



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

**AGENDA FOR MEETING OF JANUARY 18, 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 BOARD OF SUPERVISORS

A. Further discussion and possible action regarding development of a Plumas County Strategic/Business Plan.
B. Discussion and possible action regarding a recommendation from John McMorrow, Director of Planning & Building Services for the proposed revision of the Plumas County General Plan and the formation of a Plumas County Planning Commission.

7. 11:30 THE FERGUSON GROUP

A. Discussion and consider approval of recommendations by The Ferguson Group on potential projects for the County's Fiscal Year 2006 federal appropriations agenda; and decide which projects will be included in the final federal agenda.
B. Determine dates and attendees for Washington DC lobbying trip to present Plumas County's federal appropriations agenda.

NOON RECESS

8. 1:30 P.M. PLANNING & BUILDING SERVICES

First reading of an **ORDINANCE**, amending Plumas County Code Section 9-2.1302. Uses (2-R, 3-R, 7-R) to Allow Bed and Breakfast Inns as a Permitted Use not subject to Special Use Permit requirements. **Roll call vote.**

9. 1:45 COUNTY COUNSEL

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

10. 2:00 GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT ADVISORY COMMITTEE

Sitting as the Governing Board of the Gold Mountain Community Services District, further discussion of the merits of an appointed Board of Directors pending the next general district election. Depending on the determination of the Board, action may include possible resignation of members of the current Board of Directors followed by appointment of replacement members to the Gold Mountain CSD Board of Directors until a quorum is established which would consist of three new appointed members. Depending on action taken by the Board, possible discussion regarding payment due from the Gold Mountain Community Services District on February 01, 2005 for \$40,000 and update on overdue standby charges. This matter is continued from January 11, 2005.

11. 2:20 PUBLIC WORKS

Approval of Plans and Specifications for construction of East Quincy Pathway and curb and gutter, East Main Street, Quincy (between Fairgrounds Road and Redburg Avenue), and authorization to advertise for bids.

12. 2:30 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. HR2557-Water Development Act: Projects and funding process

13. 2:40 COUNTY COUNSEL

- A. **RESOLUTION**, Readopting the Conflict of Interest Code for Plumas County. **Roll call vote.**
- B. **RESOLUTION**, Concerning Conflict of Interest Codes Adopted or Amended by Local Districts and Agencies in Plumas County. **Roll call vote.**
- C. **CLOSED SESSION** for conference with Legal Counsel regarding potential litigation (Govt. Code Sec. 54956.9(b)).

14. BOARD OF SUPERVISORS

CLOSED SESSION for public employee appointment or employment – Plumas County Director of Alcohol & Drug

15. CONSENT AGENDA

Roll call vote.

A) 2002 RESOURCES BOND ACT – PER CAPITA

Establish a budget for receipt of funding under Proposition 40-Per Capita Grant, and approval of a supplemental budget for \$32,400-Portola Clubhouse and \$86,200-Sierra Valley Grange.

B) SOCIAL SERVICES

- 1) Approve a sub-lease agreement with the Alliance for Workforce Development for the space located at the Sav-Mor Shopping Center, East Quincy, and authorize the Director of Mental Health and the Director of Social Services to sign the agreement as the Board's designee.
- 2) Budget transfer for \$41,672 from Office Furniture to Computer Hardware, and approve the purchase of fixed assets (computer hardware and data communication equipment and computer workstations).

C) PROBATION

RESOLUTION, amending the Existing Resolution, Title II, Part B Formula Block Grant Continuation of Funding for Jail Detention Alternatives.

D) PUBLIC HEALTH AGENCY

- 1) Budget transfer for \$5,500 in budget unit 70560 for the purchase of two new computers and printers.
- 2) Budget transfer for \$6,400 in budget unit 70559 for the purchase of three bioelectrical impedance analyzers to be used for the HIV/AIDS specialty clinics in our five county region.
- 3) **RESOLUTION**, authorizing Environmental Health to submit a grant application to the California Integrated Waste Management Board for funds to cleanup an old waste tire pile located on Assessor's Parcel # 116-70-004 and authorize the Environmental Health Director to sign the application and various assurances as the Board's designee.
- 4) Approve renewal of a professional services agreement in budget unit 70560 with Dr. Jennifer Gladden, M.D. for County Healthy Officer and Medical Director for Mountain Counties Early Intervention Services, and request Chair to sign.
- 5) Approve a Supplemental Budget and unanticipated revenues of \$137,503.99 in budget unit 70560 for the California Department of Health Services (CDHS) for the Hospital Bioterrorism Preparedness Program.
- 6) Approve a Supplemental Budget and unanticipated revenues of \$129,596.25 in budget unit 70560 and transfer between various line items to reflect approved state grant budgets.

E) ELECTIONS

RESOLUTION, authorizing the County Clerk/Elections Official to Permit the Long Valley Community Services District to Conduct a Mailed Ballot Election on May 03, 2005.

16. APPOINTMENTS

PLUMAS COUNTY BOARD, COMMISSIONS AND COMMITTEES

Appointment and re-appointment of members to the Plumas County Boards, Commissions and Committees.

FEATHER RIVER RESOURCE CONSERVATION DISTRICT

Appointment of Dave Nelson to the Feather River Resource Conservation District, replacing Lori Powers.

17. CORRESPONDENCE

18. 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.