



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

**AGENDA FOR MEETING OF MARCH 01, 2005 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM, COURTHOUSE, QUINCY, CALIFORNIA**

WILLIAM N. DENNISON, 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 BOARD OF SUPERVISORS

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.

7. 11:00 PLUMAS CORPORATION

Presentation by the Feather River CRM regarding program activities for 2004 and 2005.

8. 11:15 SENECA HEALTHCARE DISTRICT

Authorize the Chair to sign a letter to the Northern California Emergency Medical Services, Inc. requesting to change the local emergency response plan with the State of California designating Seneca Ambulance as the exclusive provider of service in the area of Seneca Healthcare District.

9. 11:25 BOARD OF SUPERVISORS

A. Presentation of Resolution of Appreciation to Bob Orange Sr. and his family.

B. Presentation by Smith and Newell, CPA's of Plumas County's Annual Audit for the year ending June 30, 2004.

NOON RECESS

10. 1:30 P.M. 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.**

11. 1:35 2002 RESOURCES BOND ACT – PER CAPITA

- A. Report and update by Robert Hiss, Coordinator on Prop. 40 Grants and Projects.
- B. Authorize the Chair to sign a Memorandum of Understanding between Plumas County and the Indian Valley Community Services District for a project at Greenville Park.

12. 1:45 AUDITOR/CONTROLLER

- A. Fiscal Year 2004/2005 Mid Year Budget Review.
- B. Budget Instructions for FY 2005/2006.

13. 2:00 PUBLIC WORKS

- A. **PUBLIC HEARING/RESOLUTION** Vacating a Certain Roadway Easement, Willows St., Chilcoat, California. **Roll call vote.**
- B. Approve License Agreement between County of Plumas and the Department of Water Resources to install and operate a weather monitoring station in Taylorsville, and authorize the Chair to sign.
- C. Award of bid to Hutchins Paving & Engineering Inc. for \$179,076 for the East Quincy Pathways Projects.

14. 2:15 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”.
Approve a Project Funding Agreement with the Sierra Valley Resource & Conservation District for an annual \$25,000 from Monterey Agreement Settlement funds, 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. Federal Water Resources Development Act: Projects and funding process.

15. 2:30 COUNTY ADMINISTRATIVE OFFICE

Approval of 2004/2005 Memorandum of Understanding for services between the Plumas Superior Court and the County of Plumas, and authorize the Chair to sign.

16. 2:40 BOARD OF SUPERVISORS

- A. Discussion and possible action regarding proposed legislation and response to the California State Association of Counties (CSAC).
- B. Authorize the Chair to sign a letter to US Senator Dianne Feinstein supporting re-authorization of HR2389 - Secure Rural Schools and Community Self-Determination Act.
- C. Confirm Board meeting schedule for March 01, 08, and 15, 2005.
- D. Progress review of Board Policy Priorities:
 - 1) Further discussion and possible action regarding development of a Plumas County Strategic/Business Plan. Continued from February 15, 2005.
 - 2) **CLOSED SESSION** for conference with Legal Counsel regarding existing litigation (Govt. Code §54956.9(a)) – Public Employment Relations Board, Unfair Practice Charge No. SA-CE-287-M
 - 3) Assure that everything practical has been done to minimize working temperature problems in the Courthouse and all other county facilities.
- E. **CLOSED SESSION** for conference with Legal Counsel regarding initiation of litigation (Govt. Code §54956.9(c)).

- F. **CLOSED SESSION** regarding personnel.
Public employee appointment or employment – Director of Public Health Agency
- G. **CLOSED SESSION** for public employee performance evaluation – County Administrative Officer

17.

COUNTY COUNSEL

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

18. CONSENT AGENDA

A) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20730 – Supervisor Dennison

Chester Elementary School – Donation for Youth Basketball Program \$500.00

Chester Jr/Sr High School (Art Program) \$500.00

B) LIBRARY

Supplemental budget for receipt of unanticipated revenue from the Plumas Sierra Literacy Corporation for \$3,498.

C) ALCOHOL & DRUG

Appropriate \$30,627 from Alcohol & Drug Contingencies to various line items to cover unanticipated expenses for FY 2004/2005.

D) MENTAL HEALTH

Supplemental budget for \$150 for a donation received from Kingsview Corporation for the Sierra House.

E) PUBLIC WORKS

Approve the final map and accept public utility easements as dedicated for Foxglenn Subdivision, Phase 4, and authorize the Chair to sign the Subdivision Agreement.

F) DISTRICT ATTORNEY

Supplemental budget for \$5,000 for payment of fine and authorize the purchase of two computers for \$3,000 and \$2,000 for Special Travel.

G) SHERIFF

- 1) Budget transfer for \$1,184 from Jail SLESF Contingency to Safety Equipment to cover costs associated with the implementation of Prop. 69.
- 2) Budget transfer for \$1,075 from Sheriff SLESF Contingency to cover Overtime for FY 04/05.
- 3) Supplemental budget for \$10,000 for FY 04/05 Off-Highway Vehicle Grant funding awarded by the Department of Parks & Recreation.
- 4) Supplemental budget for \$11,409 for funding awarded by the Department of Alcoholic Beverage Control to implement the Minor Decoy Program.

H) PLUMAS-SIERRA COUNTY FAIR

- 1) Budget transfer for \$70,000 from Fixed Assets to Professional Services to cover costs incurred for the Prop. 40 Multi-Purpose Building.
- 2) Supplemental budget for \$10,750 for 2002 Resources Bond Act – Per Capita (Grandstand Complex Project).

19. APPOINTMENTS

20. CORRESPONDENCE

21. 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.