



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

**AGENDA FOR MEETING OF MARCH 08, 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 INFORMATION TECHNOLOGY

Request to appropriate \$120,000 from Franklin trial funding to Information Technology to upgrade the version of Pentamation software currently used by Plumas County, and authorize the Information Systems Manager to sign a contract for purchase of the computer hardware, subject to approval by County Counsel.

7. 9:45 TREASURER/TAX COLLECTOR

A. Plumas County Investment Oversight Committee

Presentation of the 2003/2004 Investment Portfolio Audit by Steve Allen, Chairperson.

B. **RESOLUTION**, Maintaining a Five-Year Time Period for the Sale Process of Tax-Defaulted Nonresidential Commercial Property. **Roll call vote.**

C. Supplemental budget for \$11,700 from Tax Collector Fee and Treasurer Collection Fees to Office Expense to cover costs associated with the sell of tax-defaulted property and costs due to Comprehensive Collection Program.

8. 10:00 SOCIAL SERVICES

A. Presentation of the Social Services Trends report for the quarter ending December 31, 2004.

B. RESOLUTION, amending the Personnel Allocation for Fiscal Year 2004/2005 by Increasing 1.0 FTE of Senior Social Worker to the Department of Social Services; and approve a supplemental budget for \$45,435 to fund the position. **Roll call vote.**

9. 10:20 GRIZZLY RANCH COMMUNITY SERVICES DISTRICT
Sitting as the Governing Board of the Grizzly Ranch Community Services District, approval of a contract for professional services for a licensed Hydrologist, subject to approval by County Counsel.

10. 10:30 BOARD OF SUPERVISORS
A. Discussion and possible action regarding proposed legislation and response to the California State Association of Counties (CSAC). Continued from March 01, 2005.
B. Discussion and possible action regarding the position of County Administrative Officer; and authorize the Chairman of the Board of Supervisors to negotiate a contract for an Interim County Administrative Officer, subject to approval by County Counsel.
C. Schedule interview dates for the position of Management Support Analyst.

11. 11:00 COUNTY COUNSEL
A. Approval of Facility License Agreement to allow Central Plumas Recreation and Park District to use Gansner Park softball field for the Adult Softball League.
B. **CLOSED SESSION** for conference with Legal Counsel regarding pending litigation.
Frazier v. County of Plumas (Workers Comp Appeals Board, Case No. RDG113543)
C. **CLOSED SESSION** for conference with Legal Counsel regarding potential litigation.
Howard Lyon (Workers Compensation Claim No. PLU0200022)

12. BOARD OF SUPERVISORS
A. **CLOSED SESSION** regarding personnel.
Public employment – Plumas-Sierra County Fair Manager
B. **CLOSED SESSION** for conference with Legal Counsel regarding initiation of litigation (Govt. Code §54956.9(c)).

NOON RECESS

13. 1:30 P.M. PLANNING & BUILDING SERVICES
A. **PUBLIC HEARING** and first reading of an **ORDINANCE**, Rezoning Certain Real Property of Ralph and Patricia Wilburn to Single Family Residential, Farm Animal Combining (2-R,F). **Roll call vote.**
B. **PUBLIC HEARING** and first reading of an **ORDINANCE**, Rezoning Certain Real Property of Eric Hart to Single Family Residential (3-R). **Roll call vote.**

14. 2:00 SIERRA VALLEY FIRE DISTRICT
Request for a loan from Plumas County for \$28,000 to cover costs to conduct an election for a special assessment and to cover routine operating expenses.

15. 2:20 PUBLIC WORKS
A. **RESOLUTION**, Delegating Authority to the Director of Public Works to Execute Contracts for approved Monterey Agreement Forum projects, subject to approval by County Counsel. **Roll call vote.**
B. Approval of Exchange Agreement for 2004/2005 Federal Apportionment and State Match Program, and authorize the Chair to sign.

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

17. CONSENT AGENDA Roll call vote.

A) BOARD OF SUPERVISORS

1) Approval of expenditures from Community Services Funds.

Department 20730 – Supervisor Dennison

Alliance for Workforce Development – Donation for Stover Mt. Charter Ski Group \$329.87

2) Authorize the Chair to sign a letter to the Department of Transportation for Encroachment Permits for the Chester 4th of July Parade.

B) ELECTIONS

RESOLUTION, authorizing the County Clerk/Registrar of Voters to Conduct an All Mailed Ballot Election on June 07, 2005 for the Sierra Valley Fire District, a Measure Submitting to the Voters of the District Approval to Adopt a Special Tax.

C) PUBLIC HEALTH AGENCY

RESOLUTION, authorizing the Submittal of an Application to the California Integrated Waste Management Board for the Local Enforcement Agency (LEA) Grant for FY 2005/2006, and authorize the Director of Environmental Health to sign various assurances as the Board's designee.

D) SHERIFF

Supplemental budget for \$2,361 for additional revenue received from the Department of Boating & Waterways for the Sheriff's Boating Safety & Enforcement program.

E) GRAEAEGLE FIRE PROTECTION DISTRICT

RESOLUTION, amending Resolution No. 03-6907, approving Exchange of Property Tax Increment with the Graeagle Fire Protection District in Connection with an Annexation.

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.