

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JANUARY 09, 2007**

1. ROLL CALL

The meeting is called to order at 9:00 a.m. with Supervisors Rose Comstock, William Powers, Sharon Thrall, Ole Olsen and Chairman, Robert Meacher present.

2. INVOCATION AND FLAG SALUTE

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

3. BOARD OF SUPERVISORS

SELECTION OF CHAIR AND VICE CHAIR FOR 2007

CHAIRPERSON

Motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried to appoint Supervisor Olsen as Chairperson of the Board for 2007.

VICE CHAIRPERSON

Motion is made by Supervisor Thrall, seconded by Supervisor Powers and unanimously carried to appoint Supervisor Comstock as Vice Chairperson of the Board for 2007.

4. PUBLIC COMMENT OPPORTUNITY

None.

5. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Michael DeLasaux informs the Board he is now the Department Head for the Farm Advisor/Cooperative Extension, effective January 01, 2007.

6. PLUMAS COUNTY BOARD OF EQUALIZATION

ASSESSMENT APPEALS HEARING DATE

Sitting as the Plumas County Board of Equalization, motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried to reschedule the Public Hearing for Assessment Appeals filed for 2003-2005 from February 13, 2007 to March 20, 2007 at 1:30 p.m.

7. PLUMAS COUNTY MENTAL HEALTH COMMISSION

FY 2005-2006 ANNUAL REPORT

Following presentation, motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried to accept the Plumas County Mental Health Commission's Annual Report for FY 2005-2006. The Board commends the Commission for all their accomplishments.

8. BOARD OF SUPERVISORS

PLUMAS COUNTY PLANNING COMMISSION APPOINTMENTS

Upon report and recommendation of Supervisor Thrall, motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried to reduce the Plumas County Planning Commission to five members until such time as they begin work on the Almanor planning area. The Planning Commission is in agreement with this proposal.

ORDINANCE 07-1053 RE: DEVELOPMENT IMPACT FEE PROGRAM

Motion is made by Supervisor Powers and seconded by Supervisor Thrall to adopt Ordinance No. 07-1053, first read on December 19, 2006, adding Chapter Ten to Title Nine of the Plumas County Code for the Purpose of Regulating a Development Impact Fee Program. AYES: Supervisors Comstock, Thrall, Meacher and Powers. NOES: Supervisor Olsen. ABSENT: None. Carried and so ordered.

9. COUNTY ADMINISTRATIVE OFFICE

MANAGEMENT ANALYST POSITION, AUTHORIZATION TO HIRE

Motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried authorizing recruitment to fill the allocated Management Analyst position under the County Administrative Officer.

10. BOARD OF SUPERVISORS

POLICY RE: RELATIONSHIPS WITH CRIMINAL JUSTICE CLIENTS

Supervisor Comstock brings this matter to the Board for re-consideration. Following discussion by the Board, motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried to amend the Probation Department Policy under the title of "Relationships with criminal justice clients" adopted by Resolution No. 06-7344 on December 12, 2006. Amend as recommended by Jack Ingstad, County Administrative Officer as follows:

All employees will disclose any relationships and refrain from any contact with the case until a decision has been made by the department head in regards to a conflict of interest. Amendment is subject to review by Plumas County Management Council and Operating Engineers Local No. 3.

INDIAN VALLEY HEALTH CARE DISTRICT – STATUS OF LOAN REPAYMENT

Susan Neer, representing Indian Valley Health Care District, addresses the Board regarding status of loan repayment to Plumas County. The District is prepared to make the first payment due February 2007. The District is looking to sale or lease the clinic property located in Greenville. If the property is sold, the loan will be paid in full.

Supervisor Meacher thanks Ms. Neer and requests the Board focus on a countywide problem and medical needs for rural communities.

PLUMAS COUNTY BOARDS, COMMISSIONS AND COMMITTEES – APPOINTMENT/RE-APPOINTMENT

Motion is made by Supervisor Powers, seconded by Supervisor Meacher and unanimously carried to approve various appointments and re-appointments to Plumas County Boards, Commissions and Committees. A current list of members is on file with the Clerk of the Board.

AIRPORT LAND USE COMMISSION

Motion is made by Supervisor Comstock, seconded by Supervisor Thrall and unanimously carried to abolish the Airport Land Use Commission.

INFORMATIONAL ANNOUNCEMENTS

Report and update by Board members regarding issues related to County Government.

11. PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

PROFESSIONAL SERVICES CONTRACT – LEAH WILLS

Motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried authorizing the Chair to sign a letter agreement extending term of professional services contract with Leah Wills to June 30, 2007.

APPOINTMENT OF FRAN SPIVY-WEBER TO STATE WATER CONTROL BOARD

Motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried to approve a letter of support for appointment of Fran Spivy-Weber to the State Water Resources Control Board, and authorize chair to sign.

CLOSED SESSION

The Board meets in closed session from 11:55 a.m. to 12:50 p.m. for conference with Legal Counsel regarding initiation of litigation (Government Code 54956.9(c)).

12. BOARD OF SUPERVISORS

CLOSED SESSION RE: PERSONNEL

This matter is removed from the agenda.

NOON RECESS

AFTERNOON SESSION

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

13. PLANNING & BUILDING SERVICES

PUBLIC HEARING – EIR 80/GENERAL PLAN AMENDMENT-QUINTANA

Presentation by Rebecca Herrin, Senior Planner regarding General Plan Amendment and rezoning proposal to amend a portion of property from Agricultural Preserve, Scenic Road and AP, SP-ScR zoning to Limited Opportunity area, Scenic Road and R-20, SP-ScR zoning (Quintana, John and Corrine), property located at 5237 Beckwourth-Calpine Road, Beckwourth. Staff recommendation is to deny the project.

The public hearing is opened. The Board is in receipt of numerous letters from members of the public in opposition to the proposed General Plan Amendment, and present are Julie Griffith-Flatter, representing High Sierra Rural Alliance and Patricia Wormington.

There being no further comment, the public hearing is closed.

Following discussion by the Board, motion is made by Supervisor Meacher and seconded by Supervisor Powers to uphold the recommendation of Planning & Building Services to certify Environmental Impact Report No. 80 as applicable and adequate for the project; deny the project, based on Alternatives E and F of Environmental Impact Report No. 80; and do not amend because the findings required under Government Code Section 51283 cannot be made and cancellation is not feasible. As the property is to remain in Williamson Contract, a redesignation and rezoning cannot be approved. At the time of removal of the property from Williamson Contract, the owners may apply for a General Plan Amendment and rezoning. AYES: Supervisors Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

14. AIRPORTS

CLOSURE OF RUNWAY 5-23, CHESTER

Motion is made by Supervisor Powers, seconded by Supervisor Thrall and unanimously carried authorizing closure of Runway 5-23, Roger's Field-Chester Airport as required by the Department of Transportation, Division of Aeronautics.

15. PUBLIC HEALTH AGENCY

\$638 FROM GENERAL FUND CONTINGENCY – MEDICAL SERVICES

Motion is made by Supervisor Powers and seconded by Supervisor Thrall to appropriate \$638 from the General Fund Contingency to Contributions-Medical Services for payment of invoice to Northern California Emergency Medical Services Inc. for FY 2006-2007. AYES: Supervisors Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

16. BOARD OF SUPERVISORS

CLOSED SESSION

The Board meets in closed session from 3:55 p.m. to 4:30 p.m. for conference with Legal Counsel regarding pending litigation (PG&E v. Plumas County)

17. CONSENT AGENDA

Motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried to approve the following consent agenda items.

A. ALCOHOL & DRUG

Approve and authorize payment of \$2,360 to Progress House for residential services provided in April 2004 and May 2004 and any accumulated interest.

B. AUDITOR/CONTROLLER

Supplemental budget for \$16,763 for the District Attorney's department 70301, change in method for receiving funds from the Department of Social Services for Elder Abuse Investigations.

C. ELECTIONS

Authorize payment of \$23.50 to reimburse Melinda Rother for purchase of fuel for county car.

D. SOCIAL SERVICES

Authorize the Director of Social Services to submit an Addendum to the California Department of Social Services resulting from the passage of Assembly Bill 1808.

E. COUNTY COUNSEL

Approval of MOU between Plumas County and Plumas Superior Court for 2006-2007.

F. BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20740 – Supervisor Comstock

Plumas County Arts Commission – Donation	\$500.00
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G. PUBLIC HEALTH AGENCY

- 1) Supplemental budget for \$1,000 from Plumas County Child Abuse Prevention Council to train Family Educators in the Parents As Teachers Program.
- 2) Approve award from the California Department of Health Services, Vehicle Occupant Safety Program for Plumas Child Passenger Safety Project, and authorize the Director of Public Health to sign.

18. APPOINTMENTS

None.

19. CORRESPONDENCE

None.

20. LEGISLATION UPDATE

None.

URGENCY ITEM – COUNTY COUNSEL

CLOSED SESSION

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

The Board meets in closed session from 3:55 p.m. to 4:30 p.m. for conference with Legal Counsel regarding pending litigation.

ADJOURNMENT

The Board adjourns at 4:30 p.m. to meet again on January 16, 2007 at 9:00 a.m. as the Community Development Commission and at 10:00 a.m. as the Board of Supervisors for all purposes.

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 JANUARY 09, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board