



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

**AGENDA FOR MEETING OF APRIL 15, 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

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 **COUNTY ADMINISTRATIVE OFFICE**
 - A. Request to appropriate \$25,000 from the General Fund Contingency to the Public Defender budget (20320) to cover costs of conflict counsel for the remainder of FY 2002/2003. **Four/fifths roll call vote.**
 - B. **RESOLUTION**, Approving, Authorizing and Directing Execution of an Amended and Restated Joint Exercise of Powers Agreement Relating to the California Statewide Communities Development Authority. **Roll call vote.**

7. 10:40 **PLUMAS COUNTY GRAND JURY**

Request to appropriate \$6,000 from the General Fund Contingency to cover expenses for the remainder of FY 2002/2003. **Four/fifths roll call vote.**

8. 10:50 **PUBLIC WORKS**

RESOLUTION – Notice of Intention to Abandon a Portion of a Certain Roadway and Utility Easement adjacent to Indian Valley Health Care District, Town of Greenville, County of Plumas. **Roll call vote.**

9. 10:55 **GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT**

Approval of employment contract between Gold Mountain CSD and Robert Ward for Utility Maintenance Supervisor, and authorize the Chair to sign.

10. 11:00 **PLANNING & BUILDING SERVICES**

RESOLUTION, Approving an Interpretation to Allow “Place of Assembly” as a Use Permitted in the Johnsville Scenic Area Subject to the Issuance of a Special Use Permit. **Roll call vote.**

11. 11:05 **BOARD OF SUPERVISORS**

- A. Discussion regarding budget priorities of the Board of Supervisors for the County of Plumas.
- B. Discussion and possible action regarding Sierra Valley land acquisition. (Supervisor Pearson)
- C. Discussion and possible action regarding a smoking facility for Courthouse employees. (Supervisor Pearson)

12. **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”.

RESOLUTION, Authorizing the Chair to sign Amendment No. 16 to the Water Supply Contract between the District and the State Department of Water Resources. Roll call vote.

- 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. **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.

14. **COUNTY COUNSEL**

CLOSED SESSION for conference with Legal Counsel.

Existing Litigation Bankruptcy of PG&E (US Bankruptcy Court – ND, San Francisco No. 01-30923)
Hagwood v. County of Plumas – United States District Court-Eastern District of California (CIVS 02-1496 WBS/PAN)

Anticipated Litigation

Number of cases involving significant exposure to litigation **1**

15. CONSENT AGENDA

A) PUBLIC HEALTH AGENCY

- 1) Budget transfer/supplemental budget for \$5,000 from the California Department of Health Services-Office of AIDS for Evaluating Local Interventions information systems, and authorize the Director of Public Health to sign various assurances and subsequent contract.
- 2) Approve a Service Agreement between Plumas County Public Health Agency and Almanor Basin Community Corporation regarding Medi-Cal Administrative activities, and authorize the Chair to sign.

B) SHERIFF

- 1) Budget transfer for \$3,500 from various accounts for purchase of a pressure washer for Animal Control.
- 2) Budget transfer between budget units for \$15,000 to cover overtime expenses for the remainder of FY 2002/2003.

C) PLUMAS COUNTY COMMISSION ON AGING

PROCLAMATION, Proclaiming the Month of May 2003 as *Older Americans Month*.

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.