



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

**AGENDA FOR MEETING OF OCTOBER 11, 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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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 **PUBLIC HEALTH AGENCY**
Presentation of Family Violence Strategic Plan, pursuant to a planning grant from the California Department of Health Services, State and Local Injury Control Section.
6. 9:30 **HUMAN RESOURCES**
RESOLUTION, amending the Plumas County Classification and Salary Plan to add the position of Risk Manager/Occupational Safety & Health Specialist. **Roll call vote.**
7. 9:45 **HEALTH & HUMAN SERVICES**
Award of contract for furnishings for the new Health & Human Services Center.
8. 10:00 **PLUMAS COUNTY AND FLOOD CONTROL DISTRICT**
Approval of comments for CEQA scoping process of State Water Resources Control Board related to water quality certification for FERC Project 2105.
9. 10:30 **COUNTY COUNSEL**
 - A. Approval of employment contract with Jonathan Schnal, Director of Planning & Building Services, effective October 13, 2005, and authorize the Chair to sign.
 - B. Approval of a Lease Agreement between Crescent Community Club and the County of Plumas for property located at 275 School St., Crescent Mills, and authorize the Chair to sign.

10. 10:45 COUNTY ADMINISTRATIVE OFFICE

Weekly report by the County Administrative Officer of meetings attended, key topics and project updates.

11. 11:00 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.

12. 11:30 PLUMAS COUNTY FAMILY VIOLENCE PREVENTION COALITION

- A. **PROCLAMATION**, Proclaiming October 2005 as Domestic Violence Awareness Month in Plumas County.
- B. Presentation of certificates to local citizens who have worked to increase public awareness and prevention of family violence.

13. 11:45 COUNTY COUNSEL

CLOSED SESSION for conference with Legal Counsel.

Pending Litigation - Thurman v. County of Plumas, WCAB – Case No. RDG0105118

NOON RECESS

14. 1:30 P.M. PLANNING & BUILDING SERVICES

- A. Adoption of an **ORDINANCE**, first read on September 13, 2005, amending the Plumas County Code to add a definition of Wind Turbine to Article 2 of Chapter 9, and amend the height requirements of Sec. 9-2.1703 (R-10), 9-2.1803 (R-20), Sec. 9-2.3206 (TPZ), Sec. 9-2.3303 (GF), Sec. 9-2.3403 (M). **Roll call vote**.
- B. **RESOLUTION**, Setting Compensation for Members of the Plumas County Planning Commission. **Roll call vote**.
- C. **RESOLUTION** of Intention to review and consider amendment of the Plumas County General Plan outside the regular schedule for William Pourcho. **Roll call vote**.
- D. **RESOLUTION** of Intention to review and consider amendment of the Plumas County General Plan outside the regular schedule for Don Carr. **Roll call vote**.
- E. **RESOLUTION** of Intention to review and consider amendment of the Plumas County General Plan outside the regular schedule for Ralph Wittick. **Roll call vote**.
- F. **RESOLUTION** of Intention to review and consider amendment of the Plumas County General Plan outside the regular schedule for Sierra Valley Fire Protection District. **Roll call vote**.
- G. **RESOLUTION** of Intention to review and consider amendment of the Plumas County Code to create an equine combining zone and to consider applying that zone to the Greenhorn Ranch Subdivision. **Roll call vote**.

15. COUNTY COUNSEL

CLOSED SESSION for conference with Legal Counsel.

- A. Existing Litigation - Herzberg v. County of Plumas (Government Code §54956.9(a))
- B. Pending Litigation – County of Plumas v. Fuel Star, Inc., Plumas Superior Court Case No. 24864
- C. Pending Litigation – Environmental Defense Project of Sierra County v. County of Plumas et al, Plumas Superior Court Case No. 25936
- D. Pending Litigation – People v. Labbe, Plumas Superior Court Case No. 05-32047
- E. Potential Litigation pursuant to Government Code §54956.9(c)

16. BOARD OF SUPERVISORS

CLOSED SESSION regarding personnel.

Public employee appointment or employment – Veterans Service Officer

17. **CONSENT AGENDA** **Roll call vote**

A) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20710 – Supervisor Powers

Plumas Unified School District – Donation, After School Program	\$1,500.00
Eastern Plumas Community Assistance Program – Donation for rent	\$1,620.00

Department 20740 – Supervisor Comstock

Quincy Jr/Sr High School – Donation, Booster Club	\$ 500.00
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B) COUNTY ADMINISTRATIVE OFFICE

Establish a Plumas County Cost-Savings Employee Incentive Program and appoint a committee to include the CAO, Auditor/Controller, Director of Human Resources, Management Council Chairperson and Mid-Management Council Chairperson to recommend program criteria to the Board of Supervisors.

C) SHERIFF

- 1) Approve a Cooperative Law Enforcement Agreement between Plumas County and the USDA Forest Service for controlled substance operations, and authorize the Sheriff to sign.
- 2) Budget transfer for \$4,213 from 52123-Office Furniture & Equip. to 54130-Workstations for purchase of furniture/workstations for the new 911 Dispatch Center.

D) PUBLIC HEALTH AGENCY

- 1) Approve a Service Agreement to provide Sierra County with Unified Hazardous Materials Program Services and authorize the Director of Public Health to sign as Board designee.
- 2) Approve supplemental budgets and unanticipated revenues from the Health Resources and Services Administration (HRSA) for “Health Care and Other Facilities Grants, approve supplemental budget and unanticipated revenues in the amount of \$98,206 in budget unit 20830 for the purchase of new kitchen equipment for the Senior Nutrition Program; and approve supplemental budget and unanticipated revenues in the amount of \$98,206 in budget unit 20480 for the purchase of new buses for the Senior Transportation Program.
- 3) Approve a Contract with the State of California, Office of Traffic Safety for the “North State Ambulance and Equipment Project”, and authorize the Director of Public Health to sign the contract and subsequent documents as Board designee, and approve a supplemental budget and unanticipated revenues in the amount of \$361,300 with line item detail, and approve a Service Agreement of \$358,840 with EMS Foundation and authorize the Chair to sign.

E) PROBATION

Approval to pay two Probation Officer employees for unused vacation time. Funding is available and will have no adverse impact on the Probation Department budget.

F) LIBRARY

Supplemental budget for \$18,186 for implementation of Community Connections grant from the California State Library.

G) CHILD ABUSE PREVENTION COUNCIL

- 1) **RESOLUTION**, approving the Plumas County Child Abuse Prevention Plan for FY 2005/2008.
- 2) Authorize the Chair to sign a Notice of Intent for Child Abuse Prevention, Intervention and Treatment (CAPIT), Community Based Child Abuse Prevention (CBCAP), and Promoting Safe and Stable Families (PSSF) services and funds for FY 2005/2008.
- 3) Approve a contract for services between the Child Abuse Prevention Council and Plumas Rural Services, and authorize the Coordinator to sign as Board designee.

H) PLUMAS-SIERRA COUNTY FAIRGROUNDS

Budget transfer for \$8,832 to Misc. Equipment to cover costs for emergency repairs to the main water supply pump at the Fairgrounds.

I) SOCIAL SERVICES

- 1) Approval of two contracts with the University of California, Davis for professional training services provided to the Department of Social Services staff, and authorize the Director of Social Services to sign as Board designee.
- 2) Approve the continuation of a space use agreement between the Department of Social Services and the Almanor Basin Resource Center (ABC Center) for office space in Chester, and authorize the Director of Social Services to sign as Board designee.

J) MENTAL HEALTH

Approve a contract for psychiatric inpatient services with Sequoia Psychiatric Center and Memorandum of Understanding with participating counties, and authorize the Chair to sign. Approved as to form by County Counsel.

K) PLANNING & BUILDING SERVICES

Approve a refund of Variance Application fees for \$609 to Plumas-Sierra Rural Electric Cooperative.

L) PUBLIC WORKS

- 1) Budget transfer for \$400 from Local Transportation contingencies as matching funds toward a grant for purchase of new buses.
- 2) Approve Change Order No. 1-6 for \$190,719 for the Gopher Hill Landfill Closure and authorize the Director of Public Works to file the Notice of Completion.
- 3) Budget transfer for \$5,651 from Road Department contingencies for purchase of fixed assets (Boulder Buster).
- 4) Plumas County Flood Control District – Budget transfer for \$5,563 from Flood Control contingencies for purchase of tax defaulted property in Greenville.
- 5) Walker Ranch CSD – Addendum to Professional Services Agreement with David Durkin, Operator for Walker Ranch CSD, and authorize the Chair to sign.
- 6) Budget transfer for \$35,000 from Road Department contingencies to Capital Improvements for purchase of fixed assets (Roll-up doors).
- 7) Approve Change Order No. 6 for \$85,947.63 for the new Health & Human Services Center construction project, and authorize staff to proceed with payment.
- 8) Greenhorn Ranch CSD – Supplemental budget to appropriate \$44,144 from Homeland Security Grant Program for purchase of fire equipment.
- 9) Grizzly Ranch CSD – Approve two contracts with Pacific Environmental Resources Corporation (PERC) for the operation and maintenance of the water treatment plant and water reclamation facility for Grizzly Ranch CSD.

18. APPOINTMENTS

PLUMAS COUNTY ZONING ADMINISTRATOR

Appointment of Steve Allen as Plumas County Zoning Administrator for a meeting to be held on Wednesday, October 12, 2005.

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 Friday preceding the meeting to make such arrangements.