



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

**AGENDA FOR MEETING OF APRIL 12, 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
www.countyofplumas.com

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 SOCIAL SERVICES

Approve and authorize the Chairman to sign letters to the Chair of the Senate Budget Sub-Committee and the Chair of the Assembly Budget Sub-Committee opposing the roll-back of the state participation in IHSS wages as proposed in the Governor's FY 2005/2006 budget.

7. 10:40 BOARD OF SUPERVISORS

- A) PUBLIC HEARING/RESOLUTION**, Amending the Master Fee Schedule Establishing Service Fees for County Departments. **Roll call vote.**
B) Set schedule for FY 2005/2006 Budget Hearings.

8. 11:00 2002 RESOURCES BOND ACT – PER CAPITA

- A. Award of bid to Burfeind Construction for \$24,605 for Proposition 40-Per Capita Grant Gansner Park project, and authorize the Chair to sign the contract. Approved as to form by County Counsel.
B. Award of bid to Burfeind Construction for \$74,600 for Prop. 40-Sierra Valley Grange project, and authorize the Chair to sign the contract. Approved as to form by County Counsel.

9. 11:15 PLUMAS ARTS

Presentation by members of the Plumas Arts regarding budget information, activities and the recent renovation of the Town Hall Theatre in Quincy. Powerpoint presentation.

10. 11:30 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.

NOON RECESS

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

Appeal of the Building Official's decision to approve a Building Permit for an accessory building in Portola, pursuant to County Code §1-4.01-Right to Appeal.

12. 2:30 PLUMAS COUNTY SHERIFF

Request to appropriate \$10,000 from the General Fund Contingency to 70380-52130 Maintenance Bldg. Grounds to cover facility maintenance costs expended for FY 2004/2005 per Facility Services. **Four/fifths roll call vote.**

13. 2:40 HUMAN RESOURCES

Review Request for Proposals received and authorization to proceed with a contract for executive search services, subject to approval by County Counsel, for the recruitment of a County Administrative Officer

14. 3:00 COUNTY ADMINISTRATIVE OFFICER

Request to appropriate \$66,166 from the General Fund Contingency to various accounts in the CAO's Budget Unit 0001-20030. **Four/fifths roll call vote.**

15. 3:10 COUNTY COUNSEL

Authorize the Clerk of the Board to sign a notice indicating that the County of Plumas will not authorize issuance of Tax and Revenue Anticipation Notices (TRANS) on behalf of the Plumas County Board of Education or the Plumas Unified School District, thus authorizing those entities to issue TRANS on their own behalf.

16. 3:15 PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

- A. Approve an Agreement with Forest Community Research, Jonathan Kusel for specific work related to the Proposition 13 Grant, and authorize the Chair to sign, subject to approval by County Counsel.
- B. **CLOSED SESSION** for conference with Legal Counsel regarding initiation of litigation (Government Code Sec. 54956.9(c))

17. 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

CLOSED SESSION for conference with Legal Counsel regarding anticipated litigation (Government Code Sec. 54956.9(b)(3)(C)). Correspondence from City of Portola regarding Lake Davis Water Treatment Plant.

- H. Federal Water Resources Development Act: Projects and funding process.

18.

COUNTY COUNSEL

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)

19. CONSENT AGENDA

Roll call vote.

A) BOARD OF SUPERVISORS

- 1) Approval of expenditures from Community Services Funds.

Department 20740 – Supervisor Comstock

Quincy Certified Farmers' Market – Donation \$500.00

- 2) Authorize the Chair to sign a letter to the CA Department of Transportation in support of encroachment permits for the Graeagle 4th of July annual events.
- 3) **RESOLUTION**, in Support of Identifying the Historic US Highway Route 40.

B) PLUMAS COUNTY SHERIFF

Supplemental budget for \$9,999.99 to implement the Every 15 Minutes program at Portola High School, and authorize the Sheriff to sign the contract.

C) COUNTY CLERK/RECORDER

Budget transfer for \$1,505 to cover costs associated with the purchase of a color scanner for the Records Management department.

D) FACILITY SERVICES

- 1) Appropriate \$1,375 from Criminal Justice Construction Contingencies to Capital Improvements to cover costs for fencing enclosure around electrical transformer at the Correctional Facility.
- 2) Appropriate \$1,426 from Criminal Justice Construction Contingencies to Capital Improvements to cover costs for five-year inspection and service of the automatic fire sprinkler system at the Correctional Facility.

E) PUBLIC HEALTH AGENCY

- 1) Supplemental Budget for \$2,289 for receipt of unanticipated revenue from the Area Agency on Aging for Senior Services Transportation for FY 2004/2005, and authorize the Interim Director of Public Health to sign the Contract Modification.
- 2) Supplemental budget for \$9,257 for receipt of unanticipated revenue from State Public Health Subvention funds for FY 2004/2005, and authorize Dr. Gladden, Plumas County Health Officer to sign the Certificate of State Financial Assistance.

F) DISTRICT ATTORNEY

- 1) Supplemental budget reduction for \$4,530 to eliminate the Workers' Compensation Fraud Grant for FY 2004/2005 and approval to transfer the unused Workers' Compensation Grant contingency funds to Special Department Expense for return of funding.
- 2) Supplemental budget for \$475 for anticipated revenue from the establishment of fees for Xerox, CD, videotape and audiotape copies.

G) AGRICULTURE

- 1) Agreement with Division of Measurement Standards for \$750 for weigh master auditing, and authorize the Chair to sign.
- 2) Agreement with Division of Measurement Standards for \$1,725 for petroleum products inspection, and authorize the Chair to sign.

H) PROBATION

- 1) Approval of Collaborative Justice Court/Substance Abuse Focus Grant Contract and supplemental budget for \$14,000 for receipt of funding from the Administrative Office of the Courts.
- 2) **RESOLUTION**, authorizing a Contract with the California Youth Authority to Obtain Diagnostic and Treatment Services, and authorize the Chief Probation Officer to execute Agreement No. 04-932.

I)

SOCIAL SERVICES

Approval of a contract for funds granted from the California Endowment for a Communities First Dental Hygiene grant, and authorize the Director of Social Services to sign; and approval of a supplemental budget for \$241,245 to fund the services.

J) PLANNING & BUILDING SERVICES

Partial refund of Special Use Permit application fee for \$419.05 to Kirsten Roling.

K) ELECTIONS

- 1) **RESOLUTION**, authorizing the County Clerk to Conduct a Special Election on July 26, 2005 for the Almanor Recreation and Park District.
- 2) **RESOLUTION**, authorizing the County Clerk to Conduct a Special Election on July 26, 2005 for the Prattville/Almanor Fire Protection District.

L) MENTAL HEALTH

- 1) Approve Professional Office Lease associated with the Children's System of Care and Wraparound project for space located at 395 Jackson Street, Quincy and authorize the Director of Mental Health to sign.
- 2) Supplemental budget for \$500 for receipt of grant funding from the Plumas County Child Abuse Prevention Council for Children's System of Care.

M) PLUMAS CORPORATION

Authorize the Chair to sign a letter in support of an upcoming application to the Region 5 Forest Service under the State and Private Forestry Economic Action Program-Economic Recovery Program for the Forests in California (Visitor's Bureau in Chester).

N) PUBLIC WORKS

- 1) Approval of Final Map for Foxglenn, Phase 5, Lake Almanor, and authorize the Chair to sign the Subdivision Agreement.
- 2) Approval of Final Map for Foxhollow, Phase 2, Lake Almanor, and authorize the Chair to sign the Subdivision Agreement.
- 3) Approve a contract with Hutchins Paving & Engineering, Inc. for the East Quincy Pathway Project and authorize the Director of Public Works to sign. Approved as to form by County Counsel.
- 4) Sitting as the Governing Board of the Grizzly Ranch CSD, approve a Vendor Service Agreement with Plumas Sanitation for pump and haul services, subject to approval by County Counsel.

O) BECKWOURTH FIRE PROTECTION DISTRICT

RESOLUTION, authorizing the County Clerk/Elections Official to Permit the Beckwourth Fire Protection District to Conduct a Mailed Ballot Election on July 26, 2005.

20. APPOINTMENTS

21. CORRESPONDENCE

22. 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.