



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

**AGENDA FOR MEETING OF DECEMBER 16, 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 **UNITED STATES FOREST SERVICE**
 - A. Plumas National Forest Vegetative Management Strategy.
 - B. Off-Highway Vehicle Trail Designation Strategy.
7. 11:30 **COUNTY COUNSEL**
 - A. **RESOLUTION**, to Amend County Personnel Rule 22.10 (Preservation of the Confidentiality of “Protected Health Information”). **Roll call vote.**
 - B. **CLOSED SESSION** for conference with Legal Counsel regarding anticipated litigation.
Number of cases involving significant exposure to litigation 1

NOON RECESS

8. 1:30 P.M. PLANNING & BUILDING SERVICES

- A. **PUBLIC HEARING** and first reading of an **ORDINANCE**, Code Amendments regarding Yard Requirements in the General Requirements and in each Zone. **Roll call vote.**
- B. **RESOLUTION**, Establishing County Policy on the Terms of Reinstated Building Permits Requiring Only One (1) Inspection to Final and Close. **Roll call vote.**
- C. Request for approval to fill the vacancy of Associate Planner with an Assistant or Associate Planner, created by resignation.

9. 2:05 CALIFORNIA DEPARTMENT OF FORESTRY & FIRE PROTECTION

Policies and procedures of CDF Fire including requirement to obtain tree removal permit from private property.

10. 2:30 FACILITY SERVICES

Adoption of a policy to discontinue rental of the Plumas County Courthouse facility to the public and non county organization; or adoption of a policy setting new rental fees, deposit fees and security requirements.

11. 3:00 ROBERT HISS, CONTRACTOR - PER CAPITA GRANT PROGRAM

- A. **RESOLUTION**, 2002 Resources Bond Act/Per Capita Grant Program approving the Applicant to Apply for Grant Funds for the Per Capital Grant Program Under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002. **Roll call vote.**
- B. Discussion regarding process for selection of projects for the Per Capital Grant Program.

12. 3:25 SHERIFF

Award of bid for \$28,000 to Bell and Johnson Architects for design of a new 911 Dispatch Center, and approval of a budget transfer for \$12,000 from Sheriff-SLESF..

13. 3:30 COUNTY ADMINISTRATIVE OFFICE

- A. Renewal of Contract with The Ferguson Group, LLC for Federal Legislative Representation Services, and authorize the County Administrative Officer to sign.
- B. Status review of the FY 2003/2004 budget, including recommendations regarding possible mid-year reductions, discussion of possible new revenue sources and enhancements and projections from the Auditor/Controller regarding the FY 2004/2005 budget.
- C. Approve process and schedule for review of the County Ordinance Code.
- D. Approval of Contract for Consultant Services with ABD Insurance Services for the Self-Funded Dental Plan Insurance and other employee benefit insurance related services.

14. 4:00 PUBLIC WORKS

Authorize the Director of Public Works to meet with the developer to negotiate sharing costs for required road improvements for the proposed Holiday Market development in Delleker.

15. 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

16. 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.

17. CONSENT AGENDA Roll call vote.

A) PUBLIC HEALTH AGENCY

Approve FY 2003/2004 Description of Proposed Expenditure Report of California Healthcare for Indigents Program (CHIP), and Rural Health Services (RHS) funds, and authorize the Chair to sign.

B) PUBLIC WORKS

- 1) Walker Ranch CSD – Budget transfer for \$5,668 to cover charges from the State Water Resources Control Board.
- 2) Beckwourth CSD – Budget transfer for \$1,962 to cover charges from the State Water Resources Control Board.
- 3) **RESOLUTIONS** to Accept and Name Certain Roads into the County Road System.
- 4) Approval of final map and accept the offer of dedication for the public utility easements for Cedarwood, Phase 1, and authorize the Chair to sign the Subdivision Agreement.

18. APPOINTMENTS

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.