



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

**AGENDA FOR MEETING OF MAY 20, 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 **BOARD OF SUPERVISORS**
PUBLIC HEARING – Pursuant to Ordinance 02-967 regarding “Outdoor Festivals”, approval of an application received from the High Sierra Music Festival to be held July 3-6, 2003 in and around the Plumas-Sierra County Fairgrounds, Quincy, California.
7. 10:40 **SHERIFF**
Request Board approval to fill three vacant Deputy Sheriff positions, and authorize recruitment.
8. 10:55 **FACILITY SERVICES**
Request Board approval to fill the vacant position of Chester Facility Attendant, and authorize the CAO to sign the employment contract.

9. 11:05 **DISTRICT ATTORNEY/PUBLIC ADMINISTRATOR**

Request to appropriate \$1,800 from the general Fund Contingency for the administration of the Kinniston Estate. **Four/fifths roll call vote.**

10. 11:15 **TREASURER/TAX COLLECTOR**

Presentation by Steve Allen, Chairman of the Plumas County Investment Oversight Committee regarding the 2001/2002 Investment Portfolio Audit Results.

11. 11:25 **PUBLIC WORKS**

- A. First reading of an **ORDINANCE**, Adding Subdivision (e) to Section 4-3.704 of Article 7, Chapter 3 (Traffic) of Title 4 of the Plumas County Code (Establishing 35mph Speed Limit for County Road 112, Main St. Northerly of Greenville, California). **Roll call vote.**
- B. Approval of Contract Change Order No. 1, 2 & 3 for \$2,700 to Apex Fencing Co., Inc. for the upgrade and installation of metal beam guardrail on Bucks Lake Road and County Road A-13 Lake Almanor.
- C. Budget transfer for \$62,236 from Solid Waste Contingencies for Purchase and Sale Agreement between Plumas County and Roseburg Resources Co., as approved by the Board on May 6, 2003.

12. **GREENHORN CREEK CSD**

Supplemental budget for \$6,397 for receipt of revenue from the USDA Forest Service Grant for fire safety activities.

NOON RECESS

13. 1:30 P.M. **COUNTY COUNSEL**

- A. Update on compliance progress with HIPAA (Health Insurance Portability and Accountability Act of 1996).
 1. **RESOLUTION**, Clarifying Resolution No. 03-6838, adopted April 8, 2003, regarding HIPAA Implementation. **Roll call vote.**
 2. **RESOLUTION**, Amending the County Personnel Rules by the Addition of Rule 22.10 (Preservation of the Confidentiality of "Protected Health Information"). **Roll call vote.**
- B. Approval of "Agreement for Use of Rodeo Grounds at Taylorsville County Park", and authorize the Chair to sign.

14. **GREENHORN CREEK CSD**

RESOLUTION, Proposing a Ballot Measure to Change to an Elected Board of Directors, and Requesting Consolidation of this Election with the UDEL Election in November 2003. **Roll call vote.**

15. **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".
Continued discussion of Plumas Watershed Forum Implementation, and approval of proposed Bylaws.
- 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

RESOLUTION, Adopting the Mitigated Negative Declaration for the Lake Davis Water Treatment Facility Improvement Project. Roll call vote.

16. BOARD OF SUPERVISORS

- A. **CLOSED SESSION** for conference with County's Negotiator regarding Real Property Negotiations – William and Gwen Dore, APN No. 115-065-019
- 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. CONSENT AGENDA

A) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20710 – Supervisor Pearson

ADT American Co., - Furniture for Portola Senior Nutrition Site \$991.70

Department 20740 – Supervisor Nelson

Quincy Wings and Wheels - Donation \$500.00

B) OFFICE OF EMERGENCY SERVICES

Budget transfer for \$3,534 for purchase of a computer for the Fire Safe Council.

C) PUBLIC HEALTH AGENCY

- 1) Supplemental budget and unanticipated revenues for \$700 from Plumas Unified School District for Plumas Children's Network.
- 2) Approval of a contract with the State Department of Health Services, Office of AIDS, not to exceed \$150,539 for the Mountain Counties AIDS Consortium funding, and authorize the Director of Public Health to sign the subcontracts, and authorize the Chair to sign related subcontracts over \$10,000.

D) PROBATION

Budget transfer for \$328 from Routine Travel to Computer Hardware to cover the purchase of a new computer.

E) FACILITY SERVICES

Approval to advertise for bids for replacement of an inoperative military surplus generator at the Plumas County Correctional Facility.

F) FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Supplemental budget to appropriate \$50,000 from Contributions to Professional Services to cover expenses for FY 2002/2003.

18. APPOINTMENTS

19. CORRESPONDENCE

20. LEGISLATION UPDATE

The times indicated for agenda items are approximate. The Board reserves the right to address items either earlier or later than scheduled.