



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 17, 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 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 LEGISLATIVE UPDATE

None.

STATE BUDGET BRIEFING

Report and update by Jack Ingstad, CAO. Mr. Ingstad informs the Board there are major budget issues facing Plumas County but are manageable. The major concern is the substantial decrease in revenues mainly in the Planning and Building departments. Mr. Ingstad will continue to meet with department heads to help find solutions.

Public Health Agency

Mimi Hall, Director of Public Health is present and provides the Board with an overview in regard to realignment and other impacts to department fiscal planning. Plumas County must plan for impacts to local health and human services resulting from the severe state budget shortfall and cuts to health and human services. As a result, the CAO requested the county departments of public health and social services to provide the Board with an overview of realignment revenues and expenditures, reserve activity, effects to local public services as a result of the proposed state budget cuts, and the potential for future requests for county general fund contributions to support core health and human service programs.

For FY 2008-2009, the projected public health operating budget submitted to the budget officer has been dramatically reduced by \$866,106 as compared with the FY 2007-2008 public health operating budget. This has been accomplished without unplanned staff reductions or loss of core public health programs and services. Strategies to accomplish this include restructuring positions vacated by retirement and promotions, reducing costs for extra-help nursing, transferring services previously contracted to consultants to in-house staff, reducing travel, and several other cost saving measures. At the same time, the agency has leveraged existing resources, blending them to better address major public health priority areas while planning for concrete community outcomes within the next five years.

The Board receives and files the report presented and thanks Ms. Hall for providing logical budget solutions.

Plumas-Sierra County Fair

Billy Cox, Fair Manager is present and provides the Board with information in regard to contract events at the Plumas-Sierra County Fairgrounds and the recently remodeled kitchen at the Tulsa Scott building for the Senior Nutrition program.

Senior Nutrition Site, Tulsa Scott Building

Following discussion regarding ongoing financial issues in regard to the Senior Nutrition Site, the Board directs the CAO to work with Facility Services, Public Health Agency and the Fair to find funding to resolve the heating and air conditioning issues and any other outstanding issues and report back to the Board.

High Sierra Music Festival

Following discussion regarding ongoing negotiations of a new contract for the High Sierra Music Festival, this matter is referred to County Counsel and the County Administrative Officer to address the issue of a possessory interest tax, and return to the Board.

American Valley Speedway

The Fair is currently negotiating a new contract with American Valley Speedway. Mr. Cox reports that many items have been agreed although, there are a number of issues still outstanding. Following brief discussion, the Board directs Mr. Cox to work with American Valley Speedway to resolve any outstanding issues to their approval, and return to the Board on July 08, 2008 for approval of a contract.

WEEKLY REPORT

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

DEPARTMENTAL MATTERS

2. BOARD OF SUPERVISORS CORRESPONDENCE

None.

\$85,000 GENERAL FUND CONTINGENCY – PUBLIC DEFENDER BUDGET

Motion by Supervisor Powers and second by Supervisor Thrall to appropriate \$85,000 from the General Fund Contingency to the Public Defender and Homicide Trial departments to cover costs for the remainder of FY 2007-2008. AYES: Supervisors Powers, Thrall, Meacher, Olsen, Comstock. NOES: None. ABSENT: None. Carried and so ordered.

JULY 2008 BOARD MEETING SCHEDULE

Board meeting dates originally scheduled for July 01, 08, 15, 2008 are re-scheduled to July 08, 15, 22, 2008.

LETTER SUPPORTING SB 68 (KUEHL)

Motion by Supervisor Meacher, second by Supervisor Powers and carried to approve and authorize the Chair to sign a letter supporting SB 68 (Kuehl), as amended, regarding CEQA indispensable parties, subject to final bill language.

INFORMATIONAL ANNOUNCEMENTS

Report and update by Supervisor Thrall regarding issues related to County Government and include Broadband Workshop.

Report and update by Supervisor Powers regarding issues related to County Government and include Mountain Counties Water Resources; DEAL-Caltrans.

3. QUINCY LIGHTING DISTRICT

RESOLUTION 08-7483 RE: ANNEX EAST QUINCY CSD TO QUINCY LIGHTING

Sitting as the Quincy Lighting District Board

Motion by Supervisor Meacher and second by Supervisor Powers to adopt Resolution No. 08-7483, agreeing to proceed to annex an area as set forth in Local Agency Formation Commission File No. 2007-ANNX-004, “East Quincy CSD to the Quincy Lighting District”. AYES: Supervisors Powers, Thrall, Meacher, Olsen, Comstock. NOES: None. ABSENT: None. Carried and so ordered.

4. HUMAN RESOURCES

DIRECTOR OF FACILITY SERVICES APPOINTMENT

At the request of the County Administrative Officer, this matter is removed from the agenda.

ACTION AGENDA

5. CONSENT AGENDA

Motion by Supervisor Meacher and second by Supervisor Powers to approve the following consent agenda matters. AYES: Supervisors Powers, Thrall, Meacher, Olsen, Comstock. NOES: None. ABSENT: None. Carried and so ordered. **Agenda matter 5.D.-Engineering is removed from the agenda.**

A. AIRPORTS

Approve and authorize the County Administrative Officer to sign proposal for engineering services with Brandley Engineering for FAA funded obstruction removal projects at Chester and Beckwourth Airports.

B. HUMAN RESOURCES

RESOLUTION, amending the Plumas County Position Allocation for Budget Year 2007-2008 within Department of Child Support Services-70280 (Child Support Specialist I, II or III).

C. FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Sitting as the Plumas County Flood Control & Water Conservation District Board

Approve consultant contract renewals and compensation adjustments for 2008-09 for Leah Wills, John Mills, Michael Jackson, and Brian Morris, and authorize the Chair to sign.

D. ENGINEERING

Supplemental budget transfer for \$10,000 to cover costs for Maintenance Contract for large format copier/scanner; and to cover administration fee for County Engineer not included in the original budget proposal for FY 2007-2008. **This matter is removed from the agenda, no action is taken.**

E. MENTAL HEALTH

Supplemental budget for \$27,700 for receipt of revenue from the State Department of Mental Health for Mental Health Services Act funding.

F. PUBLIC WORKS

Authorize the Director of Public Works to execute a Materials Supply Contract with Ennis Paint for \$70,165 for paint striping.

G. PUBLIC HEALTH AGENCY

- 1) Budget transfer for \$3,989 from Senior Nutrition Contingencies to Utilities to cover costs for Greenville Nutrition Site.
- 2) Budget transfer for \$3,500 in Public Health budget-70560 for purchase of high speed printer for Regional Program.

H. OFFICE OF EMERGENCY SERVICES

RESOLUTION, authorizing the County Administrative Officer to execute the FY08 Emergency Management Performance Grant for Plumas County.

I. ELECTIONS

Certification of Election Results for the June 3, 2008 Direct Primary Election.

J. BOARD OF SUPERVISORS

- 1) Approve expenditures from Community Services Funds
Department 20710 – Supervisor Powers
Donation – Feather River Community Partnership \$2,000.00
- 2) Authorize closure of Bonta Street in Blairsden for the 4th of July Street Dance.

CLOSED SESSION

The Board meets in closed session from 12:15 p.m. to 1:10 p.m. as follows.

COUNTY COUNSEL

- Potential Litigation
Govt. Code §54956.9(b)(3)(A) – Number of cases 1

URGENCY MATTER – BOARD OF SUPERVISORS

CLOSED SESSION RE: PERSONNEL

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

The Board meets in closed session from 12:15 p.m. to 1:10 p.m. regarding personnel.
Public employee appointment or employment – Director of Facility Services

URGENCY MATTER – OFFICE OF EMERGENCY SERVICES
INTERIM OFFICE OF EMERGENCY SERVICES DIRECTOR APPOINTMENT

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

Upon report and recommendation of the Plumas County Emergency Services Feasibility Study Group, motion by Supervisor Meacher, second by Supervisor Powers and carried to appoint Kelly Stane, Plumas County Risk Manager as Interim OES Director, effective immediately, for a period of up to one year.

URGENCY MATTER – ALCOHOL & DRUG
RESIGNATION/APPOINTMENT OF ALCOHOL & DRUG DIRECTOR

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

Resignation of Katie Hyre, Alcohol & Drug Director

Motion by Supervisor Powers, second by Supervisor Thrall and carried to accept the resignation of Katie Hyre, effective July 01, 2008, as Alcohol & Drug Director.

Appointment of Sheryl Austin as Interim Alcohol & Drug Director

Motion by Supervisor Powers, second by Supervisor Thrall and carried to appoint Sheryl Austin as Interim Alcohol & Drug Director, effective date to be determined.

URGENCY MATTER – PUBLIC WORKS
CLOSURE OF CHURCH STREET – FARMER’S MARKET, QUINCY

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

Motion by Supervisor Meacher, second by Supervisor Powers and carried authorizing closure of Church Street during the weekly Farmer’s Market in Quincy from July to September 2008.

ADJOURNMENT

Adjourned meeting to Tuesday, July 08, 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 17, 2008 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board