



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 21, 2008

CLOSED SESSION

10:00 – 11:00 A.M. **BOARD OF SUPERVISORS**

CLOSED SESSION for Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.

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 Olsen leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

Plumas County Public Defenders include Robert Zernich, Doug Prouty, Bill Abramson and George Zube address the Board regarding action taken by the Board on October 14, 2008 to approve an extension of Public Defender Contracts with Plumas County through December 31, 2008; and approve Request for Proposals (RFP). The Public Defenders are opposed to the RFP and request an urgency matter be added to the agenda to allow for discussion.

At the advise of County Counsel, the Board concurs the request is not deemed an urgency matter and no action is taken.

ACTION AGENDA

1. PUBLIC WORKS

OVERNIGHT VEHICLE POLICY, REAUTHORIZATION

This matter is before the Board for consideration to re-authorize the Department of Public Works to take home county vehicles, subject to Overnight Vehicle Policy adopted October 26, 1993. Following brief discussion, motion by Supervisor Meacher, second by Supervisor Powers and carried to approve a thirty day extension to the existing policy to allow time for the County Administrative Officer and Director of Public Works to meet to discuss details associated with the current policy for report to the Board.

GREENVILLE STREETScape PROJECT

Status report by Robert Perreault, Director of Public Works on the Greenville Streetscape Project. No action is taken.

RESOLUTION 08-7511 RE: UNDERGROUND DISTRICT 6, GREENVILLE

Motion by Supervisor Meacher and second by Supervisor Powers to adopt Resolution No. 08-7511, to set a Public Hearing on November 18, 2008 at 2:00 p.m. regarding Underground District No. 6 in the Town of Greenville. AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

2. BOARD OF SUPERVISORS

CORRESPONDENCE

Motion by Supervisor Powers, second by Supervisor Meacher and carried authorizing the Chair to sign a letter to the Sierra Nevada Conservancy in support of Quincy CSD grant proposal for an Ultraviolet Solar Powered Disinfection System.

INFORMATIONAL ANNOUNCEMENTS

None.

APPOINTMENTS

HEALTH INSURANCE ADVISORY COMMITTEE

Motion by Supervisor Thrall, second by Supervisor Olsen and carried to appoint Gayla Trumbo and Kelly Stane to the Health Insurance Advisory Committee.

CSAC BOARD OF DIRECTORS

Motion by Supervisor Powers, second by Supervisor Meacher and carried to appoint Supervisor Thrall to the CSAC Board of Directors for 2009 and Supervisor Olsen as the Alternate.

3. COUNTY COUNSEL

HIGH SIERRA MUSIC FESTIVAL CONTRACT

Motion by Supervisor Powers, second by Supervisor Thrall and carried to approve a Contract between High Sierra Music Festival and Plumas County, and authorize the Chair to sign.

4. 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 20710 – Supervisor Powers

Portola High School – Donation (Soccer Team)	\$ 250.00
Plumas Crisis Intervention Center – Donation	\$1,000.00

B. SHERIFF

- 1) Approve Interlocal Agreement for Forensic Services between the Washoe County Medical Examiner/Coroner's Office and authorize the Sheriff to sign.
- 2) **RESOLUTION** 08-7512, authorizing the Sheriff and/or OES Chief to apply for and manage the 2008 Interoperable Emergency Communication Grant Program through the California State Office of Homeland Security.

C. ENGINEERING

Sitting as the Governing Board for Grizzly Ranch CSD, adopt **RESOLUTION** 08-7513, establishing fees for water and sewer services.

D. SOCIAL SERVICES

Approve amendment to Plumas County Department of Social Services Policy Governing the use of firearms by Welfare Fraud Investigators.

E. PUBLIC WORKS

- 1) Authorize Public Works to purchase material in the amount of \$36,689 for retrofit of dump truck. Approved in the budget for FY 2008-2009.
- 2) Authorization to declare vehicles and equipment as surplus to be auctioned by the Department of Public Works.
- 3) Approve request of Intermountain Disposal to revise operating hours at the Delleker Transfer Facility and Graeagle Transfer Facility.
- 4) Approve request to sole-source contract with Plumas Corporation to perform re-vegetation services at the Pole Bridge on Warner Valley Road. Approved as to form by County Counsel.

NOON RECESS

AFTERNOON SESSION

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

5. PLANNING

PUBLIC HEARING – Appeal of Zoning Administrator's decision to approve a Tentative Parcel Map for John and Elizabeth McMorro

Stevee Duber, appellant representing High Sierra Rural Alliance submits information to the Clerk to be included in the public record. Ms. Duber requests the public hearing be continued for an additional thirty days to allow for time to review any new information presented by the Planning Department.

Pete Hentschel, Attorney representing applicant John and Elizabeth McMorrow are opposed to the request for a continuance of the public hearing. Mr. Hentschel informs the Board the applicant concurs with the recommendation being made by the Planning Department and requests the Board proceed with the public hearing.

Following discussion, motion by Supervisor Thrall and second by Supervisor Powers to continue the Public Hearing to November 04, 2008 at 1:30 p.m. to allow for the appellant, High Sierra Rural Alliance, to review and address any new information as presented by Planning Department staff; allow for appellant to present any new information in regard to the tentative map; and allow for rebuttal by the applicant, John and Elizabeth McMorrow. AYES: Supervisors Powers, Thrall and Meacher. NOES: Supervisors Olsen and Comstock. ABSENT: None. Carried and so ordered.

The public hearing remains open and is continued to November 04, 2008 at 1:30 p.m.

GENERAL PLAN UPDATE – REQUEST FOR QUALIFICATIONS/PROPOSALS

Motion by Supervisor Powers, second by Supervisor Thrall and carried authorizing County Counsel to prepare and release the Request for Qualifications/Proposals (RFQ/P) for Consultant to Prepare General Plan Update.

ORDINANCE RE: INDEMNIFICATION

Following discussion, motion by Supervisor Powers, second by Supervisor Thrall and carried, with Supervisor Olsen opposing, to amend the language of the Ordinance, first read on August 19, 2008, adding Chapter 11 of Article 6, Title 9 of the Plumas County Code (Indemnification). This matter is continued to November 04, 2008 for adoption of the Ordinance.

6. BOARD OF SUPERVISORS

RESOLUTION 08-7514 RE: IMPLEMENTING COORDINATED AGENCY STATUS

Motion by Supervisor Olsen and second by Supervisor Thrall adopting Resolution No. 08-7514, implementing Coordinated Agency Status in accordance with federal and state laws, and notifying Federal and State agencies maintaining jurisdiction over lands and/or resources located within the County of Plumas of the intent and expectation that Federal and State agency actions shall be made consistent with all county land use plans, and other management plans affecting the natural environment, economic stability, or the public health and safety of the citizens of Plumas County, and to otherwise notify and confer with the County. AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

WATER AND WATERSHED MANAGEMENT – JOINT POWERS AUTHORITY (JPA)

Motion by Supervisor Olsen, second by Supervisor Powers and carried directing staff to include discussion of the proposed JPA with other counties, local agencies, and other organizations as part of the outreach conducted under the ongoing Sierra Nevada Conservancy planning grant; and direct staff to return with a JPA for the Board's consideration if the JPA concept meets with the approval of the other counties.

CLOSED SESSION

COUNTY COUNSEL

Existing Litigation: *McMorrow v. County of Plumas*, Case No. 28461 (Government Code 54956.9(a))

ADJOURNMENT

Adjourned meeting to Tuesday, November 04, 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 21, 2008 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board