



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 JUNE 03, 2008

STANDING ORDERS

ROLL CALL

The meeting is called to order at 9:00 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.

1. COUNTY ADMINISTRATIVE OFFICER STATE BUDGET BRIEFING

State budget briefing by Jack Ingstad, CAO, Governor's May Revise.

The Board scheduled August 06, 07, 2008 for a FY 2008-2009 budget workshop.

LEGISLATIVE UPDATE

- State Legislation – SBX 3 1, and other bills
- Federal Legislation – Secure Rural Schools re-authorization, and other bills

WEEKLY REPORT

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

DEPARTMENTAL MATTERS

None.

MEAD & HUNT PROFESSIONAL SERVICES AGREEMENT

Motion by Supervisor Thrall, second by Supervisor Powers and carried authorizing the CAO to negotiate and execute an agreement for professional services with Mead & Hunt; and to negotiate and execute an agreement with the St. Clair Group requiring advancement of funds (Chester Airport Business Center).

GENERAL FUND CONTINGENCY TRANSFER, FY 2007-2008 BUDGET SHORTFALLS

Motion by Supervisor Powers and second by Supervisor Meacher to extend temporary authority to the Auditor/Controller to move general fund contingency funds, as needed, not to exceed \$150,000 to general fund departments to cover shortfalls in salary and benefits due to salary increases for FY 2007-2008. AYES: Supervisors Powers, Thrall, Meacher and Comstock. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

2. BOARD OF SUPERVISORS
CORRESPONDENCE

None.

OFFICE OF EMERGENCY SERVICES/APPOINT INTERIM DIRECTOR

This matter is continued following receipt of recommendation from the Emergency Services Study Group.

INFORMATIONAL ANNOUNCEMENTS

Report and update by Supervisor Thrall regarding issues related to County Government and include ARTA meeting; CSAC Legislative Conference.

Report and update by Supervisor Powers regarding issues related to County Government and include CSAC Legislative Conference; Northern Sierra Air Quality Management District meeting.

Report and update by Supervisor Meacher regarding issues related to County Government and include Plumas Watershed Forum meeting and tour; Water for California meeting.

Report and update by Supervisor Comstock regarding issues related to County Government and include Sierra Nevada Conservancy meeting; Western Interstate Region Annual Conference; meeting with RCRC and CSAC regarding threat of wildfire and availability of resources.

APPOINTMENTS

CHESTER DESIGN REVIEW COMMITTEE

Motion by Supervisor Thrall, second by Supervisor Meacher and carried to appoint David Price, Will Henry, Steve Graffweg, Linda Gillam and Doug Miller to the Chester Design Review Committee.

3. CLERK OF THE BOARD

RESOLUTION 08-7478 RE: APPOINTING DEPUTY CLERKS OF THE BOARD

Motion by Supervisor Powers and second by Supervisor Thrall to adopt Resolution No. 08-7478, appointing Deputy Clerks of the Board to serve in the absence of the Clerk of the Board. AYES: Supervisors Powers, Thrall, Meacher and Comstock. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

BOARD MINUTES FOR MAY 2008

Motion by Supervisor Meacher, second by Supervisor Powers and carried to approve the Board minutes for May 2008.

ACTION AGENDA

4. CONSENT AGENDA

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

A. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds

Department 20750 – Supervisor Olsen

Donation – Relay for Life 2008 Annual Event \$ 200.00

B. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair and CAO to sign multi year Professional Services Agreement between Plumas County Public Health Agency and the County of Shasta to assist Plumas County meeting their epidemiological requirements for the US Department of Health and Human Services, Centers for Disease Control and Prevention Emergency Preparedness grant.
- 2) Approve and authorize Chair to sign various subcontracts of \$10,000 or more in budget unit 70560 for activities related to the Health Resources and Services Administration HIV/AIDS Title II Ryan White Program.

C. MENTAL HEALTH

- 1) Approve prior year claim from Feather River Fitness and Recreation for \$375, memberships for consumers, and authorize Auditor to process.
- 2) Approval to dispose of county vehicle (1993 Mercury Sable).

D. AUDITOR/CONTROLLER

RESOLUTION 08-7479, establishing FY 2008-2009 appropriation limit for Plumas County and Board of Supervisors Governed Special Districts.

E. COUNTY COUNSEL

Budget transfer for \$16,500 from Regular Wages and Out of County Travel to Professional Services to cover payment of Contract for Law Firm serving as Interim County Counsel.

F. PUBLIC WORKS

Approve and authorize Director of Public Works to sign a contract between the Department of Public Works and Plumas Corporation for services pertaining to the environmental documents and permits associated with the Gansner Park Pathway Project.

G. ENGINEERING

Approve final map for Greendale Development LLC and accept the offer of dedication for the Public Utility easements within Round Valley Woods Drive, Nathan Court and the ten foot public utility adjacent to said roads as identified in the final map.

H. COMMUNITY DEVELOPMENT COMMISSION

Approve and authorize the CAO to execute a contract with Blake Shelters, Architect for the Almanor Recreation Center.

I. PLANNING DEPARTMENT

Approve refund for \$386 to Trailhead Developers for an Extension of Time for Tentative Subdivision Map, Big Cove Road, Lake Almanor.

5. AUDITOR/CONTROLLER

GASB ACTUARIAL VALUATION

Presentation by Marilyn Jones representing The Epler Company of the actuarial valuation conducted on behalf of the County for its retiree health program as of July 02, 1007. The purpose of the report is to measure the County's liability for its retiree health benefits including related sick leave benefits and to estimate the County's accounting requirements under GASB 43 and 45 in regard to unfunded liabilities for retiree health benefits. The Board receives and files the information presented.

RESOLUTION 08-7477 RE: GASB 45

Motion by Supervisor Meacher and second by Supervisor Powers to adopt Resolution No. 08-7477, adopting accrual accounting for expensing retiree health and related sick leave benefits as required by GASB 45. AYES: Supervisors Powers, Thrall, Meacher and Comstock. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

NOON RECESS

AFTERNOON SESSION

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

6. **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 May 13, 2008. The public hearing is limited to staff's response to comments submitted by High Sierra Rural Alliance.

Staff recommendation is to continue the public hearing indefinitely. New outside counsel has been retained by the County and is reviewing this project. This review has not yet been completed.

The Chair takes comments from the applicant, John McMorrow. Mr. McMorrow reminds the Board that the Zoning Administrator has reached a decision and finds that the proposed project is consistent with the General Plan. Mr. McMorrow requests that the Board close the public hearing.

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

Following discussion by the Board, motion by Supervisor Meacher, second by Supervisor Powers and carried to continue the public hearing on the tentative parcel map not to a date and time specific to allow time for counsel to review the project. The Planning Department will re-notice the public hearing.

7. **COMMUNITY 12-STEP GROUPS**

RESOLUTION 08-7480 RE: NAMING COUNTY BUILDING "ORCHARD HOUSE"

Motion by Supervisor Meacher and second by Supervisor Thrall to adopt Resolution No. 08-7480, adopting the name "Orchard House" for the County modular building located at 260 County Hospital Road. AYES: Supervisors Powers, Thrall, Meacher and Comstock. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

CLOSED SESSION

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

BOARD OF SUPERVISORS

Personnel – Public employee discipline/dismissal/separation

Following closed session, the Chair reports that the Board directed Interim County Counsel to communicate with Barbara Thompson, County Counsel in regard to her letter of resignation.

ADJOURNMENT

Adjourn meeting to Tuesday, June 10, 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 JUNE 03, 2008 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board