



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 NOVEMBER 18, 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 Olsen leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

None.

ACTION AGENDA

1. COUNTY ADMINISTRATIVE OFFICE

FY 2008-2009 ADMINISTRATIVE AND BUDGETARY FURLOUGH CONTROL

This matter is before the Board for discussion and possible action regarding FY 2008-2009 Administrative and Budgetary Furlough Control.

Motion by Supervisor Olsen and second by Supervisor Powers directing the County Administrative Officer/Budget Officer to enforce a four-day furlough during the FY 2008-2009 Budget to include all General Fund Departments, including non General Fund Departments that receive a general fund contribution; Department Heads; Elected Officials; and the Department of Public Works. Grant funded departments shall be exempt at this time with assurance the departments are not using realignment reserves. AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

2. BOARD OF SUPERVISORS **LEGISLATIVE UPDATE**

- 2008-09 Special Session State Budget Highlights
Overview by Jack Ingstad, CAO regarding summary of the Governor's Proclamation of a special session and proposed budget reductions.
- State Water Resources – Proposed Statewide On-site Wastewater Regulations (Jerry Sipe)
Report and update by Jerry Sipe, Environmental Health regarding proposed regulations by the State Water Resources Control Board for on-site wastewater treatment systems (AB 885).

CORRESPONDENCE

None.

INDIAN VALLEY CSD LOAN AGREEMENT

Presentation by Jane Braxton Little, Chair of the Indian Valley CSD of proposed agreement between Plumas County and Indian Valley CSD to repay a \$200,000 loan.

Following discussion by the Board, motion by Supervisor Meacher, second by Supervisor Powers and carried directing County Counsel to return to the Board on December 16, 2008 with an agreement between Plumas County and Indian Valley CSD to include terms as outlined in the proposal brought before the Board on November 18, 2008 to repay a loan for \$200,000.

SUB COMMITTEE – TREASURER/TAX COLLECTOR APPLICANTS

Motion by Supervisor Powers, second by Supervisor Comstock and carried, with Supervisor Meacher opposed, to appoint Supervisor Thrall and Supervisor Olsen as a sub-committee of the Board to review applicants for the position of Treasurer/Tax Collector; and direct Human Resources to solicit for letters of interest from qualified applicants.

RESOLUTION 08-7517 RE: DUI PROGRAM

Motion by Supervisor Meacher and second by Supervisor Powers to adopt Resolution No. 08-7517, identifying a need for DUI Program in Plumas County. AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

INFORMATIONAL ANNOUNCEMENTS

None.

APPOINTMENTS

HEALTH INSURANCE ADVISORY COMMITTEE

Motion by Supervisor Powers, second by Supervisor Olsen and carried to re-appoint Tom Yagerhoffer, Jim Boland, Robert Conen, Barbara Short and Mike Grant to the Plumas County Health Insurance Advisory Committee, and appoint Sandra Thomas as County Employee At-Large.

GRIZZLY LAKE RESORT IMPROVEMENT DISTRICT

Motion by Supervisor Powers, second by Supervisor Olsen and carried to appoint John Streeter to the Grizzly Lake Resort Improvement District Board.

3. COUNTY COUNSEL

COTA, COLE & ASSOCIATES LEGAL SERVICES AGREEMENT

Motion by Supervisor Thrall, second by Supervisor Olsen and carried to approve addendum No. 2 to Legal Services Agreement with Cota, Cole & Associates and Plumas County as Interim County Counsel from November 01, 2008 through February 27, 2009, and authorize the Chair to sign.

Supervisor Thrall requests a monthly update by Counsel on legal issues.

AMERICAN VALLEY SPEEDWAY CONTRACT

Motion by Supervisor Powers, second by Supervisor Thrall and carried to approve the amended contract between the American Valley Speedway (AVS) and the County of Plumas.

4. CONSENT AGENDA

Motion by Supervisor Meacher and second by Supervisor Powers to approve the following consent agenda matters. AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

A. PUBLIC WORKS

- 1) Approve and authorize the Director of Public Works and the CAO to execute a contract with DA Lampe Construction for \$20,100 for bridge repair at Porter Ravine Crossing. Approved as to form by County Counsel.
- 2) Authorize the Director of Public Works and CAO to execute a service agreement for \$29,571 for Sole-Source Contractual Arrangement with Fruit Growers Laboratory, Inc. Approved as to form by County Counsel.
- 3) Authorize the Director of Public Works to sign a Sole-Source Contract between North State Alliance and Plumas County for random drug testing program. Approved as to form by County Counsel.

B. PUBLIC HEALTH AGENCY

- 1) Approve submission of an application to the California Dental Association for additional funding with regard to the Healthy Smile Program in Plumas and Sierra Counties.
- 2) Approve payment to Lassen County Public Health Department for \$20,000 for services performed under the HIV/AIDS Prevention Programs.

C. HUMAN RESOURCES

Approve amendment to Professional Services Agreement with Sheryl Austin, Veterans Services Officer to include Interim Director of Alcohol & Drug.

D. ELECTIONS

Certification of November 04, 2008 General Election.

E. BOARD OF SUPERVISORS

Authorize the Chair to sign letter to the Department of Transportation regarding encroachment permit request for Indian Valley Chamber – Taylorsville Light Parade, November 29, 2008.

F. SHERIFF

- 1) Budget transfer for \$45,354 for Sheriff's 2007 Homeland Security Grant budget.
- 2) Budget transfer for \$1,512 from Jail Ammunition account (524900) to Livescan Fund (5559) to bring trust fund into balance.
- 3) Supplemental budget for \$147,320 for Telephone Emergency Notification System (TENS).

G. AGRICULTURE

Approve and authorize the Chair to sign contract between Plumas/Sierra Counties and Department of Food and Agriculture for funding noxious weed control and eradication efforts. Approved as to form by County Counsel.

H. CHILD ABUSE PREVENTION COUNCIL

Supplemental budget for \$6,000 for CAPIT reimbursement.

I. SOCIAL SERVICES

Supplemental budget for \$600 for CMSP Incentive Funds Associated with the CMSP Program.

NOON RECESS

AFTERNOON SESSION

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

5. BOARD OF SUPERVISORS

CLOSED SESSION

Sitting as the Governing Board for the Plumas County In-Home Supportive Services Public Authority

Conference with Labor Negotiator regarding employee negotiations: Represented In-Home Supportive Services (IHSS) providers.

Following closed session, the Chair announces no action was taken.

6. SOCIAL SERVICES

TRENDS REPORT

Presentation by Elliott Smart, Director of Social Services of Trends Report for quarter ending September 30, 2008. The report provides information regarding public assistance caseloads and workload trends for services that are offered by the Department of Social Services.

CALWORKS PUBLIC ASSISTANCE DIRECT DEPOSIT ACCOUNT

Motion by Supervisor Thrall, second by Supervisor Powers and carried authorizing transfer of emergency funds for up to \$30,000 per month in payments that are not immediately identifiable to the Social Services, Plumas Bank Electronic Benefits Transfer/Direct Deposit Account

7. PUBLIC WORKS

PUBLIC HEARING/RESOLUTION 08-7518 RE: GREENVILLE UNDERGROUND DISTRICT

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. 08-7518, establishing Greenville Underground District No. 6, as amended to include an exemption to property owners from permit fees for electrical inspections within the project. AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

OVERNIGHT VEHICLE ASSIGNMENT POLICY

Motion by Supervisor Meacher, second by Supervisor Olsen and carried to re-authorize the Department of Public Works to take home county vehicles, subject to the Overnight Vehicle Assignment Policy adopted October 26, 1993.

URGENCY MATTER – COUNTY COUNSEL

PUBLIC DEFENDER CONTRACTS – REQUEST FOR PROPOSAL

Upon report and recommendation of Dennis Cota, Interim County Counsel, motion by Supervisor Powers and second by Supervisor Thrall to add this matter to the agenda as an urgency matter because the need for action was not apparent prior to the posting of the agenda. AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

Dennis Cota, Interim County Counsel brings this matter to the Board seeking direction on advertising for Request for Proposals (RFP's) for Public Defender services. Supervisor Meacher questions the urgency of the matter and reminds the Board the current Public Defenders have signed an extension to their contract through December 31, 2008.

Following further discussion, motion by Supervisor Olsen, second by Supervisor Powers and carried, with Supervisor Meacher opposed, authorizing County Counsel to advertise for Request for Proposals for Public Defender services.

CLOSED SESSION

The Board meets in closed session as follows:

BOARD OF SUPERVISORS

- Conference with Legal Counsel regarding existing litigation: James Brady Peter et al v. County of Plumas United States District Court Eastern District of California Case 2:08-CV-02465-FCD-DAD

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

- Conference with Legal Counsel regarding existing litigation – Case Name: *County of Plumas, et al. v. Department of Water Resources, et al.* (Oroville Relicensing) Government Code 54956.9(a)
- Conference with Legal Counsel regarding existing litigation – Case Name: *Planning and Conservation League, et al. v. Department of Water Resources, et al.* (Monterey Amendments) Government Code 54956.9(a)

ADJOURNMENT

Adjourned meeting to Tuesday, December 16, 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 NOVEMBER 18, 2008 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board