



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

**AGENDA FOR MEETING OF JUNE 03, 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](http://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 **BOARD OF SUPERVISORS PUBLIC HEARING** – Approval of projects proposed by Plumas County and its Resource Advisory Committee (RAC) under Title III of Public Law 106-393 “Secure Rural Schools and Community Self Determination Act of 2000”.
7. 10:35 **PLUMAS CORPORATION**  
Request Board approval of Addendum #2 to application for the use of Title III funds entitled “Almanor Basin: Water Organization Planning and Development” for \$35,392.
8. 10:40 **DISTRICT ATTORNEY**  
Request to appropriate \$811 from the General Fund Contingency to cover costs of indigent cremation.  
**Four/fifths roll call vote.**

9. 10:45 **PUBLIC WORKS**

- A. Approval of Amendment to the Agreement with Caltrans for further wetland mitigation for the State Highway 70/89 project, and authorize the Chair to sign.
- B. **RESOLUTION**, Establishing a Solid Waste Generation Fee for 2003. **Roll call vote.**
- C. Approval of Agreement with Quincy CSD for additional conditions for encroachment permits concerning right-of-way work for sewer and water system improvement, and authorize the Director of Public Works to sign.
- D. Adoption of an **ORDINANCE**, first read on May 20, 2003, 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.**

10. 11:00 **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

11. 11:10 **BOARD OF SUPERVISORS**

- A. **RESOLUTION**, Adjusting the Salary of the County Administrative Officer, effective November 3, 2002. **Roll call vote.**
- B. Sale of "Queen Ann House" property on Jackson Street in Quincy.
- C. Presentation by Portola High School scholarship recipient. (Supervisor Pearson)
- D. **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.

12. **CONSENT AGENDA** **Roll call vote.**

A) **BOARD OF SUPERVISORS**

- 1) Approval of expenditures from Community Services Funds.
  - Department 20720 – Supervisor Meacher**  
Greenville High School – Donation for Sober Grad Night \$ 500.00
  - Department 20730 – Supervisor Dennison**  
Almanor Park & Recreation District – Insurance Support \$1,830.00
  - Department 20740 – Supervisor Nelson**
    - Quincy Elementary School – Donation for outdoor education camp \$ 200.00
    - High Mountain Riders – Insurance Support \$ 100.00
    - Quincy Sport Shooting Assoc. – Building Permit Fee \$ 150.00
    - Quincy Natural Foods – Donation for Farmers Market \$ 500.00
  - Department 20750 – Supervisor Olsen**  
Quincy Wings & Wheels – Donation \$ 500.00

**Indian Valley Chamber of Commerce**

Authorize the Chair to sign a letter to the Department of Transportation for encroachment permits for July – September activities in Indian Valley.

B) **FACILITY SERVICES**

Authorization to advertise for bids to upgrade and improve the Quincy Veteran's Memorial Hall.

**C) PLANNING & BUILDING SERVICES**

Budget transfer for \$1,082 from Rents & Leases for purchase of computer hardware.

**D) DISTRICT ATTORNEY**

**RESOLUTION**, Authorizing the District Attorney to execute and administer the Statutory Rape Vertical Prosecutions Grant Award Agreement for 2003/2004.

**E) ELECTIONS**

Certification of election results for the May 20, 2003 Special District 2 Recall Election.

**F) OFFICE OF EMERGENCY SERVICES**

**RESOLUTION**, Application for Homeland Security Grant for \$25,288 for equipment purchases and exercise/disaster drill.

**G) SOCIAL SERVICES/PUBLIC GUARDIAN**

- 1) Approval of and authorization to sign a two-year contract with the Employment Development Department in connection with the CalWORKs, Welfare-to-Work program.
- 2) Approval of and authorization to sign a contract with the University of California, Davis for professional training services to be provided to Department of Social Services child welfare staff.
- 3) Approval of and authorization to sign an Interagency Agreement with the Plumas County District Attorney for technical and programmatic support to the DSS Adult Protective Services program.

**H) PUBLIC HEALTH AGENCY**

- 1) Submission of a proposal to the California Center for Childhood Injury Prevention for California Kid's Plates funding, and authorize the Director of Public Health to sign the contract.
- 2) Approve the annual renewal of a Memorandum of Understanding between Plumas County and the Plumas County Children and Families Commission.

**I) PUBLIC WORKS**

Approve the final map and accept the offer of dedication for the public utility easement for Foxglenn, Phase 2, and authorize the Chair to sign the Subdivision Agreement.

**13. APPOINTMENTS**

**14. CORRESPONDENCE**

**15. LEGISLATION UPDATE**

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