



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

**AGENDA FOR MEETING OF SEPTEMBER 21, 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

[www.countyofplumas.com](http://www.countyofplumas.com)

**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 **GRIZZLY RANCH COMMUNITY SERVICES DISTRICT**  
Sitting as Directors of the Grizzly Ranch Community Services District, discussion and possible action regarding concerns of domestic water supply problems for surrounding properties of Grizzly Ranch. (Supervisor Pearson)
7. 11:00 **BOARD OF SUPERVISORS**
  - A. **RESOLUTION** of Appreciation Honoring Lola Russell, Information Technology Department for her Years of Service to Plumas County. **Roll call vote.**
  - B. Discussion and possible action regarding property tax exchange in relation to the annexation of the "Eicher/Brenneman Parcels" to the Beckwourth Fire Protection District, and appointment of County representatives to conduct required negotiations.
  - C. Acceptance of letter of retirement from John McMorro, Director of Planning & Building Services, effective July 2005.

8. 11:20 **SOCIAL SERVICES**

- A. Approval of initial Child Welfare Services System Improvement Plan as presented by the Director of Social Services and authorize the plan to be submitted to the State Department of Social Services.
- B. Presentation of the Social Services Department Annual Service Review for FY 2003/2004.

9. 11:35 **COUNTY ADMINISTRATIVE OFFICE**

- A. Discussion and possible action regarding the Board of Supervisors' draft response to the 2003-2004 Grand Jury's Final Report. Continued from September 14, 2004.
- B. Discussion and possible action to declare certain County owned property "surplus", and to direct disposal of property consistent with Government Code requirements.

**NOON RECESS**

10. 1:30 P.M. **PLANNING & BUILDING SERVICES**

**RESOLUTION** of Intention to Review and Consider Amendment of the Plumas County Code for Multiple Family Residential zone to eliminate the front yard setback of twenty (20) feet. **Roll call vote.**

11. 1:40 **VICTIM/WITNESS ASSISTANCE PROGRAM**

- A. Request to appropriate \$652 from the General Fund Contingency to Rents & Leases to cover unanticipated increase in office space rent (increase from \$470.70 per month to \$525 per month), effective July 1, 2004. **Four/fifths roll call vote.**
- B. Discussion and possible action directing the Space Committee to allocate space to relocate the Victim/Witness Assistance Program into the Courthouse.

12. 1:50 **PUBLIC WORKS**

**RESOLUTION**, approving the Execution of State of California Standard Agreement No. C04V0019 for Snow Removal for FY 2004/2005 and FY 2005/2006. **Roll call vote.**

13. 2:00 **PLUMAS COUNTY AND FLOOD CONTROL DISTRICT**

**CLOSED SESSION** for conference with Legal Counsel regarding anticipated litigation.  
Number of cases involving significant exposure to litigation **2**

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".  
**Report and update on Monterey Agreement Technical Advisory Committee meeting held on September 10, 2004.**
- 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  
**Discussion regarding status of replacement of the Lake Davis Treatment Plant.**
- H. HR2557-Water Development Act: Projects and funding process

15.

**BOARD OF SUPERVISORS**

- A. **CLOSED SESSION** for conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.
- B. **CLOSED SESSION** for conference with Labor Negotiator, County Administrative Officer. Un-represented employee position title – County Counsel

**16. CONSENT AGENDA      Roll call vote**

**A) BOARD OF SUPERVISORS**

Approval of Board minutes for September 7, 2004.

**B) COUNTY ADMINISTRATIVE OFFICE**

Approval of a one-year addendum to the current Public Defender contract ending September 30, 2005, and authorize the Chair to sign. Continued from September 7, 2004.

**C) ALCOHOL & DRUG**

**RESOLUTION**, authorizing the Director of Alcohol & Drug to Continue the Approval Authority of Proposition 36 – Substance Abuse and Crime Prevention Act of 2000 for FY 2004/2005.

**D) SOCIAL SERVICES**

- 1) Authorization the Department of Social Services to renew a contract with Bill Abramson, Attorney for legal representation in Welfare and Institutions Code, Section 300 juvenile dependency proceedings.
- 2) Authorize the Director of Social Services to sign an Internet access agreement for use of Safe Measures software.

**E) PUBLIC HEALTH AGENCY**

Approval of subcontract/service agreements for FY 2004/2005 (Almanor Basin Community Resource Center, Plumas Crisis Intervention & Resources Center, Portola CARES, Plumas Unified School District and Carol Casaday-Human Services Consultant), and authorize the Chair to sign. The service agreements have been approved as to form by County Counsel.

**17. APPOINTMENTS**

**LAND CONSERVATION ADVISORY BOARD**

Re-appointment of John Murray to the Land Conservation Advisory Board.

**18. CORRESPONDENCE**

**19. 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.**