



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

**AGENDA FOR MEETING OF MAY 13, 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. 9:30 A.M. **ROLL CALL**
2. 9:35 **IN-HOME SUPPORTIVE SERVICES AUTHORITY**
Request Board approval for a 2.31% cost of living adjustment for County IHSS providers as authorized by AB 429 (Welfare and Institutions Code Section 12306.21) to an hourly rate of \$7.11.

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 **SOCIAL SERVICES**
Social Services Trends Report for quarter ending March 31, 2003.
7. 10:45 **PUBLIC HEALTH AGENCY**
Status report on *West Nile Virus* and acknowledge local preparations for the upcoming mosquito season.
8. 10:55 **PLUMAS CORPORATION**
Presentation of report "*Estimating Overnight Visitors to Plumas County*".

9. 11:15 **PLUMAS COUNTY ARTS COMMISSION**

Status report on the Plumas County Arts Commission and update on activities.

10. 11:30 **PLUMAS COUNTY LIBRARY**

Presentation of Plumas County Library monthly statistics for quarter ending March 31, 2003.

11. 11:45 **COUNTY ADMINISTRATIVE OFFICE**

Adoption of an **ORDINANCE**, first read on May 6, 2003, Amending Article 2 of Chapter 5 of Title 2 of the Plumas County Code (Salaries: Elected Officials). **Roll call vote.**

NOON RECESS

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

A. **CONTINUED PUBLIC HEARING** – 2003 General Plan Amendments and Almanor Annual Review – Issue #2 – Sherrard.

B. Request for Board approval to fill the vacancy of Associate Planner, created by resignation.

13. 2:15 **BOARD OF SUPERVISORS**

RESOLUTION, authorizing Participation in the Rural Alliance Inc. (RAI) Scholarship Program through the Regional Council of Rural Counties, and selection of up to two individuals. **Roll call vote.**

14. 2:25 **COUNTY COUNSEL**

A. Adoption of an **ORDINANCE**, first read on May 6, 2003, Amending Section 6-8.05 of Chapter 8, Title 6, of the Plumas County Code (Water Well Standards). **Roll call vote.**

B. **RESOLUTION**, Authorizing the Governing Board of a School District or Community College District to Issue and Sell Bonds on its own behalf without further action by the County (Education Code Section 15140(b)). **Roll call vote.**

C. **RESOLUTION**, Amending Resolution No. 01-6662 (Re-employing Greg Hagwood in the Plumas County Sheriff's Department). **Roll call vote.**

15. 2:40 **PUBLIC WORKS**

A. **RESOLUTION**, approving the Application for State Off-Highway Vehicle Grant entitled Snow Plowing Grant. **Roll call vote.**

B. **RESOLUTION**, authorizing the Rural Counties Environmental Services Joint Powers Authority (ESJPA) to seek a Household Hazardous Waste Grant to benefit Plumas County. **Roll call vote.**

C. Request to appropriate \$11,463 from Capital Improvements to cover Construction Change Order No. 1, approved by the Board on May 6, 2003, for the Cook House at the Taylorsville Rodeo Grounds.

16. 2:50 **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".

Discussion of Plumas Watershed Forum Implementation, including issues related to interpretation of settlement agreement, bylaws, budget, consultants, and criteria for project design and selection.

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

17. 4:00 BOARD OF SUPERVISORS

- A. **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.
- B. **CLOSED SESSION** for public employee performance evaluation – County Administrative Officer

18. CONSENT AGENDA Roll call vote.

A) PLUMAS COUNTY COMMISSION ON AGING

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

B) ALCOHOL & DRUG

Approval of the First Amended Negotiated Net Amount Contract for FY 2003/2003, and authorize the Chair to sign; and approval of a supplemental budget for \$9,654 for receipt of unanticipated revenue.

C) OFFICE OF EMERGENCY SERVICES

- 1) **RESOLUTION**, authorizing Richard G. Anderson, Fire Warden to sign for State Grant reimbursement.
- 2) **RESOLUTION**, authorizing Richard G. Anderson, Fire Warden to sign the application for receipt of a \$6,000 Grant for recruitment and training of volunteer disaster workers.

D) PUBLIC HEALTH AGENCY

- 1) Supplemental budget for \$3,565 for receipt of unanticipated revenue (USDA Grant) for Senior Services nutrition program.
- 2) Supplemental budget for \$3,150 for receipt of unanticipated revenue from the Area Agency on Aging for Senior Nutrition Services homebound meals program.

E) DISTRICT ATTORNEY

Budget transfer for \$1,320 from Professional Services to Special travel for Juvenile Drug Court Training in San Diego.

F) SHERIFF

- 1) Approval of the Boating Safety & Enforcement Financial Aid Program Contract, authorize the Chair to sign, and authorize the Sheriff to be the County contact person for communications relating to this contract.
- 2) **RESOLUTION**, approving the Application for State Alcoholic Beverage Control Grant, and authorize the Sheriff to conduct negotiations and submit all required documents necessary to complete the project.
- 3) **RESOLUTION**, approving the Application for State Off-Highway Vehicle Grant entitled Plumas County OSV, and authorize the Sheriff to conduct negotiations and submit all required documents necessary to complete the project.

19. APPOINTMENTS

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.