



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

**AGENDA FOR MEETING OF MARCH 09, 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 **COMMUNITY DEVELOPMENT COMMISSION**  
**PUBLIC HEARING** – Community Development Block Grant Program – Development plan for an Electronic Waste Recycling Business.
7. 11:15 **FOREST COMMUNITY RESEARCH**  
Presentation regarding Forest Community Research Title II/III.
8. 11:30 **QUINCY CERTIFIED FARMERS' MARKET COMMITTEE**  
Presentation by the Quincy Farmers' Market Committee regarding use of the Dame Shirley Plaza, request that the Board waive the park usage fee for the recurring event, and discussion regarding request for facility improvements.

**NOON RECESS**

**9. 1:30 P.M. COUNTY ADMINISTRATIVE OFFICE**

Courthouse Space Assignments and Capital Projects.

**10. 1:45 COUNTY LIBRARY**

Approval of a revised Plumas County Library Meeting Room Policy to specify the purposes for the meeting rooms, and to allow the County Librarian to make exceptions when in the best interest of the community.

**11. 1:55 BOARD OF SUPERVISORS**

- A. Confirm attendance and travel by two Board members and staff for meeting in Washington DC with The Ferguson Group and Congressional Representatives regarding Plumas County's federal agenda.
- B. Authorize the Chair to sign a letter of support to John Vasconcellos, Chair of Senate Education for Necessary Small Schools Funding. (Supervisor Dennison)

**12. 2:05 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.

**Presentation by Attorney Michael Jackson regarding:**

- 1. US Forest interrelationship on water projects**
- 2. Information on statewide movements on water policy**

- 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**

**A) PUBLIC WORKS**

Approval of final map for Foxglenn, Phase 3, accept the offer of dedication for public utility easements, and authorize the Chair to sign the Subdivision Agreement.

**B) SHERIFF**

- 1) Supplemental budget for \$25,000 for Sheriff-OSV Enforcement FY 2003/2004 grant award received from the Department of Park and Recreation.
- 2) Fiscal Year 2003/2004 budget reduction for \$500,000 the Small & Rural County Sheriff's Law Enforcement revenue.

**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.**