



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 OCTOBER 14, 2008

9:00 – 9:30 A.M. **BOARD OF SUPERVISORS**

CLOSED SESSION regarding personnel.
Performance evaluation – Interim County Counsel

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

Kelly Stane offers the invocation and Supervisor Powers leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

Jim Branham, Director of the Sierra Nevada Conservancy addresses the Board thanking them for all their help and support.

ACTION AGENDA

1. COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

FACILITY SERVICES

PURCHASE OF SURVEILLANCE EQUIPMENT/ANIMAL SHELTER

Motion by Supervisor Meacher and second by Supervisor Powers to appropriate \$2,000 from the General Fund Contingency to cover costs for installation of video surveillance equipment at the Animal Shelter. AYES: Supervisor Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

2. BOARD OF SUPERVISORS CORRESPONDENCE

None.

RESOLUTION 08-7508 RE: KEY BRAND ANGUS CONSERVATION EASEMENT

Motion by Supervisor Meacher and second by Supervisor Powers to adopt Resolution No. 08-7508, expressing support for the Key Brand Angus Ranch Conservation Easement, and authorize the Chair to sign letters in support. AYES: Supervisor Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

PLUMAS EUREKA SKI BOWL – LETTER OF INTENT

Motion by Supervisor Powers, second by Supervisor Thrall and carried authorizing the Chair to sign Letter of Intent between Plumas County and Plumas Eureka Ski Bowl.

INFORMATIONAL ANNOUNCEMENTS

Supervisor Powers reports on attendance of the California Governor's Press Conference held at Donner Lake.

Supervisor Powers and Supervisor Thrall present the Board with a report from the Fair Subcommittee regarding an exit conference with Pam Vallerga, Auditor for the State Department of Food and Agriculture. Reportable finding by the State Auditor are outlined in the report.

Supervisor Meacher reports on the California Biodiversity Council meeting.

Supervisor Comstock reports on the Western Interstate Region meeting.

3. COUNTY COUNSEL

INTERIM COUNTY COUNSEL – EXTENSION OF CONTRACT

Motion by Supervisor Thrall, second by Supervisor Meacher and carried to extend the contract with Cota, Cole & Assoc. as Interim Plumas County Counsel for thirty days, effective October 18, 2008, and authorize the Chair to sign.

ORDINANCE 08-1068 RE: PROHIBITED USES IN PROJECT AREA (PANCAKE BAY)

Motion by Supervisor Olsen and second by Supervisor Powers to adopt Ordinance No. 08-1068, first read on May 21, 2008, amending Section 10-2.02 of Title 10 of the Plumas County Code, including amendment "the granting document identified as "Conveyance and Agreement" dated October 31, 1969, between Oroville-Wyandotte Irrigation District and Frank J. and Mary M. Anderson, and recorded March 09, 1970, in Volume 193, Page 104 of Official Records, Plumas County Records". AYES: Supervisor Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

PUBLIC DEFENDER CONTRACTS/REQUEST FOR PROPOSALS

Following discussion, motion by Supervisor Powers, second by Supervisor Olsen and carried to approve extension of Public Defender Contracts with Plumas County through December 31, 2008; and approve Request for Proposals.

4. TREASURER/TAX COLLECTOR

INVESTMENT ADVISOR PRESENTATION – COUNTY INVESTMENTS

Presentation by Dan Calabrese, Investment Advisor, regarding Plumas County investments.

Following discussion, motion by Supervisor Meacher, second by Supervisor Powers and carried directing staff to work with County Counsel and Treasurer based on information received from Investment Advisor to investigate options in regard to Plumas County investments, for report back to the Board with a recommendation.

5. CONSENT AGENDA

Motion by Supervisor Meacher and second by Supervisor Powers to approve the following consent agenda matters. AYES: Supervisor Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered. **Agenda matter 5.E. Public Works is removed from the consent agenda to allow for discussion.**

A. SHERIFF

- 1) **RESOLUTION** 08-7509, authorizing the Sheriff to Execute Contract 08-204-785 with the State of California Dept. of Boating & Waterways in the amount of \$80,000 for a New Patrol Boat; and approve Supplemental Budget Request for this grant award.
- 2) Approve and authorize the CAO to sign the annual amendment for Controlled Substance Operations on National Forest System lands.

B. LIBRARY

Approve the Library to schedule additional substitute hours to be reimbursed by North State Coop Library System.

C. DISTRICT ATTORNEY

Request Board approval for the Standard Contract with the California Department of Justice for laboratory services relating to driving under the influence of alcohol or drugs.

D. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds

Department 20710 – Supervisor Powers

Feather Community Arts Center – Donation	\$250.00
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Department 20720 – Supervisor Meacher

Plumas Corporation – Donation (RCRC Gift Basket Fundraiser)	\$450.00
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Department 20750 – Supervisor Olsen

Ironhorse Homeowners Assoc. – Donation (rental of disposal bins)	\$606.04
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E. PUBLIC WORKS

Authorize the CAO and Department of Public Works to sign a contract with Lumos and Associates to provide surveying services for several projects involving roadway and bridge projects in various locations in Plumas County – approved as to form by County Counsel
This matter is removed from the consent agenda to allow for discussion.

Following discussion and receipt of comments from the public, motion by Supervisor Powers, second by Supervisor Thrall and carried directing staff to prepare a cost analysis for in-county surveying services; consider comments from member of the public in regard to contracting out services on a case-by-case basis; and authorize the CAO and Department of Public Works to sign a contract with Lumos and Associates to provide surveying services for several projects involving roadway and bridge projects in various locations in Plumas County.

F. INFORMATION TECHNOLOGY

Request Board approval for Software Maintenance Agreement with High Desert Microimaging for Application Extender Software used by Records Management Dept in the amount of \$11,460.24 – approved as to form by County Counsel

G. FACILITY SERVICES

Authorize the Interim Director of Facility Services to install a supplementary boiler for Health & Human Services Center (HHSC) heating system; paid with remaining bond funds for this facility.

NOON RECESS

6. PUBLIC WORKS

HAWLEY ROAD, BECKWOURTH – ABANDONMENT OF COUNTY RIGHTS

Following discussion, motion by Supervisor Powers, second by Supervisor Meacher and carried directing Public Works to vacate, i.e., abandon, the existing roadway and/or transfer existing roadway responsibilities to enable the maintenance of the improved Hawley Road to become the responsibility of Curtis Hartwig or some future non-County entity. This option will necessitate future Board action pursuant to either vacating the roadway or transferring responsibility for future maintenance. Public Works will be responsible for administration of documents and scheduling a public hearing, after coordinating with County Counsel.

FEATHER RIVER DISPOSAL – REVISION OF OPERATING TIMES

Motion by Supervisor Powers, second by Supervisor Meacher and carried to approve a request from Feather River Disposal to revise the operating times at the Chester Transfer Facility and the East Quincy Transfer Facility.

7. FLOOD CONTROL & WATER CONSERVATION DISTRICT

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

LAKE DAVIS WATER TREATMENT PLANT

Staff update on construction of the Lake Davis Water Treatment Plant.

RESOLUTION 08-7510 RE: URBAN STREAMS RESTORATION GRANT APPLICATION

Motion by Supervisor Olsen and second by Supervisor Powers to adopt Resolution No. 08-7510, joining the Feather River Coordinated Resource Management Group as the Local Agency Sponsor for a Prop. 84 River Parkways Grant Application to Implement the Spanish Creek Stream Restoration and Gravel Management Plan, as amended. AYES: Supervisor Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

8. HUMAN RESOURCES

INTERIM DIRECTOR OF OFFICE OF EMERGENCY SERVICES – SERVICES CONTRACT

Following brief discussion, motion by Supervisor Thrall, second by Supervisor Powers and carried to approve an amendment to Professional Services Agreement between the County of Plumas and Kelly Stane, Risk Manager, to include the Interim Director of Office of Emergency Services, and authorize the Chair to sign.

9. BOARD OF SUPERVISORS

OFF-HIGHWAY VEHICLE USE

Presentation by Sylvia Milligan, representing the Recreation Outdoor Coalition, regarding recognition and support of Off-Highway Vehicle use on unpaved county roads.

NOTIFICATION LETTER – CALIFORNIA HIGHWAY PATROL

Motion by Supervisor Olsen, second by Supervisor Powers and carried authorizing the Chair to sign a notification letter to the California Highway Patrol for Off-Highway Vehicle use on county roads.

PLUMAS NATIONAL FOREST, REGION 5 – CORRESPONDENCE

Motion by Supervisor Olsen, second by Supervisor Powers and carried authorizing the Chair to sign a letter to the Regional Forester, USDA Forest Service regarding support for Off-Highway Vehicle use on the Plumas National Forest.

CLOSED SESSION

The Board meets in closed session as follows:

COUNTY COUNSEL

- Existing Litigation – Cunha v. Cappelman (Case No. 25903)

FLOOD CONTROL & WATER CONSERVATION DISTRICT

- Existing Litigation – Case Name: *County of Plumas, et al. v. Department of Water Resources, et al.* (Oroville Relicensing) Government Code 54956.9(a)

URGENCY ITEM – COUNTY COUNSEL

CLOSED SESSION

Motion by Supervisor Thrall 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: Supervisor Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

The Board meets in closed session regarding pending litigation (Case No. SACE560M).

ADJOURNMENT

Adjourned meeting to Tuesday, October 21, 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 OCTOBER 14, 2008 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board