



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

**AGENDA FOR SPECIAL MEETING OF AUGUST 31, 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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AGENDA

1. 9:00 A.M. PLUMAS WATERSHED FORUM

Sitting as the Plumas County Flood Control and Water Conservation District, the Board will meet with members of the Plumas Watershed Forum via teleconference to discuss issues related to the Monterey Settlement Agreement.

- A. Report and update on expenditures/budget of the Monterey Agreement majority/minority funds. (Tom Hunter)
- B. Update on Sierra Valley Floodplain proposals. (Tom Hunter)
- C. Discussion regarding project approval process and involvement of the Technical Advisory Committee.
- D. Technical Advisory Committee recommendations on first round project applications. (Tom Hunter)
- E. Approval of first round projects by the Plumas Watershed Forum.

2. 10:00 PLUMAS COUNTY AUDITOR/CONTROLLER

- A. Approval of Contract with Public Resources Management Group for SB-90 State mandate reimbursement claiming services for FY 2004/2005, and authorize the Chair to sign.
- B. Approval of Contract with Smith & Newell, CPA's for audit services for years ending June 30, 2004 and June 30, 2005 in the amount of \$38,500 and \$40,025 respectively, and authorize the Chair to sign.

3. 10:10 COUNTY CLERK/RECORDER

Request for exception to the hiring freeze to fill a vacant position of Elections Specialist at no additional cost to the general fund.

4. 10:15 DISTRICT ATTORNEY

Request for exception to the hiring freeze to fill a Legal Assistant position, created by promotion and at no additional cost to the general fund.

5. 10:20 BOARD OF SUPERVISORS

- A. Adoption of Contract or amended Contract for the High Sierra Music Festival, and authorize the Chair to sign.
- B. **RESOLUTION**, Adopting the Final Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2004/2005 in Accord with Government Code §2V9092, and Other Budgetary Administrative Controls in Accord with Government Code §29092 and §29125. **Roll call vote.**
- C. Adoption of an **ORDINANCE**, first read on August 17, 2004, of the Grizzly Ranch Community Services District Regulating the Use of Water and Wastewater Facilities. **Roll call vote.**
- D. Discussion and possible action regarding a request for \$11,000 from the Monterey Agreement discretionary fund for a watershed project at C-Roy Carmichael School in Portola. (Supervisor Pearson)
- E. **CLOSED SESSION** for public employee performance evaluation – Interim County Counsel

6. **CONSENT AGENDA**
BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Dawn Institute – Donation for Youth Mentoring Program \$ 500.00

Indian Valley Recreation & Park District – Donation for
Taylorsville Pool maintenance \$1,000.00

Department 20730 – Supervisor Dennison

Boy Scouts of America – Donation for picnic tables at
Camp Fleischmann \$ 500.00

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