



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

**AGENDA FOR REGULAR MEETING OF JUNE 8, 2004 TO BE HELD AT 9:00 A.M. IN
THE
BOARD OF SUPERVISORS ROOM, COURTHOUSE, QUINCY, CALIFORNIA**

KENNETH NELSON, CHAIRMAN
JOANI DUNCAN, DEPUTY CLERK

www.countyofplumas.com

*

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**
Informational announcements by members of the Board of Supervisors regarding issues related to County Government. Information only and clarifying questions, but no discussion.
 - A. **PROPOSED SUPPORT OF MAY REVISE LOCAL GOVERNMENT PACKAGE**
Steve Keil, CSAC Director of Legislation is requesting active support of the "Governor's May Revision: Local Government Package." Supervisor Dennison.
6. 9:30 **PROGRESS REPORT ON DEVELOPMENT OF A PLUMAS COUNTY FIRE PLAN**
Update on Plumas County Fire Safe Council's proposed fire plan for Plumas County. This plan provides a framework for future wildfire mitigation projects and facilitates a coordinated multi-agency approach to protecting communities at risk from wild fire.
7. 9:45 **C-ROAD COMMUNITY SERVICE DISTRICT**
Request Board's approval for County Staff to assist C-Road Community Service District in evaluating legal status of C-Road, drafting/reviewing easements, pursuing legal action, if necessary to perfect existing easements, and other staff assistance as approved by the County Administrative Officer.
8. 10:00 **PLUMAS COUNTY MENTAL HEALTH & OFFICE OF EDUCATION**
 - A. Adoption of a Memorandum of Understanding to serve children under AB3632 Chapter 26.5 of Division 9 of Title 2 of the Government Code. Contract amount is \$35,509.
 - B. Approval to fill the position of Case Manager for the Wrap Around Program and approval to hire a temporary fiscal services assistant for Children's System of Care.

9. 10:10 TREASURER-TAX COLLECTOR

First reading of an **ORDINANCE**, Amending Chapter 8 of Title 3 of the Plumas County Code by Adding Section 3-8.06 (Increasing Fee for Processing of Delinquent Secured Property Tax Roll to \$20). **Roll call vote.**

10. 10:20 PUBLIC HEALTH AGENCY

Adoption of an **ORDINANCE**, first read on May 18, 2004, Amending Chapter 1 (Disaster Response and Emergency Organization), of Title 4 (Public Safety) of the Plumas County Code. **Roll call vote.**

11. 10:25 PUBLIC WORKS

- A. Approval of contract with Joy Engineering for Closure of Gopher Hill Landfill.
- B. Engineering Department-Request for approval to hire a Technician II at a Range 1554 "D" Step.

12. 10:40 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

13. 11:00 COUNTY COUNSEL

- A. Adoption of an **ORDINANCE**, first read on May 18, 2004, Amending Chapter 4 (Skateboards), of Title 4 (Public Safety) of Plumas County Code. **Roll call vote.**
- B. **CLOSED SESSION** for conference with Legal Counsel.
Anticipated Litigation Number of cases involving significant exposure to litigation 3
Existing Litigation Herzberg vs. Wemple et.al (Plumas County Superior Court, Case No. 24723)

14. CONSENT AGENDA Roll call vote.

A. DISTRICT ATTORNEY

District Attorney requests Board approve three Board Resolutions authorizing the District Attorney to execute and administer the following Grant Award Agreements for 2004-2005: Vertical Prosecution (VP) Program, Automobile Insurance Fraud (AIF) Program and Workers' Compensation Fraud (WCF) Program.

B. BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

American Cancer Society Luncheon – Donation for Town Hall \$137.00
Indian Valley Recreation and Park District's Recreation Program Fund Raiser –
Greenville Town Hall \$137.00

Department 20730 – Supervisor Dennison

Boys Scouts of America Picnic Tables - \$500.00
Chester Rodeo Donation - \$1500.00
Chester Park – State Preschool - \$100.00

C. LIBRARY

Transfer \$4,500 from Literacy Program's Wages to establish a new Fixed Asset account for purchase of two computers.

D. MENTAL HEALTH

- 1) Adoption of a **RESOLUTION** to renew Mental Health contracts for FY 04-05.
- 2) Approval to hire temporary employees for:
 - a. Mountain Visions
 - b. Drop-In Center Work Experience
 - c. Sierra House, Board & Care Temporary House Attendants
- 3) Adoption of a **RESOLUTION** to sign performance contract with California State Mental Health 04-05
- 4) Adoption of a **RESOLUTION** to contract with Value Options to arrange for services for Medi-Cal eligible Plumas County Children who are placed out-of-county.

E. SHERIFF

Certification, signature and adoption of a **RESOLUTION** for FY 04-05 for the Anti-Drug Abuse grant \$184,532.

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.