



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

**AGENDA FOR MEETING OF OCTOBER 21, 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

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 **LIBRARY**
Request for approval to fill the vacancy of Portola Branch Library Assistant, created by resignation.
7. 10:35 **CHILD SUPPORT SERVICES**
 - A. Request for approval to fill the vacancy of Department Fiscal Officer I, created by resignation.
 - B. Request for approval to fill the vacancy of Child Support Specialist, created by resignation.

8. 10:40 FACILITY SERVICES

Award of bid to the lowest responsible bidder, to be determined on October 17, 2003, for replacement of the generator at the Plumas County Correctional Facility.

9. 10:50 SENECA HEALTHCARE DISTRICT

Request for \$250,000 loan from Plumas County.

10. 11:10 BOARD OF SUPERVISORS

A. A. Rescind action taken by the Board on September 2, 2003 in regards to recruitment and salary for the position of County Counsel.

B. **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.

11. 11:30 COUNTY ADMINISTRATIVE OFFICE

A. A. Status report on County Self Funded Health Plan and possible action regarding cessation of plan.

B. B. 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. Continued from October 14, 2003.

NOON RECESS

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

A. **RESOLUTION** of Intention to Review and Consider Amendment of the Plumas County Code §9-2.209, Animal Husbandry, large animals. **Roll call vote.**

B. Adoption of an **ORDINANCE**, first read on October 14, 2003, Rezoning Certain Real Property of Bob Gurman to Heavy Industrial (I-1). **Roll call vote.**

13. AIRPORTS

Approval of Supplemental Services Agreements for capital improvement projects at Beckwourth-Nervino Airport, Quincy Gansner Airport, and Chester-Rogers Field, and authorize the Chair to sign.

14. 1:45 PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

A. A. State Water Project Contract: Lake Davis water sales and transfers; and, contact amendments including those proposed by "Monterey Agreement".

B. B. Feather River Watershed Management Funding: Funding from agencies and users benefiting from the watershed.

C. 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. D. Watershed Restoration: County and Flood District involvement in various projects.

E. E. City of Portola Water Supply Issues

F. F. Lake Davis Issues

G. G. Lake Davis Treatment Plant Issues

15. CONSENT AGENDA Roll call vote.

A) BOARD OF SUPERVISORS

1. 1. Approval of expenditure from Community Service Funds.
Department 20750 – Supervisor Olsen
Johnsville Jr. Ski Team – Donation \$500.00
2. 2. Authorize the Chair to sign a letter to the Department of Transportation requesting an Encroachment Permit for activities to be held in Indian Valley
3. 3. **RESOLUTION**, Endorsing Policies to Encourage Investment in Local Telecommunications Services in California, Investment in Local Communities and Increased Employment Opportunities.

B) B) SOCIAL SERVICES

Approval of a Space Use Agreement between the Almanor Basin Center and the Department of Social Services, and authorize the Director of Social Services to sign.

C) C) PUBLIC HEALTH AGENCY

Supplemental budget for \$750 from Northern Sierra Rural Health Network for FY 2003/2004 Telehealth Services.

16. APPOINTMENTS

17. CORRESPONDENCE

18. LEGISLATION UPDATE

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