



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

AGENDA FOR MEETING OF SEPTEMBER 07, 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

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9:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

REGULAR AGENDA

1. 10:00 A.M. **ROLL CALL**
2. **INVOCATION AND FLAG SALUTE**
3. 10:05 **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. 10:10 **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. 10:15 **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. 10:30 **PLUMAS COUNTY BOARD OF EQUALIZATION**
Sitting as the Plumas County Board of Equalization, selection of Chair and Vice Chair for 2004/2005 and set dates for hearing Applications for Changed Assessment.
7. 10:40 **2002 RESOURCES BOND ACT – PER CAPITA**
Approval of Memorandum of Understanding (MOU's) between the Plumas-Sierra County Fair Board and Plumas County Board of Supervisors for projects under the 2002 Resources Bond Act Per Capital Block Grant; Gansner Park; Plumas-Sierra County Fairgrounds Arena/Grandstands; Plumas-Sierra County Fairgrounds Multi Purpose Building, authorize the Chair to sign; and authorize Robert Hiss, Coordinator to advertise for bids for the projects.
8. 10:50 **PLUMAS COUNTY LIBRARY**
Request to appropriate \$1,000 from the General Fund Contingency to Special Travel to accommodate additional traveling for Margaret Miles, County Librarian and her appointment as Vice President/President Elect for the California Library Association. **Four/fifths roll call vote.**

9. 11:00 **SOCIAL SERVICES**

- A. Presentation of the Social Services Trends report for quarter ending June 30, 2004.
- B. Presentation by the Director of Social Services regarding the implementation of Child Welfare Services Redesign activities under way in Plumas County.

10. 11:15 **OFFICE OF EMERGENCY SERVICES/SHERIFF**

Approval of a supplemental budget transfer for \$237,110 for receipt of unanticipated revenues from the 2004 Homeland Security Grant; and adoption of a **RESOLUTION** authorizing the Director of OES/Fire Warden and the Plumas County Sheriff to execute any action necessary for obtaining federal financial assistance by the Federal Department of Homeland Security. **Roll call vote.**

11. 11:20 **ANIMAL CONTROL**

First reading of an **ORDINANCE**, Amending Chapter 1 of Title 6 of the Plumas County Code (Requiring that impounded dogs be spayed or neutered before being released to the owner the second time). **Roll call vote.**

12. 11:30 **BOARD OF SUPERVISORS**

CLOSED SESSION for public employee performance evaluation – Director, Office of Emergency Services

NOON RECESS

13. 1:30 P.M. **PLANNING & BUILDING SERVICES**

First reading of an **ORDINANCE**, Amending Section 1 of Chapter 1, of Title 8 of the Plumas County Code (Relating to Adoption of Appendix Chapters from the California Building Code Pertaining to Grading and Roofing). **Roll call vote.**

14. **AIRPORTS**

- A. **RESOLUTION**, authorizing the Submittal of an Application, Acceptance of an Allocation of Funds and Execution of a Grant Agreement with the California Department of Transportation for an AIP Matching Grant. **Roll call vote.**
- B. **RESOLUTION**, establishing an Airport Fuel Flow Fee for aircraft refueling facilities. **Roll call vote.**

15. 1:45 **PLUMAS COUNTY FIRE SAFE COUNCIL**

Introduction of Dale Gelbert, newly appointed Director, California Department of Forestry & Fire Protection.

16. 1:50 **TREASURER/TAX COLLECTOR**

- A. Presentation of FY 2002/2003 Investment Portfolio Audit Results by Steve Allen, Chairperson of the Plumas County Investment Oversight Committee.
- B. Request for Board action discharging the Plumas County Tax Collector from uncollectible Unsecured Taxes more than five-years old as required by Section 2611.3 of the Revenue and Taxation Code.

17. 2:00 **ALLIANCE FOR WORKFORCE DEVELOPMENT, INC.**

Report and update on operations in Plumas County by the Alliance for Workforce Development, Inc. **RESOLUTION**, Proclaiming the Month of September 2004 as “Workforce Development Month”. **Roll call vote.**

18. 2:10 **BOARD OF SUPERVISORS**

- A. **PROCLAMATION**, Proclaiming September 12, 2004 as *National Grandparents Day*. **Roll call vote.** (Supervisor Olsen)
- B. Design and purchase of a County Flag to be displayed in the Board of Supervisors Chambers and at various activities and functions countywide. (Supervisor Dennison)
- C. **RESOLUTION**, in Support of Administrative Process for Determining Roadless Areas throughout the Nation. **Roll call vote.** (Supervisor Dennison)

19. 2:25 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

20. 2:35 PUBLIC WORKS

Authorize the Director of Public Works and the County Administrative Officer to negotiate a contract with Nichols, Melburg and Rossetto, Architects for renovation of the Planning and Engineering courthouse space for construction of a courtroom.

21. 2:45 COUNTY ADMINISTRATIVE OFFICE

- A. Invitation to the Board of Supervisors to attend an October 5, 2004 Employee Appreciation Bar-b-Que on the south Courthouse lawn in Quincy between 11:30 a.m. and 1:30 p.m.
- B. Authorize Human Resources to begin a one-week promotional recruitment for the position of County Counsel; and authorize the County Administrative Officer to a) negotiate a contract with the applicant, subject to the Board’s approval, or b) if multiple applications are received, schedule interviews with the Board of Supervisors, and to negotiate a contract.
- C. **CLOSED SESSION** for conference with Labor Negotiator.
Board direction to Julia Coleman, County Administrative Officer, to conduct negotiations with successful applicant for the position of County Counsel

22. 3:00 COUNTY COUNSEL

- A. Discussion and possible action regarding County policy related to Vendors on County property.
- B. **CLOSED SESSION** for conference with Legal Counsel regarding existing litigation.
 - Herzberg v. County of Plumas et al. – Plumas Superior Court No. 24723
 - California Farm Bureau Federation, et al. v. California Department of Forestry & Fire Protection, et al. – Sacramento Superior Court No. 04CS00225
 - County of Plumas v. International Union of Operating Engineers, Local No. 3 (CSMCS Case No. ARB-03-1647)

23. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

CLOSED SESSION for conference with Legal Counsel regarding Anticipated Litigation (Pursuant to Government Code Sec. 54956.9(b)(3)(A)).

Number of cases involving significant exposure to litigation **1**

24. CONSENT AGENDA

Roll call vote.

A) DISTRICT ATTORNEY

Approval of payment for \$811 from FY 2003/2004 for indigent cremation of Thomas Ritchey.

B) BOARD OF SUPERVISORS

Approval of Board minutes for July and August 2004.

C) SHERIFF

- 1) **RESOLUTION**, authorizing the Sheriff to sign the Department of Boating & Waterways Contract for \$60,000 for the purchase of a new patrol boat.
- 2) Authorize the Chair to sign the Federal Annual Certification Report as required by the US Department of Justice for asset forfeiture funds received per the Federal Equitable Sharing Agreement.

D) COUNTY ADMINISTRATIVE OFFICE

- 1) Approval of a one-year Agreement for Labor Relations Services between Plumas County and Renee Mayne, (Labor Management Success), with the same terms and conditions as last year's agreement, and authorize the Chair to sign.
- 2) Approval of a one-year addendum to the current Public Defender contract, ending September 30, 2005, with the same terms and conditions as the 2001-2004 Public Defender contract, and authorize the Chair to sign.

E) PUBLIC HEALTH AGENCY

- 1) Supplemental budget for \$7,300 to budget unit 70560 for contract with Plumas Unified School District to perform Tobacco Use Prevention Education Services in Plumas County High Schools, and authorize the Director of Public Health to sign contract as Board designee.
- 2) Approval of a subcontract with Great Northern Corporation for \$12,504 for the Housing Opportunities for Persons Living with AIDS (HOPWA) Program, and authorize the Chair to sign.

25. APPOINTMENTS

ALCOHOL & DRUG ADVISORY BOARD

Appointment of Kate West and Roger Nielsen to the Alcohol & Drug Advisory Board.

26. CORRESPONDENCE

27. 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.