



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

**AGENDA FOR MEETING OF NOVEMBER 12, 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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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 that 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 **PUBLIC HEALTH AGENCY**
 - A. **RESOLUTION**, adopting the Position Allocation Change from .70 FTE Office Assistant III to .5 FTE Administrative Assistant I/II, effective December 30, 2003. **Roll call vote.**
 - B. Approve the disposition of excess computer equipment purchased with grant funding from a private foundation, and authorize donation of the equipment to various Plumas County Health & Human Service providers.
 - C. **RESOLUTION**, authorizing the Plumas County Public Health Agency to Enforce Violations of California Labor Code §6404.5, and first reading of an ORDINANCE, amending Chapter 12 of Title 5 of the Plumas County Code (Enforcement of California Law regarding Smoking in the Workplace). **Roll call vote.**
7. 9:45 **FACILITY SERVICES**
Approval of Change Order No. 1 for \$5,228 and Change Order No. 2 for \$4,150 for the Quincy Veteran's Memorial Hall remodel project.
8. 9:55 **BOARD OF SUPERVISORS**
 - A. **RESOLUTION**, Calling for the Amendment of the State Department of Health Services Proposed Regulation Limiting Well Water in New Subdivisions. **Roll call vote.** (Supervisor Pearson)
 - B. Letter of Support for Congressman Doug Ose for appointment to the position of Secretary of Resources under the new Governor's Administration, and authorize the Chair to sign.
 - C. Letter of Support for Madera County Supervisor, Gary Gilbert for appointment as Director of CDF under the new Governor's Administration, and authorize the Chair to sign.

9. 10:05 COUNTY ADMINISTRATIVE OFFICE

- A. Request to appropriate \$250,000 from the General Fund Contingency to pay the run-out of claims under the County's defunct Self-Funded medical program. **Four/fifths roll call vote.**
- B. **RESOLUTION**, amending Personnel Rule 21.05 Retirement Health Insurance for Department Heads and Members of the Board of Supervisors. **Roll call vote.**
- C. **PUBLIC HEARING/RESOLUTION**, amending the Master Fee Schedule Establishing Service Fees for the County Departments. **Roll call vote.**

10. 11:00 PUBLIC WORKS

- A. Approval of Change Order No. 2 for \$2,295, authorize the final payment on the construction contract, and authorize the Director of Public Works to file the Notice of Completion for the Health & Human Services Center, Phase SP.
- B. **Gold Mountain Community Services District**
RESOLUTION, Proposing a Ballot Measure to Change to an Elected Board of Directors, and Requesting Consolidation of this Election with the Election in March 2004. **Roll call vote.**

11. 11:15 IN-HOME SUPPORTIVE SERVICES AUTHORITY

Report and update on activities of the Nevada-Sierra Regional IHSS Public Authority, and introduction of Jack Stroppini, Truckee Registry Manager.

12. 11:30 COUNTY COUNSEL

- A. **RESOLUTION**, Amending Resolution No. 03-6874-A (2003 Winter General Plan Amendments-Exhibit C, GPA 8-02/03-08 Sherrard) to make Exhibit C Fully Operative. **Roll call vote.**
- B. Request for approval to recruit and hire a Deputy County Counsel I/II on a contract basis or permanent basis.
- C. Board approval of the amended Bylaws of the Last Chance Creek Water District.
- D. **CLOSED SESSION** for conference with Legal Counsel.
Pending Litigation – Beatley v. County of Plumas (Workers Comp Appeals Board, Case No. RDG101498; RDG 101497)

NOON RECESS

13. 1:30 P.M. PLANNING & BUILDING SERVICES

- A. **PUBLIC HEARING** - Appeal of the Zoning Administrator's decision to certify EIR #68 and approve an amendment of Sierra Aggregate's Special Use Permit, which would extend the expiration date of the Special Use Permit by 20 years.
- B. Approve the reorganization of the Planning & Building Services Department, in concept, and direct the Human Resources Department to make the appropriate job description changes to establish a Director, who is the Building Official, an Assistant Building Official, an Assistant Planning Director, and Plan Checker/Inspector positions and return to the Board for approval.
- C. Recreation Coordinator for 2002 Per Capita Resources Bond Act, selection of applicant.

14. 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

15. 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.

16. CONSENT AGENDA Roll call vote

A) BOARD OF SUPERVISORS

Approval of expenditure from Community Service Funds.

Department 20720 – Supervisor Meacher

Greenville Jr/Sr High School – 2004 Sober Grad Night \$250.00

B) PUBLIC HEALTH AGENCY

- 1) Approve submission of the FY 2002/2003 Fourth Quarter Progress and Expenditure Report for Public Health Preparedness & Response to Bioterrorism, and authorize the Chair to sign the required certification.
- 2) Approve submission of application to the State of California Department of Health Services, Childhood Lead Poisoning Prevention Branch for Lead Hazard Reduction Compliance and Enforcement Program funding, and authorize the Director of Public Health to sign various assurances as the Board designee.
- 3) Request for approval to recruit and hire an Assistant Cook for the Senior Services, Quincy Nutrition Site.

C) PROBATION

Supplemental budget/budget transfer for \$4,700 to cover costs for drug testing of defendants.

D) ELECTIONS

Certification of UDEL Election held November 4, 2003.

E) CHILD SUPPORT SERVICES

Request for approval to fill the vacancy of Child Support Specialist, created by resignation.

F) COUNTY COUNSEL

Greenhorn Creek CSD

- 1) **RESOLUTION**, authorizing Sale of Lots 63, 92 and 98, Greenhorn Ranch Subdivision No. 2 to Allan Swank for \$24,000, with title, escrow and other closing costs to be shared equally.
- 2) **RESOLUTION**, authorizing Sale of Lots 94 and 95, Greenhorn Ranch Subdivision No. 2 to Douglas Henson for \$16,000, with title, escrow and other closing costs to be shared equally.
- 3) **RESOLUTION**, authorizing Sale of Lot 91, Greenhorn Ranch Subdivision No. 2 to Charles W. and Janice M. Bishop for \$6,000, with title, escrow and other closing costs to be shared equally.

17. APPOINTMENTS

18. CORRESPONDENCE

19. LEGISLATION UPDATE

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