



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

**AGENDA FOR MEETING OF AUGUST 12, 2003 TO BE HELD AT 9:00 A.M. IN THE BOARD  
OF SUPERVISORS ROOM, COURTHOUSE, QUINCY, CALIFORNIA**

B.J. PEARSON, CHAIRMAN  
NANCY L. DAFORNO, CLERK

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**REGULAR AGENDA**

1. 9:00 A.M. **ROLL CALL**
2. 9:05 **INVOCATION AND FLAG SALUTE**
3. 9:10 **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. 9:15 **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. 9:20 **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. 9:30 **LIBRARY**  
Approve the closure of County libraries for a total of four days in FY 2003/2004 to accommodate furloughs.
7. 9:35 **CHILD SUPPORT SERVICES**  
Approve the request to fill the position of Child Support Specialist, created by resignation.
8. 9:40 **COUNTY COUNSEL**
  - A. Discussion and possible amendment of Resolution No. 01-6534 (Policy on Property Tax Exchanges with Districts Providing Fire Protection Services). Continued from August 5, 2003.
  - B. **RESOLUTION**, Approving an Exchange of Property Tax Increment and Base with the Beckwourth Fire Protection District as Regards Annexation of the Grizzly Ranch Subdivision (Rev. and Tax Code Sections 99.01 and 99.02). **Roll call vote.**
9. 10:10 **COUNTY ADMINISTRATIVE OFFICE**  
Discussion and action regarding the 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. **Four/fifths roll call vote.** Continued from August 5, 2003.

**10. 11:15 NEIL K. BAKER INSURANCE SERVICES**

Presentation of Supplemental Health/Supplemental Life Insurance Plans.

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

Opening of Proposals for purchase of County Surplus Real Property in accordance with Government Code §25526-255337, located at 379-385 Jackson Street, Quincy, APN's 115-063-08/09.

- a. Opening of sealed written proposals
- b. Selection of highest most responsive proposal
- c. Call for oral bids equally responsive and at least 5% higher
- d. Selection of highest proposal/bid, and designation of second highest

**NOON RECESS**

**12. 1:30 P.M. PLANNING & BUILDING SERVICES**

**RESOLUTION**, Authorizing the Execution of a Grant Agreement and Any Amendments Thereto, and Any Other Documents Necessary to Secure a Jobs-Housing Balance Incentive Grant Program Grant from the State of California, Department of Housing and Community Development. **Roll call vote.**

**13. 1:45 BOARD OF SUPERVISORS**

**RESOLUTION**, Requesting Regional Forester Blackwell to Immediately Analyze and Select a Sustainable Alternative that Meets the Social, Economic, Environmental and Fire Protection Concerns of the Citizens and Businesses in Plumas County. **Roll call vote.**

**14. 2:00 PUBLIC WORKS**

- A. Authorize the Public Works Department to go to bid on the renovation of the One Stop Permit Center (old Feather Publishing building).
- B. Request for approval to fill the position of Leadman in Greenville, created by retirement.

**15. 2:10 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".
  1. **CLOSED SESSION for conference with Legal Counsel regarding existing litigation. Planning and Conservation League, et al v. Department of Water Resources (Sacramento Superior Court No. 95CS03216) – "Monterey Agreement Settlement"**
  2. **Review of authorized Monterey Settlement expenditures and discussion regarding other expenditure options.**
- 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
  1. **Authorize the Chair to sign the Agreement from the State of California for a loan to reconstruct the Lake Davis Water Treatment Plant.**
  2. **Consider the concept of the District, funding the loan repayment while the City of Portola and Grizzly Lake Resort Improvement District fund the future operation and new Sinking Fund for the future plant.**

**16. 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** regarding personnel – Public employee discipline/dismissal/separation

**17. COUNTY COUNSEL**

**CLOSED SESSION** for conference with Legal Counsel regarding pending litigation.

- Lee v. County of Plumas (Plumas County Superior Court No. 24094)

**18. CONSENT AGENDA**

**A) BOARD OF SUPERVISORS**

1. Approval of expenditures from Community Services Funds.

**Department 20740 – Supervisor Nelson**

Donation – Plumas County Arts Commission

\$2,000.00

2. Pursuant to Resolution 01-6588, appropriate \$80,000 from Lake Davis interest money to the City of Portola for Skateboard Park (from cash account 10100)

3. Authorize the Chair to sign a one-year commercial lease for office space located at 8989 Highway 89, Graeagle, to be used for the Mohawk Community Resource Center.

**B) PUBLIC HEALTH AGENCY**

**RESOLUTION**, Approval of Application, and Acceptance of Grant Funds from the California Department of Health Services, Office of Family Planning for Teen and Unintended Pregnancy Program.

**C) AGRICULTURE**

Authorize the Chair to sign an Agreement with the California Department of Pesticide Regulation for FY 2003/2004 for \$3,341.

**D) PUBLIC WORKS**

Authorize the Chair to sign the renewal of the lease for the County Asphalt Batch Plant at Spanish Creek Aggregates.

**19. APPOINTMENTS**

**IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY COMMITTEE**

Appointment of Alex Bozeman and Bob Monroe to vacant positions on the IHSS Public Authority Advisory Committee.

**PLUMAS COUNTY MENTAL HEALTH COMMISSION**

Appointment of Christine Schneider, Coleen Keller and James Gilbert to the Plumas County Mental Health Commission.

**20. CORRESPONDENCE**

**21. LEGISLATION UPDATE**

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