



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

**AGENDA FOR MEETING OF MAY 17, 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](http://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 2002 RESOURCES BOND ACT – PER CAPITA**

Supplemental budget for \$276,940 to establish revenue and expenditure line items for Prop. 40 Per Capita Funds (\$219,700 for the Sloat Towne Hall remodel and \$57,240 for improvements at Greenville Park). Continued from May 03, 2005.

**6. 10:30 BOARD OF SUPERVISORS**

**PUBLIC HEARING** – Pursuant to Ordinance 02-967 regarding “Outdoor Festivals”, application received from the High Sierra Music Festival to be held June 30 – July 03, 2005 in and around the Plumas-Sierra County Fairgrounds Quincy, CA.

**7. 10:45 PUBLIC WORKS**

**PUBLIC HEARING/RESOLUTION** to Consider the Creation of a Countywide County Service Area for the purpose of Road Maintenance. **Roll call vote.**

**8. 11:45 PLUMAS COUNTY AND FLOOD CONTROL DISTRICT**

Presentation by representative from the National Oceanic and Atmospheric Administration (NOAA) regarding the proposed Fish Passage Plan for the North Fork of the Feather River and other tributaries, and response to questions from Board members.

**NOON RECESS**

**The Board will adjourn at 12:30 p.m. and reconvene at 1:30 p.m. as the Board of Supervisors for all purposes.**

**9. 1:30 P.M. PLANNING & BUILDING SERVICES**

- A. **PUBLIC HEARING/RESOLUTION**, amending the General and Specific Plan to Review the Housing Element as needed for the Department of Housing and Community Development to determine Compliance with Housing Element Law. **Roll call vote.**
- B. **RESOLUTION**, Intention to Review and Consider Amendment of the Plumas County Code to allow lodging as a use permitted on the second floor in the Core Commercial (C-1) zone, if the entire first floor is used for commercial purposes. **Roll call vote.**
- C. Planning & Building Services Department reorganization, including GIS system support by Assessor, ownership of GIS products, administration of County Airport maintenance and capital projects, stipends, and contracting for services.

**10. 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. Request to appropriate \$6,188 from the General Fund Contingency to Airport Operations to cover various Wages & Benefits and Service/Supply accounts for the remainder FY 2004/2005. **Four/fifths roll call vote.**

**11. 3:30 PUBLIC WORKS**

Discussion and possible action for approval of cost centers to be included in Pacific Municipal Consultants Developer Fee study.

**12. 3:50 BOARD OF SUPERVISORS**

- A. Presentation by Sierra Institute regarding a proposal to establish a Lake Almanor Watershed Basin Plan Advisory Committee. (Supervisor Dennison)
- B. Approval of HR 2389-Title III Projects for 2005, as recommended, and schedule the required Public Hearing for July 05, 2005.

**13. 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.

**14. COUNTY COUNSEL**

**CLOSED SESSION** for conference with Legal Counsel regarding potential litigation (Government Code §54956.9 (b)(3)(a))

**15. CONSENT AGENDA**

**Roll call vote.**

**A) BOARD OF SUPERVISORS**

Approval of expenditures from Community Services Funds.

**Department 20720 – Supervisor Meacher**

Relay for Life – Donation for T-Shirts	\$ 200.00
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**Department 20730 – Supervisor Dennison**

Relay for Life – Donation for T-Shirts	\$ 400.00
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Almanor Basin Fire Chief's Assoc. – Donation for training	\$1,500.00
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Chester Wild West Rodeo	\$ 500.00
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Peninsula Fire Explorer Post #71 – Donation for youth program	\$ 500.00
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Chester Jr.-Sr. High School-Donation to attend Music Camp	\$ 500.00
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**Department 20740 – Supervisor Comstock**

Relay for Life – Donation for T-Shirts	\$ 200.00
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Plumas Unifies School District – Donation for Safety Day	\$ 100.00
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**Department 20750 – Supervisor Olsen**

Relay for Life – Donation for T-Shirts	\$ 200.00
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**B) SHERIFF**

- 1) Budget transfer for \$47,266.40 from AB 44 Contingency Account to Capital Improvements to cover construction costs for the 911 Dispatch Center.
- 2) Supplemental budget for \$67,000 for purchase of a new patrol boat for the Sheriff's Boating Safety and Enforcement Program.

**C) COUNTY ADMINISTRATIVE OFFICE**

Declare a 1997 Ford, Crown Victoria belonging to the Plumas County Probation Department as surplus and authorize to dispose of it.

**D) LONG VALLEY COMMUNITY SERVICES DISTRICT**

Certification of a Special Election held on May 03, 2005 proposing a special tax for the Long Valley Community Services District. The Election passed in favor of a special tax.

**E) PUBLIC HEALTH AGENCY**

Adoption of an **ORDINANCE**, first read on May 10, 2005, amending Chapters 9 (Water Supply Systems) and 11 (Waste Disposal from and Water Supply to Land Developments) of Title 6 of the Plumas County Code.

**F) PLUMAS COUNTY FLOOD CONTROL DISTRICT**

Approve a Professional Services Agreement with Maidu Cultural and Development Group for outreach and planning related to Integrated Regional Water Management plan and for other purposes, and authorize the Chair to sign.

**G) PROBATION**

**RESOLUTION**, amending the 2004/2005 Position Allocation of the Intensive Drug Supervision OCJP Grant-20370 and Correct the Allocation of Prop. 36-70586 for FY 2004/2005.

**H) PUBLIC WORKS**

Approve the Final Map for Bailey Creek, Phase 4, Unit 1, Lake Almanor.

**16. APPOINTMENTS**

**PLUMAS COUNTY PLANNING COMMISSION**

Appointment of members to the Plumas County Planning Commission pursuant to Ordinance No. 05-1026, adopted by the Plumas County Board of Supervisors on March 29, 2005.

**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.**