



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 20, 2008**

ROLL CALL

The meeting is called to order at 10:00 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 Meacher leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

Robert Zernich offers an invitation to the third annual Veterans Memorial Ceremony on May 26, 2008 in Quincy.

Larry Douglas addresses the Board regarding the recent Brown Act Workshop held in Quincy. Mr. Douglas requests the Board recognize members of the public during scheduled public hearings.

**1. COUNTY ADMINISTRATIVE OFFICER
LEGISLATIVE UPDATE**

Status report by Supervisor Comstock on reauthorization of Secure Rural Schools funding.

STATE BUDGET BRIEFING

Report and update by Jack Ingstad, CAO on the Governor's May Revise. The Governor released his May Revise state budget on May 14, 2008 and stated that the budget shortfall for FY 2008-2009 has grown to \$17.2 billion. That figure includes a reserve of \$2 billion. Mr. Ingstad is concerned with the additional \$627m included in reductions to Health and Human Services programs, primarily in Medi-Cal, IHSS, CalWorks and SSI/SSP. The proposed reductions will have a significant impact on the Department of Social Services programs as outlined in a report from Elliott Smart, Director.

In regard to the FY 2008-2009 Plumas County budget, the County remains solvent. All department budgets have been submitted and requests remain conservative or status-quo. Mr. Ingstad informs the Board that because they have remained conservative over the past two fiscal years, the County is stable financially.

Mr. Ingstad will continue to track the State budget and update the Board.

WEEKLY REPORT

Weekly report by Jack Ingstad, CAO of meetings attended, key topics and project updates.

DEPARTMENTAL MATTERS

SOCIAL SERVICES – TRENDS REPORT

Presentation by Elliott Smart, Director of Social Services of the Social Services Trends Report for quarter ending March 2008. The report provides information regarding public assistance caseloads and workload trends for services that are offered by the Department of Social Services.

2. BOARD OF SUPERVISORS

CORRESPONDENCE

None.

INFORMATIONAL ANNOUNCEMENTS

Informational announcement by Attorney Michael Jackson regarding an appeal from the United States District Court for the Eastern District of California filed by the Sierra Forest Legacy (Sierra Forest) denying a preliminary injunction against the United States Forest Service in a suit challenging its decision to permit logging in accordance with changes made in 2004 by the USFS in the relevant forest plan.

3. COUNTY COUNSEL

WEEKLY REPORT

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

ORDINANCE RE: AMENDING COUNTY CODE – LITTLE GRASS VALLEY RESERVOIR

Following presentation by Barbara Thompson, County Counsel and discussion by the Board, motion by Supervisor Olsen and second by Supervisor Meacher to waive the first reading of an Ordinance, amending subsections (c) of Section 10-2.02 of the Plumas County Code (modifying code section prohibiting use of motor vehicles/installation of docks without permission within project area at the Little Grass Valley Reservoir) as presented in Option No. 5. AYES: Supervisors Thrall, Meacher, Olsen and Comstock. NOES: None. ABSTAIN: Supervisor Powers. ABSENT: None. Carried and so ordered. The title of the ordinance is read and continued to June 03, 2008 for adoption.

AGREEMENT/RESOLUTION 08-7473 RE: LEGAL COUNSEL TO ASSIST IN PENDING LITIGATION

Motion by Supervisor Meacher and second by Supervisor Powers to approve a contract with Cota, Duncan & Cole and Jones & Mayer for interim legal services to the County; and adopt Resolution 08-7473, authorizing designated legal counsel to assist the County Counsel's Office in pending litigation. AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

RESOLUTION 08-7474 RE: EXCHANGE OF PROPERTY TAX INCREMENT – GREENHORN CREEK CSD

Motion by Supervisor Olsen and second by Supervisor Powers to adopt Resolution 08-7474, authorizing an exchange of 7% of the County's property tax increment to the Greenhorn Creek Community Services District. AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

4. CONSENT AGENDA

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

A. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds

Department 20710 – Supervisor Powers

Donation – Plumas Rural Services – Community Garden project \$ 350.00

Department 20740 – Supervisor Comstock

Donation – Quincy Chamber of Commerce (63rd Annual Fair Parade) \$ 100.00

Department 20750 – Supervisor Olsen

Donation – Johnsville Historical Society (Museum project) \$7,782.74

B. TREASURER/TAX COLLECTOR

RESOLUTION 08-7475, designating the Auditor as the Officer to exercise the authority of the Board of Supervisors to grant discharge of accountability (California Revenue and Taxation Code Section 2611.1).

C. HUMAN RESOURCES

RESOLUTION 08-7476, amending the Plumas County Allocation for Budget Year 2007-2008 in the Budget for Probation-20400 (deleting 1.0 FTE Supervising Probation and increasing 1.0 FTE Probation Officer I; and approve recruitment to fill 1.0 FTE Probation Officer I and 1.0 FTE Legal Services Assistant).

D. CRITICAL STAFFING COMMITTEE

Approve recommendation from the Critical Staffing Committee to fill the vacant allocated position of .5 FTE Literacy Coordinator.

E. PUBLIC HEALTH AGENCY

Authorize the Director of Environmental Health to terminate contract pertaining to cleanup and disposal of waste tire pile which cannot be completed this year; and authorize the Chair to sign a contract amendment applying to unspent funds up to \$9,400 to complete cleanup at 33 Bell Lane, Quincy.

F. RELAY FOR LIFE

Approval to use the Courthouse lobby on Saturday afternoon, May 31, 2008 for a special reception to honor local cancer survivors and request to waive the rental and deposit use fee.

5. BOARD OF SUPERVISORS

PROCLAMATION – MAY 2008 AS OLDER AMERICANS MONTH

Following presentation by Mimi Hall, Director of Public Health Agency and introduction of Nanci Bohne who addresses the Board recognizing the importance of seniors in Plumas County and the many roles they play throughout the County.

Motion by Supervisor Meacher and second by Supervisor Olsen to adopt a Proclamation, proclaiming May 2008 as Older Americans Month. AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

CLOSED SESSION

The Board meets in closed session from 11:50 a.m. to 12:30 p.m. as follows.

BOARD OF SUPERVISORS

Conference with legal counsel regarding pending litigation (Government Code 54956.9(a)) – *California Public Utilities Commission - A08-04-020 - Application of Pacific Gas and Electric Company for Approval under Public Utilities Code Section 851 for a Streamlined Procedure to Convey/Encumber certain properties.*

COUNTY COUNSEL

- Potential Litigation
Government Code 54956.9(b)(3)(C) – Number of cases - 1
- Pending Litigation
Rytter v. County of Plumas, et. al., Plumas County Superior Court, Case No. 28176

URGENCY ITEM – BOARD OF SUPERVISORS

BELDEN ROAD CLOSURE – BOBOLINK MUSIC FESTIVAL

Motion by Supervisor Powers and second by Supervisor Meacher to add this matter to the agenda as an urgency matter because the need for action was not apparent prior to the posting of the agenda. AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

Motion by Supervisor Meacher, second by Supervisor Powers and carried to approve a request for road closure for Belden Road during Bobolink Music Festival on May 24-26, 2008. Fire lane to be maintained and local traffic shall be allowed through.

ADJOURNMENT

Adjourned meeting at 12:30 p.m. to Tuesday, June 03, 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 20, 2008 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board