



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

**AGENDA FOR MEETING OF MAY 03, 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
www.countyofplumas.com

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 CHILD SUPPORT SERVICES**
Presentation of 2004 Award of Excellence to the Plumas County Department of Child Support Services.
- 6. 10:25 BOARD OF SUPERVISORS**
 - A.** Authorize County Counsel to retain Karl Morthole, Esq. Or Lawrence A. Wengel, Esq. to assist on railroad related issues on an as needed basis.
 - B.** Authorize the CAO to execute a contract with R.L. Banks and Associates, Inc., a consulting firm, for a basic evaluation of the feasibility of a potential railroad project between the Chester and Westwood areas.
- 7. 10:40 PLUMAS COUNTY AND FLOOD CONTROL DISTRICT**
 - A.** Approval of Agreement with Sierra Institute to provide a Watershed Coordinator and perform other duties to implement a Prop. 13 grant project within the Lake Almanor Basin, and authorize the Chair to sign. Approved as to form by County Counsel.
 - B. CLOSED SESSION** for conference with Legal Counsel regarding pending litigation (Government Code §54956.9(a)) Alameda County Flood Control & Water Conservation District, et al v. Department of Water Resources (re: Hyatt-Thermalito electricity and calculation of Delta Water Charge)

8. 11:20 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.

NOON RECESS

9. 1:30 P.M. PLUMAS COUNTY LIBRARY

Presentation of the North State Cooperative Library System Service Programs benefit to Plumas County Library.

10. 1:45 PUBLIC WORKS

Sitting as the Governing Board of Walker Ranch Community Services District, approve a Reimbursement Contract with the Lake Almanor Association; and authorize the Director of Public Works to sign a contract with Haling & Associates to provide engineering services related to the Lake Almanor Association proposed development.

11. 1:50 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. 2:05 **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.

13. 2:20 COUNTY COUNSEL

CLOSED SESSION regarding personnel – County Counsel (Government Code §54957)

14. 3:00 BOARD OF SUPERVISORS

Scheduled tour of the new Health & Human Services Center, Quincy.

15. CONSENT AGENDA

Roll call vote.

A) BOARD OF SUPERVISORS

1) Approval of expenditures from Community Services Funds.

Department 20730 – Supervisor Dennison

The American Legion Post 664 – Donation for Boys and Girls State Dinner

\$500.00

- 2) Authorize the Chair to sign a letter to the CA Department of Transportation in support of encroachment permits for the 26th Annual Chester Classic Fun Run on July 04, 2005.
- 3) Authorize the Chair to sign a letter to the CA Department of Transportation in support of encroachment permits for the Chester Wild West Rodeo, July 09-10, 2005.
- 4) Authorize the Chair to sign a letter to the CA Department of Transportation in support of encroachment permits for various events from May-December 2005 hosted by the Indian Valley Chamber of Commerce.
- 5) Approval of Board minutes for March 2005.
- 6) **PROCLAMATION**, Proclaiming May 2005 as Watershed Awareness Month.

B) AREA AGENCY ON AGING

PROCLAMATION, Proclaiming May 2005 as Older Americans Month.

C) MENTAL HEALTH COMMISSION

PROCLAMATION, Proclaiming May 2005 as Mental Health Awareness Month.

D) OFFICE OF EMERGENCY SERVICES

Approve an Agreement for Professional Services with Fire Chief Gary Castagnetti to serve as an OES Unified Response Coordinator for a maximum of one year as recommended by Richard Anderson, Director of OES, and authorize the Chair to sign. Approved as to form by County Counsel.

E) PUBLIC HEALTH AGENCY

- 1) Supplemental budget for \$415 for receipt of unanticipated revenues from the Area Agency on Aging for Budget Unit 20830 Senior Services Nutrition.
- 2) Supplemental budget for \$3,156 for receipt of unanticipated revenues from US Department of Health and Human Services/Administration on Aging for Budget Unit 20830 Senior Services Nutrition.
- 3) Supplemental budget for \$4,065 for receipt of unanticipated revenues from US Department of Health and Human Services/Administration on Aging for Budget Unit 20830 Senior Services Nutrition.

F) PLUMAS-SIERRA COUNTY FAIR

- 1) Budget transfer for \$20,624 from Fixed Assets to Professional Services and Special Department Expense, Fund 0021 to cover incurred costs for Prop. 40 Multipurpose Building project.
- 2) Supplemental budget for \$276,940 for receipt of Prop. 40 Per Capita Funds (\$219,700 for the Sloat Towne Hall remodel and \$57,240 for improvements at Greenville Park).

G) COUNTY COUNSEL

Authorize the Clerk of the Board to sign a notice indicating that the County of Plumas will not authorize issuance of Tax and Revenue Anticipation Notices ("TRANS") on behalf of the Feather River Community College District, thus authorizing the District to issue TRANS on its own behalf.

H) GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Sitting as the Governing Board of the Greenhorn Creek CSD, adopt a **RESOLUTION** appropriating Matching Funds (\$2,500) for a Hazardous Fuels Reduction project.

I) PUBLIC WORKS

- 1) **RESOLUTION**, authorizing the Submittal of an Application and establishing a Designee for the 11th Cycle Used Oil Recycling Block Grant.
- 2) Supplemental transfer for \$1,000 from Other Revenue to cover maintenance costs for a Printer Scanner Machine for the Engineering Department.
- 3) Approve the Final Map for Cedarwood Subdivision, Phase 3 and 4, and authorize the Chair to sign the Subdivision Agreement.

J) PLUMAS COUNTY TRANSPORTATION COMMISSION

Budget transfer for \$2,000 from Software to Office Equipment for purchase of Traffic Engineering Software.

K) SHERIFF

Accept a proposal from Sierra Electronics for a Radio Console System for the County-wide Dispatch Center and authorize the Sheriff to enter into a contract, to be approved by the Board, to acquire the equipment and services contained in the proposal.

16. APPOINTMENTS

17. CORRESPONDENCE

18. 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.