



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

**AGENDA FOR MEETING OF FEBRUARY 01, 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 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 PLUMAS COUNTY BOARD OF EQUALIZATION

Sitting as the Plumas County Board of Equalization, selection of a Vice Chair, replacing BJ Pearson, and re-schedule hearing dates for assessment appeals.

7. 9:40 UNITED STATES FOREST SERVICE

Presentation regarding implementation of a day use-parking fee at Frenchman Lake effective July 01, 2005.

8. 9:50 OFFICE OF EMERGENCY SERVICES

Request to appropriate \$8,984.70 from the General Fund Contingency to Department 20470-52090 Maintenance of Equipment to cover expenses for the Countywide Fire Radio Network inadvertently left out of the budget for FY 2004/2005. **Four/fifths roll call vote.**

9. 10:00 ALCOHOL & DRUG

Request for a merit increase advancement between the "E" Step and Longevity for Tom White, Therapist II. Not recommended by the Department of Human Resources.

10. 10:15 COUNTY COUNSEL

- A. Report on Plumas County Cemetery District Procedures.
- B. **RESOLUTION**, authorization to retain Rutan & Tucker, Attorneys At Law to assist in pending litigation (PG&E v. State Board of Equalization, et. al.) **Roll call vote**.

11. 10:30 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.

12. 11:00 COUNTY ADMINISTRATIVE OFFICE

Appointment of Elliott Smart as Acting Public Health Agency Director, effective January 24, 2005, and approval to adjust Mr. Smart's salary consistent with his agreement; and schedule a date to conduct interviews for the position of Public Health Agency Director.

13. 11:15 BOARD OF SUPERVISORS

- A. Recommendations for revisions to the September 2004 Lassen Volcanic National Park Wildland Fire Management Plan.
- B. Discussion regarding the March 16-17, 2005 CSAC Legislative Conference agenda and participation.
- C. Discussion and action regarding proposed changes to the Job Description of the Plumas County Administrative Officer.
- D. Final approval of Plumas County's Fiscal Year 2006 federal appropriations agenda, as discussed by the Board on January 18, 2005, and as recommended by The Ferguson Group.

NOON RECESS

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

- A. **PUBLIC HEARING** and adoption of an **ORDINANCE**, first read on January 18, 2005, 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**.
- B. **PUBLIC HEARING** and first reading of an **ORDINANCE**, amending Title 8, specifically Section 8-1.01 (Adopting the entire current California Building Standards Code) and revising and amending Chapters 3, 5, 6, and 11 (updating for clarity). **Roll call vote**.

15. AIRPORTS

Approval to declare the property acquired for a future airport in Indian Valley as surplus, and dispose of the property following the appropriate procedures.

16. 2:00 PUBLIC WORKS

- A. **RESOLUTION** of Intention to Abandon a Certain Roadway (Wilkins Street) in the Town of Chilcoot, County of Plumas, and schedule a Public Hearing on March 01, 2005. **Roll call vote**.
- B. Approve Amendment No. 1 to the Agreement with Nichols, Melburg & Rossetto for Architectural/Engineering Professional Services for the Plumas County Health & Human Services Center, and authorize the Chair to sign.

17. 2:10 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)) Lake Davis Water Treatment Plant.

- H. HR2557-Water Development Act: Projects and funding process

18. COUNTY COUNSEL

- A. **CLOSED SESSION** for conference with Legal Counsel regarding pending litigation.
 - Blankenship v. County of Plumas (Workers Comp. Appeals Board, Case No. RDG 115320)
 - Pacific Gas and Electric Company v. State Board of Equalization, et. al. (Fresno Superior Court, Case No. 05 CE CG 00003 MWS)
- B. **CLOSED SESSION** for conference with Legal Counsel regarding potential litigation (Government Code Sec. 54956.9(b)).

19. CONSENT AGENDA

A) BOARD OF SUPERVISORS

- 1) Approval of expenditures from Community Services Funds.
Department 20740 – Supervisor Comstock
Plumas Arts – Donation \$3,000.00

B) PUBLIC WORKS

Walker Ranch Community Services District

Budget transfer for \$217,200 from Walker Ranch CSD Contingencies to establish a sewer plant account for future development.

C) PUBLIC HEALTH AGENCY

- 1) Approve submission of a Communities First Grant application to the California Endowment on behalf of the Plumas Sierra Dental Coalition.
- 2) Approve reimbursement of \$82,522 to the Department of Health Services for overpayment of Medi-Cal Administrative Activities to the Plumas County Public Health Agency.

D) HUMAN RESOURCES

Approve revisions to the Job Description for Communication Supervisor, Sheriff Dispatcher I and Sheriff Dispatcher II.

E) CLERK-RECORDER

Budget transfer for \$5,000 from Micrographics Contingencies to Professional Services for additional conversion of microfiche to images.

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.