



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

**AGENDA FOR MEETING OF OCTOBER 7, 2003 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM, COURTHOUSE, QUINCY, CALIFORNIA**

B.J. PEARSON, CHAIR
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 & REPORTS**
Informational comments by members of the Board of Supervisors regarding issues related to County Government. Information only and clarifying questions, but no discussion.
6. 10:30 **COUNTY ADMINISTRATIVE OFFICE**
 - A. **RESOLUTION**, Establishing a Policy Regarding Local Purchasing. Continued from 9-16-03. **Roll call vote.**
 - B. Approval of Gold Mountain CSD Contingency transfers totaling \$540,852.68 to various Service and Supply accounts as well as Fixed Asset and Capital Improvement accounts within the Gold Mountain CSD budget.
 - C. Approval of Cafeteria/Flexible Spending Account Plan Document, and authorize the County Administrative Officer to sign the agreement for plan services with CBG Services, Inc.
7. 10:50 **INDIAN VALLEY HEALTH CARE DISTRICT**
Request of loan of \$68,000 to be amortized over a three-year period at the prime rate.

8. 11:00 PLUMAS – SIERRA COUNTY FAIR

Prop. 40 Project request.

9. 11:15 SHERIFF

Request Board to declare unserviceable vehicles in Sheriff's Department as surplus and authorize Lightning Auctions of Sparks, to sell vehicles.

10. 11:30 PLUMAS COUNTY FAMILY VIOLENCE PREVENTION COALITION

Request the Board to Proclaim October 2003 as Domestic Awareness Month in Plumas County and present certificates of recognition to local residents.

NOON RECESS

11. 1:30 PLANNING AND BUILDING SERVICES

- A. Designate agent to conduct all negotiations, execute and submit all documents re: 2002 Resources Bond Act.
- B. Approval and partial refund of Tentative Parcel Map application fees to Sylvan Berges in the amount of \$784.
- C. First reading of an **ORDINANCE** and adoption of a **RESOLUTION** for the Summer 2003 General Plan Amendments.

12. 1:45 DEPARTMENT OF PUBLIC WORKS

- A. Recommendation re: Audit of Revenues and Expenditures by State of California.
- B. Change Order No. 2 for the Plumas County Animal Shelter.
- C. Presentation of Construction Change Order No. 2 for Dame Shirley Plaza in the amount of \$50,636.27.
- D. Approval of Plans and Specifications and Notice to Bidders for the One Stop Permit Center.

13. 2:30 BOARD OF SUPERVISORS

- A. Discussion and possible action regarding job description for the positions of County Administrative Assistant or County Administrative Officer and additional responsibilities of County Counsel, as proposed. Continued from 9/16/03.
- B. Discussion of and possible action regarding phone service in the Feather River Canyon. Continued from September 30, 2003.

14. 3:15 COUNTY COUNSEL

- A. **CLOSED SESSION** Existing litigation In Re: Pacific Gas and Electric Company, United States Bankruptcy Court, Northern District of California, No. 01-30923DM.
- B. Report from Attorney Michael Jackson on disposition of PG & E land. Request for Board's approval of Stipulation resolving issues between PG & E, et. al. and non-parties. Discussion of status of proceedings before PUC [proceeding NO. I.02-04-026], discussion and possible Board approval of opening brief to be filed in PUC proceeding.

15. 3:35 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. County of Origin Water Rights: Reservations and priorities of record; and, water use for in-county development and out-of-county transfer.
- C. Feather River Watershed Management Funding: Funding from agencies and users benefiting from the watershed; and, funding for mitigation of hydropower and Bay-Delta environment impacts including SB900.
- D. Hydroelectric Licensing by Federal Energy Regulatory Commission: County intervention in relicensing 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).
- E. Lake Almanor Water Rights: CalTrout Application 28468 for Water Rights in the North Fork of Feather River and in Lake Almanor.
- F. Watershed Restoration: County and Flood District involvement in various projects.
- G. PG&E Divestiture and Sale of Hydro Assets on the Feather River

16. 4:00 HUMAN RESOURCES

- A. Approval of the recommendations for the 2002 reclassifications to include amending the salary classifications and the current position allocations for various County departments.
- B. Approval of updates to existing job descriptions and new job descriptions pending Operating Engineers Local No. 3 approval.

17. 4:20 SOCIAL SERVICES

Request to transfer funds from contingencies to cover on-call time in the Public Guardian office.

18. 4:25 MENTAL HEALTH

- A. Approve filling the vacant position of Psychiatric Nurse, Licensed Vocational Nurse or Licensed Psychiatric Technician.
- B. Receive and file the Department of Mental Health 2002/03 Annual Report for Children’s System of Care.

19. 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.

20. COUNTY ADMINISTRATIVE OFFICE

Report and recommendation regarding status of County Self-funded Health Insurance Plan.

21. CONSENT AGENDA Four/fifths roll call vote.

A. BOARD OF SUPERVISORS

- 1. Approval of expenditures from Community Service Funds.
 - Department 20710 – Supervisor Pearson**
Donation to Portola High School for shipping charges for soccer goals. \$2500.00
 - Department 20720 – Supervisor Meacher**
Donation of road rock for Taylorsville Campground \$ 378.57

Department 20730 – Supervisor Dennison

Donation to Almanor Rec. & Park District Pool Fund	\$1000.00
Donation to Johnsville Jr. Ski Team	\$ 500.00

B. DISTRICT ATTORNEY

Request of Board approval of three (3) **RESOLUTIONS** authorizing the District Attorney to execute and administer the following Grant Award Agreements for 2003/04.

1. Spousal Abuser Prosecution (SAP) Program
2. Automobile Insurance Fraud (AIF) Program
3. Workers' Compensation Fraud (WCF) Program.

C. PLUMAS – SIERRA COUNTY FAIR

Adopt the Amended State Operating Budget for Fiscal Year 2002/2003 for the Plumas-Sierra County Fair.

D. MENTAL HEALTH

1. **RESOLUTION**, to authorize petty cash fund in the amount of \$200 for Homeless Program.
2. Supplemental Budget for Mental Health and Budget Transfer Request from SAMHSA to Mental Health in the amount of \$11,340.19.

E. OFFICE OF EMERGENCY SERVICES

Supplemental budget for \$8984.70 for overhead expenses.

F. PROBATION

Approval of corrected original budget figures in account 20408 for the 2003/04 fiscal year.

H. PUBLIC HEALTH

Approve Supplemental Budget and unanticipated revenue for FY 2003-2004 in the amount of \$12,000.00 for California Kid's Plates funding in Budget Unit 70560.

I. SHERIFF

1. Approve transfer of Contingencies to fixed assets for the purchase of "Truckvault".
2. Approve and authorize the Federal Annual Certification Report to U.S. Department of Justice and U.S. Department of the Treasury for asset forfeiture funds received.

J. VICTIM WITNESS

RESOLUTION approving OCJP Grant application for FY 2003/04.

22. BOARD REPORTS

23. APPOINTMENTS

FEATHER RIVER RESOURCE CONSERVATION DISTRICT

Appointment of Ed Cates and Phil Noia to the Feather River Resource Conservation District Board of Directors effective October 7, 2003.

24. CORRESPONDENCE AND REPORTS

Almanor Basin Community Resource Center

25. LEGISLATION UPDATE

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