



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

**AGENDA FOR MEETING OF DECEMBER 09, 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, 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 **SOCIAL SERVICES**  
Presentation of Social Services Trends Report for quarter ending September 30, 2003.
7. 9:45 **PLUMAS COUNTY SESQUICENTENNIAL COMMITTEE**  
Presentation regarding upcoming events of the Plumas County Sesquicentennial Committee and request for financial contribution of \$5,000.
8. 10:00 **BOARD OF SUPERVISORS**
  - A. Report and update regarding PG&E Negotiated Settlement. (Supervisor Dennison)
  - B. Review of County priorities under HR2557 – Water Resources Development Act. (Supervisor Dennison)
  - C. Letter of Support for Supervisor Meacher for appointment to a position in the new Governor's Administration, and authorize the Chair to sign. (Supervisor Dennison) Continued from December 2, 2003.
9. 10:30 **COUNTY ADMINISTRATIVE OFFICE**  
**PUBLIC HEARING/RESOLUTION**, amending the Master Fee Schedule Establishing Service Fees for the County Departments. **Roll call vote.** Continued from November 12, 2003.

## **NOON RECESS**

### **10. 1:30 P.M. PLANNING & BUILDING SERVICES**

Decision of 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. Continued from November 12, 2003.

### **11. 2:30 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

### **12. BOARD OF SUPERVISORS**

- A. **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.
- B. **CLOSED SESSION** regarding personnel.  
Public employee appointment or employment  
Title of position filled – **County Administrative Officer**

### **13. CONSENT AGENDA**

#### **A) SOCIAL SERVICES**

Approval of and authorization to sign a collaborative agreement with the Alliance for Workforce Development for Welfare to Work Services, Workforce Development and approval of a supplemental budget for \$45,538 to fund the services provided under the agreement.

#### **B) PUBLIC WORKS**

- 1) Greenhorn Creek CSD - Approve the request to increase the water tank project to a total cost of \$14,905.91.
- 2) Approval of final map and accept the offers of dedication for the roads, snow storage and public utility easements for Bailey Creek Subdivision, Phase 5, Unit 1, and authorize the Chair to sign the Subdivision Agreement.

#### **C) HUMAN RESOURCES**

Adoption of revisions to the job description for Assistant Museum Director.

#### **D) MENTAL HEALTH**

- 1) Budget transfer for \$1,000 from Special Department Expense to cover costs for purchase of two vehicles for Children System of Care and Mental Health.
- 2) Approval of contract with Charis Youth Center and supplemental budget for \$24,000, and authorize the Director of Mental Health to sign.

### **14. APPOINTMENTS**

### **15. CORRESPONDENCE**

### **16. LEGISLATION UPDATE**

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