



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

**AGENDA FOR MEETING OF MARCH 15, 2005 TO BE HELD AT 10:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM, COURTHOUSE, QUINCY, CALIFORNIA**

ROBERT A. MEACHER, 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 COMMUNITY DEVELOPMENT COMMISSION

A. PUBLIC HEARING/RESOLUTION, approving a Community Development Block Grant Reuse Plan Governing the Use of Program Income. **Roll call vote.**

B. PUBLIC HEARING/RESOLUTION, approving an Application for Funding and from the Economic Development Allocation of the State CDBG Program and Identifying the Responsible Party for Grant Administration. **Roll call vote.**

6. 10:20 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.

7. 10:35 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.** Continued from February 15, 2005. **Recommendation of Human Resources to refer the request to be included in the 2005 Reclassifications.**

8. 10:45 DEPARTMENT OF AGRICULTURE

Presentation of the history and status of the Conditional Waiver of Waste Discharge Requirements from Irrigated Lands; and update on Proposition 50 Grant request for Waste Monitoring and Implementation.

9. 11:15 SHERIFF

Approve the Request for Proposal (RFP) for Computer Aided Dispatch, Law Enforcement Records Management, Jail Management and Mapping Systems, and authorize the Sheriff to advertise for bids.

10. 11:20 BOARD OF SUPERVISORS

- A. Resolution of Appreciation and Recognition to Dispatch Supervisor Linda Warndorf for her 26 Years of Service to the People of Plumas County.
- B. Accept letter of resignation from Judi Mault, Director of Child Support Services effective June 04, 2005.
- C. Approve a contract with PMC Group for the Development Impact Fee Study, and authorize the Chair to sign.
- D. Discussion and possible action regarding the Annual Audit adopted by the Board on March 01, 2005 and unresolved issues in several county departments as outlined in the Management Report. (Supervisor Powers)
- E. Discussion and possible action regarding Worker's Compensation Pool for Dependent Districts. (Supervisor Powers)
- F. Approval of a contract for Interim County Administrative Officer, and authorize the Chair to execute.
- G. **CLOSED SESSION** regarding personnel.
Public employment – Director of Office of Emergency Services
- H. **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.

NOON RECESS

11. 1:30 P.M. PLANNING & BUILDING SERVICES

- A. **PUBLIC HEARING** and first reading of an **ORDINANCE**, creating a Planning Commission, Assigning its Responsibilities, Conforming Existing Provisions of the Plumas County Code to those Responsibilities. **Roll call vote.**
- B. Adoption of an **ORDINANCE**, first read on March 08, 2005, Rezoning Certain Real Property of Ralph and Patricia Wilburn to Single Family Residential, Farm Animal Combining (2-R,F). **Roll call vote.**
- C. Adoption of an **ORDINANCE**, first read on March 08, 2005, Rezoning Certain Real Property of Eric Hart to Single Family Residential (3-R). **Roll call vote.**

12. 2:00 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.

13. 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
- H. Federal Water Resources Development Act: Projects and funding process.

CONSENT AGENDA

Roll call vote.

A) BOARD OF SUPERVISORS

Approval of Board minutes for February 2005.

B) ELECTIONS

- 1) **RESOLUTION**, amending Resolution No. 05-7115, 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.
- 2) Certification of Election Results for a Special Election held on March 08, 2005 for the Almanor Recreation & Park District. The proposed special tax was defeated.

C) SOCIAL SERVICES

Approve a contract between Plumas County and the California Endowment for \$579,170 to improve the oral health of Plumas and Sierra County children, and authorize the Director of Social Services to sign as Board designee.

D) PUBLIC WORKS

- 1) **RESOLUTION**, Accepting the Extension of Certain Roads into the County Road System (Marina Drive, Village Drive, Creekhaven Drive, Walsh Court), Lake Almanor.
- 2) **RESOLUTION**, Accepting a Certain Road into the County Road System (Frostwood Lane), Lake Almanor.
- 3) **RESOLUTION**, Accepting a Certain Road into the County Road System (Wildwood Lane), Chester.
- 4) **RESOLUTION**, adopting the 2004 Plumas County Maintained Mileage.

E) PUBLIC HEALTH AGENCY

- 1) Approve submission of proposal for the Senior Transportation and Nutrition Program with Area Agency on Aging, and authorize the Interim Director of Public Health to sign as the Board's designee.
- 2) Approve a **RESOLUTION** and submission of proposal to the Center for Civic Partnership for a Nutrition and Physical Activity grant, and authorize the Interim Director of Public Health to sign as the Board's designee.
- 3) Approve a contract modification for Senior Services Nutrition one-time-only funds from Area Agency of Aging in the amount of \$914, and authorize Interim Director of Public Health to sign as the Board's designee.
- 4) Approve a refund to Lassen County Office of Education for the first quarter payment of \$1,255 for the RAINBOW Services.
- 5) Approve Standard Agreement with California Department of Health Services for Indigent Care and authorize the Chair to sign.

15. APPOINTMENTS

PLUMAS-SIERRA COUNTY FAIR

Appointment of Ken Wilson to fill a vacancy on the Plumas-Sierra County Fair Board.

16. CORRESPONDENCE

17. 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.