



BOARD OF SUPERVISORS

William Powers, Vice Chair, 1st District

Robert A. Meacher, 2nd District

Sharon Thrall, 3rd District

Rose Comstock, Chair, 4th District

Ole Olsen, 5th District

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON MAY 06, 2008**

STANDING ORDERS

ROLL CALL

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

Weekly report by Jack Ingstad, County Administrative Officer of meetings attended, key topics and project updates.

LEGISLATIVE UPDATE

Jack Ingstad, County Administrative Officer gives a report and update on The Ferguson Group. The Ferguson Group continues to advocate for Plumas County at a cost adjusted from \$100,000 to \$40,000 annually. To date, The Ferguson Group has brought \$4.6m into Plumas County over three fiscal years for various projects.

DEPARTMENTAL MATTERS

PLANNING DEPARTMENT – PLUMAS COUNTY GENERAL PLAN

This matter is before the Board for presentation of a proposal for the Plumas County General Plan; status report of technical review and establish a recommendation for completion; and direct the County Budget Officer to include in the FY 2008-2009 budget costs associated with the proposal.

Supervisor Thrall participates via conference telephone for the purpose of receiving information and will not participate in any action taken by the Board.

Randy Wilson, Interim Director of Planning introduces Mark Teague and Merle Anderson of PMC. Presentation by PMC of proposal for updating the general plan. The proposal includes public outreach/visioning, drafting the general plan elements, and preparation of the environmental analysis. The proposal outlines a conceptual approach, budget and timeline that results in an update to the general plan. The first efforts in the update would be to review and complete a detailed scope, including a listing of deliverables and milestones so that all parties clearly understand the breadth and cost of the update.

The proposal presented is an option to significantly update the General Plan beyond the technical update taking into account the visioning already conducted by the County. The process will take approximately two years to complete and may be budgeted over three fiscal years.

Following discussion by the Board, motion by Supervisor Meacher, second by Supervisor Powers and carried to receive the of proposal for the Plumas County General Plan; status report of technical review and establish a recommendation for completion; and direct the County Budget Officer to include in the FY 2008-2009 budget costs associated with the proposal as a priority.

2. BOARD OF SUPERVISORS **CORRESPONDENCE**

None.

LEGISLATIVE ISSUES

None.

PROCLAMATION RE: YOUTH WEEK

Motion by Supervisor Meacher, second by Supervisor Olsen and carried to adopt a Proclamation, proclaiming May 03-10, 2008 as “Youth Week”.

PROPOSED AMENDMENT TO COUNTY CODE 10-2.02

Supervisor Olsen brings this matter before the Board to provide staff direction whether or not to prepare an amendment to existing County Code 10-2.02(c), to eliminate prohibition of motorized vehicles operating on District lands to travel to/from docks. Following discussion, staff is directed to prepare an Ordinance for consideration by the Board on June 03, 2008.

INFORMATIONAL ANNOUNCEMENTS

FOREST STEWARDSHIP COUNCIL – BUCK’S LAKE PROJECT

Following discussion, consensus of the Board directing County Counsel to retain outside counsel to represent the County in regard to disposition of lands by PG&E at Buck’s Lake.

APPOINTMENTS

CROMBERG CEMETERY DISTRICT

Motion by Supervisor Olsen, second by Supervisor Powers and carried to appoint Carolyn Hinton to the Cromberg Cemetery District.

Supervisor Meacher leaves the Board meeting.

3. COUNTY COUNSEL

JOHNSVILLE HISTORICAL SOCIETY

Request from the Johnsville Historical Society for financial assistance for improvements to a building in Johnsville. Following discussion, Supervisor Olsen agrees to make a donation from District 5 Community Services Funds. The Johnsville Historical Society is directed to contact Supervisor Olsen.

HEALTH & HUMAN SERVICES CENTER HEATING/VENTILATION SYSTEM

Report and update by Barbara Thompson, County Counsel on heating/ventilation system at Health & Human Services Center.

RESOLUTION 08-7465 RE: EXCHANGE OF TAX INCREMENT – EASTERN PLUMAS FIRE DISTRICT

Following discussion, motion by Supervisor Powers and second by Supervisor Olsen to adopt Resolution No. 08-7465, approving a tax increment exchange for three annexations to the Eastern Plumas Rural Fire Protection District, specifically for the following proposed annexations: Willow Creek (2007-Annx-001), The Ridges (2006-Annx-002), and Joy Properties (2005-Annx-005a). AYES: Supervisors Powers, Olsen and Comstock. NOES: None. ABSENT: Supervisors Thrall and Meacher. Carried and so ordered.

WEEKLY REPORT

Weekly report by Barbara Thompson, County Counsel of meetings attended, key topics and project updates.

4. CLERK OF THE BOARD

APRIL 2008 BOARD MINUTES

Motion by Supervisor Powers, second by Supervisor Comstock and carried to approve Board minutes for April 2008, as submitted.

ACTION AGENDA

5. CONSENT AGENDA

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

A. BOARD OF SUPERVISORS

- 1) Authorize the Chair to sign letter to Department of Transportation for Encroachment Permit (Mohawk Valley Events-2008 4th of July activities).

- 2) Approve expenditures from Community Services Funds

Department 20720 – Supervisor Meacher

Donation – 2008 Sober Grad Night \$350.00

Donation – Greenville Little League \$250.00

Department 20730 – Supervisor Thrall

Donation – Chester Chamber (The Honorary Mayor Contest) \$200.00

B. PUBLIC HEALTH AGENCY

- 1) **RESOLUTION** 08-7466, authorizing submittal of the annual application to the California Integrated Waste Management Board for the Local Enforcement Agency grant for FY 2008-2009, and authorize the Director of Environmental Health to sign various assurances as Board designee.
- 2) Budget transfer for \$51,149 from Senior Nutrition Contingencies to Salaries and Benefits to cover payroll for FY 2007-2008.
- 3) Authorize the Director of Public Health to sign various assurances and subsequent documents as Board designee; and authorize the Chair to sign related Subcontract Amendments in budget unit 70559 ((HRSA) HIV/AIDS Title III Early Intervention Services (EIS) Program).

C. DISTRICT ATTORNEY

RESOLUTION 08-7467, authorizing the District Attorney to execute and administer the FY 2008-2009 Victim Witness Grant Award Agreement for \$108,736.

D. PLUMAS DISTRICT HOSPITAL

Authorize Plumas District Hospital to submit a plan to Nor-CAL EMS (ambulance regulatory agency) for the designation of Exclusive Operating Area for Plumas District Hospital Ambulance Service.

E. HUMAN RESOURCES

- 1) **RESOLUTION** 08-7468 and 08-7469, ratifying amendments to the Memorandum of Understanding through June 30, 2008 for the General, Crafts and Trades and Mid-Management Units represented by Operating Engineers; and ratify the amendments to extend the Memorandum of Understanding through June 30, 2008 for the Confidential Unit.
- 2) **RESOLUTION** 08-7470, ratifying the Memorandum of Understanding with the Sheriff's Association for the Sheriff's Department Unit and Sheriff's Mid-Management Unit.

F. FACILITY SERVICES

Approve budget transfer for \$1,700 and authorize purchase of fixed assets (water heater) for Taylorsville Campground.

6. BOARD OF SUPERVISORS

PUBLIC HEARING – HR 2389-2008 TITLE III FUNDS

The public hearing is opened. There being no comment, the public hearing is closed. Motion is made by Supervisor Powers, second by Supervisor Meacher and carried, with Supervisor Olsen opposed, to adopt projects tentatively approved by the Board of Supervisors on March 18, 2008 under HR 2389-Title III funds for 2008. A list of projects adopted is on file with the Clerk of the Board.

NOON RECESS

AFTERNOON SESSION

The Board reconvenes at 1:45 p.m. with Supervisors William Powers, Ole Olsen and Chair Rose Comstock present. Supervisors Sharon Thrall and Robert Meacher are absent.

7. CALIFORNIA DEPARTMENT OF FISH & GAME

LAKE DAVIS PIKE ERADICATION PROJECT

Report and update by the Department of Fish & Game and the US Forest Service on the pike eradication project, restocking and related activities at Lake Davis. Invitation to Board members to attend a live broadcast on May 16, 2008 at Lake Davis followed by restocking on May 17, 2008. The Department of Fish & Game thanks the Steering Committee and the Board for all their help and support to make the project a success.

8. CRITICAL STAFFING COMMITTEE

REQUEST TO FILL VACANT ALLOCATED POSITIONS

Motion by Supervisor Powers, second by Supervisor Olsen and carried to approve recommendations from the Critical Staffing Committee to fill vacant allocated positions (1.0 FTE Agricultural Weights & Measures Technician; 2.0 FTE Deputy Probation Officer I/II; 1.0 FTE Mental Health Therapist I/II (grant funded); .4 FTE Mental Health Office Assistant I/II).

Supervisor Meacher returns to the Board meeting.

9. PUBLIC WORKS

INDIAN VALLEY CSD – REQUEST FOR \$11,201 FOR STREET LIGHTING

Upon report and recommendation of Robert Perreault, Director of Public Works and following discussion by the Board, motion by Supervisor Meacher, second by Supervisor Powers and carried to approve additional payments to Indian Valley Community Services District for street lighting services in the amount of \$11,201.25 and approve a request for budget appropriation transfer to be prepared by the Department of Public Works.

Mr. Perreault informs the Board that a Task Force has been established to study formation of a countywide lighting district.

CLOSED SESSION

The Board meets in closed session as follows:

- Personnel
Public employee appointment or employment – Director of Facility Services
- Potential Litigation
Government Code 54956.9(b)(3)(C) – Number of cases - 1

ADJOURNMENT

Adjourned meeting to Tuesday, May 13, 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 MAY 06, 2008 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board