

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON MARCH 04, 2008**

ROLL CALL

The meeting is called to order at 9:00 a.m. with Supervisors Sharon Thrall, Robert Meacher and Vice Chair William Powers present. Supervisor Ole Olsen and Chair Rose Comstock are absent.

INVOCATION AND FLAG SALUTE

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

PUBLIC COMMENT OPPORTUNITY

Shawn Montgomery, Auditor/Controller addresses the Board regarding receipt of “donations” by County departments. Authorization by the Board is required to receive donations. Ms. Montgomery informs the Board that there may be “terms for use” associated with some donations. An explanation for receipt of donations will be required in the next budget process.

David Hockaday presents the Board with a copy of a recent radio broadcast including comments made by Supervisor Comstock regarding Greenhorn Ranch and the Special Use Permit application for the Bridge Center.

Larry Douglas addresses the Board regarding the recent goat herder incident at Grizzly Creek Ranch.

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. Weekly report of meetings attended, key topics and project updates including initial review of the General Plan; Reverse 911; Content Management System; FY 2007-2008 mid-year budget review.
- B. Departmental Matters
 - Mental Health Commission – Following presentation by John Sebold, Director of Mental Health and Henry Eisenman, Chair Mental Health Commission, motion by Supervisor Thrall, second by Supervisor Meacher and carried to accept the Mental Health Commission Annual Report for FY 2006-2007.

2. BOARD OF SUPERVISORS

- A. Board of Supervisors Calendar for 2008
 - 1. Correspondence
 - Correspondence from the State of California Office of the Attorney General regarding global warming.
 - Correspondence from Michael Chelotti, Superintendent Plumas Unified School District responding to correspondence from the Board regarding Secure Rural Schools funding.
 - Letter of resignation from Andy Anderson Director of Office of Emergency Services and County Fire Warden. Formal action by the Board on March 11, 2008 to accept.

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

Report by Supervisor Meacher on attendance of various meetings including Department of Forestry and recognition of William Dennison, retired Plumas County Supervisor; Stewardship Council; and will be attending the Commission on Aging meeting.

Report by Supervisor Thrall on attendance of various meetings including expansion of Community Center in Chester; Septage Task Force meeting; Northern Sierra Air Quality.

Report by Supervisor Powers on attendance of various meetings including City of Portola and Public Works; Juvenile Justice Commission; Grand Jury; Western Watershed Working Group; Bonta Ranch Development, Sierra Valley; proposed new US Post Office in Vinton/Chilcoot.

B. Legislative Priorities

Identify 2008 State and Federal Legislative priorities. No report.

C. Goals and Objectives

The Clerk is directed to remove "Goals and Objectives" from the agenda.

D. Appointments

FIRST 5 PLUMAS COMMISSION

Motion by Supervisor Thrall and second by Supervisor Meacher to appoint Mimi Hall, Director of Public Health Agency to the First 5 Plumas County Children and Families Commission replacing Hank Foley. AYES: Supervisors Thrall, Meacher and Powers. NOES: None. ABSENT: Supervisor Olsen and Comstock. Carried and so ordered.

ALCOHOL & DRUG ADVISORY BOARD

Motion by Supervisor Meacher, second by Supervisor Thrall and carried to appoint Bill Wright to the Alcohol & Drug Advisory Board.

3. **COUNTY COUNSEL**

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

4. **CLERK OF THE BOARD**

Motion by Supervisor Thrall, second by Supervisor Meacher and carried to approve Board minutes for February 19, 2008.

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 Thrall and second by Supervisor Meacher to approve the following consent agenda items. AYES: Supervisors Thrall, Meacher and Powers. NOES: None. ABSENT: Supervisor Olsen and Comstock. Carried and so ordered.

A. **SOCIAL SERVICES**

Approve extending the existing sub-lease agreement between the Alliance for Workforce Development and the Department of Social Services for space located at the Plumas County Work Connection for FY 2008-2009, and authorize the Director of Social Services to sign.

B. SHERIFF

Budget transfer for \$6,800 from Inmate Welfare to Security Fencing Improvements (Department 22911).

C. ELECTIONS

Certification of Election Results of the Presidential Primary Election held February 05, 2008.

D. LIBRARY

Supplemental budget for \$450 for receipt of unanticipated revenue (Donations).

E. AIRPORTS

- 1) **RESOLUTION** 08-7451, authorizing submittal of Grant Application to the State Department of Aviation for improvements at Gansner Field Airport; and if awarded approve budget appropriation to provide matching funds for \$12,000.
- 2) Approve Addendum to Agreement between County of Plumas and Dan English, Chester Airport Manager retroactive to May 01, 2007.

F. PUBLIC HEALTH AGENCY

RESOLUTION 08-7452, approving application for State Homeland Security (Homeland Security Telephone Emergency Notification System Program).

2. 11:30 **PUBLIC WORKS**

PUBLIC HEARING/ORDINANCE RE: SOLID WASTE (SPECIAL CHARGES FOR BINS AND WASTE WHEELERS)

This matter is before the Board for consideration of a special charge in regard to use of waste wheeler containers. The City of Portola, in its contract with Intermountain Disposal has fees already in place in regard to waste wheeler containers. Feather River Disposal, a solid waste franchise contractor with Plumas County has requested that the Plumas County Code be amended to incorporate similar fees.

The public hearing is opened. The Board receives comments from Kim Fluttie and Larry Douglas. There being no further comment, the public hearing is closed.

Following discussion, this matter is continued to April 08, 2008 following notice to all constituents regarding the proposed increase and identifying the reason for the special charges.

\$7,536 BUDGET TRANSFER – PURCHASE OF FORKLIFT

Following discussion, motion by Supervisor Meacher and second by Supervisor Thrall to approve a budget transfer for \$7,536 and authorize purchase of a used forklift from Industrial Handling Equipment Inc. Jack Ingstad, County Administrative Officer requests a list of priorities from Public Works for replacement of equipment.

CLOSED SESSION

The Board meets in closed session from 11:40 a.m. to 12:10 p.m. as follows.

COUNTY COUNSEL

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

ADJOURNMENT

Adjourned meeting to Tuesday, March 11, 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 MARCH 04, 2008 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board