



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

**AGENDA FOR MEETING OF AUGUST 19, 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 **COUNTY ADMINISTRATIVE OFFICE**
  - A. **RESOLUTION** Approving an Exchange of Property Tax Increment with the Graeagle Fire Protection District in connection with an Annexation of Tax Rate Areas 53052, (Revenue and Taxation Code Sections 99.01 and 99.02) **Roll call vote.**
  - B. 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.
7. 11:35 **UNIVERSITY OF CALIFORNIA COOPERATIVE EXTENSION-FARM ADVISOR**  
Approve filling the now vacant position of Administrative Assistant due to retirement of incumbent. Funding is approved in FY 2003/04 budget (20680).

8. 11:40 **BOARD OF SUPERVISORS**

- A) **RESOLUTION**, Acceptance of highest bid received for \$80,000 from Stanley Young and Janet Hilde 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. **Roll call vote.**
- B) Set schedule for November, 2003 Board Meetings.

9. 11:45 **CALIFORNIA DEPARTMENT OF FISH AND GAME – IVAN PAULSEN**

Report and update by the Department of Fish and Game regarding the eradication of Northern Pike at Lake Davis.

**NOON RECESS**

10. 1:30 **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). Continued from August 12, 2003.
- B. Approval to award bid for seven (7) trucks to the lowest bidder for \$525,000. Six trucks will have snow plows and sanders installed and are within the departments approved budget.

11. 1:45 **PLUMAS CORPORATION**

Small Business Development Center Business Survey Results

12. 2:00 **PROBATION**

Request that the Board allow Probation Department to maintain Probation Assistant On-Call list by hiring up to seven individuals during the remainder of fiscal 2003-04, without getting permission from the Board of Supervisors each time.

13. 2:15 **SHERIFF**

Approval to appoint 2 Level One Reserve Deputy Sheriff positions as soon as possible to fill the void of 6 Deputy positions down. These reserve Deputy's are volunteers but are paid when they work contract assignments.

14. 2:25 **COUNTY COUNSEL**

Update on HIPAA implementation [Health Insurance Accountability and Portability Act].

15. **GREENHORN CREEK COMMUNITY SERVICES DISTRICT**

- A. Update on Advisory Board and preparation for transition to independent district.
- B. **RESOLUTION** authorizing County Counsel to execute quitclaim deed releasing any interest of district in Lot 135, Unit 1, to Buonomici (Donald and/or Michelle).

16. 2:40 **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. 95CSO3216) – "Monterey Agreement Settlement"**
  - 2. **Monterey Agreement Settlement – approval for County Counsel or County Administrative Officer to write to the Judicial Arbitration and Mediation Service (JAMS) authorizing the disbursement of the remainder of first installment monies to Water For California, Inc. pursuant to Section VI-B-1.**
- 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

**17. BOARD OF SUPERVISORS**

**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.

**18. CONSENT AGENDA**

**A) BOARD OF SUPERVISORS**

Approval of expenditure from Community Service Funds.

**Department 20730 – Supervisor Dennison**

Donation – Wildland Fire Plan \$800.00

**B) AGRICULTURE**

Enter into Agreement #030-0032C between California Department of Pesticide Regulation and Plumas-Sierra Counties for fiscal year 2003/04 in the amount of \$288 for Pesticide Data Use and authorize the chair to sign.

**C) PLUMAS COUNTY FISH AND GAME COMMISSION**

1. Authorize Chair to sign letter to Mr. Robert Treanor, State Fish and Game Commission regarding the elimination of the Doyle Muzzle Loading Rifle Buck Hunt.
2. Approval of disbursement of funds in the amount of \$1300 for Plumas Wildlife Care for cages, food, and brochures.

**D) PUBLIC HEALTH**

1. Authorize the Chair to sign various service agreements of \$10,000 or over in Budget Unit 70560 for FY 2003/04.
2. a) Declaration of Intent to Apply and Declarations of Intent to Contract Back, and  
b) Annual Application with the California Department of Health Services for California Healthcare Indigent Program (CHIP) and Rural Health Services, and  
c) Authorize the Chair to sign Declarations of Intent and Annual Application as Board designee.

**E) SHERIFF**

1. Adopt **RESOLUTION** – Boating Safety and Financial Aid Contract (Boat Patrol)
2. Adopt **RESOLUTION** - Plumas County Anti-Drug Abuse Enforcement Operation (ADA Grant)
3. Approve an addendum to the Contract with City of Portola for Law Enforcement Services.

**F) PLANNING AND BUILDING SERVICES**

Approve refund of fee in the amount of \$290 to John Starr for amendment of Planned Development Permit

**19. APPOINTMENTS**

**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.**