



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

**AGENDA FOR SPECIAL MEETING OF MARCH 29, 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

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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 **COMMUNITY DEVELOPMENT COMMISSION**
PUBLIC HEARING/RESOLUTION, approving an Application and Contract Execution for Funding from the General/Native American Allocation of the State Community Development Block Grant (CDBG) Program and authorizing the Execution of a Grant Agreement and any Amendments thereto with the State of California for the Purpose of this Grant. **Roll call vote.**
7. 9:40 **SHERIFF**
Request to appropriate \$61,176 from the General Fund Contingency to Department No. 70380 – Jail to cover expenses for the remainder of FY 2004/2005. **Four/fifths roll call vote.**
8. 9:50 **PLANNING & BUILDING SERVICES**
Adoption of an **ORDINANCE**, first read on March 15, 2005, creating a Planning Commission, Assigning its Responsibilities, Conforming Existing Provisions of the Plumas County Code to those Responsibilities. **Roll call vote.**
9. 10:00 **HUMAN RESOURCES**

- A. Request for direction from the Board to begin the recruitment process for the Director of Child Support Services.
- B. Report and update on the recruitment process for the position of Director of Planning & Building Services, and schedule dates to conduct interviews.

10. 10:10 BOARD OF SUPERVISORS

- A. Appropriate \$7,900 from the General Fund Contingency to Budget Unit 20010-Board of Supervisors to cover expenses for the remainder of FY 2004/2005. **Four/fifths roll call vote.**
- B. Discussion and possible action regarding development of a Plumas County Strategic/Business Plan and the recruitment process for the position of County Administrative Officer, and authorize the Interim County Administrative Officer to negotiate and execute any necessary contracts, subject to approval by County Counsel. (Supervisor Powers)
- C. **CLOSED SESSION** regarding personnel.
 - Public Employment – Director of Public Health Agency
 - Public Employment – Director of Emergency Services
- D. Consideration and approval of a contract with Henry Foley for the position of Director of Public Health Agency.
- E. Consideration and approval of a contract with Andy Anderson for the position of Director of Emergency Services.
- F. **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.

11. 10:30 COUNTY COUNSEL

- A. **RESOLUTION**, Objecting to the Sale of Certain Tax Defaulted Property; and possible action to submit an application to purchase one or more of the tax defaulted parcels; and possible action to adopt a purchase agreement and/or delegate authority to execute a purchase agreement. **Roll call vote.**
- B. **CLOSED SESSION** for conference with Legal Counsel regarding potential litigation.
- C. **CLOSED SESSION** for conference with Legal Counsel regarding pending litigation – County of Plumas et. al. v. Fuel Star Inc. (Plumas Superior Court, Case No. 24864)

12. 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.

13. CONSENT AGENDA

2002 RESOURCES BOND ACT – PER CAPITA

Appropriate \$1,150 from Prop. 40-Gansner Contingencies; \$4,000 from Prop. 40-Grandstand Contingencies; and \$12,552 from Prop. 40-Multipurpose Contingencies to Professional to cover costs of the approved projects.

14. APPOINTMENTS

OPEN SPACE-LAND CONSERVATION ADVISORY BOARD

Appoint Tim Fillipini to the Land Conservation Advisory Board representing the business 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.