



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

**AGENDA FOR MEETING OF AUGUST 10, 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**  
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 Community Services District**  
**CONTINUED 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. **Gold Mountain Community Services District**  
**CONTINUED 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. **Grizzly Ranch Community Services District**  
Adoption of an **ORDINANCE**, first read on August 3, 2004, Establishing District Policies Regulating the Use of Water and Wastewater Facilities. **Roll call vote.**
  - D. Discussion and possible action authorizing a Request for Proposals for qualified individuals to begin studies necessary to establish a Development Impact Fee in Plumas County. Continued from July 20, 2004.
  - E. Request for an exception to the hiring freeze and authorize recruitment for a Deputy County Counsel II/III with a specialization in employment law.

7. 10:00 **UNITED STATES FOREST SERVICE**

- A. Report and update on Off-Highway-Vehicle Mapping Strategy.
- B. Report and update on Vegetative Management Program.

8. 10:30 **AUDITOR/CONTROLLER**

Request for an exception to the hiring freeze to fill the position of Fiscal and Technical Service Assistant III, created by resignation at a cost to the General Fund of \$42,577 included in the budget for FY 2004/2005.

9. 10:40 **BOARD OF SUPERVISORS**

- A. **PUBLIC HEARING** and first reading of an **ORDINANCE**, Amending Subsection (G) of Section 9-4.606 and Subsections (B) and (C) of Section 9-4.601 of Chapter 4 of Title 9 of the Plumas County Code, Road Construction Standards, Paving. **Roll call vote.**
- B. Discussion regarding Resolution No. 94-5703, Establishing Fees for Animal Damage Control. (Supervisor Pearson)

10. 11:00 **BOARD OF SUPERVISORS**

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

11. 11:30 **BOARD OF SUPERVISORS**

**CLOSED SESSION** for public employee performance evaluation – Interim County Counsel

**NOON RECESS**

12. 1:30 P.M. **PUBLIC WORKS**

Report and update by the Director of Public Works on status of Capital Improvement Projects: Animal Shelter; Health and Human Services Center and One-Stop Permit Center.

13. 1:45 **BOARD OF SUPERVISORS**

Tour of the newly remodeled One-Stop Permit Center (old Feather Publishing building) located at 555 Main Street in Quincy, and possible action regarding County departmental space allocation/assignment within the Center and within the Quincy Courthouse.

14. 2:30 **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

15. 2:45 **COUNTY ADMINISTRATIVE OFFICER**

- A. Discussion and possible action regarding County General Fund contribution to Public Protection for fiscal year 2004-2005 due to State approval of the Rural and Small County Sheriffs’ Local Assistance Grant (SB 1102/Government Code Section 30070).
- B. Discussion and possible action regarding funding dedicated maintenance staff for Plumas County Jail, and other outstanding fiscal year 2004-2005 County budget issues, including but not limited to the hiring freeze, potential use of Developer Impact Fees, and bond indebtedness.

16. 3:10 **BOARD OF SUPERVISORS**

**CLOSED SESSION** for public employee performance evaluation – Director of Public Works

17. **COUNTY COUNSEL**

**CLOSED SESSION** for conference with Legal Counsel regarding Pending Litigation.

- International Union of Operating Engineers, Local No. 3 v. County of Plumas, Plumas Superior Court Case No. 24618

**18. CONSENT AGENDA**

**A) BOARD OF SUPERVISORS**

Approval of Board minutes for April through June 2004.

**B) PUBLIC HEALTH AGENCY**

- 1) Approve submission of a proposal to California Department of Health Services Epidemiology and Prevention, Injury Control Branch for Family Violence Prevention Program funding, and authorize Director of Public Health to sign various assurances as Board designee.
- 2) Approve submission of FY 2003-2004 Progress and Expenditure Reports for Public Health Preparedness & Response to Bioterrorism, and authorize the Chair to sign required Certification Against Supplanting for FY 2003-2004.
- 3) Declaration of Intent to Apply and Declarations of Intent to Contract Back, and Annual Application with the California Department of Health Services for California Healthcare for Indigent Program (CHIP) and Rural Health Services (RHS), and authorize the Chair to sign the required documents.
- 4) Approve the extension of an extra duty stipend for an additional 90-days for an employee in Public Health with additional duties due to medical leave of other staff and at no additional cost to the general fund.

**C) SOCIAL SERVICES**

- 1) Approval of an Interagency Memorandum of Understanding with the District Attorney for assistance to Adult Protective Services Social Workers in elder abuse cases, and authorize the Director of Social Services to sign.
- 2) Approval of an Interagency Agreement with the Plumas Crisis Intervention and Resource Center for case management services to difficult to serve CalWORKS and potential CalWORKS recipients, and authorize the Director of Social Services to sign.

**19. APPOINTMENTS**

**20. CORRESPONDENCE**

**21. LEGISLATION UPDATE**

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

**Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the Clerk of the Board at (530) 283-6170. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in a meeting may contact the Clerk of the Board's office by noon on the Monday preceding the meeting to make such arrangements.**