



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

AGENDA FOR MEETING OF JULY 15, 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 **COUNTY COUNSEL**
 - A. **RESOLUTION**, Authorizing Local Agency Formation Commission (LAFCO) to Initiate Proceedings to Form the Grizzly Ranch Community Services District. **Roll call vote.**
 - B. Discussion of Property Tax Exchanges under Resolution No. 01-6534 – review of activity since 2001 and direction as to upcoming negotiations involving annexations to fire protection districts (Graeagle and Beckwourth).
 - C. Request for Production of Public Records in Connection with the April 1, 2003, Decision to Grant a limited special use permit to the Johnsville Historical Society.
 - D. **RESOLUTION**, Authorizing Issuance of a Request for Proposals on Purchase of County Surplus Property (Merged Parcels at 379/385 Jackson St., Quincy, “the historic Queen Anne Home”). **Roll call vote.**
 - E. Amendment of **RESOLUTION** 03-6881 (Requesting Governor to Recognize the Potential for Wildfire Emergencies and the Impact of Certain State Forestry Regulations). **Roll call vote.**
7. 10:45 **COUNTY ADMINISTRATIVE OFFICE**
Discussion of County Administrative Office organization, request to adjust position allocation from .25 FTE to 1.0 FTE and appropriate \$41,265 from the General Fund Contingency for the Management Analyst position, and request to commence recruitment for County Administrative Officer and Management Analyst.
Four/fifths roll call vote.

NOON RECESS

8. 1:30 P.M. PLANNING & BUILDING SERVICES

Adoption of an **ORDINANCE**, first read on July 8, 2003, Rezoning Certain Real Property Consistent with Certain General Plan Amendments Enacted by Resolution (Chester area). **Roll call vote.**

9. 1:35 PUBLIC WORKS

- A. Request to extend the Subdivision Agreement for 90 days for water, sewer drainage, and road improvements, and a one year extension for the leach field construction for Whitehawk Ranch, Phase IX, Unit 3A.
- B. Approval to go to bid for the new Health and Human Services building project.

10. 1:45 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).

RESOLUTION, Retaining Legal Counsel to Represent the District in the Relicensing of FERC Project 2105 (Upper North Fork Feather River hydroelectric project), including related impacts from Bankruptcy of Pacific Gas and Electric Co. (Case No. 01-30923 DM, US Bankruptcy Court, Northern District of CA, San Francisco Division). Roll call vote.

- 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. BOARD OF SUPERVISORS

- A. Set Board meeting schedule for September 2003.
- B. **CLOSED SESSION** regarding personnel.
Public employee appointment or employment
Title of position filled – **Director of Alcohol & Drug Program Services**

12. CONSENT AGENDA

A) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20710 – Supervisor Pearson

Donation – Painting of Sr. Citizens building in Portola \$466.49

Department 20720 – Supervisor Meacher

Donation – Sierra Septic Service, Portable Toilets, Fourth of July, Taylorsville \$550.00

B) PUBLIC HEALTH AGENCY

- 1) Submission of the Health Resources and Services Administration (HRSA) HIV/AIDS Title III Early Intervention Services (EIS) Grant Proposal, and authorize the Director of Public Health to sign various assurances.
- 2) Approval of annual contract with Lassen County Office of Education for Special Needs Children's Services, and authorize the Director of Public Health to sign.

13. APPOINTMENTS

PLUMAS COUNTY MENTAL HEALTH COMMISSION

Appointment of Roger H. Nielson to the Plumas County Mental Health Commission.

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.