



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

**AGENDA FOR MEETING OF FEBRUARY 15, 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

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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 PLUMAS-SIERRA COUNTY FAIR

RESOLUTION, adopting an Adjustment to the Personnel Allocation for the Position of Department Fiscal Officer Classification under the Plumas-Sierra County Fair-20190 (Department Fiscal Officer I to a Department Fiscal Officer II). **Roll call vote.**

7. 10:40 TREASURER/TAX COLLECTOR/COLLECTIONS

- A. **RESOLUTION**, authorizing the Sale of Tax-Defaulted Property subject to the Power to Sell. **Roll call vote.**
- B. Approval of Agreement between Bid4Assets, Inc. and Plumas County for Internet Auction. Approved as to form by County Counsel.

8. 10:50 PLUMAS CORPORATION

- A. Discussion and possible action regarding a proposed Enterprise Fund Loan for \$150,000 to Sierra Slot Source LLC.
- B. Presentation by the Plumas Fire Safe Council and adoption of the Plumas County Hazardous Fuels Assessment and Strategy.

- C. Request to appropriate \$23,000 from the General Fund Contingency to Plumas Corporation for Tourism & Economic Development to cover costs for the remainder of FY 2004/2005. **Four/fifths roll call vote.**

9. 11:30 COUNTY COUNSEL

- A. Greenhorn Creek Community Services District
Sitting as the Governing Board of the Greenhorn Community Services District, consideration and possible action granting a 50' easement to Ralph & Patricia Wilburn from the Greenhorn Creek Community Services District.
- B. Approval of County policy, as presented, to uniformly address Public Records Act requests.

NOON RECESS

10. 1:30 P.M. BOARD OF SUPERVISORS

- A) Appropriate \$7,000 from the General Fund Contingency to Budget 20010-52750 Special Travel to cover costs until review of the Mid-Year Budget for FY 2004/2005. **Four/fifths roll call vote.**
- B) Re-schedule Board meetings for April 2005.
- C) Progress review of Board Policy Priorities:
 - 1) Further discussion and possible action regarding development of a Plumas County Strategic/Business Plan. Continued from February 08, 2005.
 - 2) Presentation and adoption of *Board of Supervisors Policy for Agenda Preparation and Submittal*.
 - 3) **CLOSED SESSION** for conference with Legal Counsel regarding existing litigation (Govt. Code §54956.9(a)) – Public Employment Relations Board, Unfair Practice Charge No. SA-CE-287-M
 - 4) Assure that everything practical has been done to minimize working temperature problems in the Courthouse and all other county facilities.

11. 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. Federal Water Resources Development Act: Projects and funding process.

12. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

CLOSED SESSION for conference with Legal Counsel regarding pending litigation (Govt. Code §54956.9(a)) Plumas County Flood Control and Water Conservation District v. Department of Water Resources (re: calculation of Delta Water Charge)

13. CONSENT AGENDA

A) BOARD OF SUPERVISORS

- 1) Approval of expenditures from Community Services Funds.
Department 20730 – Supervisor Dennison
Equine Studies-Feather River College Foundation – Donation \$2,500.00
- 2) Approval of Board minutes for January 2005.

B) CLERK/RECORDER

Budget transfer for \$3,263 from Micrographics Contingencies to Professional Services to cover sales tax for conversion of microfiche to images.

C)

OFFICE OF EMERGENCY SERVICES

Supplemental budget for \$35,000 for receipt of unanticipated revenue from the Homeland Security Grant.

D) MENTAL HEALTH

Budget transfer for \$3,000 from Mental Health Contingencies to Special Department Expense to cover costs for the WrapAround program.

E) FACILITY SERVICES

Authorize final payment for \$8,039 less retention for ADA and General Facility Improvements at the Quincy Veteran's Memorial Hall, and authorize the Director of Facility Services to record the Notice of Completion.

F) PUBLIC HEALTH AGENCY

- 1) Budget transfer for \$450 in Budget Unit 70559-Federal AID III for sales tax on purchase of medical equipment.
- 2) Approval of Standard Agreement for Local Public Health Services in the solid waste program with the California Department of Health Services (DHS) for FY 2004/2005 and authorize the Director of Environmental Health to sign various assurances as Board designee.
- 3) Approval of Extended Agreement with the State of California – Department of Health Services for the Medi-Cal Administrative Activities Program (MAA), and authorize the Interim Director of Public Health to sign as Board designee.
- 4) Approval of a contract between Plumas County Public Health Agency and the California Center for Childhood Injury Prevention for California Kid's Plates funding; Supplemental Budget and unanticipated revenues of \$720 in Budget Unit 70560, and authorize the Interim Director of Public Health to sign contract and assurances as Board designee.

14. APPOINTMENTS

PORTOLA CEMETERY DISTRICT

Appointment of Donn Conn to fill a vacancy on the Portola Cemetery District Board.

15. CORRESPONDENCE

16. 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.