



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

**AGENDA FOR MEETING OF FEBRUARY 08, 2005 TO BE HELD AT 9:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM, COURTHOUSE, QUINCY, CALIFORNIA**

WILLIAM N. DENNISON, CHAIRMAN
NANCY L. DAFORNO, CLERK
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 FACILITY SERVICES

Adoption of Facility Services Policies including Office Remodel, New Equipment Installations, Portable Equipment Use, Office Plant Policy, Office Painting, Flooring Policy, Roof-Mount Equipment Installation and Key & Lock Policy, and authorize the Director of Facility Services to amend as needed.

7. 9:45 SHERIFF

Approval of "Request for Proposal" for Radio Console System for the Countywide Dispatch Center, and authorize the Sheriff to advertise for bids. A complete copy of the subject RFP is available for inspection by the public in the Clerk of the Board's office.

8. 10:00 BOARD OF SUPERVISORS

- A. **CLOSED SESSION** regarding personnel (Govt. Code §54957(b)(1)) - Director of Public Works
- B. Discussion and possible action to address a request from Tom Hunter, Director of Public Works regarding his salary.

- C. Schedule Board meetings for the month of March 2005.
- D. Appoint Supervisor Comstock to represent Supervisor Dennison at the February 17, 2005 Sierra Nevada Conservancy meeting.
- E. Appoint Supervisor Meacher to the Department Head Performance Evaluation Committee, replacing Ken Nelson.

F. Progress review of Board Policy Priorities:

1. Assure that everything practical has been done to minimize working temperature problems in the Courthouse and all other county facilities, no later than February 08, 2005.
2. Determine how the Public Health Agency administration building will be utilized by February 01, 2005. Space Committee's Phase II recommendation.
3. Completion of a policy on development of the Board of Supervisors agendas by February 15th, 2005.
4. Begin the development of a Plumas County Strategic/Business Plan, no later than February 15, 2005.

G. Report and update from staff regarding responses to County RFP for Development Impact Fee Study, and authorize staff to negotiate a contract for approval by the Board.

9. **11:00 PLANNING & BUILDING SERVICES**

Adoption of an **ORDINANCE**, first read on February 01, 2005, amending Title 8, specifically Section 8-1.01 (Adopting the entire current California Building Standards Code) and revising and amending Chapters 3, 5, 6, and 11 (updating for clarity). **Roll call vote.**

10. **11:05 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. Federal Water Resources Development Act: Projects and funding process.

11. **11:00 COUNTY ADMINISTRATIVE OFFICE**

Update and report on progress of the new Health & Human Services Center.

12. **11:20 BOARD OF SUPERVISORS**

CLOSED SESSION for conference with Legal Counsel regarding initiation of litigation (Govt. Code §54956.9(c)).

13. **CONSENT AGENDA** **Roll call vote.**

TREASURER/TAX COLLECTOR/COLLECTIONS

- A. **RESOLUTION**, Renewing Delegation of Authority to Treasurer to Invest County Funds and Funds of Other Depositors.
- B. Approval of Treasurer's Investment Policies and Guidelines, as presented.

14. **APPOINTMENTS**

OPEN SPACE – LAND CONSERVATION ADVISORY BOARD

Re-appointment of Thelma Olson and John Murray and appointment of Randy Pew, representing the Timber Industry.

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.