



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

**AGENDA FOR MEETING OF APRIL 01, 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. 10:30 **DISTRICT ATTORNEY**
Authorize the purchase of a used vehicle, and approval of a budget transfer from Salaries & Benefits for \$10,000 to cover the cost.
7. 10:40 **MENTAL HEALTH**
 - A. Presentation regarding a “Client Satisfaction Survey” conducted by Mental Health for 2002.
 - B. **RESOLUTION**, amending the Personnel Allocation of the Mental Health Department by increasing the FTE of Classification Mental Health Therapist I/II by .20 FTE. **Roll call vote.**
8. 10:55 **PUBLIC HEALTH AGENCY**
 - A. Report and update on the Plumas Children’s Network and current related activities.
 - B. Presentation and adoption of a **RESOLUTION**, Supporting the First 5 Plumas Children and Families Commission’s Advocacy Efforts in regard to proposed State Budget Measures and the impact on the Children and Families of Plumas County. **Roll call vote.**

9. 11:15 **COUNTY ADMINISTRATIVE OFFICE**

Request to commence recruitment to fill Director of Alcohol & Drug Programs. **Continued from March 11, 2003.**

10. 11:30 **PLUMAS COUNTY ARTS COMMISSION**

- A. Presentation regarding current activities of the Plumas County Arts Commission.
- B. **RESOLUTION**, approving Application and Authorizing Execution of a Grant Contract with the California Arts Council (State-Local partnership Program). **Roll call vote.**

11. 11:45 **PLUMAS CRISIS INTERVENTION AND RESOURCE CENTER**

- A. **PROCLAMATION**, Proclaiming the Month of April 2003 as Child Abuse Prevention Month.
- B. **PROCLAMATION**, Proclaiming the Month of April 2003 as Sexual Assault Prevention Month
- C. **PROCLAMATION**, Proclaiming April 3, 2003 as Plumas CASA or Court Appointed Special Advocates Day.

NOON RECESS

12. 1:30 **PLANNING & BUILDING SERVICES**

- A. **RESOLUTION**, amending the Personnel Allocation for the Building Services Department for FY 2002/2003 (increasing the Building Inspector I/II or Senior from 5.0 FTE to 6.0 FTE). **Roll call vote.**
- B. **PUBLIC HEARING** - Approve the interpretation to allow "Place of Assembly" as a use permitted in the Johnsville Scenic area subject to the issuance of a Special Use Permit, and direct the Planning Department to return to the Board with a Resolution reflecting that decision. Roll call vote.

13. 3:00 **SHERIFF**

- A. Request for Board approval to fill the vacant position of Sheriff's Assistant I.
- B. Authorize the Sheriff to enter into a lease agreement with Xerox to replace/upgrade copy machines.
- C. Authorize the Sheriff to enter into an agreement with Property Bureau for the disposal of unclaimed or forfeited property.

14. 3:30 **PUBLIC WORKS**

Award of bid to Burfeind Construction for \$63,260, and approval of contract for the Indian Valley Riding and Roping Club cookhouse project.

15. 3:35 **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

16. **BOARD OF SUPERVISORS**

- A. Charter Communications contract renewal. (Supervisors Meacher and Olsen)
- 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.

17. COUNTY COUNSEL

CLOSED SESSION for conference with Legal Counsel regarding pending litigation:

Existing litigation

- Quincy Library Group and Plumas County v. US Forest Service, et al (Case No CIVS-03-0506, US District Court-E.D.)
- S. Barker v. County (Worker Comp Appeal Board RDG 0079783)

18. CONSENT AGENDA

A) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20710 – Supervisor Pearson

Plumas Unified School District – Donation for materials/supplies \$ 500.00

Portola Healthy Start - Donation \$ 500.00

Eastern Plumas Senior Citizens – Donation for repairs to clubhouse \$1,000.00

Department 20740 – Supervisor Nelson

Quincy Little League – Donation \$ 500.00

Quincy Jr/Sr High School – Donation VICA Club \$ 500.00

B) CHILD ABUSE PREVENTION COUNCIL

Budget transfer from Child Abuse Prevention Contingencies for \$3,800 to various operating accounts.

C) PROBATION

Authorize the Auditor/Controller to pay a claim for \$67 to Mountain Circle Family Services for services received in 2001/2002.

D) FACILITY SERVICES

Approval of proposal from The Roofing Company for \$16,975 for the Chester Memorial Hall re-roof project, and authorize the Chair to sign.

19. APPOINTMENTS

CHILD CARE AND DEVELOPMENT PLANNING COUNCIL

Appointment of Susan Jacobson to the Plumas County Child Care and Development Planning Council.

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.