



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

**AGENDA FOR MEETING OF SEPTEMBER 14, 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

<http://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 **PLUMAS COUNTY BOARD OF EQUALIZATION**
Sitting as the Plumas County Board of Equalization, set dates for hearing Applications for Changed Assessment. Continued from September 7, 2004.
7. 9:40 **HUMAN RESOURCES**
RESOLUTION, adopting the Position and Salary Classification of Child Support Assistant; and approval of the new Job Description and Amendment to the Personnel Allocation for FY 2004/2005 for the Department of Child Support Services. **Roll call vote.** County Administrative Officer recommends Board approval of this Agenda Item.
8. 9:45 **COUNTY ADMINISTRATIVE OFFICE**
 - A. **RESOLUTION**, amending the current Hiring Freeze Resolution (Resolution No. 03-6806) to reflect current Board practices. **Roll call vote.**
 - B. Discussion and possible action regarding the Board of Supervisors' draft response to the 2003-2004 Grand Jury's Final Report.
9. 10:00 **ALCOHOL & DRUG**
Request for exception to the hiring freeze to fill the vacant position of a 1.0 FTE Therapist I funded by state and federal funds.

10. 10:05 MUSEUM

Request for exception to the hiring freeze to fill the vacant half-time position of Museum Registrar at no additional cost to the general fund.

11. 10:10 ANIMAL CONTROL

Adoption of an **ORDINANCE**, first read on September 7, 2004, 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. 10:15 COUNTY COUNSEL

Discussion and possible action regarding County policy related to Vendors on County property. Continued from September 7, 2004.

13. 10:30 PLUMAS-SIERRA COUNTY FAIR

Discussion and possible action regarding re-location of the Equestrian Arena presently located at the Plumas-Sierra County Fairgrounds.

14. 11:00 PLANNING & BUILDING SERVICES

Adoption of an **ORDINANCE**, first read on September 7, 2004, 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.**

15. 11:05 CHESTER PUBLIC UTILITY DISTRICT

- A. **RESOLUTION**, accepting the Negotiated Exchange of Property Tax Revenue and Annual Increment from Plumas County Flood Control and Water Conservation District to the Chester Public Utility District for LAFCo File No. 2004-ANNX-001. **Roll call vote.**
- B. **RESOLUTION**, accepting the Negotiated Exchange of Property Tax Revenue and Annual Increment from Plumas County to the Chester Public Utility District for LAFCo File No. 2004-ANNX-001. **Roll call vote.**

16. 11:25 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.
Approval of Agreement between Plumas Corporation and Plumas County Department of Public Works for \$35,000 funded by Monterey Settlement Agreement for restoration of Charles Creek Reach of Last Chance Creek, and authorize the Director of Public Works to sign.
- 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

17. BOARD OF SUPERVISORS

CLOSED SESSION regarding personnel.

Public employee performance evaluation – Director of Public Works

18. COUNTY COUNSEL

CLOSED SESSION regarding personnel.

Public employee separation (Disability Retirement)

19. CONSENT AGENDA

A) PLUMAS-SIERRA COUNTY FAIR

Request to appropriate \$8,000 from Fair Contingencies to reimburse various budget line items used to cover expenses for garbage disposal.

B) PUBLIC WORKS

Approval of Final Map and accept the public utility easements as dedicated for Grizzly Ranch Unit No. 4, and authorize the Chair to sign the subdivision agreement.

C) MENTAL HEALTH

Request to appropriate \$4,779 from Mental Health Contingencies to cover costs for repair of a County vehicle (Dodge Caravan).

D) ELECTIONS

Certification of Special Election held on August 31, 2004 for Chester Fire Protection District and Peninsula Fire Protection District tax measures.

20. APPOINTMENTS

LAND CONSERVATION ADVISORY BOARD

Appointment or re-appointment of members to the Land Conservation Advisory Board.

21. CORRESPONDENCE

22. 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.