



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

**AGENDA FOR MEETING OF SEPTEMBER 02, 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. 10:25 **COUNTY ADMINISTRATIVE OFFICE**
Appointment of Barbara Snelling as Interim/Acting County Counsel, effective September 2, 2003.
7. 10:30 **COUNTY COUNSEL**
 - A. Sitting as the District Board of Directors for the following Community Services Districts – **PUBLIC HEARING** on Standby Charges.
 - Greenhorn Creek CSD – per Resolution No. 03-6900 (water)
 - Gold Mountain CSD – per Resolution No. 03-6901 (water, sewer, fire)
 - Walker Ranch CSD – per Resolution No. 03-6902 (water, sewer)
 - B. Authorization to allocate a part-time (.25 FTE) Management Analyst I position in the office of County Counsel for continuation of HIPAA compliance efforts, and appropriate \$8,200 from the General Fund Contingency to fund the position. **Four/fifths roll call vote.**
8. 10:40 **HUMAN RESOURCES**
Authorization to hire Extra-Help, as needed, to meet the necessary staffing needs of the Human Resources department.

9. 10:45 **TREASURER/TAX COLLECTOR/COLLECTIONS**

Authorization to fill the position of Assistant Treasurer/Tax Collector, created by retirement, and approval to fill any positions within the department, created by promotion.

10. 10:50 **PUBLIC HEALTH AGENCY**

Authorization to recruit for the positions of Assistant Cook and various Extra-Help positions for the Senior Nutrition program.

11. 10:55 **AUDITOR/CONTROLLER**

RESOLUTION, Adopting the Tax Rates for the Beckwourth Community Service Area and the Plumas Unified School District for FY 2003/2004. **Roll call vote.**

12. 11:00 **SOCIAL SERVICES**

Presentation of Social Services Trends Report for quarter ending June 30, 2003.

13. 11:15 **LIBRARY**

Presentation of County Library activity for quarter ending June 30, 2003.

14. 11:30 **PUBLIC WORKS**

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 19, 2003.

NOON RECESS

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

Authorization to hire Temporary Part-Time help for the Chester office, due to an extended medical leave. Designation of an Agent for the 2002 Resources Bond Act Per Capita Program (Proposition 40).

16. 2:00 **COUNTY ADMINISTRATIVE OFFICE**

- A. Continued discussion regarding organization of the County Administrative Office, including the CAO's recommendation 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; proposal from Supervisor Olsen to re-title the position and decentralize certain duties and responsibilities to County Counsel and other departments; proposal from Supervisors Nelson and Pearson to combine the position of CAO and County Counsel and allocate additional support staff; response from the Plumas County Management Counsel, as requested, regarding organization and staffing in the County Administrative Office and County Counsel. Continued from August 19, 2003.
- B. Authorization to hire a part-time Temporary Extra-Help, or contract, Deputy County Counsel to assist the Interim County Counsel.
- C. Authorization to hire a Temporary Extra-Help Clerical person to cover in the absence of staff in the County Administrative Office.
- D. **RESOLUTION**, Approving the Automatic Exchange of Property Tax Increment Revenue for Jurisdictional Changes Affecting the Chester Public Utility District and Chester Volunteer Fire Protection District. **Roll call vote.**
- E. **RESOLUTION** of the Plumas County Flood Control and Water Conservation District, Approving Automatic Changes of Property Tax Increment Revenue for Jurisdictional Changes Affecting the Chester Public Utility District and Chester Volunteer Fire Protection District. **Roll call vote.**
- F. Review and discussion of Draft Response to the FY 2002/2003 Grand Jury Report.

17. 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.

Consideration of a Proposal from CH2M Hill regarding a Watershed Grant Project (Prop 13) in the Lake Almanor Basin.

- E. City of Portola Water Supply Issues
- F. Lake Davis Issues
- G. Lake Davis Treatment Plant Issues

18. 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 existing litigation. Overstreet v. County of Plumas, et. al., Plumas County Superior Court, Case No. 23106
- C. **CLOSED SESSION** regarding Real Property Negotiations.
Name of principal party – Gwen and Bill Dore, APN 115-065-019

19. CONSENT AGENDA Roll call vote.

A) BOARD OF SUPERVISORS

Approval of expenditure from Community Service Funds.

Department 20730 – Supervisor Dennison

Chester Community Chorus - Donation \$250.00

B) GREENHORN CREEK COMMUNITY SERVICES DISTRICT

- 1) **RESOLUTION**, Authorizing Sale of Lot 201, Unit 2 for \$11,000.
- 2) **RESOLUTION**, Authorizing Sale of Lot 17, Unit 1 for \$9,500.
- 3) **RESOLUTION**, Authorizing the Fire Chief to Dispose of Surplus Property Consisting of Two Old Fire Trucks.

C) PUBLIC HEALTH AGENCY

Approval of contract with Lassen-Plumas-Sierra Community Action Agency, and authorize the Director of Public Health to sign, and approval of a supplemental budget for \$899.34 for unanticipated revenues for FY 2003/2004.

D) PUBLIC WORKS

Approval of a Coordinator Agreement with Bob Boschee promoting used oil recycling in Plumas County, and authorize the Director of Public Works to sign.

E) MENTAL HEALTH

RESOLUTION, authorizing Services to Foster Children Placed Outside Plumas County.

F) QUINCY COMMUNITY SUPPER

PROCLAMATION in Recognition of the First Anniversary for the Quincy Community Supper.

20. APPOINTMENTS

AREA 2 DEVELOPMENTAL DISABILITIES BOARD

Appointment of Carol Burke to the Area 2 Developmental Disabilities Board, replacing Robert Rowden.

21. CORRESPONDENCE

22. LEGISLATION UPDATE