



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

**AGENDA FOR MEETING OF JANUARY 04, 2005 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM, COURTHOUSE, QUINCY, CALIFORNIA**

WILLIAM N. DENNISON, VICE CHAIR
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. **BOARD OF SUPERVISORS**

Selection of Chair and Vice Chair of the Board of Supervisors for 2005.

4. 10:10 **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.

5. 10:15 **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.

6. 10:20 **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.

7. 10:30 **UNITED STATES FOREST SERVICE**

A. Report and update regarding the Meadow Valley litigation.
B. Report and update regarding the Off-Highway Vehicle Inventory.

8. 11:00 **MENTAL HEALTH COMMISSION**

Presentation of Plumas County Mental Health Commission's Annual Report for FY 2003/2004.

9. 11:15 **SOCIAL SERVICES**

RESOLUTION, amending the Personnel Allocation for the Department of Social Services, adding a 1.0 FTE Senior Social Worker position; and approval of a supplemental budget for \$45,435 to fund the position at no additional cost to the General Fund. **Roll call vote.**

10. 11:25 ALTERNATIVES COUNSELING

Request for waiver of fees for \$820 for a Special Use Permit required by the Plumas County Planning Department due to the current zoning of property located at 231 Main Street, Quincy. Continued from December 14, 2004.

11. 11:40 COUNTY COUNSEL

CLOSED SESSION for conference with Legal Counsel regarding existing litigation (Govt. Code Sec. 54956.9(a))

- Public Employment Relations Board, Unfair Practice Charge No. SA-CE-287-M

NOON RECESS

12. 1:30 P.M. PLANNING & BUILDING SERVICES

PUBLIC HEARING and first reading of an **ORDINANCE**, amending Section 9-2.1405 Yard (M-R), of Article 14 of Chapter 2 of Title 9 of the Plumas County Code. **Roll call vote.**

13. 1:45 BOARD OF SUPERVISORS

- A. Continued review and action regarding the Plumas County Courthouse heating system.
- B. Request for re-organization of the Plumas County Committee Structure. (Supervisor Olsen)
- C. Development of a Plumas County Strategic Plan. (Supervisor Dennison)
- D. Issues of importance to Board members for the remainder of FY 2004/2005. (Supervisor Dennison)
- E. Acceptance of letters of resignation from Richard G. (Andy) Anderson, Director of the Office of Emergency Services and County Fire Warden and Rita Scardaci, Director of Public Health Agency.
- F. Discussion and possible approval of annual County contract with The Ferguson Group, L.L.C., (County lobbyist firm).

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”.
- 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

15. 2:45 COUNTY COUNSEL

- A. Report and update on “Request for Proposals” on Development Impact Fees.
- B. **CLOSED SESSION** – Personnel Exception (Public Employee Discipline/Dismissal/Release/Authorization for Medical Retirement)

16. BOARD OF SUPERVISORS

CLOSED SESSION to conclude the recruitment for the position of Plumas County Director of Alcohol & Drug.

17. CONSENT AGENDA

Roll call vote.

A) BOARD OF SUPERVISORS

B) PLUMAS COUNTY LIBRARY

Supplemental budget for \$3,000 for award of Global Language grant from the California State Library for purchase of Spanish language materials.

C) FACILITY SERVICES

Budget transfer for \$6,925 from Criminal Justice Construction Fund Contingencies to Capital Improvements to cover costs for improvements at the Plumas County Correctional Facility.

D) ELECTIONS

RESOLUTION, authorizing the County Clerk/Elections Official to Permit the Long Valley Community Services District to Conduct an All Mailed Ballot Election on May 3, 2005.

E) PUBLIC HEALTH AGENCY

- 1) Approval of a contract with the California Department of Health Services (CDHS), Local Public Health Services Section, and authorize the Director of Public Health to sign various assurances as the Board designee.
- 2) Approval of realignment Trust Fund transfer for \$90,621 from Social Services Realignment Reserve; and for \$15,000 from Social Services Realignment Reserve for FY 2003/2004.

18. APPOINTMENTS

19. CORRESPONDENCE

20. 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.