



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

**AGENDA FOR MEETING OF NOVEMBER 02, 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 **TREASURER/TAX COLLECTOR**  
Authorize the Treasurer/Tax Collector to enter into an agreement with CSAC Excess Insurance Authority (EIA) for investment advisement services. The agreement has been approved as to form by County Counsel.
7. 10:40 **CHESTER PUBLIC UTILITY DISTRICT/CHESTER FIRE PROTECTION DISTRICT**
  - A. **RESOLUTION**, Accepting the Negotiated Exchange of Property Tax Revenue and Annual Increment from Plumas County to the Chester Public Utility District and Chester Fire Protection District for LAFCo File Number 2004-ANNX-003 & 04. **Roll call vote.**
  - B. Sitting as the Plumas County Flood Control and Water Conservation District, adoption of 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 Number 2004-ANNX-003 & 04. **Roll call vote.**

**8. 10:55 COUNTY COUNSEL**

Discussion and possible action to determine what percentage, if any, of the County's property tax increment should be given to the Quincy Community Services District as a result of LAFCo Annexation, File Number 2003-ANNX-007.

**9. 11:15 PLUMAS COUNTY LIBRARY**

Request to appropriate \$1,600 from the General Fund Contingency to Professional Services to correct a budget oversight for FY 2004/2005. **Four/fifths roll call vote.**

**10. 11:20 BOARD OF SUPERVISORS**

Discussion and possible action regarding Plumas County's interest in applying for Nonurbanized Area Need-Basis (Competitive) Grants (2002 Resources Bond Act: Roberti-Z' Berg-Harris Open Space and Recreation Grant Program).

**NOON RECESS**

**11. 1:30 P.M. PLANNING & BUILDING SERVICES**

Adoption of an **ORDINANCE**, first read on October 19, 2004, Amending Section 9-2.3002 (b) Uses (AP), of Article 14 of Chapter 2 of Title 9 of the Plumas County Code (adding "Bed and Breakfast Inns" to Agricultural Preserve Zone). **Roll call vote.**

**12. 1:40 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

**Board action to declare two sand filters at the Lake Davis Treatment Plant as surplus and grant such filters to the Indian Valley Community Services District, and authorize the Director of Public Works to work with Indian Valley Community Services District on its acceptance of the filters and on any necessary terms and conditions of the transfer. Four/fifths roll call vote. Continued from October 26, 2004.**

- H. HR2557-Water Development Act: Projects and funding process

**13. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT**

**CLOSED SESSION** for conference with Legal Counsel regarding Anticipated Litigation (Government Code Sec. 54956.9(b)(2)(C)).

**14. COUNTY ADMINISTRATIVE OFFICE**

**CLOSED SESSION** for conference with Legal Counsel regarding Anticipated Litigation (Government Code Sec. 54956.9(b)(2)(C)) - Number of cases involving significant exposure to litigation 2

**15. CONSENT AGENDA**

**A) BOARD OF SUPERVISORS**

- 1) Approval of Board minutes for October 12, 2004.
- 2) Approval of expenditures from Community Services Funds

**Department 20730 – Supervisor Dennison**

Donation – Chester Junior-Senior High School (music program)	\$500.00
Donation – Johnsville Jr. Ski Team	\$500.00
Donation – Chester Elementary School (Youth Basketball Program)	\$500.00

**B) PLUMAS COUNTY COMMUNITY DEVELOPMENT COMMISSION**

Approval of Contribution Agreement between the Plumas County Community Development Commission and the County of Plumas (Pine Meadows Apartments (Pilot Project)), and authorize the Chair to sign. The Agreement has been approved as to form by County Counsel.

**C) SOCIAL SERVICES**

Approval of a contract with the University of California, Davis for professional training services to be provided to the Department of Social Services staff and authorize the Director of Social Services to sign the agreement as the Board's designee.

**D) PUBLIC HEALTH AGENCY**

Supplemental budget for \$505 to Budget Unit 70560 to increase funds for purchase of additional vaccines for November: Adult Immunization Month.

**16. APPOINTMENTS**

**PLUMAS COUNTY IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE**

Appointment of Barbara Townsend to the Plumas County In-Home Supportive Services Advisory Committee to fill a vacant position.

**17. CORRESPONDENCE**

**18. 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.**