



BOARD OF SUPERVISORS
COUNTY OF PLUMAS
STATE OF CALIFORNIA

AGENDA FOR MEETING OF AUGUST 03, 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

www.countyofplumas.com

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**
Informational announcements by members of the Board of Supervisors regarding issues related to County Government. Information only and clarifying questions, but no discussion.
6. 9:30 **COUNTY COUNSEL**
 - A. **Walker Ranch CSD**
PUBLIC HEARING/RESOLUTION, Continuing the Water Standby Assessments at the Same Rate for 2004/2005 as for 2003/2004 consistent with Government Code Section 54984.7. **Roll call vote.**
 - B. **Greenhorn Creek CSD**
PUBLIC HEARING/RESOLUTION, Continuing the Water Standby Assessments at the Same Rate for 2004/2005 as for 2003/2004 consistent with Government Code Section 54984.7. **Roll call vote.**
 - C. **Gold Mountain CSD**
PUBLIC HEARING/RESOLUTION, Continuing the Water Standby Assessments at the Same Rate for 2004/2005 as for 2003/2004 consistent with Government Code Section 54984.7. **Roll call vote.**
 - D. **Grizzly Ranch CSD**
RESOLUTION, Establishing Fees for Services and Standby Fees for Grizzly Ranch CSD, and waive the first reading of an **ORDINANCE**, Establishing District Policies Relating to the District's Sewer and Water System, and Board approval of various District administrative functions, and designate the County Treasurer to be the depositary of the District's monies. **Roll call vote.**
 - E. Discussion and possible approval of a letter to the California State Association of Counties (CSAC) Excess Insurance Authority opposing an amendment to Underwriting and Claims Administration Standards, which amendment would increase required audits from every three years to every two years.
7. 10:00 **BOARD OF SUPERVISORS**
PUBLIC HEARING imposing an increase to the County's transactions and use tax (Sales Tax) and the local Transient Occupancy Tax (T.O.T.). **Announcement of action taken by the Board of Supervisors at a Special Meeting on July 26, 2004.**

8. 10:15 2002 RESOURCES BOND ACT – PER CAPITA

Report and update by Robert Hiss, Coordinator regarding progress on proposed projects, and authorization to proceed on the Portola Seniors Club by force account.

9. 10:30 SOCIAL SERVICES

- A. Request for exception to the Hiring Freeze to fill a vacant Benefits Assistance Counselor (Merit Systems Title: Eligibility Worker I/II) position at no cost to the General Fund.
- B. Request for exception to the Hiring Freeze to fill a vacant Social Worker I/II/III position at no cost to the General Fund.

10. 10:35 ALCOHOL & DRUG

- A. Request for exception to the Hiring Freeze to fill the vacant position of Program Chief at no cost to the General Fund.
- B. Request for exception to the Hiring Freeze to fill the vacant (Driving Under the Influence) DUI Coordinator position with a Therapist I position at no cost to the General Fund.
- C. **RESOLUTION**, authorizing the Director of Plumas County Alcohol & Drug Programs to sign the First Amended Negotiated Net Amount Contract from the California Department of Alcohol & Drug Programs for FY 2003/2004. **Roll call vote.**

11. 10:45 PUBLIC HEALTH AGENCY

- A. Request for exception to the Hiring Freeze to fill a vacant Administrative Assistant II position and open recruitment and hiring process for a 1.00 FTE or two 0.5 FTE Administrative Assistant, and interim use of various extra help and temporary help in all Public Health Agency programs due to vacancies, medical leave and illness.
- B. Accept a report regarding Plumas County's compliance with Labor Code Section 6405.5 and the Smoke Free Workplace Act.

12. 10:55 PLUMAS-SIERRA COUNTY FAIR

- A. Report and update from the Plumas-Sierra County Fair Board by David Cline, Fair Manager on the 2004 High Sierra Music Festival, and request to amend the County's existing contract with High Sierra Music, Inc.
- B. Report by David Cline, Fair Manager on status of Fair Board's contract negotiations with Renegade Productions for a potential "Feather River Festival" to be held at the Fairgrounds in August 2004.

13. 11:15 BOARD OF SUPERVISORS

CLOSED SESSION for public employee performance evaluation – Director of Planning & Building Services.

NOON RECESS

14. 1:30 P.M. PLANNING & BUILDING SERVICES

RESOLUTION of Intention to Review and Consider Amendment of the Plumas County Code for Commercial and Recreational Zones to Identify Uses Subject to Discretionary approval. **Roll call vote.**

15. AIRPORTS

Accept bids and Award the construction contract to Meyers Earthwork, Inc., the low bidder, for \$1,718,875 for improvements at Quincy and Beckwourth Airports (reconstruct taxiways), and authorize the Airport Coordinator to sign the appropriate contracts and grant documents.

16. 1:45 PUBLIC WORKS

Adoption of an **ORDINANCE**, first read on July 13, 2004, Amending Section 6-10.207 of Article 2 of Chapter 10 of Title 6 of the Plumas County Code (Adjustments of Fee Schedule for Solid Waste Collection, Transfer, and Related Services to Implement a 4% Surcharge on Fees Collected). **Roll call vote.**

17. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

Request to schedule a Special Meeting to address issues of the Plumas County Flood Control District.

18. 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.
- 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

19. COUNTY ADMINISTRATIVE OFFICE

Discussion and possible action regarding outstanding FY 2004/2005 budget issues including, but not limited to: potential unfunded expenditures; allocation of discretionary revenues and cost-savings measures (37.5 hour work-week, work furloughs, etc.).

20. BOARD OF SUPERVISORS

CLOSED SESSION for conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local No. 3, Sheriff’s Department Employees Association, Confidential Employees, and Un-represented Department Heads.

21. COUNTY COUNSEL

CLOSED SESSION regarding Pending Litigation.

- Moran v. County of Plumas, Huston/Zimmer et. al., Plumas Superior Court, Case No. 24319
- International Union of Operating Engineers, Local No. 3 v. County of Plumas

22. CONSENT AGENDA

A) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Indian Valley Septic Service – rental of portable toilets \$ 275.00

Department 20750 – Supervisor Olsen

Mohawk Valley Independence Day Committee – Donation \$1,000.00

B) PUBLIC WORKS

Approval of final map for West Lake Estates Subdivision.

C) PUBLIC HEALTH AGENCY

- 1) Approve the Annual Extended Subcontract Agreements with the Area Agency on Aging for Senior Nutrition and Transportation, and authorize the Director of Public Health to sign as Board designee.
- 2) Approve the annual contract with Lassen County Office of Education for Special Needs Children’s Services, and authorize the Director of Public Health to sign as Board designee.

23. APPOINTMENTS

24. CORRESPONDENCE

25. LEGISLATION UPDATE

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