



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

AGENDA FOR MEETING OF OCTOBER 05, 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 FAMILY VIOLENCE PREVENTION COALITION**
 - A. **PROCLAMATION**, Proclaiming October 2004 as Domestic Awareness Month in Plumas County. Roll call vote.
 - B. Presentation of Certificates of Recognition to Local Residents and Organizations.
7. 10:50 **REGIONAL COUNCIL OF RURAL COUNTIES**
Presentation by Brent P. Harrington, President and CEO of the Regional Council of Rural Counties.
8. 11:10 **INDIAN VALLEY COMMUNITY SERVICES DISTRICT**
Request for an emergency loan to the Indian Valley Community Services District for up to \$200,000 to replace or rebuild the existing media filter and install a secondary filter at the Greenville Water Treatment Plant.
9. 11:30 **BOARD OF SUPERVISORS**
The Board will adjourn at 11:30 a.m. to attend a BBQ lunch on the south lawn of the Plumas County Courthouse in recognition of *Appreciation Day for Plumas County Employees*.
10. 1:30 P.M. **PLANNING & BUILDING SERVICES**
Presentation of Draft Housing Element revision, and schedule a date for a public hearing.

11. 1:45 GRIZZLY RANCH COMMUNITY SERVICES DISTRICT

Sitting as Directors of the Grizzly Ranch Community Services District, authorize a Municipal Services Review and Sphere of Influence Review by the Local Agency Formation Commission (LAFCo).

12. 2:00 PUBLIC HEALTH AGENCY

Request to appropriate \$6,265 from the General Fund Contingency to Senior Nutrition to cover salaries and benefits for FY 2004/2005, and adoption of a **RESOLUTION**, Increasing the Position Allocation for Site Manager from .70 FTE to .75 FTE (Budget Unit 20830). **Four/fifths roll call vote.**

13. 2:10 BOARD OF SUPERVISORS

Request to appropriate \$1,500 from the General Fund Contingency (\$510 for purchase of new printer for the Clerk of the Board, and \$1,000 to cover costs for the design and purchase of six Plumas County Flags). **Four/fifths roll call vote.**

14. 2:20 COUNTY ADMINISTRATIVE OFFICE

- A. Authorize the County Administrative Officer to negotiate and execute a grant writing contract to include Roberti-Z' Berg-Harris Urban Open Space and Recreation Grants and Victim-Witness department related grants for the County in an amount not-to-exceed ten thousand dollars (\$10,000).
- B. Adoption of response to the 2003-2004 Grand Jury's Final Report.

15. 2:45 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

16. 3:00 BOARD OF SUPERVISORS

CLOSED SESSION for public employee performance evaluation – Interim Director of Alcohol & Drug

17. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

CLOSED SESSION for conference with Legal Counsel regarding anticipated litigation (Government Code Section 54956.9(b)(1), (b)(3)(B), (b)(3)(C). Discussion of September 14, 2004 letter from the City of Portola regarding Lake Davis water treatment plant.

18. GRIZZLY RANCH COMMUNITY SERVICES DISTRICT

CLOSED SESSION for conference with Legal Counsel regarding anticipated litigation.
Number of cases involving significant exposure to litigation **1**

19. BOARD OF SUPERVISORS

CLOSED SESSION regarding personnel.

Public employee appointment or employment for the position of County Counsel

20. CONSENT AGENDA

Roll call vote.

A) BOARD OF SUPERVISORS

- 1) Approval of Board minutes for September 14, 2004.
- 2) Approval of expenditures from Community Services Funds

Department 20710 – Supervisor Pearson

Sierra Valley Fire District – Donation for equipment repair \$1,000.00

B) PUBLIC WORKS

Approval of final map for Creekside at Whitehawk Ranch, Unit 2, and authorize the Chair to sign the Subdivision Agreement.

C) HUMAN RESOURCES

RESOLUTION, Amending the Plumas County Classification Plan, Revising the job specifications for Legal Services Assistant I.

D) MENTAL HEALTH COMMISSION

PROCLAMATION, Proclaiming October 3, 2004 to October 9, 2004 as *Mental Illness Awareness Week*, and October 7, 2004 as *Bipolar Disorder Awareness Day*.

E) COUNTY ADMINISTRATIVE OFFICE

Approval to extend an Extra-Duty Stipend to the Executive Assistant to the County Administrative Officer, retroactive to June 12, 2004 through January 31, 2005 or until the Director of Human Resources completes the job reclassifications.

F) MENTAL HEALTH

- 1) Approval to declare a 1991 Chevrolet Corsica as county surplus, and authorize the automobile be towed to the surplus yard.
- 2) Authorize the Auditor/Controller to pay a claim from FY 2003/2004 for \$44.88 for Mountain Visions program expenses.

G) PUBLIC HEALTH AGENCY

- 1) Budget Transfer of \$4,505.84 in Budget Unit 70559-Federal AID Title III for laptop computer and salary increase of .10 FTE, purchase of laptop computer for \$2,000 (Fixed Asset), and **RESOLUTION**, approving an Increase of .10 FTE to the Position Allocation of Health Education Coordinator II, Budget Unit 70559-Health State Aid, effective August 22, 2004.
- 2) Accept the Annual Plumas County Children's Medical Service (CMS) FY 2004-2005 Plan, direct the Chair of the Board to sign the Certification Statement, and authorize the Director of Public Health to sign subsequent Children's Medical Services (CMS) Contract, and related documents as the Board's designee.
- 3) Authorize submission of an Application to the California Department of Health Services, Emergency Preparedness Office for Continued Funding of Local Public Health Response Preparedness to Bioterrorism for FY 04-05, authorize the Director of Public Health to sign required documents and subsequent Contract as Board designee, and authorize the Chair to sign the Certification Against Supplanting Funds Form.
- 4) Unanticipated revenues for \$5,000 for FY 04-05, and a Supplemental Budget in Unit 20480, Senior Transportation.
- 5) Approval of Agreement with the California Department of Health Services, Office of Family Planning for the Community Challenge Program, and authorize the Director of Public Health to sign as Board designee.
- 6) Approval of budget transfer for \$2,000, Budget Unit 70564 for the Tobacco Master Settlement Agreement (TMSA) from 52840-Contingencies to 53027-Other/Health in order to pay out service agreements carried over from 2003 funding cycle.

H) PLUMAS COUNTY SHERIFF

Budget transfer for \$150,207.26 from Sheriff AB-443 Contingency to Fixed Assets for purchase of five new patrol vehicles.

21. APPOINTMENTS

CSAC BOARD OF DIRECTORS

Re-appointment of Supervisor Dennison to the CSAC Board of Directors and appointment of an Alternate.

22. CORRESPONDENCE

CENTRAL PLUMAS RECREATION AND PARK DISTRICT

Letter of sincere thanks for the County's recent paving of the entry to the new Quincy Skate Park.

23. LEGISLATION UPDATE

The times indicated for agenda items are approximate. The Board reserves the right to address items either earlier or later than scheduled. Members of Public may request any matter on the Consent Agenda be placed on the Regular Agenda for purposes of discussion.

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.