



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

**AGENDA FOR MEETING OF NOVEMBER 04, 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. 10:30 **SENECA HEALTHCARE DISTRICT**
Request for loan between Plumas County and Seneca Healthcare District for \$250,000.
7. 10:45 **THE FERGUSON GROUP**
Report and update regarding federal funding efforts.
8. 11:15 **BOARD OF SUPERVISORS**
 - A. **RESOLUTION**, Requesting Immediate Action as a Result of Catastrophic Wildfires in Southern California. **Roll call vote.** (Supervisor Pearson)
 - 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.

NOON RECESS

9. 1:30 P.M. FACILITY SERVICES

Request for adoption of a policy to discontinue rental of the County Courthouse facility to the public and non-county organizations.

10. 1:45 PUBLIC HEALTH AGENCY

- A. Supplemental budget and unanticipated revenues of \$153,915 for FY 2003/2004 in budget unit 70559 from the Health Resources and Services Administration (HRSA) HIV/AIDS Title III Early Intervention Services (EIS) Grant; approve an increase of \$2,153 in the Public Health Budget Unit 70560, and authorize the Director of Public Health to sign the Agreement and various assurances as Board's designee.
- B. Approval of a contract with the California Office of Traffic Safety (OTS) for the "Four-County Auto Extrication Equipment Program (Plumas, Glenn, Modoc, and Tehama); authorize the Director of Public Health to sign the contract and subsequent documents as Board designee; and authorize the Chair to sign a service agreement of \$244,478 with the EMS Foundation.
- C. Approve the request to hire an Extra-Help Office Assistant III to cover assignments with the 1st Five Plumas Children's and Families Commission.

11. 2:00 PUBLIC WORKS

Approval of contract and award of bid to the lowest bidder, Burfeind Construction, for \$14,417 for construction of a foundation for the Health & Human Services conference room.

12. 2:10 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

13. 2:20 COUNTY COUNSEL

- A. Discussion regarding the High Sierra Music Festival, update on contract negotiations and involvement of the Plumas-Sierra County Fair Board, and authorize the CAO to amend agreement between the County and Fair Board if determined necessary.
- B. **CLOSED SESSION** for conference with Legal Counsel.
Pending Litigation – Blanton v. County of Plumas (Workers Comp. Appeals Board, Case No. OAK 279808)
Anticipated Litigation - Number of cases involving significant exposure to litigation 1

14. CONSENT AGENDA

Roll call vote

A) BOARD OF SUPERVISORS

Approval of expenditure from Community Service Funds.

Department 20710 – Supervisor Pearson

Johnsville Jr. Ski Team – Donation \$500.00

Department 20720 – Supervisor Meacher

Indian Valley Chamber – Seymour Smith Memorial Run \$250.00

Main Street Antiques – rental of Town Hall for community fundraiser \$ 75.00

B) CLERK/RECORDER

Budget transfer from Micrographic Contingency to Micrographic Equipment for \$3,000 for replacement of roll fiche carrier and lens.

C) PLUMAS COUNTY FISH & GAME COMMISSION

Authorize the Chair to sign a letter to the State Department of Fish & Game regarding the continued loss of wardens and biologist positions in Plumas County.

D) PROBATION

Supplemental budget reduction for \$1,453 from the Juvenile Accountability Incentive Block Grant.

E) MUSEUM

Request for approval to fill the vacancy of Assistant Museum Director, created by resignation. (Recommended by CAO)

F) SHERIFF

Request for approval to fill two vacant Deputy Sheriff positions; and approval to appoint one Reserve Deputy Sheriff. (Recommended by CAO)

G) TREASURER/TAX COLLECTOR

Request for approval to fill two vacant positions of Treasurer-Tax Technician, created by resignation and possible promotion within the department. (Recommended by CAO)

H) PUBLIC HEALTH AGENCY

- 1) Approve the Solid Waste Enforcement Agreement with the California Department of Health Services (DHS) for FY 2003/2004, and authorize the Director of Public Health to sign the Standard Agreement as the Board designee.
- 2) Approve an Agreement with the California Department of Health Services, Office of Family Planning for the Community Challenge Program, and authorize the Director of Public Health to sign as Board designee.
- 3) **RESOLUTION**, in Support of the Life Flight Helicopter and UC Davis Children's Hospital Pediatric Services Program.

I) PUBLIC WORKS

- 1) **RESOLUTION**, Plumas County's Disadvantaged Business Enterprise (DBE) Program and Goal for Federal FY 2003/2004 for Federally Funded Public Works Projects.
- 2) Proposal by BCM Construction to substitute Network Electric for Jordan Electric as a subcontractor for the Plumas County Health & Human Services Center contract.

J) PLUMAS COUNTY FLOOD CONTROL DISTRICT

Approval to hire an Extra-Help employee for the Natural Resource Analyst position.

K) COUNTY COUNSEL

RESOLUTION, Amending the Personnel Allocation of the County Counsel's Office by Adding a Part-Time (.25FTE) Management Analyst I position, as approved by the Board on September 2, 2003.

15. APPOINTMENTS

16. CORRESPONDENCE

17. LEGISLATION UPDATE

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