



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

**AGENDA FOR MEETING OF JANUARY 13, 2004 TO BE HELD AT 10:00 A.M. IN THE BOARD OF
SUPERVISORS ROOM, COURTHOUSE, QUINCY, CALIFORNIA**

KENNETH NELSON, CHAIRMAN
NANCY L. DAFORNO, CLERK

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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 **FACILITY SERVICES**
PUBLIC HEARING/RESOLUTION, amending the Master Fee Schedule establishing rental and security deposit rates for rental of the Plumas County Courthouse. **Roll call vote.**
7. 10:40 **ALCOHOL & DRUG**
Board action to initiate the process of outsourcing Plumas County Department of Alcohol & Drug to a non-profit entity.
8. 11:00 **PUBLIC HEALTH AGENCY**
Report and update by the Director of Public Health regarding enforcement of California Labor Code §6404.5 (tobacco violation enforcement).
9. 11:10 **COUNTY COUNSEL**
 - A. Approval of contract with Bell and Johnson Architects for work related to the Sheriff's 911 Dispatch Center, and authorize the Chair to sign.

- B. Review and approval of tentative contract with Cable Franchises, and authorize the Chair to sign upon finalization of contract.

10. 11:25 BOARD OF SUPERVISORS

- A. Authorize the Chair to sign a letter to the Governor and Legislature urging Workers Compensation reform.
- B. **CLOSED SESSION** regarding personnel.
Public employee appointment or employment – County Administrative Officer

11. COUNTY COUNSEL

CLOSED SESSION for conference with Legal Counsel.

Anticipated Litigation – Number of cases involving significant exposure to litigation 1

Pending Litigation – Bell v. County of Plumas (Workers Comp Appeals Board, Case No. RDG 96762)

NOON RECESS

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

- A. Request for approval to fill the vacancy of Building Official, created by resignation, with a Building Inspector, plan Checker, or Plan Checker/Inspector; and appointment of John McMorro, Director of Planning & Building Services as Interim Building Official.
- B. Adoption of an **ORDINANCE**, first read on January 6, 2004, Rezoning Certain Real Property Consistent with General Plan Amendment (Site of the Almanor Snowmobile Park and Plumas County Transfer Station). **Roll call vote.**

13. 1:45 COUNTY ADMINISTRATIVE OFFICE

- A. Request from Chief Probation Officer for a merit increase following a Satisfactory Performance evaluation.
- B. Update and review of County Departments Mid-Year Budget reductions.

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. CONSENT AGENDA

Roll call vote

A) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20740 – Supervisor Nelson

Donation – Quincy Little League (fencing) \$1,400

B) MENTAL HEALTH

- 1) **RESOLUTION**, approving a Contract for FY 2003/2004 with El Dorado County Mental Health for acute psychiatric inpatient care, and authorize the Director of Mental Health to sign the contract.
- 2) **RESOLUTION**, approving a Contract for FY 2003/2004 with Sutter-Yuba Mental Health Services for acute psychiatric inpatient care, and authorize the Director of Mental Health to sign the contract.

C) SHERIFF

- 1) Supplemental budget for \$2,824 for revenue received from the Office of Justice Planning under the State Criminal Alien Assistance Program.

- 2) Supplemental budget for \$6,040 for revenue received from the Supplemental Law Enforcement Services Fund for the Citizens Option for Public Safety Program.

D) ELECTIONS

RESOLUTION, approving the Application for Funds under the Help America Vote Act of 2002 (Punchcard System Replacement Funds).

E) SOCIAL SERVICES

- 1) Renewal of contract with Laura Morrison, Ph.D., for provision of learning disability evaluations for CalWORKs recipients with learning disabilities.
- 2) Request for approval to fill the vacant Benefits Assistance Counselor I/II position. (Recommended by the CAO)

F) PLUMAS COUNTY FLOOD CONTROL DISTRICT

Budget transfer for \$27,780 from Flood Control Contingencies to Professional Services to cover costs of services provided by Mark Hill.

G) CHILD SUPPORT SERVICES

Budget transfer for \$8,301 from Fixed Assets to Services and Supplies to cover costs for purchase of computers.

H) PUBLIC HEALTH AGENCY

- 1) Request for approval to recruit and hire a Licensed Vocational Nurse, Registered Nurse II, and/or Public Health Nurse II, and authorize Extra-Help in the interim. (Recommended by the CAO)
- 2) Approval of a contract with Lassen-Plumas-Sierra Community Action Agency for Congregate Homebound Meals, and authorize the Director of Public Health to sign; and approval of a supplemental budget for \$500 for receipt of unanticipated revenues for the Senior Nutrition Program.

16. APPOINTMENTS

17. CORRESPONDENCE

18. LEGISLATION UPDATE

The times indicated for agenda items are approximate.

The Board reserves the right to address items either earlier or later than scheduled.