



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

**AGENDA FOR MEETING OF JUNE 15, 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
www.countyofplumas.com

9:00 A.M. COMMUNITY DEVELOPMENT COMMISSION

REGULAR AGENDA

1. 10:00 A.M. **ROLL CALL**
2. 10:05 **INVOCATION AND FLAG SALUTE**
3. 10:10 **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. 10:15 **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. 10:20 **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.
Update on Area Agency on Aging Commission's Request for action regarding Power Outages in Plumas County. Supervisor Meacher
6. 10:30 **UNITED STATES FOREST SERVICE**
 - A) Michael Condon, Plumas National Forest, Fire Management Staff Officer – Airtanker Updates
 - B) Fred Kreuger or Lee Anne Schramel Taylor – Rainbow Family of the Living Light Gathering
 - C) Jerry Hurley or Lee Anne Schramel Taylor – 1 – 1 ½ mile defensible fire zone issues
7. 10:50 **ALMANOR FISHING ASSOCIATION**
Cold water removal from Lake Almanor by PG&E – Paul Garrido, Representative

8. 11:05 FACILITY SERVICES

Request for re-budget of 54881 ADA Improvements and 54880 Improvement Funds for ADA access to the Annex Conference Center from FY 03-04 to FY 04-05.

9. BOARD OF SUPERVISORS

CLOSED SESSION regarding personnel

Performance evaluation - County Administrative Officer.

10 11:30 AUDITOR-CONTROLLER

A. Adopt **RESOLUTION** changing the Accountant position from a range 36 to a range 31, adding a new position of Chief Deputy Auditor and establish a career ladder in the Auditor/Controller's Office. **Roll call vote.**

B. Presentation and approval of Plumas County Audit by Smith and Newell.

11 11:40 TREASURER-TAX COLLECTOR

First reading of an **ORDINANCE** Amending Chapter 8 Of Title 3 Of The Plumas County Code, Adding Section 3-8.06 , Fee for Processing Delinquent Property Tax Records. **Roll call vote.**

12 11:45 COUNTY COUNSEL

TAYLORSVILLE CEMETERY DISTRICT

Taylorville Cemetery District seeks Board of Supervisor's approval to increase the Taylorville Cemetery District Board membership from three members to five members. The requested appointees are: Elizabeth Watson and Lorraine Hanson.

NOON RECESS

13 1:30 PLANNING AND BUILDING SERVICES

A. Refund of application fee in the amount of \$820. to Brent and Stephanie Webb for a Special Use Permit.

B. Approve **RESOLUTION** approving the reorganization of the Planning & Building Services Department resulting in new and adjusted salary classifications, job descriptions, and position allocations.

14 2:30 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 relicensing 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.

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

15 3:00 COUNTY COUNSEL

CLOSED SESSION for conference with Legal Counsel

Anticipated Litigation Number of cases involving significant exposure to litigation 1.

16. 3:15 PLUMAS CORPORATION

Contract addendum for 2004 Title III Projects. John Sheehan

17. CONSENT AGENDA Roll call vote.

A. PUBLIC HEALTH AGENCY

1. Short Lease Agreement between Plumas County Public Health Agency and the State of California Employment Development Department, approve a Supplemental Budget and unanticipated revenues in the amount of \$2,166.18, Authorize the Director of Public Health to sign as Board designee.
2. Approve a Supplemental Budget and unanticipated revenues in the amount of \$9,900.00 from the California Emergency Medical Services Authority and the California Department of Health Services (CDHS) for the Rural Access to Emergency Devices Grant Program for FY 03-04.
3. Approve: a Supplemental Budget with line item detail reflecting an overall decrease of \$23,295 in FY 03-04 revenues in Budget Unit 70560.
4. Approve unanticipated revenues of \$3615.76 for FY 03-04, approve a Supplemental Budget in Unit 20830(Senior Services) and, authorize the Director of Public Health to sign Contract Amendment as Board of Supervisor's Designee.
5. Approve an Agreement with the California Department of Health Services, Vehicle Occupant Safety Program (VOSP), authorize the Director of Public Health to sign as Board designee, and approve a Supplemental Budget and unanticipated revenues of \$2,000.00 in Budget Unit 70560 for FY 03-04.
6. Approve an Agreement between County of Plumas and County of Butte, for Medi-Cal Administrative Claiming and Targeted Case Management, and authorize the Director of Public Health to sign as Board designee.
7. Approve **RESOLUTION** with changes to the Plumas County Personnel Allocation including creation of a Public Health Nutritionist I/II Classification, authorize Human Resources to open recruitment of a 0.50 FTE Nutritionist I/II, authorize the Public Health Director to hire a 0.50 FTE Nutritionist I/II after July 1, 2004. (This is a Consent Agenda Item because if this request is approved, there will be no cost to the County's General Fund.)
8. Approve various revisions to the Plumas County Employee Health Policy.
9. Approve a letter of endorsement authorizing Plumas County Public Health Agency to submit an application for the California State Association of Counties 2004 Challenge Awards.

10. Approve a Supplemental Budget and unanticipated revenues of \$250.00 in Budget Unit 20840 (Senior Services), and authorize the Director of Public Health to sign Contract Amendment as Board of Supervisor's Designee.

B. DEPARTMENT OF VETERANS AFFAIRS

Authorize the Plumas County Veterans Service Officer to receive and Board of Supervisors to accept donations.

C. DEPARTMENT OF SOCIAL SERVICES

Request for exception to County's current hiring freeze to hire extra help drivers to transport foster children and/or parents for court-ordered visitation in Child Protective Services cases (This is a Consent Agenda Item because if this request is approved, there will be no cost to the County's General Fund.)

D. PUBLIC WORKS

Approve the Final Map, accept the utility easements as dedicated, and authorize the Board's Chair to sign the Subdivision Improvement Agreement for Grizzly Ranch, Unit 3.

E. PROBATION

- (1) Approve and authorize the Chief Probation Officer to sign and submit the Federal Juvenile Justice Challenge Funding Grant Application; and authorize Board's Chair to sign a Resolution confirming same.
- (2) Approve and authorize the Chief Probation Officer to sign and submit the application for the Juvenile Accountability Block Grant. (Budget Unit 20404) a Ten Percent General Fund Match of \$599 is required if Grant is awarded.

F. ELECTIONS

Accept certification of election results from the Plumas County Registrar of Voters for the Gold Mountain Community Services District Measure "G" Special Election held on June 8, 2004. Yes Votes: 39; No Votes: 1. Total voter turnout for this election was 40, an 83.33% turnout.

G. BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds

DEPARTMENT 20730 – Supervisor Dennison

- 1) Sober Graduation Night – Chester High School –Memorial Hall Rental Fee: 140.00
- 2) Chester State Pre-School – Chester Park and Pavilion –Rental Fee \$100.00

H. DEPARTMENT OF AGRICULTURE

Approve Nursery Inspection Agreement for \$500.00 between the California Department of Food and Agriculture and the Plumas-Sierra Counties Department of Agriculture for fiscal year 2004-2005, and authorize the Board's Chair to Sign the Agreement.

18. APPOINTMENTS

19. CORRESPONDENCE

20. LEGISLATION UPDATE

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