rules to Allow Paid Administrative Leave to Employees Participating in the National Smallpox Vaccination Program; **RESOLUTION**, which Explicitly Includes Independent Contractors Voluntarily Receiving the Smallpox Vaccine within the Definition of "Volunteers" Covered by Workers' Compensation through the County of Plumas as Set Forth in Resolution No. 85-3874-A. **Roll call vote.**

11. 11:30 **PLANNING & BUILDING SERVICES**

Direct the Treasurer/Tax Collector to process the Application of Outdoor Festival, Ordinance 5-6.01 for the Whitewater Festival, as recommended by the Planning Director.

NOON RECESS

12. 1:30 P.M. **BOARD OF SUPERVISORS**

Request to waive Building Permit Fees for \$1,160 for the Eastern Plumas Rural Fire Protection District's new structure to house a fire truck in the Iron Horse area. (Supervisor Olsen)

13. 1:45 **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".

CLOSED SESSION regarding Existing Litigation.

Planning and Conservation League et al. v. Department of Water Resources, et al.

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).

Authorization to retain Attorney, Richard Rose-Collins, of NHI, on as-needed basis, regarding re-licensing of FERC Project 2105. (Sacramento Superior Court No. 95-CS033216)

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. **GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT**

CLOSED SESSION - Real Property Negotiations with Gold Mountain entities regarding transition of administration to CSD, including transfer of various easements or facilities as part of utility infrastructure.

15. CONSENT AGENDA Roll call vote.

A) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20740 – Supervisor Nelson

Pioneer Elementary School – Donation for costs of events \$1,000.00

B) PUBLIC HEALTH AGENCY

- 1) Refund for \$95.91 to Sierra Health Foundation for advanced PCPHA funds.
- 2) Supplemental budget for \$612 for Children’s Medical Services for Public Health Nursing services.
- 3) Approval of a Service Agreement over \$10,000 – Budget Unit 20830 for the Senior Connections Program, and authorize Chair to sign.

C) PUBLIC WORKS

RESOLUTION, Establishing a Designee for the 9th Cycle Used Oil Recycling Block Grant.

D) ELECTIONS

RESOLUTION, Authorizing the County Clerk to Conduct an Election with the Boundaries of the Seneca Healthcare District, Authorizing the Adoption of a Special Tax to Cover the Shortfalls in Operating Revenues from Acute Care, Long-Term Care and Emergency Services Only.

E) PLUMAS COUNTY FISH & GAME COMMISSION

Budget transfer for \$1,000 from Fish & Game Contingencies to establish new account for “Snow Plowing”.

F) GREENHORN CREEK CSD

RESOLUTION, Authorizing Sale of Lots 221, 222, and 229 (Unit 2).

16. APPOINTMENTS

PLUMAS COUNTY CHILDREN AND FAMILIES COMMISSION

Appointment of Carmen E. Madrigal-Lopez and Lytia Dutton to the Plumas County Children and Families Commission.

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.