



**BOARD OF SUPERVISORS  
COUNTY OF PLUMAS  
STATE OF CALIFORNIA  
AGENDA FOR MEETING OF OCTOBER 12, 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  
[www.countyofplumas.com](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 **COUNTY CLERK/RECORDER**  
Request to establish a protocol with regards to the rental of facilities at the Plumas-Sierra County Fairgrounds for use as a polling place for elections.
7. 9:45 **SOCIAL SERVICES**  
Approval to add the CalWORKs cash assistance payments to the Electronic Benefits Transfer program and authorize the Director of Social Services to transmit a letter to the California Department of Social Services notifying it of the approval.
8. 9:55 **ANIMAL CONTROL**  
Request to consider an amendment to the Plumas County Code to establish licensing procedures for cats and direct staff to prepare the necessary Ordinance.
9. 10:10 **PLUMAS COUNTY SHERIFF**  
Approval of a budget transfer for \$150,207.26 from Sheriff AB-443 Contingency to Fixed Assets for purchase of five new patrol vehicles. Continued from October 5, 2004.
10. 10:30 **COUNTY COUNSEL**  
First reading of an **ORDINANCE**, adding Chapter 14 to Title 5 of the Plumas County Code (Vending Carts). **Roll call vote.**

**11. 10:40 BOARD OF SUPERVISORS**

- A. Request from Arthur & Janine Cormany for waiver of fees for \$877 to file a Negative Declaration to divide their property into two parcels. (Supervisor Pearson)
- B. **RESOLUTION**, Opposing Further Consideration and Construction of the Proposed Prattville Intake Thermal Curtain. **Roll call vote.** (Supervisor Dennison)
- C. Approval to expend up to \$25,000 from the Plumas County Flood Control District to finance opposition to the proposed Prattville Intake Thermal Curtain, including Attorney and Consultant fees. (Supervisor Dennison)

**12. 11:00 PUBLIC WORKS**

Award of bid to Bob Becker Contracting for \$168,745 for construction of the Plumas County Sheriff's 911 Dispatch Center in East Quincy, and authorize the Chair to sign a contract.

**13. 11:10 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  
**Request for approval to declare the two sand filters at the Lake Davis Treatment Plant as surplus, and authorize the Director of Public Works to work with Indian Valley Community Services District on its acceptance of the filters.**
- H. HR2557-Water Development Act: Projects and funding process

**14. 11:30 BOARD OF SUPERVISORS**

**CLOSED SESSION** for public employee performance evaluation – Director of Social Services

**NOON RECESS**

**15. 1:30 P.M. PLANNING & BUILDING SERVICES**

**PUBLIC HEARING** and first reading of an **ORDINANCE**, approving an Amendment of the Development Agreement between the County of Plumas and Mohawk Valley Ranch, Inc., for Whitehawk Ranch. **Roll call vote.**

**16. AIRPORTS**

Approval to appropriate \$115,845 from the General Fund Contingency for additional matching funds for two federal funded projects at Beckwourth-Nervino Airport and Quincy-Gansner Airport and adjust budget amounts to reflect actual costs and revenues. **Four/fifths roll call vote.**

**17. 2:10 COUNTY ADMINISTRATIVE OFFICE**

- A. 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 2005 job reclassifications. Continued from October 5, 2004.
- B. Report and update from Space Committee and possible action by the Board.

**18. COUNTY COUNSEL**

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

**19. 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** regarding personnel.  
Public employee appointment or employment for the position of County Counsel



**CONSENT AGENDA**

**Roll call vote.**

**A) BOARD OF SUPERVISORS**

- 1) Approval of Board minutes for September 21, 2004.
- 2) Approval of expenditures from Community Services Funds

**Department 20720 – Supervisor Meacher**

Indian Valley Chamber (Seymour Smith Run/Walk)-Donation \$ 250.00

**Department 20730 – Supervisor Dennison**

Donation – Chester Community Chorus \$ 250.00

**Department 20740 – Supervisor Nelson**

Pioneer Elementary School - Donation (purchase of drinking fountains) \$1,000.00

Johnsville Jr. Ski Team – Donation \$ 750.00

**B) PLUMAS-SIERRA COUNTY FAIR**

Appropriate \$30,000 from Fair Contingencies to various line items to cover unanticipated expenses for FY 2004/2005.

**C) GREENHORN CREEK COMMUNITY SERVICES DISTRICT**

Budget transfer for \$22,000 from Reserves to Professional Services for Water Infrastructure Review.

**D) SOCIAL SERVICES**

Approval of a contract with Plumas Crisis Intervention and Resource Center for Emancipated Youth Stipends, and authorize the Director of Social Services to sign the contract as the Board’s designee.

**E) FACILITY SERVICES**

Approval to declare a 1995 Ford Contour as surplus and authorize the County Administrative Officer to dispose of the vehicle.

**F) PUBLIC HEALTH AGENCY**

- 1) Approve and direct Chairperson to sign a subcontract addendum for Karuk Tribe of California in the amount of \$7,294.00. Original contract amount was \$9,550, bringing the grand total contract to \$16,844 for budget unit 70559-Title III Aids. The entire program and additional funds are provided by Health Resources and Services Administration (HRSA).
- 2) **RESOLUTION**, authorizing approval of a contract from the California Department of Health Services (CDHS) Office of Injury Control Branch for Family Violence Prevention Program funding, approval of a supplemental budget and unanticipated revenues of \$30,000 in Budget Unit 70560, and authorize the Director of Public Health to sign contract, and various assurances as Board designee.

**21. APPOINTMENTS**

**SIERRA NEVADA CONSERVANCY**

Appointment of a Board member and Alternate to the Sierra Nevada Conservancy Board.

**CSAC EXCESS INSURANCE AUTHORITY**

Appointment of Supervisor Meacher as lead or alternate to the CSAC Excess Insurance Authority replacing either Julia Coleman or Barbara Thompson.

**22. CORRESPONDENCE**

**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.**