



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

**AGENDA FOR MEETING OF JUNE 17, 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 **COMMUNITY DEVELOPMENT COMMISSION**
PUBLIC HEARING for Proposed Assistance to Business Economic Development Planning Block Grant; and adoption of a **RESOLUTION**. **Roll call vote.**
7. 10:40 **HIGH SIERRA MUSIC FESTIVAL**
Request to appropriate \$1,000 from the General Fund Contingency for shuttle services during the High Sierra Music Festival to be held July 4-6, 2003 at the Plumas-Sierra County Fairgrounds. **Four/fifths roll call vote.**

8. 10:50 OFFICE OF EMERGENCY SERVICES

Discussion regarding Senate Bill 1207 – Occupational Safety & Health/California State Firefighters Association and OSHA requirements.

9. 11:10 FACILITY SERVICES

- A. Acceptance of lowest bid, to be determined on June 13, 2003, for ADA and general improvements to the Quincy Veteran’s Memorial Hall, and authorize the Chair to sign the agreement.
- B. Reject bid received to replace generator at Correctional Facility and grant authorization to re-advertise bid.

10. 11:20 SOCIAL SERVICES

Approve transfer of \$3,706.84 to Account 54950 – Computer Hardware for purchase of a notebook computer in this current fiscal year.

11. 11:30 LIBRARY

Approve the revised schedule of hours for Chester, Greenville and Portola Branch libraries.

12. 11:35 COUNTY COUNSEL

Adoption Of An **ORDINANCE** First Read On June 10, 2003 Amending Sections 7-3.07, 7-3.12, 7-3.20, 7-3.21, 7-3.23 and 7-3.37 of Chapter 3 Title 7 Of The Plumas County Code (Cable Television Systems (CATV)). **Roll call vote.**

13. 11:40 DISTRICT ATTORNEY

Approve the transfer of \$811 from Contingencies to the Public Administrator for an indigent cremation. **Roll call vote.**

14. 11:45 BOARD OF SUPERVISORS

Adoption of a **RESOLUTION** amending **RESOLUTION** No. 02-6729, retaining legal Counsel to Represent Plumas County in Legal Proceedings in Federal Court to Defend Implementation of the Herger-Feinstein Quincy Library Group Act. **Roll call vote.**

15. 1:30 P.M. PLANNING & BUILDING SERVICES

- A. Adoption of an **ORDINANCE**, first read on June 10, 2003, Rezoning Certain Real Property Consistent with Certain General Plan Amendments. **Roll call vote.**
- B. Approve the County’s Initiation of Partial Non-Renewal of Williamson Contracts for Property in Sierra Valley.

16.1:40 PUBLIC WORKS

- A. Health and Human Services Building – Change Order No. 1 – Electrical Construction , \$13,650.
- B. Consideration of the proposed amendment to Agreement for Gold Mountain CSD Water and Waste Water Systems and Consideration of the Gold Mountain CSD Charitable Contribution and Acknowledgement of Receipt.
- C. Creation of Advisory Committee and Resolution for a California Department of Forestry Review of District.

17. 2:00 COUNTY ADMINISTRATIVE OFFICE

Adoption of **RESOLUTION** Ratifying the MOU with Confidential Employees Unit.
Roll call vote.

18. 2:10 PUBLIC HEALTH

Accept report on Plumas Vision 2020 Topic Group Action Plans, and recommend transitioning Vision 2020 from the Public Health Agency to the Plumas Community Foundation.

19. 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 conference with legal Counsel regarding lawsuit. Quincy Library Group et al. v. U.S. Forest Service et al. (Civil No. S-03-506 GEB PAN eastern District California).

20. 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".
CLOSED SESSION – Settlement with Attorney Michael Jackson.
- 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

21. CONSENT AGENDA Roll call vote.

A) AGRICULTURE

Agreement #04-73-06-0275-RA with USDA Wildlife Services for Animal Damage Control for fiscal year 2003-04 in the amount of \$24,537 and authorize the chair to sign.

B) CLERK-ELECTIONS

Certification of June 10, 2003 – Seneca Special Election

C) COMMUNITY DEVELOPMENT COMMISSION

Approval of \$4,303.39 from the Community Development Fund, payable to Plumas County Community Development Commission previously approved at the PCCDC Board meeting of May 20, 2003.

D. PUBLIC HEALTH

- 1) Approve budget transfer of \$262.90 to 20830 (Senior Services) from Appliances to Special District Expense.
- 2) Approval of County contribution to 20830 (Senior Services) of \$8,909.53 for Salary Adjustments.
- 3) Renewal of contracts with the State Department of Health Services, Office of AIDS, requesting subcontracts of \$10,000 or more.
- 4) Approve submission of plan to California Emergency Medical Services Authority and the California Department of Health Services (CDHS) for the Hospital Bio-terrorism Preparedness Program.
- 5) Approve submission of Progress & Expenditure Report to the California Department of Health Services, Emergency Preparedness Office for Public Health Preparedness & Response to the Bio-terrorism, and direct the Chair to sign required Certification(s).

- 6) Approve transfer of Social Services Realignment funds to Public Health and Mental Health.
- 7) Approve submission of a proposal to the Office of Traffic Safety (OTS) for the “Four-County Auto Extrication Equipment Program (Plumas, Glenn, Modoc, and Tehama), and authorize the Director of Public Health to sign various assurances and subsequent contract as Board designee.

E. MENTAL HEALTH

- 1) Approve **RESOLUTION** FY 2003-04 Contract Renewal.
- 2) Approve Supplemental budget for SAMHSA for increase in grant for \$6,667.

F. PROBATION

Approval of Agreement with Fouts Springs Youth Facility.

G. VICTIM WITNESS

- A. Approve Supplemental Budget of unexpended funds from 2001-02 fiscal year.
- B. Approve Budget Transfer between Accounts to purchase Program Vehicle.
- C. Approve Fixed Asset Vehicle Purchase.

22. APPOINTMENTS

AIRPORT LAND USE COMMISSION

Appointment of Kennon Shea to the Airport Land Use Commission.

23. CORRESPONDENCE

LEGISLATION UPDATE

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