



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 JULY 08, 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

Larry Douglas regarding potential action on local fisheries.

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 OFFICE
LEGISLATIVE UPDATE**

None.

BUDGET BRIEFING

Mimi Hall, Director of Public Health Agency addresses the Board regarding unfilled positions in her department. Ms. Hall is concerned that if the positions are not filled, there will be an impact on contracted programs. Ms. Hall requests the Board consider issues facing county departments on a case-by-case basis.

Jack Ingstad, County Administrative Officer addresses the Board with a report and update on the FY 2008-2009 budget process. Mr. Ingstad continues to meet with the County Auditor, Labor Attorney and various Department Heads on a daily basis. Mr. Ingstad believes that due to unknown budget issues facing the county, it is important to move cautiously and informs the Board that he will not make a recommendation until he is confident it is the best decision for the communities and the county. Mr. Ingstad disagrees with the request from Ms. Hall to address issues on a case-by-case basis and recommends the Board not make any decisions until they receive complete and accurate information.

WEEKLY REPORT

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

DEPARTMENTAL MATTERS

SOCIAL SERVICES

Realignment and Child Welfare Services

Report and update by Elliott Smart, Director of Social Services regarding Realignment and Child Welfare Services. Mr. Smart summarizes elements of the report provided and answers questions from Board members. Detailed information is provided and on file with the Clerk of Board.

Letters Opposing State Budget Cuts

Motion by Supervisor Powers, second by Supervisor Thrall and carried to approve and authorize the Chair to sign letters to the Assembly and Senate and to Governor Schwarzenegger opposing state budget cuts to the Child Protective Services and Adult Protective Services Programs.

OFFICE OF EMERGENCY SERVICES/US FOREST SERVICE

Canyon Complex Fire

Report and update by the US Forest Service regarding the Canyon Complex fire. Approximately 18,581 acres have been consumed; resources include 1,213 personnel and containment is approximately 64%. The Cold Fire is contained.

Reverse 911 Grant

Status report by Kelly Stane, Interim OES Director on the Reverse 911 Grant. The deadline to complete the grant and have the Reverse 911 system in place is September 28, 2008. The plan is to interface with the Sheriff's 911 dispatch system. Upon completion, the County will receive \$147,000.

2. BOARD OF SUPERVISORS

CORRESPONDENCE

None.

US FOREST SERVICE – MOONLIGHT/WHEELER HARVESTING

Report and update by the Plumas National Forest regarding the Antelope Complex and Moonlight Fires post-fire recovery status. The fires burned approximately 88,000 acres in 2007. Alice Carlton and Mike Donald, representing the US Forest Service are present and address the Board. The project is the number one priority for Plumas National Forest. The proposed project includes tractor, skyline & helicopter salvage, and reforestation. The Notice of Availability of the Draft EIS was published on June 27, 2008. The public comment period ends on August 11, 2008. The final EIS decision is planned for September 2008 with award soon after. The total anticipated volume from roadside hazard plus salvage is approximately 101 MMBF.

ATTORNEY MICHAEL JACKSON, RENEW SERVICES AGREEMENT

Motion by Supervisor Olsen and second by Supervisor Meacher to renew the legal services agreement with Michael Jackson for 2008-09 for litigation related to the Herger-Feinstein Quincy Library Group Forest Recovery Act and authorize the Chair to sign. AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

The Board requests a quarterly status report by Attorney Michael Jackson.

INFORMATIONAL ANNOUNCEMENTS

None.

APPOINTMENTS

COMMISSION ON AGING

Motion by Supervisor Meacher, second by Supervisor Thrall and carried to appoint Henry Eisenman to the Plumas County Commission on Aging.

PLUMAS-SIERRA COUNTY FAIR BOARD

Appointment of Curt Nieman to the Plumas-Sierra County Fair Board representing District 4.

Discussion is held regarding the appointment of Curt Neiman and a possible conflict of interest because of his involvement with American Valley Speedway and their use of the fairgrounds. The Board is in receipt of a petition in opposition to the appointment. No action is taken by the Board.

The Board agrees to schedule a discussion and possible action for re-organization of the Plumas-Sierra County Fair Board on July 22, 2008.

3. COUNTY COUNSEL

FOREST STEWARDSHIP COUNCIL/PG&E/BUCKS LAKE PUC APPLICATION

Report and update and possible direction regarding the Forest Stewardship Council/PG&E/Bucks Lake PUC 851 Application pre-conference hearing, and discussion regarding future steps. This matter is continued to August 05 2008 following mediation and workshop to be held on July 28, 2008.

MINASIAN LAW FIRM, ADDENDUM TO CONTRACT

Motion by Supervisor Meacher, second by Supervisor Olsen and carried authorizing County Counsel to expend an additional \$10,000 for services of Minasian Law Firm for continued services related to Cunha v. Cappleman, and authorize the CAO to execute an Addendum to the contract.

4. CLERK OF THE BOARD

JUNE 2008 BOARD MINUTES

Motion by Supervisor Powers, second by Supervisor Thrall and carried to approve the Board minutes for June 2008 as presented.

NOON RECESS

AFTERNOON SESSION

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

ACTION AGENDA

5. CONSENT AGENDA

Motion by Supervisor Olsen and second by Supervisor Powers to approve the following consent agenda items, as amended. 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 20750 – Supervisor Olsen

Donation – Quincy 12-Step Groups (access ramp) \$500.00

B. SHERIFF

Supplemental budget for \$11,496 for 2007 Homeland Security Grant award.

C. COMMUNITY DEVELOPMENT COMMISSION

Approve request for FY 2008 reimbursement from “Community Development Fund”, not to exceed \$25,850 for eight projects, as approved by the Community Development Commission on May 20, 2008.

D. SOCIAL SERVICES

Approve and authorize the Chair to sign contract between the Alliance for Workforce Development and the Department of Social Services for transportation services; authorize the extension of the contract for an additional twelve months following conclusion of the current contract, and authorize the Director of Social Services to sign the extension. Approved as to form by County Counsel.

E. PUBLIC HEALTH AGENCY

- 1) Approve amendment to contract with Lassen-Plumas-Sierra Community Action Agency for meals for senior population for 2008 and 2009, and authorize the Director of Public Health to sign.
- 2) Approve award from the California Kid’s Plates Program and accept Child Safety Restraints from the California Department of Public Health, Vehicle Occupant Safety Program.
- 3) **RESOLUTION** 08-7487, approving Amendment No. A01 to Standard Agreement 07-65071 from the California Department of Public Health, Office of AIDS, and authorize the Director of Public Health to sign.

F. ANIMAL SERVICES

Budget transfer for \$7,000 from Regular Wages –Department 20428 to various line items to cover costs for the remainder of FY 2007-2008.

G. HUMAN RESOURCES

RESOLUTION 08-7488, amending the Plumas County Position Allocation for Budget Year 2008-2009 within the Department of Mental Health.

H. WALKER RANCH CSD

Sitting as the Governing Board for Walker Ranch CSD

Approve refund for \$1,802 to James Pfeil for overpayment of quarterly water and sewer fees.

I. PUBLIC WORKS

- 1) Authorize the Director of Public Works to execute a Materials Supply Contract with various vendors for FY 2008-2009 projects. Approved as to form by County Counsel.
- 2) Approve request for closure of Lindan Avenue during the “Easy Ride’n Night” event on July 18, 2008 in Quincy.
- 3) Authorize the Director of Public Works to sign a Special Event Resolution, as required by Caltrans, for the “Agony Ride” event in Sierra Valley to be held July 26-27, 2008.

J. FIRST 5 PLUMAS COUNTY

Approval of First 5 Plumas Strategic Plan for 2008-2011.

K. SOCIAL SERVICES

Approval of First Triennial Update to Plumas County's System Improvement Plan for the California Child and Family Services Outcome and Accountability System.

6. COMMUNITY DEVELOPMENT COMMISSION

PUBLIC HEARING/RESOLUTION 08-7486 RE: CDBG ECONOMIC DEVELOPMENT REVOLVING FUND

The public hearing is opened. There being no comment, the public hearing is closed. Motion by Supervisor Meacher and second by Supervisor Powers to adopt Resolution No. 08-7486, authorizing to transfer funds from the CDBG Economic Development Revolving Loan Fund to the CDBG Housing Rehabilitation Revolving Loan Fund. 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 2:20 p.m. to 3:10 p.m. as follows.

- Conference with Legal Counsel regarding personnel.
Public employee appointment or employment – Director of Facility Services
- Conference with Legal Counsel regarding existing litigation (Govt. Code Sec. 54956.9(a)).
 1. Ball v. County of Plumas, et al, Case No. 25326
 2. Rytter v. County of Plumas, et al, Case No. 28176
 3. White v. County of Plumas, et al, Case No. 27572
 4. Corey v. County of Plumas, et al, USDC EDCA No. CIVS-05-0231FCDJFM

ADJOURNMENT

Adjourned meeting to Tuesday, July 22, 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 JULY 08, 2008 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board