



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

**AGENDA FOR MEETING OF JULY 13, 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

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REGULAR AGENDA

1. 9:00 A.M. **ROLL CALL**
2. 9:05 **INVOCATION AND FLAG SALUTE**
3. 9:10 **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. 9:15 **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. 9:20 **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.
 - A. Adoption of **RESOLUTION** Opposing Critical Habitat Designation by the Fish and Wildlife Service for the California Red-Legged Frog On All Privately Held Lands Within Plumas County. Supervisor-Elect, Rose Comstock. **Roll call vote.**
 - B. Acknowledge receipt of the 2003-2004 Grand Jury Report. Supervisor Ken Nelson.
6. 10:00 **LIBRARY**
Adoption of **RESOLUTION** increasing schedule of hours for library branches in Chester, Greenville and Portola to include Saturday hours of operation. Margaret Miles, Librarian.
7. 10:05 **ALCOHOL AND DRUG**
 - A. Adopt **RESOLUTION** approving the First Amended Negotiated Net Amount Contract From The Department Of Alcohol & Drug Programs For The Fiscal Year 2004-2005. **Roll call vote.** A complete copy of this contract is on file with the Clerk to the Board for Public Inspection.

- B. Approve exemption from the Hiring Freeze to allow hiring of temporary additional help due to unanticipated vacant positions within the department. John Banks, Interim Director Alcohol and Drug Department

8. 10:30 DEPARTMENT OF AGRICULTURE

Authorize continuation of Wildlife Services Program for fiscal year 2004-2005 using unanticipated revenues from the Department of Agriculture from fiscal year 2003-2004 budget and increase the recommended budget for this department by \$8,361 to cover outstanding program costs. Karl Bishop, Agricultural Commissioner

9. 10:45 PUBLIC WORKS

- A. Approve exemption from Hiring Freeze to fill two Maintenance Worker positions in the Quincy area.
- B. Adoption of an **ORDINANCE** first read on July 6, 2004, approving a 5% surcharge on the existing collection rates resulting in funding the existing solid waste system. **Roll call vote.** Tom Hunter, Director of Public Works

10. 11:00 COUNTY COUNSEL

- A. Adoption of **ORDINANCE**, first read on July 6, 2004, making violations of Title 8 and 9 of the Plumas County Code (Planning and Building Services) punishable as misdemeanors or infractions. **Roll call vote.**
- B. **CLOSED SESSION** Department Head Performance Evaluation: Interim Director of Alcohol and Drug department.
- C. **CLOSED SESSION**
1. Pending Litigation. Benavidez v. Shelley, United States District Court, Central District of California, Case No. CV 04-3318 FMC (PJWx).
 2. Pending Litigation. Moran v. County of Plumas (Plumas County Superior Court 24319).
 3. Existing Litigation. International Union Of Operating Engineers, Local 3 vs. County Of Plumas. Barbara Thompson, Interim County Counsel

11. 11:45 PLANNING AND BUILDING SERVICES

- A. Adoption of **ORDINANCE** first read on July 6, 2004 for Summer 2001 General Plan Amendment (Sierra Pacific Industries). **Roll call vote.**
- B. Adoption of **ORDINANCE** first read on July 6, 2004 for Summer 2004 General Plan Amendments (McGuire and Stevens in Delleker and Sherrard in Mohawk). **Roll call vote.**

NOON RECESS

12. 1:30 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. BOARD OF SUPERVISORS

- A. Discussion and possible action regarding outstanding fiscal year 2004-2005 budget issues:
 - 1. Update from Assessor on Supplemental Tax Bills, Impact of Assessor's Work on Treasurer/Tax Collector's Staff, Facility Services and County Administrative Office staffing.
 - 2. Discussion and possible action regarding implementing and/or increasing in Transient Occupancy Tax; Developer's Fees and Franchise Fees
 - 3. Discussion and possible action regarding implementing 37.5 Hour Work Week; Work Furloughs.
- B. Adoption of the County's and Dependent Special District's final budget **RESOLUTION** for fiscal year 2004-2005.

14. CONSENT AGENDA Roll call vote.

A. PUBLIC HEALTH AGENCY

Approve various budget transfers in budget unit 70560 for FY 03-04, moving equipment purchase to correct Fixed Assets line item #54260, Miscellaneous Equipment

B. PUBLIC WORKS

Approve Final Map of the Cedarwood Phase #2 Subdivision Map; accept the developer's dedication of public utility easements as granted and authorize the Chairman to sign the subdivision agreement.

C. TREASURER-TAX COLLECTOR

Approval of supplemental budget transfer to cover professional services to administer the County's and other public entities' investment portfolio and increasing revenue for investment administration.

D. COUNTY COUNSEL

Authorize Auditor to pay claim from fiscal year 2002-2003 for Arbitrator's invoice on employee arbitration for \$1957.36 (Gerald McKay, Case No. 02-191)

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.