



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

**AGENDA FOR MEETING OF MAY 04, 2004 TO BE HELD AT 9:00 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. 9:00 A.M. **ROLL CALL**
2. **INVOCATION AND FLAG SALUTE**
3. 9:05 **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. 9:10 **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. 9:15 **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. 9:30 **RESOURCES BOND ACT OF 2002**  
Approval of new proposals and Memorandum of Understanding under the Resources Bond Act of 2002 Per Capita Program.
7. 9:45 **PLUMAS-SIERRA COUNTY FAIR**
  - A. Authorize purchase of fixed asset for \$4,500 (used Toro riding lawnmower).
  - B. Declare miscellaneous Fair property as surplus and authorize disposal of same.
8. 10:00 **BOARD OF SUPERVISORS**
  - A. Appropriate \$5,000 from the General Fund Contingency to Other Wages-20010 to cover costs for Extra Help during the months of May and June 2004 in the absence of the Clerk of the Board. **Four/Fifths roll call vote.**
  - B. Set Board meeting schedule for June 2004.
  - C. Authorize the Chair to sign a letter to the USDA Forest Service regarding election to receive Federal Forest Reserve Payments for 2005 (Title I, II, III).
  - D. Acceptance of letter of retirement from Tom Frady, Chief Probation Officer effective July 18, 2004.
9. 10:20 **COUNTY ADMINISTRATIVE OFFICE**  
Discussion and approval of FY 2004/2005 County budget process and adoption of final budget. Continued from April 20, 2004.

**10. 11:00 COUNTY COUNSEL**

- A. **CONTINUED 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.**  
Continued from April 13, 2004.
- B. Adoption of an **ORDINANCE**, first read on April 20, 2004, 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.**
- C. Presentation and discussion regarding procedures to increase the number of members of the Board of Trustees for Public Cemetery Districts.

**NOON RECESS**

**11. 1:30 P.M. PLANNING & BUILDING SERVICES**

- A. **RESOLUTION**, 2004 Winter General Plan Amendments & American Valley, Middle Fork & Canyon Annual Review; and first reading of an **ORDINANCE**, Rezoning Certain Real Property Consistent with Certain General Plan Amendments. **Roll call vote.**
- B. Adoption of an **ORDINANCE**, first read on April 20, 2004, Revising and Amending Chapter 1 (“Building Code”) of Title 8 of the Plumas County Code by Amending Section 8-1.03 (Permit Expiration). **Roll call vote.**

**12. 1:40 PUBLIC WORKS**

- A. Report and update on status of Engineering Department.
- B. Request for Board approval to recruit for the position of Deputy Director of Public Works to fill a vacancy created by retirement.
- C. Award of bid, to be determined on April 30, 2004, for the construction of the Gopher Hill Landfill closure.
- D. **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.  
Continued from April 13, 2004.

**13. 2:00 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.
  - 1. **Appropriate \$6,000 from the General Fund Contingency to the Quincy Library Group Fund – 5530 to cover Paralegal Services performed during February, March and April 2004 on the Quincy Library Group and Plumas County lawsuit against the US Forest Service (US District Court – ED Cal., CIVS-03-0506 GEB/PAN) and review of the 6,000 acre Meadow Valley timber sale consistent with the “Sierra Nevada Forest Plan Amendment”. (Reference Resolution No. 03-6884) Four/fifths roll call vote.**
  - 2. **Discussion by the Board regarding additional contributions from public and private entities for QLG related issues.**
- 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

**14. CONSENT AGENDA Roll call vote.**

**A) BOARD OF SUPERVISORS**

- 1) Approval of expenditures from Community Services Funds.

**Department 20710 – Supervisor Pearson**

Relay for Life of Plumas County – Donation for T-Shirts \$200.00

**Department 20720 – Supervisor Meacher**

Relay for Life of Plumas County – Donation for T-Shirts \$200.00

**Department 20730 – Supervisor Dennison**

Relay for Life of Plumas County – Donation for T-Shirts \$200.00

**Department 20740 – Supervisor Nelson**

Relay for Life of Plumas County – Donation for T-Shirts \$200.00

**Department 20750 – Supervisor Olsen**

Relay for Life of Plumas County – Donation for T-Shirts \$200.00

- 2) Authorize the Chair to sign the California State Fair 2004 Counties Exhibits Entry Form.

- 3) Approval of Board minutes for January, February and March 2004.

**B) PROBATION**

**RESOLUTION**, Probation Comprehensive Multi-Agency Juvenile Justice Plan, and authorize the Chief Probation Officer to sign and submit the necessary application.

**C) PUBLIC WORKS**

**RESOLUTION**, Designee for the 10<sup>th</sup> Cycle Used Oil Recycling Block Grant.

**D) AGRICULTURE**

Supplemental budget for \$2,372 to appropriate funding from unanticipated revenue to cover costs for repair of County vehicle.

**E) ELECTIONS**

**RESOLUTION**, Directing the County Clerk/Registrar of Voters to Conduct an All Mailed Ballot Election on August 31, 2004 for the Peninsula Fire Protection District to Consider a Special Tax for Emergency Medical Services and Fire Protection and Prevention.

**F) ALCOHOL & DRUG**

**RESOLUTION**, approving the First Amended Negotiated Net Amount Contract from the California Department of Alcohol & Drug Programs, and authorize the Director of Alcohol & Drug to sign said contract.

**G) PUBLIC HEALTH AGENCY**

Approve submission of “Health Care and Other Facilities” construction/renovation project, through the Health Resources and Services Administration (HRSA), and authorize the Director of Public Health to sign various assurances and subsequent contract as Boards designee.

**H) SHERIFF**

**RESOLUTION**, approving Application for State Off-Highway Vehicle Grant entitled Plumas County OSV.

**15. APPOINTMENTS**

**16. CORRESPONDENCE**

**17. LEGISLATION UPDATE**

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