



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

**AGENDA FOR MEETING OF JANUARY 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
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 BOARD OF SUPERVISORS

- A. Announce action taken in Closed Session on January 04, 2005, adopting Resolution No. 05-7100, amending Resolution No. 04-7098, authorizing Industrial Disability Retirement for Sheriff's Investigator Doyle Frazier. The vote was unanimous with all Board members voting in favor of the Resolution.
- B. Further discussion and possible action directing staff to begin implementation of issues of importance to Board members for the remainder of FY 2004/2005.
- C. Amend action taken by the Board on December 21, 2004 in regards to Solid Waste Disposal Services and direction to conduct a forensic audit of Intermountain Disposal and Waste Management.
- D. Discussion and possible action regarding scheduling a meeting with Butte, Tehama and Sierra Counties to complete the North Central Sierra sub regional selection process for the Sierra Nevada Conservancy.
- E. Appointment and re-appointment of members to the Plumas County Boards, Commissions and Committees.
- F. Appoint a Board member to the Northern Sierra Air Quality Management District, replacing B.J. Pearson.

7. 10:15 **FRANK STEWART, COUNTIES' QLG FORESTER**
Report and update on the Quincy Library Group Pilot Project.

8. 10:35 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).
Approval of an Agreement between Natural Resource Scientists, Inc. (David Vogel) and Plumas County for services on the Lake Almanor FERC re-licensing issues, and authorize the Director of Public Works to sign, subject to approval by County Counsel.
- 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. HR2557-Water Development Act: Projects and funding process

9. 10:50 PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

RESOLUTION, amending Resolution No. 03-6942, supporting the Pursuit of Proposition 13 Grant Funds for the Lake Almanor Watershed Planning and Non Point Source Control Proposal. **Roll call vote.**

10. 11:00 COUNTY COUNSEL

CLOSED SESSION for conference with Legal Counsel regarding anticipated litigation (Govt. Code Sec. 54956.9(b)(3)(A))

11. 11:15 GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT ADVISORY COMMITTEE

Sitting as the Governing Board of the Gold Mountain Community Services District, consider a request that the Board direct County Counsel to prepare a Resolution delegating authority of the Gold Mountain Community Services District to residents, and appoint three members to the District Board until the November 2005 election.

12. 11:30 PLANNING & BUILDING SERVICES

Adoption of an **ORDINANCE**, first read on January 04, 2005, amending Section 9-2.1405 Yard (M-R), of Article 14 of Chapter 2 of Title 9 of the Plumas County Code. **Roll call vote.**

13. 11:35 COUNTY ADMINISTRATIVE OFFICE

Discussion and possible action regarding succession plan for Planning, Building, Airports and Geographical Information Systems due to Mr. McMorrow’s July 2005 retirement.

NOON RECESS

14. 1:30 P.M. COUNTY COUNSEL

- A. Consideration and possible approval of Memorandum of Understanding between County of Plumas, Plumas County Community Development Commission, Grizzly Lake Resort Improvement District, and Feather River Lodge LLC regarding construction of Delleker water line.
- B. **CLOSED SESSION** for conference with Legal Counsel regarding pending litigation (Govt. Code Sec. 54956.9(a)) – Herzberg v. Wemple

15. PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

- A. **CLOSED SESSION** for conference with Legal Counsel regarding pending litigation (Govt. Code Sec. 54956.9(a)) - Plumas County Flood Control and Water Conservation District v. Department of Water Resources (re: calculation of Delta Water Charge)
- B. **CLOSED SESSION** for conference with Legal Counsel regarding anticipated litigation (Govt. Code Sec. 54956.9(b)(2)(C)) – Correspondence from City of Portola regarding Lake Davis Water Treatment Plant

16.

BOARD OF SUPERVISORS

- A. **CLOSED SESSION** for public employee appointment or employment – Plumas County Director of Alcohol & Drug
- B. **CLOSED SESSION** for conference with County's Negotiator regarding real property negotiations.
Name of principal party – State General Services Office – APN 116-320-002, 125 So. Redburg Ave., Quincy

17. CONSENT AGENDA

A) BOARD OF SUPERVISORS

- 1) Approval of expenditures from Community Services Funds.
Department 20720 – Supervisor Meacher
Women's Mountain Passages – Donation \$500.00

- 2) Approval of Board minutes for December 14, 2004.

B) PUBLIC WORKS

Approval of Supplemental Budget for Grizzly Ranch CSD-\$22,450, for Greenhorn Creek CSD Fire-\$18,512, Greenhorn Creek CSD-\$61,425, and Walker Ranch CSD-\$89,089 to implement the budget for FY 2004/2005.

C) PLANNING & BUILDING SERVICES

Refund of application fee for \$502 to Michael & Eli Garner for a Williamson Contract cancellation.

D) PUBLIC HEALTH AGENCY

- 1) Approve submission of the annual 314d Federal Preventative Health and Health Services Block Grant Funds, and authorize the Director of Public Health to sign contract and various assurances as the Boards designee.
- 2) Approve a Supplemental Budget and unanticipated revenues of \$1,250 in Budget Unit 20480-Senior Services Transportation, and authorize the Director of Public Health to sign various assurances and subsequent contract as Board designee.
- 3) Approve a Supplemental Budget and unanticipated revenues of \$5,428 in Budget Unit 20830-Senior Services Nutrition and authorize the Director of Public Health to sign various assurances and subsequent contract as Board designee.
- 4) Approval of multi-year service agreements of \$10,000 or over in Budget Unit 70560 for activities related to Medi-Cal Administrative Activities, Targeted Case Management for FY 04-06, and authorize the Chair to sign.

18. APPOINTMENTS

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 Monday preceding the meeting to make such arrangements.