



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

**AGENDA FOR MEETING OF FEBRUARY 03, 2004 TO BE HELD AT 11:00 A.M. IN THE  
BOARD OF SUPERVISORS ROOM, COURTHOUSE, QUINCY, CALIFORNIA**

KENNETH NELSON, CHAIRMAN  
NANCY L. DAFORNO, CLERK

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**10:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION**

**REGULAR AGENDA**

1. 11:00 A.M. **ROLL CALL**
2. **INVOCATION AND FLAG SALUTE**
3. 11:05 **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. 11:08 **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. 11:10 **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. 11:20 **AUDITOR/CONTROLLER**  
Request for approval of an Extra Duty Stipend pursuant to Personnel Rule 6.15 for the Accountant position, effective December 28, 2003.
7. 11:25 **LIBRARY**  
Request for approval to fill a .75 FTE Fiscal & Technical Services Assistant I/II, created by resignation; and authorize increasing the Library Aide position from .75 FTE to 1.0 FTE.
8. 11:30 **ASSESSOR**
  - A. Request for approval to fill a part time, temporary help position funded by the Property Tax Administration Grant Program.
  - B. Request for approval to hire a temporary help position, in lieu of immediate hiring of an Office Manager, and approval of a budget transfer for \$15,000 to fund the position.

9. 11:35 **PROBATION**

Request for approval to utilize the “4-10” Work Schedule for the Probation Department pursuant to Personnel Rule 8.05.

10. 11:40 **SOCIAL SERVICES**

Request for approval to fill an Extra Help Benefits Assistance Counselor I/II position for a period not to exceed six months.

11. 11:45 **ROBERT HISS, 2002 RESOURCES BOND ACT COORDINATOR**

Presentation of proposals under the 2002 Resources Bond Act.

**NOON RECESS**

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

A. **RESOLUTION** of Intention to Review and Consider Amendment of the Plumas County Code Sections 9-2.222 Child Day Care Facility, 9-2.223 Child Day Care Home, 9-2.223.5 Child Day Care Home, Limited. **Roll call vote.**

B. **PUBLIC HEARING** and first reading of an **ORDINANCE** Amending Plumas County Code Section 9-2.2202 Uses (R-C) to require a Special Use Permit for Campgrounds. **Roll call vote.**

13. 2:00 **PLUMAS COUNTY MUSEUM**

A. **RESOLUTION** creating a Historic Area of Mohawk Valley. **Roll call vote.**

B. Report and update on Plumas County 150<sup>th</sup> Anniversary activities and request for funding.

14. 2:15 **STATE DEPARTMENT OF FISH & GAME**

Report and update on trout allotment plans for 2004 and affects on Plumas County waters.

15. 2:30 **HUMAN RESOURCES**

A. **RESOLUTION** adopting Changes to the Position Allocation of Records Management Technician II or I in the Department of Records Management. **Roll call vote.**

B. **RESOLUTION**, adopting Changes and New Job Descriptions resulting from the 2002 Reclassifications. **Roll call vote.**

C. **RESOLUTION**, adopting Changes to the Salary Classification and Position Allocation of Lead Site Manager as a result of the 2002 Reclassifications. **Roll call vote.**

16. 2:40 **PUBLIC WORKS**

A. Re-approval of Lot Line Adjustment with Bob Pence, Ed Brownlee and Plumas County, and authorize the Chair to sign the Deed to Brownlee.

B. Award of bid to BCM Construction Co. for \$1,272,500 for improvements to the One Stop Permit Center.

17. **GOLD MOUNTAIN CSD**

A. Budget transfer for \$11,550 from Gold Mountain Contingencies for purchase of firefighting and medical equipment.

B. Approval to enter into an MOU with the Gold Mountain Homeowners Associations to pay for Association Employee to assist District Employee on certain jobs.

18. 3:00 **BOARD OF SUPERVISORS**

Possible action regarding appointment of members to the Gold Mountain Advisory Committee.

19. 3:10 **COUNTY ADMINISTRATIVE OFFICE**

Scheduling and format for discussions with County departments regarding possible budget reductions and the impact on operations and programs.

20. **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
- H. HR2557-Water Development Act: Projects and funding process

**21. COUNTY COUNSEL**

**CLOSED SESSION** for conference with Legal Counsel regarding pending litigation.  
 Number of cases involving initiation of litigation **3**

**22. BOARD OF SUPERVISORS**

**CLOSED SESSION** for conference with Legal Counsel regarding lawsuit.  
Quincy Library Group et al v. US Forest Service et al (Civil No. S-03-506 GEB PAN Eastern District California)

**23. CONSENT AGENDA                      Roll call vote**

**A) PLANNING & BUILDING SERVICES**

Partial refund of Special Use Permit Fees for \$327 to Sierra Valley Gun Club.

**B) PUBLIC HEALTH AGENCY**

Adoption of an **ORDINANCE**, first read on January 20, 2004, amending Chapter 12 of Title 5 of the Plumas County Code (Enforcement of California Law regarding Smoking in the Workplace).

**C) AGRICULTURE**

Approval of agreement between California Department of Pesticide Regulation and Plumas-Sierra Counties for \$3,795 for Enforcement of Pesticide Permit Regulations, and authorize the Chair to sign.

**D) PROBATION**

Approval of Placement Agreement with Bar-O-Boys Ranch in Del Norte County, and authorize the Chair to sign.

**E) SOCIAL SERVICES**

- 1) Approval of an MOU with the Public Health Agency for nursing services provided to the Child Welfare and Foster Care Services Programs, and authorize the Director of Social Services and the Director of Public Health to sign.
- 2) Approval of an MOU with the Public Health Agency for nursing services provided to the Adult Protective Services and In-Home Supportive Services Programs, and authorize the Director of Social Services and the Director of Public Health to sign.

**24. APPOINTMENTS**

**25. CORRESPONDENCE**

**26. LEGISLATION UPDATE**

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