



MEETING MINUTES

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 AUGUST 05, 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

George Tarleton informs the Board his home insurance policy has been cancelled due to wildland fire exposure on the Plumas National Forest.

Kelly Stane informs the Board of the same situation as Mr. Tarleton and today is paying a substantial increase on a home insurance policy.

Kathleen Williams informs the Board that her home insurance policy was cancelled for same reasons as Mr. Tarleton.

ACTION AGENDA

1. COUNTY ADMINISTRATIVE OFFICE WEEKLY REPORT

Weekly report by Jack Ingstad, CAO of meetings attended, key topics and project updates. The main focus has been FY 2008-2009 budget preparation.

DEPARTMENTAL MATTERS

CHILD SUPPORT SERVICES – PROCLAMATION RE: CHILD SUPPORT AWARENESS MONTH

Upon report and recommendation of Michelle Blackford, Director of Child Support Services, motion by Supervisor Meacher and second by Supervisor Powers to adopt a Proclamation designating August 2008 as Child Support Awareness Month in Plumas County. AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

OFFICE OF EMERGENCY SERVICES

Report and update by Kelly Stane, Interim OES Director on current wildland fires on the Plumas National Forest.

2. BOARD OF SUPERVISORS CORRESPONDENCE

None.

LEGISLATIVE UPDATE

Report and update by Supervisor Comstock on Secure Rural Schools, PILT Funding.

RESOLUTION RE: DATE FOR FINAL BUDGET ADOPTION

Motion by Supervisor Powers and second by Supervisor Thrall to adopt Resolution No. 08-7490, extending the date for final budget adoption on a permanent basis. AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

FY 2008-2009 BUDGET PUBLIC HEARING

Motion by Supervisor Thrall, second by Supervisor Olsen and carried to set the required FY 2008-2009 Budget Public Hearing for August 26, 2008 at 10:00 a.m.

INTERIM PLUMAS-SIERRA COUNTY FAIR MANAGER, APPOINTMENT

Motion by Supervisor Powers, second by Supervisor Thrall and carried to appoint Susan Taylor as the Interim Plumas-Sierra County Fair Manager and authorize the CAO to execute an employment contract.

INFORMATIONAL ANNOUNCEMENTS

Information announcements by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

3. COUNTY COUNSEL

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

Report and update by County Counsel regarding the Forest Stewardship Council/PG&E/Bucks Lake PUC 851 Application pre-conference hearing.

4. CLERK/RECORDER

RESOLUTION RE: CONSOLIDATING ELECTION – SIERRA PLUMAS JOINT UNIFIED SCHOOL DISTRICT

Motion by Supervisor Powers and second by Supervisor Thrall to adopt Resolution No. 08-7491, authorizing the County Clerk to conduct an Election for Trustees within the Boundaries of the Sierra Plumas Joint Unified School District and consolidate the Election with the November 04, 2008 General Election. AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

5. CONSENT AGENDA

Motion by Supervisor Powers and second by Supervisor Olsen to approve the following consent agenda matters 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

Sloat Towne Hall – Donation (Chairs) \$2,200.00

B. ELECTIONS

Certification of election results of the Plumas Hospital District Special Election held July 22, 2008.

C. SHERIFF

RESOLUTION 08-7492 approving application to the State Office of Homeland Security, Public Safety Interoperable Communications Grant Program for \$408,000.

D. PUBLIC HEALTH AGENCY

Environmental Health – Approve Amendment 01 to Agreement for water quality services to the California Department of Fish and Game. Approved as to form by County Counsel.

E. OFFICE OF EMERGENCY SERVICES

RESOLUTION 08-7493 authorizing the OES Director and County Administrative Officer to be signing authorities for the purpose of obtaining certain federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

F. SOCIAL SERVICES

Authorize the Department of Social Services to continue contract services with Attorney Bill Abramson for legal representation in W&I Code Section 300 Dependency Proceedings. Approved as to form by County Counsel.

G. PUBLIC WORKS

- 1) Approve Contract Change Order No. 4 for Contract SR25 (Construction of Pedestrian and Bicycle Facilities in Quincy and East Quincy on Harbison Ave., High Street, SR70 and Mill Creek Road).
- 2) Authorize amendment of a Material Purchase Agreement with Sierra Cascade Aggregates and Asphalt, LLC to include an escalation/de-escalation clause in regard to asphalt products and fuel costs. Approved as to form by County Counsel.

H. PLUMAS-SIERRA COUNTY FAIR

Approve *Vendor/Concessionaire/Exhibitor Breakfast* to be held August 17, 2008 and authorize the Auditor to pay claim not to exceed \$1,000. **This matter is amended not to exceed \$500.**

NOON RECESS

AFTERNOON SESSION

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

6. BUILDING DEPARTMENT

PUBLIC HEARING/ORDINANCE RE: PLUMAS COUNTY CODE BUILDING REGULATIONS

The Building Services Department proposes to amend Title 8 Building Regulations of the Plumas County Code. Randall Hicks representing the Building Department is present.

The public hearing is opened. Following discussion by the Board, motion by Supervisor Meacher, second by Supervisor Powers and carried to continue the public hearing to August 12, 2008 at 10:15 a.m. following receipt of additional information in regard to fiscal impact.

The public hearing remains open and is continued to August 12, 2008 at 10:15 a.m.

**7. FLOOD CONTROL & WATER CONSERVATION DISTRICT
CONTRACT/FISCAL PROCEDURES**

Upon report and recommendation of Brian Morris, Manager, motion by Supervisor Meacher, second by Supervisor Powers and carried to uphold the recommendation of the Flood Control District as follows:

- Flood Control District contracts may be reviewed by Flood Control District counsel or County Counsel.
- All authority of the CAO or a department head to enter into contracts, approve budget transfers, and take other fiscal actions on behalf of the County may be exercised by the General manager of the Flood Control District with respect to matters of the Flood Control District.

“PLANNING TO PLAN” PROJECT

Update report and further direction to staff on Planning to Plan project for coordination of local governments on Northern Sierra and Sacramento Valley regional water issues.

FLOOD CONTROL DISTRICT ACTIVITIES

Periodic staff report by Brian Morris, Manager on Flood Control District activities.

CLOSED SESSION

The Board meets in closed session as follows.

RISK MANAGEMENT

Existing Litigation – Thurman v. Plumas County - Workers Compensation Claim No. 6120-89-0018 and PLU 0300070

FLOOD CONTROL & WATER CONSERVATION DISTRICT

Conference with legal counsel regarding initiation of litigation (Government Code Section 54956.9(c))
– 1 case

ADJOURNMENT

Adjourned meeting to Wednesday, August 06, 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 AUGUST 05, 2008 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board