



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

**AGENDA FOR MEETING OF APRIL 19, 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 MEADOW VALLEY CEMETERY DISTRICT**
PUBLIC HEARING/RESOLUTION, Increasing the Number of Members on the Meadow Valley Cemetery District Board of Trustees from Three to Five, and appointment of Vicki Sutton and John Schmidt. **Roll call vote.**
- 7. 10:40 PLUMAS COUNTY FIRE SAFE COUNCIL**
Presentation of the *Plumas County Communities Wildfire Mitigation Plan* developed by the Plumas County Fire Safe Council and request for adoption by the Board.
- 8. 11:30 BOARD OF SUPERVISORS**
CLOSED SESSION for public employee performance evaluation – Agricultural Commissioner Sealer of Weights & Measures

NOON RECESS

9. 1:30 P.M. AIRPORTS

- A. Approval of a Chester-Rogers Field land exchange to grant 0.45 acres to the Chester Public Utility District in exchange for the waiver of annexation fees, and authorize the Chair to sign the deed.
- B. Approve Plans and Specifications for improvements at Quincy-Gansner Airport, and authorize the Airport Coordinator to advertise for bids.

10. 1:40 PUBLIC WORKS

Discussion and direction to staff regarding recommendations for new funding options relative to acceptance of County roads into the system.

11. 2:00 PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

- A. Approval of Agreement with CH2M Hill Inc. for specific work associated with a Proposition 204 grant to provide certain documents and studies for a project within the Lake Almanor Basin, and authorize the Chair to sign. Approved as to form by County Counsel.
- B. Report on pending legislation and request for policy direction from the Board regarding AB 1665 – Central Valley Flood Control Assessment District.
- C. **CLOSED SESSION** for conference with Legal Counsel regarding initiation of litigation (Government Code Sec. 54956.9(c))

12. 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.

13. 2:30 COUNTY COUNSEL

- A. **RESOLUTION**, amending Resolution No. 04-7080, accepting the Negotiated Exchange of Property Tax Revenue and Annual Increment from the County of Plumas to the Quincy Community Services District for LAFCO File No. 2003-ANX-007. **Roll call vote**.
- B. **RESOLUTION**, amending Resolution No. 04-7081, by the Plumas County Flood Control and Conservation District regarding the Negotiated Exchange of Property Tax Revenue for LAFCO File No. 2003-ANX-007. **Roll call vote**.
- C. Authorization for County Counsel to retain a railroad attorney for select matters, such as the blocking and re-establishing of railroad crossings, and the disposition of inactive rail lines and right-of-ways.

14. 2:45 BOARD OF SUPERVISORS

- A. Progress review of Board Policy Priorities.
- B. **CLOSED SESSION** for public employee performance evaluation – Clerk of the Board of Supervisors
- C. **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.

15. COUNTY COUNSEL

CLOSED SESSION for conference with Legal Counsel regarding pending litigation – County of Plumas et. al. v. Fuel Star Inc. (Plumas Superior Court, Case No. 24864)

16.

CONSENT AGENDA**Roll call vote.****A) HUMAN RESOURCES**

RESOLUTION, adjusting Salary Classification of Community Care House Attendant I/II, Lead Community Care House Attendant and Community Care House Manager for purpose of recruitment and retention.

B) PLUMAS CRISIS INTERVENTION AND RESOURCE CENTER

- 1) **PROCLAMATION**, Proclaiming the Month of May 2005 as *Child Abuse Prevention Month*.
- 2) **PROCLAMATION**, Proclaiming the Month of April 2005 as *Sexual Assault Awareness Month*.
- 3) **PROCLAMATION**, Proclaiming April 05, 2005 as *Court Appointed Special Advocate Recognition Day*.

C) MENTAL HEALTH

Supplemental budget for \$22,490 from SAMSHA Contingencies to augment line items in the Drop-In-Center budget.

D) 2002 RESOURCES BOND ACT – PER CAPITA

Receive and file update on Proposition 40-Per Capita Grant projects.

17. APPOINTMENTS

Re-appointment of Karl Bishop, Agricultural Commissioner Sealer of Weights & Measures to a four-year term, effective January 13, 2005.

18. CORRESPONDENCE**19. 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.