



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

AGENDA FOR MEETING OF APRIL 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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9:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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. **PUBLIC HEARING** – Adoption of projects tentatively approved by the Board of Supervisors on February 10, 2004 under HR2389 – Title III Funds for 2004.
 - B. **RESOLUTION**, Authorizing Participation in the Rural Alliance Inc. (RAI) Scholarship Program through the Regional Council of Rural Counties (RCRC). **Roll call vote.**
 - C. Authorize the Chair to sign a letter opposing proposed legislation that would create and fund a counter-productive Sierra Nevada Conservancy. (Supervisor Dennison)
7. 10:50 **PLUMAS CORPORATION**
Approval to expand the Plumas County “Communities at Risk” from Wildfire and authorize submittal of expansion document to CDF and the USFS.
8. 11:00 **COUNTY ADMINISTRATIVE OFFICE**
Discussion and approval of FY 2004/2005 County budget process and adoption of final budget.

9. 11:30 **COUNTY COUNSEL**

PUBLIC HEARING - Consideration of a **RESOLUTION** to terminate road maintenance and/or authorize abandonment of all or a portion of "Old County Road" in Quincy. **Roll call vote.**

NOON RECESS

10. 1:30 P.M. **PLANNING & BUILDING SERVICES**

- A. **PUBLIC HEARING/RESOLUTION**, amending the Master Fee Schedule, amending Fees for Land Division, Planned Development Permits and Building Permits. **Roll call vote.**
- B. **PUBLIC HEARING** – Certification of Environmental Impact Report #71, 2004 Winter General Plan Amendments and American Valley, Middle Fork & Canyon Annual Review.

11. 2:30 **PUBLIC WORKS**

- A. **RESOLUTION**, approving the Execution of State Off-Highway Vehicle Standard Agreement No. C03V0062 for Snow Removal, and authorize the Director of Public Works to sign the agreement. **Roll call vote.**
- B. **Plumas County Flood Control District**
Approval of proposal from Leah Wills, Consultant to perform certain water related work for the County, and authorize the Director of Public Works to sign a contract subject to approval by County Counsel.

12. 2:45 **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".
Approval of Amendment No. 17 to Water Supply Contract between the State and Plumas County Flood Control and Water Conservation District.
- 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; Project No. 2100 – Oroville; 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. 3:00 **PUBLIC HEALTH AGENCY**

- A. Report and update regarding Plumas County compliance with Labor Code 6404.5 (Tobacco Use Reduction Program).
- B. First reading of an **ORDINANCE** Modifying Chapter 6 (Sewage Disposal), Chapter 9 (Water Supply) and Chapter 11 (Waste Disposal From and Water Supply to Land Developments) of Title 6 of Plumas County Code. **Roll call vote.**

14. 3:30 **COUNTY COUNSEL**

CLOSED SESSION for conference with Legal Counsel.

Anticipated Litigation – Number of cases involving initiation of litigation 1

15. **CONSENT AGENDA**

A) **LIBRARY**

Supplemental budget for \$7,600 for receipt of unanticipated revenue for FY 2003/2004.

B) **MENTAL HEALTH**

RESOLUTION, Amendment No. 1 of the Contract with the State Department of Mental Health for FY 2003/2004, Federal Medicaid Managed Care Regulations.

C)

SOCIAL SERVICES

Receipt of information submitted to the Legislature regarding the Plumas County Wraparound program.

D) PUBLIC WORKS

Approval of final map and accept offers of dedication for the roads, snow storage and public utility easements for Bailey Creek Subdivision, Phase 3, Unit 2.

E) PUBLIC HEALTH AGENCY

Supplemental budget for receipt of unanticipated revenues in Budget Unit 20830 (Senior Services) for \$2,420, and authorize the Director of Public Health to sign the contract amendment with the Area Agency on Aging.

16. APPOINTMENTS

NORTH STATE COOPERATIVE LIBRARY SYSTEM ADVISORY BOARD

Appointment of Laura Ashkin to the North State Cooperative Library System Advisory Board as Plumas County representative.

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.