



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

**AGENDA FOR MEETING OF FEBRUARY 17, 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. **INVOCATION AND FLAG SALUTE**
3. 10:05 **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. 10:10 **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. 10:15 **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 **BOARD OF SUPERVISORS**
  - A. Request from the Community Care Council and the Commission on Aging for consideration to contact the Public Utilities Commission (PUC) regarding Sierra Pacific Industries and Collins Pine to supply power to the grid during extended power outages. (Supervisor Meacher)
  - B. State Water Resources Control Board division of water rights fees. (Supervisor Meacher)
  - C. Request for LAFCo to initiate a Municipal Service Review of Gold Mountain Community Services District.
  - D. Discussion and possible action to consider attending Public Hearings in regards to the State's proposal to increase auto insurance rates. (Supervisor Pearson)
7. 11:00 **PUBLIC HEALTH AGENCY**  
Request to appropriate \$19,959 from the General Fund Contingency to cover the salary adjustments associated with job reclassifications for FY 2002/2003. **Four/fifths roll call vote.** (Not recommended by CAO pending policy review by Board)
8. 11:10 **SOCIAL SERVICES**  
Presentation of Social Services Trends Report for quarter ending December 30, 2003.

**9. 11:20 COUNTY ADMINISTRATIVE OFFICE**

Designation of Plumas County representative and alternate to the CSAC Excess Insurance Authority Board of Directors.

**10. 11:25 MENTAL HEALTH**

Report and update on Mountain Visions Therapeutic Wilderness Program.

**11. 11:40 COUNTY COUNSEL**

**CLOSED SESSION** for conference with Legal Counsel regarding anticipated litigation.

Number of cases involving significant exposure to litigation 1

Number of cases involving initiation of litigation 1

**CLOSED SESSION** for conference with Legal Counsel regarding pending litigation.

Ekonen v. County of Plumas (Workers Comp Appeals Board, Case No. RDG 0105152, RDG 0105151)

**12. 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

**13. CONSENT AGENDA Roll call vote.**

**A) MASON LODGE PLUMAS #60**

**RESOLUTION**, Requesting Grand Lodge of California F & A.M. to Rededicate Plumas County Cornerstone on July 3, 2004.

**B) PUBLIC HEALTH AGENCY**

Submission of an application for Federal Health Resources and Services Administration (HRSA) funding via a Cooperative Agreement for Plumas County Hospitals to deliver care to victims of bioterrorism and other public health emergencies, authorize the Director of Public Health to sign various assurances and a subsequent contract with the State Department of Health Services and HRSA, and authorize the Director of Public Health to sign the Certification of Non-Supplantation.

**C) MENTAL HEALTH**

**RESOLUTION**, approving a contract with the State Department of Mental Health for the purchase and use of State Hospital Beds for FY 2003/2004, and authorize the Director of Mental Health to sign said contract.

**D) PROBATION**

Approval of mid-year budget adjustment for \$1,600 (Computer Hardware) to the Probation Domestic Violence Case Assistant grant.

**14. APPOINTMENTS**

**15. CORRESPONDENCE**

Correspondence from PASSAGES Adult Resource Center opposing a request from Social Security to decrease visits to Quincy from monthly to every other month.

**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.**