



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

**AGENDA FOR MEETING OF JULY 08, 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**

10:00 A.M. **IN-HOME SUPPORTIVE SERVICES AUTHORITY**

- A. Update on start-up operations and tentative timelines for Plumas Registry.
- B. Update on pending legislation that could affect Public Authorities.

REGULAR AGENDA

1. 10:30 A.M. **ROLL CALL**

2. 10:35 **INVOCATION AND FLAG SALUTE**

3. 10:40 **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. 10:45 **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. 10:50 **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. 11:00 **BOARD OF SUPERVISORS**

- A. Acceptance of letter of retirement from Robert W. Conen, County Administrative Officer, presented to the Board on June 10, 2003, and effective December 30, 2003.
- B. **RESOLUTION**, Adopting the Final Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2003/2004 in Accord with Government Code §29092, and Other Budgetary Administrative Controls in Accord with Government Code §29092 and §29125. **Roll call vote.**

7. 11:10 **PUBLIC WORKS**

- A. Approval of Exchange Agreement for FY 2002/2003 Federal Apportionment and State Match Program, and authorize the Chair to sign.
- B. **RESOLUTION**, allowing the Public Works Director discretion on Change Orders for County projects. **Roll call vote.**

8. 11:20 **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”.
- 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

9. 11:30 **BOARD OF SUPERVISORS**

CLOSED SESSION regarding personnel.

Public employee appointment or employment

Title of position filled – **Director of Alcohol & Drug Program Services**

NOON RECESS

10. 1:30 P.M. **PLANNING & BUILDING SERVICES**

RESOLUTION, 2002 Winter General Plan Amendments, Negative Declaration #544, and first reading of an **ORDINANCE**, Rezoning Certain Real Property Consistent with Certain General Plan Amendments Enacted by Resolution (Chester area). **Roll call vote.**

11. 1:40 **PUBLIC HEALTH AGENCY**

Request to appropriate \$30,000 from the General Fund Contingency to the Public Health Agency budget to cover costs for the remainder of FY 2002/2003. **Four/fifths roll call vote.**

12. 1:45 **COUNTY COUNSEL**

- A. **RESOLUTION**, amending Resolution 03-6865 (Preservation of the Confidentiality of “Protected Health Information” – extending operative date from June 30 to September 30 due to meet and confer obligation). **Roll call vote.**
- B. **RESOLUTION**, amending Resolution 03-6874 (2003 Winter General Plan Amendments – adding Exhibit C, GPA 8-02/03-08 – Sherrard, portion of APN 123-270-005, amending 1.5 acres to Moderate Opportunity – Secondary Suburban and Zone C-3 with the Limited Combining Zone as shown on the attached map. **Roll call vote.**
- C. **RESOLUTION**, Reducing the Number of Law Library Trustees (from 6 to 3, and changing the procedure for appointment). **Roll call vote.**

13. **GREENHORN CREEK COMMUNITY SERVICES DISTRICT**

RESOLUTION, Authorizing Quitclaim of the District’s Interest in Lot 73, Unit 2, of the Greenhorn Ranch Subdivision. **Roll call vote.**

14. 2:00 **UNITED STATES FOREST SERVICE**

Presentation and discussion regarding the Sierra Nevada Framework-Supplemental Draft EIS.

15. **CONSENT AGENDA**

A) **BOARD OF SUPERVISORS**

- 1) Approval of expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Tsi-Akim Maidu Tribal Office – Donation for Taylorsville Campground fees \$180.00

Department 20730 – Supervisor Dennison

Chester Community Chorus – Donation \$250.00

Department 20740 – Supervisor Nelson

Quincy Streetscape Committee – Donation for trees and gates, Quincy Rehab \$800.00

B) PUBLIC WORKS

- 1) Walker Ranch CSD – Approval of contract for accounting services with Bequette, Kimmel and Oravetz Accountancy Corp.
- 2) Approval of final payment to Burfeind Construction for completion of the Taylorsville Cookhouse project, and authorize the Director of Public Works to file the Notice of Completion.

C) FACILITY SERVICES

Declare County vehicles as surplus, authorize the Director of Facility Services to arrange for disposal, and direct the Department of Facility Services to develop a policy for handling of surplus or junk vehicles.

D) BOARD OF SUPERVISORS

- 1) Approval of Agreement between the County of Plumas and the County of Sierra for funding of the litigation filed by Plumas and the Quincy Library Group, and authorize the Chair to sign.
- 2) Authorize the Chair to sign a letter to the Department of Transportation for Encroachment Permit for the Plumas-Sierra County Fair Parade.

E) ALCOHOL & DRUG

RESOLUTION, approving FY 2003/2004 Provider Contracts, and authorize the Director of Alcohol & Drug to sign said contracts.

F) SHERIFF

- 1) Budget transfer for \$6,671 from Salaries & Benefits under the ADA Grant for FY 2002/2003 for purchase of a vehicle.
- 2) Budget transfer for \$13,665 from Capital Improvements to Services & Supplies to cover medical costs for inmates.

G) PLANNING & BUILDING SERVICES

Supplemental budget for \$21,750 for increase in Zoning Permit revenues for FY 2002/2003.

H) PUBLIC HEALTH AGENCY

Approval of Service Agreement with Sierra County for FY 2003/2004 to provide personnel and services to implement the CUPA Program, and authorize the Director of Public Health to sign.

I) SOCIAL SERVICES

- 1) Approval of sub-lease agreement with the Alliance for Workforce Development for space at the Plumas One-Stop Employment and Training Center, Quincy, and authorize the Director of Social Services to sign.
- 2) Approval of an Agreement with the Glenn County Human Resources Agency for Child Welfare Services Case Management System training, and authorize the Director of Social Services to sign.

J) AGRICULTURE

Approval of Agreement for \$400 with the Department of Food and Agriculture under the California Organic Foods Act, and authorize the Chair to sign.

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.