

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON FEBRUARY 19, 2008**

STANDING ORDERS

ROLL CALL

The meeting is called to order at 10:00 a.m. with Supervisors William Powers, Sharon Thrall, Robert Meacher and Chair Rose Comstock present. Supervisor Ole Olsen is absent.

INVOCATION AND FLAG SALUTE

Pastor Tarleton from the First Baptist Church of Quincy offers the invocation and Supervisor Comstock leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

None.

REPORTS/ANNOUNCEMENTS

Pursuant to Government Code Section 54954.2, Board members and County Administrative Officer may make a brief announcement or brief report on his or her activities. Board members and County Administrative Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

1. COUNTY ADMINISTRATIVE OFFICER

- A. Departmental Matters
 - 1. Social Services – Policy regarding extending a sub-lease agreement with Alliance for Workforce Development (One Stop Employment and Training Center).

Upon report and recommendation of Elliott Smart, Director of Social Services and following discussion, the Board agrees to extend the existing sub-lease agreement between the Alliance for Workforce Development and the Department of Social Services. This matter is continued to March 04, 2008 for formal action by the Board.

Future budget constraints may force the Department of Social Services to make other arrangements for placing Calworks employees if unable to fund the current lease agreement with the Alliance for Workforce Development. The Board directs staff to prepare a contingency plan for future needs and to explore other options.

- 2. Report from Social Services regarding State funding.

Elliott Smart, Director of Social Services presents the Board with an overview of the Governor's 2008-09 budget proposals pertaining to Social Services programs. As has been discussed, the January budget is a set of proposals offered by the Governor and his administration that are intended to address the pending shortfall in state general fund dollars. The Department of Social Services intends to monitor this process as it evolves and will keep the Board informed of changes to this initial assessment.

The Board directs Mr. Smart to begin working on a contingency plan that would address the worst case scenario and to provide options.

3. Report from Public Health Agency regarding State funding.

Mimi Hall, Director of Public Health Agency presents the Board with an overview of the Governor's proposed budget reductions for 2008-09. The information released on January 10, 2008 called for a ten percent across the board reduction to State General Funded Programs. The reductions will not be implemented until July 01, 2008. The California Department of Public Health will be working with all local public health departments to amend existing scopes of works and budgets on contracts beyond June 30, 2008. Payment delays to health and human services programs were also proposed, in an effort to improve state cash flow. The assembly and senate budget caucuses have approved language providing exemption from delayed payment to counties with a population under 40,000. The Department of Public Health Agency will continue to monitor this process and will keep the Board informed.

The Board directs Ms. Hall to begin working on a contingency plan that would address the worst case scenario and to provide options.

- B. Legislative Update
- C. State Budget Briefing
- D. Weekly report of meetings attended, key topics and project updates

2. **BOARD OF SUPERVISORS**

A. Board of Supervisors Calendar for 2008

1. Correspondence

- Request for approximately \$5,400 from District 4 Community Services Funds for Senior Nutrition Site (Tulsa Scott Building, Fairgrounds).

Supervisor Comstock has received a request from the Public Health Agency for approximately \$5,400 from Community Services Funds. The funding is needed for materials for the Senior Nutrition Site kitchen at the Tulsa Scott building, Fairgrounds. Supervisor Comstock believes the Senior Nutrition Site is a very important asset to the county and informs the Board she is willing to make the contribution.

Mimi Hall, Director of Public Health Agency is present and informs the Board that she has been able to identify all but \$300 within the Senior Services budget to fund the project. If needed, Ms. Hall will submit a request for \$300 to Supervisor Comstock.

- Letter from Quincy CSD to California Regional Water Quality Control Board re: Waste Discharge Requirements Order. Information only, no action required.

2. Board priority projects for 2008 allocation of Secure Rural Schools Title III funds.

Following discussion, motion by Supervisor Thrall and second by Supervisor Meacher to tentatively approve Board priority projects for 2008 allocation of Secure Rural Schools Title III funds as follows: AYES: Supervisors Powers, Thrall, Meacher and Comstock. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

Application No. 1 – Flood Control District (Stewardship Program)	\$273,000
Application No. 2 – Plumas County (QLG JPA-County Forester)	\$100,000
Application No. 5 – Plumas County (Public Land Use Plan Mgmt. Act)	\$100,000
Application No. 7 – Sierra Institute (ABWAC)	\$ 70,001

Further, the Board directs the Clerk to publish the required public notice to begin the forty five day comment period and schedule a public hearing. All applications submitted are on file with the Clerk of the Board.

Balance remaining unallocated is \$205,478.

3. Forest Stewardship Council Conservation Easement Proposals for Bucks Lake and Lake Almanor.

Discussion regarding Board position on Forest Stewardship Council Conservation Easement Proposals for Bucks Lake and Lake Almanor.

4. Report and update by Board members on Standing Committees and appointed Boards and Associations.

B. Legislative Priorities

1. Regional Council of Rural Counties (RCRC) Legislative Priorities
2. Funding for re-authorization of Secure Rural Schools

C. Goals and Objectives

D. Appointments

Motion by Supervisor Thrall, second by Supervisor Meacher and carried to approve the following appointments.

SPECIAL DISTRICTS ASSOCIATION

Appoint Supervisor Powers to the Special Districts Association representing dependent special districts.

MENTAL HEALTH COMMISSION

Appoint Denise Pyper to the Plumas County Mental Health Commission.

3. **COUNTY COUNSEL**

A. Weekly report of meetings attended, key topics and project updates.

B. Addendum to agreement with Jones & Mayer for the provision of legal services for an additional \$3,500.

Motion by Supervisor Meacher, second by Supervisor Powers and carried authorizing the CAO to execute an addendum to an agreement with Jones & Mayer for the provision of legal services for an additional \$3,500.

C. Policy regarding indemnification agreement by all project applicants for discretionary planning approvals in which the applicant would agree to defend and indemnify the County in any resulting litigation.

Following discussion, motion by Supervisor Meacher and second by Supervisor Thrall to adopt a policy applicable to all pending and future projects, with the ability of a project applicant to make an appeal for an exception to the policy in cases of exceptional equitable considerations. Supervisors Olsen, Powers and Comstock opposed. Motion dies due to lack of a majority vote.

Motion by Supervisor Powers to adopt a policy regarding an indemnification agreement by all project applicants for discretionary planning approvals in which the applicant would agree to defend and indemnify the County in any resulting litigation with a date and time for all discretionary applications that have languished in County for more than one year. Motion dies for lack of a second.

Motion by Supervisor Meacher, second by Supervisor Thrall and carried to adopt a policy applicable to all pending and future projects, with the ability of a project applicant to make an administrative appeal for an exception to the policy in cases of exceptional equitable considerations.

4. **CLERK OF THE BOARD**

Motion by Supervisor Powers, second by Supervisor Thrall and carried to approve the Board minutes for February 04, 2008 and February 05, 2008, as amended.

NOON RECESS

AFTERNOON SESSION

The Board reconvenes at 1:30 p.m. with Supervisors Bill Powers, Sharon Thrall, Robert Meacher, Ole Olsen and Chair Rose Comstock present.

ACTION AGENDA

1. CONSENT AGENDA

These items are expected to be routine and non-controversial. The Board of Supervisors will act upon them at one time without discussion. Any Board members, staff member or interested party may request that an item be removed from the consent agenda for discussion.

Motion by Supervisor Powers and second by Supervisor Thrall to approve the consent agenda as follows.

AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None.

Carried and so ordered. At the request of Supervisor Powers, item E.-Airports and J.-Public Works are removed from the consent agenda to allow for discussion.

A. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds.

Department 20710 – Supervisor Powers

Portola Family Resource Center – Donation	\$1,000.00
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Department 20750 – Supervisor Olsen

Johnsville Jr. Ski Team – Donation	\$ 500.00
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B. HUMAN RESOURCES

Approve and authorize the Chair to sign contract agreement for labor relation services between the County of Plumas and Renee Mayne, Labor Relations Services, Inc. effective January 08, 2008 through January 01, 2009.

C. FARM ADVISOR

Supplemental budget transfer for \$671.50 from UCCE/Farm Advisor Revenue to Service/Supply accounts (printing).

D. PUBLIC HEALTH AGENCY

- 1) Pursuant to State and Welfare Code §7600.20(d), approve transfer of funds from Social Services Trust Fund Realignment Reserve to Public Health and Mental Health for \$81,295 for FY 2007-2008.
- 2) Authorize the Director of Public Health Agency to terminate contract for Local Solid Waste Enforcement Services effective July 01, 2008 and adopt **RESOLUTION 08-7447** authorizing Environmental Health to apply to the California integrated Waste Management Board for Local Enforcement Agency (LEA) Certification in the Solid Waste Program.

E. AIRPORTS

Supplemental budget for \$208,000 for Airport Operations and higher fuel sales during the wildfire season.

Following clarification, motion by Supervisor Powers, second by Supervisor Thrall and carried to approve a supplemental budget for \$208,000 for Airport Operations and higher fuel sales during the wildfire season.

F. PLUMAS COUNTY TRANSPORTATION COMMISSION

Supplemental budget transfer for \$105,953 for purchase of new bus for Plumas Transit Systems.

G. TREASURER/TAX COLLECTOR

- 1) **RESOLUTION 08-7448** approval to sell tax-defaulted property subject to the Tax Collector's power to sell.
- 2) **RESOLUTION 08-7449** renewing delegation of authority to Treasurer to invest county funds and funds of other depositors; and approve Treasurer's Policies and Guidelines for Investments as presented.

H. CHILD ABUSE PREVENTION COUNCIL

Approve 2008 Child Abuse Prevention Council Membership.

I. SOCIAL SERVICES

Approve Social Services Trends Report for quarter ending December 31, 2007 as presented.

J. PUBLIC WORKS

Motion by Supervisor Powers and second by Supervisor Meacher to adopt RESOLUTION 08-7450 approval to apply for the California Integrated Waste Management Board Tire Clean-Up and/or Amnesty Grant. AYES: Supervisors Powers, Thrall, Meacher and Comstock. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

Supervisor Powers informs the Board that the City of Portola was contacted and declined to participate in the Tire Clean-Up Grant Program through the Integrated Waste Management Board.

2. PLUMAS SUPERIOR COURT

Report and update on security in the 58 California trial courts and the status of security issues and funding for Plumas Superior Court.

This matter is before the Board for discussion regarding installing perimeter security in the Courthouse in Quincy. Superior Court Judge Ira Kaufman is present and Malcolm Franklin, Senior Manager of Emergency Response and Security is present via conference call. The Administrative Office of the Courts (AOC) reviewed the Quincy courthouse in 2005 and determined a number of security concerns that needed to be addressed. Funding for the projects was made available for \$137,758. Several of these projects are completed. Funding for the perimeter security is available and due to expire this fiscal year (June 2008).

In order to run screening on court days in Quincy, the court must ensure a single point entry to the public and the remaining doors need to be secured by use of an access system. There is discussion by the Board.

Supervisor Comstock is assured that the front entrance of the historic courthouse will not be disturbed. Mr. Franklin informs the Board that the screening equipment may be installed at a side entrance of the courthouse.

Supervisor Powers agrees with installing perimeter security as a part of the overall security plan. Motion by Supervisor Powers, second by Supervisor Meacher and carried authorizing staff to work with the Administrative Office of the Courts for installation of perimeter security in the Quincy courthouse.

Presentation on accessibility requirements of County Courthouse. This matter is removed from the agenda.

3. PLUMAS COUNTY AUDIT COMMITTEE

FY 2006-2007 Plumas County Annual Audit

Presentation by Merilee Smith, Smith & Newell, CPA's of FY 2006-2007 Plumas County Annual Audit. Following discussion by the Board, motion by Supervisor Powers, second by Supervisor Thrall and carried to adopt the Plumas County Annual Audit for FY 2006-2007 as presented.

4. **BOARD OF SUPERVISORS**

Naming Commercial Exhibit Hall Building at the Plumas-Sierra County Fairgrounds in Memory of Mike Serpilio.

Supervisor Olsen brings this matter before the Board requesting their support of the Fair Board to name the Commercial Exhibit Hall Building at the Plumas-Sierra County Fairgrounds in Memory of Mike Serpilio.

Following discussion by the Board and comments from Terry Swofford and Jack Gilbert, motion by Supervisor Olsen, second by Supervisor Powers and carried, with Supervisor Comstock opposed, to uphold the recommendation of the Fair Board and approve naming the Commercial Exhibit Hall Building at the Plumas-Sierra County Fairgrounds in Memory of Mike Serpilio.

Supervisor Comstock is opposed because she believes that members of the public should have an opportunity to submit other names for consideration pursuant to policy adopted by the Board; and the policy should be amended to include a request for a “Wall of Fame” at the Fairgrounds.

Following further discussion, the Board directs County Counsel to return with an amendment to the current policy to clarify “nominations for persons who are alive or deceased”.

5. **RISK MANAGEMENT**

Plumas County Emergency Services Feasibility Study Group 2007-2008 Mid-Year Report.

Following presentation by Kelly Stane and Steve McNamara, the Board receives and files the 2007-2008 Mid-Year Report.

CLOSED SESSION

The Board meets in closed session from 5:00 p.m. to 6:20 p.m. as follows.

COUNTY COUNSEL

- Potential Litigation (Government Code §54956.9(b))

BOARD OF SUPERVISORS

- Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.
- Employee Negotiations – Unrepresented employee position – County Counsel

ADJOURNMENT

Adjourned meeting to March 04, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.

I, NANCY L. DAFORNO, CLERK OF THE BOARD DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE PLUMAS COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 19, 2008 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board