



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 13, 2008

STANDING ORDERS

ROLL CALL

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

INVOCATION AND FLAG SALUTE

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

PUBLIC COMMENT OPPORTUNITY

Larry Douglas, a member of the public, addresses the Board requesting the County fund a floodplain study in Sierra Valley.

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 LEGISLATIVE UPDATE

None.

WEEKLY REPORT

Jack Ingstad, CAO informs the Board that all FY 08-09 budgets have been submitted. Mr. Ingstad will provide the Board with more detail and a recommendation following receipt of the "May Revise" from the State.

DEPARTMENTAL MATTERS
SHERIFF

Gerald Hendrix, representing the Sheriff's Department, informs the Board that the new patrol boat will be on display at the Fairgrounds during the Children's Fair.

The Sheriff's Department will be installing automated defibrillator on all patrol boats.

2. BOARD OF SUPERVISORS
CORRESPONDENCE

Office of the Governor - Executive Order S-03-08 regarding catastrophic wildfires and direction to Cal Fire to secure and deploy additional resources necessary to protect the safety of persons and property from wildfire during periods of elevated fire risk.

Announcement of Oroville-Quincy Highway (Forest Highway 119) Ribbon Cutting Ceremony to be held Monday, May 19, 2008 at 9:30 a.m.

INFORMATIONAL ANNOUNCEMENTS

Report and update by Supervisor Thrall regarding issues related to County Government and include Lassen park Foundation Board of Directors meeting; Brown Act Training; NoRTEC; Lake Almanor 2105 Committee meeting.

Report and update by Supervisor Powers regarding issues related to County Government and include Corrections Standards Authority and allocation of \$750m for new jail construction in California; Sierra Valley Groundwater Management District meeting; Lake Davis media event to be held May 16, 2008.

APPOINTMENTS
LOCAL SOLID WASTE ENFORCEMENT APPEALS BOARD

Motion by Supervisor Meacher, second by Supervisor Powers and carried to appoint Supervisor Thrall, Tom Hunter and Bill Turner to the Local Solid Waste Enforcement Appeals Panel.

3. COUNTY COUNSEL
WEEKLY REPORT

Report by Barbara Thompson, County Counsel of meetings attended, key topics and project updates

4. CLERK OF THE BOARD
PLUMAS COUNTY BOARDS, COMMISSIONS AND COMMITTEES – LOCAL ACTION/MEMBERSHIP ORGANIZATIONS

This matter is before the Board for appointment and/or re-appointment of members to Plumas County Boards, Commissions and Committees, established by Board or local action and membership organizations.

FISH & GAME ADVISORY COMMISSION

Motion by Supervisor Powers, second by Supervisor Thrall and carried to re-appoint Terry Swofford, Dave Valle, Paul Garrido, Eric Rudgers, Dan Martynn, Dewitt Henderson and Scott Davis to the Fish & Game Advisory Commission; and appoint Marty Brutlag replacing Michael Nesbit.

ACTION AGENDA

5. 10:30 **BOARD OF SUPERVISORS**

PUBLIC HEARING – APPLICATION FOR 2008 HIGH SIERRA MUSIC FESTIVAL

The public hearing is opened. Gerald Hendrick, representing the Sheriff's Department addresses the Board. Mr. Hendrick has reviewed the application submitted by the High Sierra Music Festival (HSMF) and areas of concern include:

Medical – in the past, HSMF medical staff did not take appropriate action to assist with medical needs of patrons.

Locked Gates – refers to incidents when HSMF staff was not available to unlock gates to assist medical transportation of patrons. Mr. Hendrick informs the Board that if needed law enforcement staff will cut the locks to provide needed assistance.

Fire – Fire lanes are not properly maintained throughout camping areas.

Michael Beatley, Undersheriff is present and informs the Board that due to lack of funding, the Sheriff will not be able to provide adequate law enforcement for the event.

There being no further comment, the public hearing is closed. The County Administrative Officer will contact the Fair Manager to address concerns of the Sheriff.

Motion by Supervisor Comstock, second by Supervisor Meacher and carried to approve the application of High Sierra Music Festival to be held July 03-06, 2008 in and around the Plumas-Sierra County Fairgrounds, Quincy, California, and direct staff to address concerns brought forward at the Public Hearing.

NOON RECESS

AFTERNOON SESSION

The Board reconvenes at 1:30 p.m. with all Board members present as in the morning session.

6. CONSENT AGENDA

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

A. SOCIAL SERVICES

Budget transfer for \$1,370 to cover costs for replacement of field radio for Welfare Fraud Investigator.

B. PUBLIC WORKS

- 1) Award of contract for \$249,336 to Dunton Construction, Inc. for First Avenue bridge barrier rail replacement, and authorize the Director of Public Works to sign contract.
- 2) Award of contract for \$224,794.50 to Apex Fence Company, Inc. for guardrail upgrades project on Arlington Road, North Valley Road, and Lake Davis Road, and authorize the Director of Public Works to sign contract.
- 3) Award of contract for \$222,794.82 to Dig It Construction, Inc. for pedestrian/bicycle facilities in Quincy and East Quincy at Mill Creek Road, along SR 70, and at Harbison Avenue, and authorize the Director of Public Works to sign contract.
- 4) **RESOLUTION 08-7471**, adopting the 2007 Plumas County Maintained Mileage.
- 5) Budget transfer for \$31,015 from Solid Waste Contingencies to cover costs associated with the Quincy One-Stop Recycling Center.

C. VICTIM WITNESS

Appropriate \$2,400 from Marriage Contingencies (20413-528400) to various line items to cover costs for remainder of FY 2007-2008.

D. AUDITOR-CONTROLLER/PUBLIC HEALTH AGENCY

Supplemental budget for \$297,335 to reduce the Public Health Agency contingency budgeted incorrectly (7560-528400).

7. PLANNING DEPARTMENT

CONTINUED PUBLIC HEARING – APPEAL OF ZONING ADMINISTRATOR/TENTATIVE PARCEL MAP (MCMORROW)

Appeal of Zoning Administrator's decision to approve tentative parcel map dividing 51.13 acres into four parcels of 10.58, 10.19, 10.11, and 10.17 acres with a remainder of 10.10 acres for single-family residential use. This project is located at 2945 River Dance Road, Quincy. APN 005-520-001 (McMorrow, John & Elizabeth). This matter is continued from April 15, 2008. The public hearing is limited to staff's response to comments submitted by High Sierra Rural Alliance.

Rebecca Herrin, Senior Planner addresses the Board. Staff recommends that the Board continue the public hearing to June 03, 2008 to allow for time to review the revised map submitted on April 29, 2008.

The Chair takes comments from applicant John McMorrow. Mr. McMorrow requests that the Chair correspond with the appellant to determine if they intend to submit any additional information and if not requests the Board close the public hearing.

Counsel objects to the request of Mr. McMorrow and recommends the Board uphold staff's recommendation.

Motion by Supervisor Comstock, second by Supervisor Meacher and carried to uphold staff's recommendation to continue the public hearing to June 03, 2008 at 1:30 p.m. and direct staff to return at that time with a report, recommendation and appropriate findings. The public hearing is limited to staff's response to comments submitted by High Sierra Rural Alliance.

8. CRITICAL STAFFING COMMITTEE

REQUEST TO FILL VACANT ALLOCATED POSITIONS

Motion by Supervisor Meacher, second by Supervisor Powers and carried to approve the recommendation from the Critical Staffing Committee to fill vacant positions (1.0 FTE Office Assistant-Public Health Agency, and 1.0 FTE Public Works Maintenance Supervisor), allocated in the FY 2007-2008 budget.

9. HUMAN RESOURCES

RESOLUTION 08-7472 RE: 2007 RECLASSIFICATION STUDY

Upon report and recommendation of Gayla Trumbo, Director of Human Resources, motion by Supervisor Meacher and second by Supervisor Powers to adopt Resolution No. 08-7472, amending the Personnel Allocation and the Salary Classification due to the results of the 2007 Reclassification Studies in various departments. AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

10. **FLOOD CONTROL AND WATER CONSERVATION DISTRICT**
FY 2008-2009 BUDGET – CONSULTANTS, STAFFING AND PRIORITIES
Sitting as the Plumas County Flood Control & Water Conservation District Board

Brian Morris, General Manager brings this matter before the Board seeking direction regarding the FY 2008-0209 Flood Control District priorities. Mr. Morris provides the Board with detailed information regarding funding sources; consultants to the Flood Control District; staffing; and priorities.

Following discussion, there is consensus of the Board to accept the FY 2008-2009 proposed budget for the Flood Control District as presented.

CLOSED SESSION

The Board meets in closed session from 3:10 p.m. to 3:30 p.m. as follows.

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Conference with legal counsel regarding existing litigation - *Planning and Conservation League, et al. v. Department of Water Resources* (Govt. Code Sec. 54956.9(a)).

ADJOURNMENT

Adjourned meeting to Tuesday, May 20, 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 13, 2008 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board