



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

**AGENDA FOR MEETING OF APRIL 20, 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 **PUBLIC HEALTH AGENCY**
Adoption of an **ORDINANCE**, first read on April 13, 2004, 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, as amended. **Roll call vote.**
7. 10:40 **LAKE DAVIS STEERING COMMITTEE**
Report and update on activities at Lake Davis and invitation to Coalition Meeting.
8. 11:00 **MUSEUM**
RESOLUTION Establishing County Office Hours (Changing Office Hours to allow for closure of the Plumas County Museum on Mondays). **Roll call vote.**
9. 11:10 **PLUMAS RESOURCE ADVISORY COMMITTEE**
Resource Advisory Committee and Plumas National Forest, Title II update.

10. 11:30 ALCOHOL & DRUG

- A. Request to appropriate \$3,500 from Alcohol & Drug Contingencies to Maintenance-Equipment for repair of three vehicles.
- B. Approval of the Residential per Day Sliding Scale Cost for the Alcohol & Drug Department, as presented.

11. 11:40 PUBLIC WORKS

Consideration of a request by a County employee for a leave of absence to seek surveying experience.

12. 11:50 PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

- A. State Water Project Contract: Lake Davis water sales and transfers; and, contract 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; 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

NOON RECESS

13. 1:30 P.M. PLANNING & BUILDING SERVICES

First reading of an **ORDINANCE**, Revising and Amending Chapter 1 ("Building Code") of Title 8 of the Plumas County Code by Amending Section 8-1.03 (Permit Expiration); and **RESOLUTION**, Revising County Policy (Resolution No. 6297) on the Terms of Reinstated Building Permits. **Roll call vote.**

14. 1:40 COUNTY ADMINISTRATIVE OFFICE

Discussion and approval of FY 2004/2005 County budget goals and priorities.

15. 2:00 COUNTY COUNSEL

- A. First reading of an **ORDINANCE**, Amending Article Five, Chapter Three, Title Four of the Plumas County Code (Parking in Quincy), by Adding Subsections (S), (T), and (U) to Section 4-3.506 and by Adding Section 4-3.510 (Enforcement). (Dame Shirley Plaza) **Roll call vote.**
- B. **RESOLUTION**, Regarding the County's Responsibility for Administering and Collecting Parking Fees. **Roll call vote.**
- C. **RESOLUTION**, Amending the County Personnel Rules by Adoption of Rule 22.11 (Responsibility to Abide by Adopted Compliance Program) (Plumas County Mental Health Department). **Roll call vote.**
- D. **CLOSED SESSION** for conference with Legal Counsel.

Anticipated Litigation

Number of cases involving initiation of litigation 1

Number of cases involving significant exposure to litigation 1

16. CONSENT AGENDA

A) BOARD OF SUPERVISORS

- 1) Approval of expenditures from Community Services Funds.

Department 20710 – Supervisor Pearson

Sierra Valley Volunteer Fire Department – Donation for the Live Fire Trainer \$600.00

Department 20720 – Supervisor Meacher

Sierra Valley Volunteer Fire Department – Donation for the Live Fire Trainer \$600.00

Department 20730 – Supervisor Dennison

Sierra Valley Volunteer Fire Department – Donation for the Live Fire Trainer \$600.00

Department 20740 – Supervisor Nelson

Sierra Valley Volunteer Fire Department – Donation for the Live Fire Trainer \$600.00

Department 20750 – Supervisor Olsen

Sierra Valley Volunteer Fire Department – Donation for the Live Fire Trainer \$600.00

- 2) Authorize the Chair to sign a letter to the Department of Transportation for Encroachment Permit for the 25th Annual Chester Classic Fun Run to be held on July 4, 2004.

B) CHILD SUPPORT SERVICES

Appropriate \$10,000 from Child Support Contingencies to Services and Supplies to cover expenses for the remainder of FY 2003/2004.

C) PROBATION

Approval of amendment to “Space Available” Contract with Fouts Springs Youth Facility, and authorize the Chair to sign.

D) PUBLIC WORKS

Approval of final map and accept offers of dedication for public utility easements for Grizzly Ranch, Unit No. 2, and authorize the Chair to sign the proposed Subdivision Agreement.

E) AGRICULTURE

Approval of California Organic Program Standard Agreement No. 04-0035 between Plumas County and the California Department of Food and Agriculture for FY 2004/2005 for \$400, and authorize the Chair to sign.

F) PUBLIC HEALTH AGENCY

- 1) Budget transfer for \$5,000 from Regular Wages to Computer Hardware for purchase of computer systems (State funded Five County HIV Education and Prevention Project).
- 2) Approval of a contract with the California Department of Health Services for Lead Hazard Reduction Compliance and Enforcement Program Services, and authorize the Director of Public Health to sign.

17. APPOINTMENTS

18. CORRESPONDENCE

19. LEGISLATION UPDATE

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