



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

**AGENDA FOR MEETING OF OCTOBER 14, 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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IN-HOME SUPPORTIVE SERVICES AUTHORITY

The regularly schedule meeting of the In-Home Supportive Services Authority will not be held.

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 **TREASURER/TAX COLLECTOR**
Request approval to fill the vacant position of Collections Officer, created by promotion of incumbent.
7. 9:40 **PUBLIC HEALTH AGENCY**
Report from the Public Health Agency regarding the Liquid Waste Program and approval of recommendation for program enhancement.
8. 9:50 **COUNTY ADMINISTRATIVE OFFICE**
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.

9. 10:00 BOARD OF SUPERVISORS

- A. Rescind action taken by the Board on September 2, 2003 in regards to recruitment and salary for the position of County Administrative Assistant; Board action authorizing the department of Human Resources to begin recruitment for the position of County Administrative Officer; and adoption of a job description and salary.
- B. Discussion of County Ordinance Code and Policies preparatory to undertaking a review of selected Ordinances and Policies by the Board. (Supervisor Pearson)
- C. Review of and approval to vote on the Constitutional Amendment Concept as proposed by CSAC. (Supervisor Dennison)
- D. Approval of a Supplemental Grand Jury Report by the Board of Supervisors responding to Findings and Recommendations regarding Fire Districts.

10. 11:00 COUNTY COUNSEL

- A. **RESOLUTION**, Amending Resolution 03-6865-A to Modify the Operative Date of Rule 22.10 (Preservation of the Confidentiality of "Protected Health Information) to December 1, 2003 (additional time to meet and confer). **Roll call vote.**
- B. **CLOSED SESSION** with Legal Counsel.

Pending Litigation

- Montanari v. County of Plumas (Plumas Superior Court, Case No. 23975)
- Geiger v. County of Plumas (Plumas Superior Court, Case No. 24201)
- Behrens v. County of Plumas (Workers Comp. Case No. RDG 107698; 107703)
- Beatley v. County of Plumas (Workers Comp. Case No. RDG 101498; 101497)

Anticipated Litigation

Number of cases involving significant exposure to litigation **1**

11. 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.

NOON RECESS

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

- A. **PUBLIC HEARING** – Proposed Zone Change from Light Industrial (I-2) to Heavy Industrial (I-1) and Negative Declaration Number 522 (Bob Gurman, Quincy).
- B. Adoption of an **ORDINANCE**, first read on October 7, 2003, Rezoning Certain Real Property Consistent with General Plan Amendments. **Roll call vote.**
- C. Request approval to fill the vacancy of a Building Plan Checker, created by resignation.

13. 2:00 LIBRARY

- A. Request approval to fill the vacancy of Literacy Coordinator, created by resignation.
- B. Request approval to hire a Substitute Branch Library Assistant for Chester.

14. 2:10 MENTAL HEALTH

Request approval to hire a Temporary Case Manager for the Drop-In-Center.

15. 2:15 PUBLIC WORKS

- A. Approve the proposal to merge two lots encompassing the One-Stop Permit Center, Quincy.
- B. **RESOLUTION**, Supporting the Pursuit of Proposition 13 Grant Funds for the Lake Almanor Watershed Planning and Non Point Source Control Proposal. **Roll call vote.**

16. 2:25 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.
- E. City of Portola Water Supply Issues
- F. Lake Davis Issues
- G. Lake Davis Treatment Plant Issues

17. CONSENT AGENDA

A) BOARD OF SUPERVISORS

Approval of expenditure from Community Service Funds.

Department 20720 – Supervisor Meacher

Johnsville Jr. Ski Team – Donation \$500.00

Department 20730 – Supervisor Dennison

ABC Resource Center – Community Action Fund Donation \$500.00

Department 20740 – Supervisor Nelson

Johnsville Jr. Ski Team – Donation \$500.00

B) LIBRARY

Supplemental budget for \$13,008 to improve library services to patrons with vision disabilities.

C) MENTAL HEALTH

Supplemental budget for \$12,511 and approval to increase fixed assets for the purchase of two vehicles.

D) ELECTIONS

Certification of Statewide Special Recall Election held October 7, 2003.

18. APPOINTMENTS

CSAC

Re-appointment of Supervisor Dennison to the CSAC Board of Directors.

19. CORRESPONDENCE

20. LEGISLATION UPDATE

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