



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

**AGENDA FOR MEETING OF OCTOBER 19, 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-SIERRA COUNTY FAIR**
Presentation of proposed budget for re-location of the public Equestrian Center to property owned by Dan Leonhardt.
7. 10:40 **ALCOHOL & DRUG**
Approval of Agreement with Dick and Betty Sine for lease of building located at 711 E. Main St., Quincy for use by the Department of Alcohol & Drug and authorize the Chair to sign.
8. 10:45 **BOARD OF SUPERVISORS**
 - A. Request for commitment from the Board to provide sufficient funding, if needed, to proceed with the Sierra Valley Floodplain Study within the next calendar year. (Supervisor Pearson)
 - B. Approval of request from PG&E to jointly apply for Need-Based (Competitive) Prop. 40 grant to develop recreational access at Rock Creek Dam Bench and direct staff to proceed with the application process. (Supervisor Meacher)

9. 11:00 **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”.

Approval of an Agreement between the Plumas County Flood Control District and the Sierra Valley Groundwater Management District to monitor groundwater in the Sierra Valley, and authorize the Director of Public Works to sign.

- 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

NOON RECESS

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

PUBLIC HEARING and first reading of an **ORDINANCE**, to Review and Consider Amendment of the Plumas County Code for Agricultural Preserve Zone to add “Bed and Breakfast Inns located within existing State or County Designated Historic Buildings” to Section 9-2.3002. **Roll call vote.**

11. 1:45 **COUNTY COUNSEL**

- A. Appointment of Barbara Thompson as County Counsel for a four-year term, and authorize the Chair to sign the employment contract.
B. Discussion and possible action regarding authority of appointed and elected department heads to enter into various contracts without Board approval and review of County bidding procedures.
C. **CLOSED SESSION** for conference with Legal Counsel regarding anticipated litigation.
Number of cases involving significant exposure to litigation **1**

12. **GRIZZLY RANCH COMMUNITY SERVICES DISTRICT**

Sitting as Directors of the Grizzly Ranch Community Services District, **CLOSED SESSION** for conference with Legal Counsel regarding anticipated litigation. Number of cases involving significant exposure to litigation **1**

13. **CONSENT AGENDA** **Four/fifths roll call vote.**

A) **BOARD OF SUPERVISORS**

- 1) Approval of Board minutes for October 5, 2004.
2) Authorize the Chair to sign a letter to the Department of Transportation for an encroachment permit for the Light Parade to be held in Taylorsville on November 27, 2004.

B) **ELECTIONS**

Appropriate \$1,350 from the General Fund Contingency to cover costs for rental of the Tulsa Scott Pavilion for the November 2, 2004 Election and pursuant to Board discussion on October 12, 2004.

14. **APPOINTMENTS**

15. **CORRESPONDENCE**

16. **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.