

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JANUARY 23, 2007**

BOARD OF SUPERVISORS

The Board meets in closed session from 9:00 a.m. to 10:00 a.m. for conference with Labor Negotiator regarding employee negotiations – Sheriff's Department Employees Association.

1. ROLL CALL

The meeting is called to order at 10:00 a.m. with Supervisors Rose Comstock, Sharon Thrall, Robert Meacher and Chairman Ole Olsen present. Supervisor William Powers is absent.

2. INVOCATION AND FLAG SALUTE

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

3. PUBLIC COMMENT OPPORTUNITY

David Keller, Community Development Commission reminds the Board of a Septage Summit Workshop on January 30, 2007 from 1:30 p.m. to 4:30 p.m. at the Quincy Library.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Robert Perreault, Director of Public Works reports the Spanish Creek flood damage/erosion project has been completed. Plumas County received \$80,000 from FEMA to fund the project.

Robert Perreault, Director of Public Works gives a report and update on the Spanish Creek Bridge project. The Draft EIR/EA will be circulated for public review for a 45-day period from January 10, 2007 to February 23, 2007.

Kathleen Williams, Clerk/Recorder reports she will be conducting four elections within the next sixteen months. Costs for the primary election called by the Governor may be reimbursed.

**5. FACILITY SERVICES
JANITORIAL CONTRACTS**

Upon report and recommendation of Sid Roberts, Director of Facility Services, motion is made by Supervisor Comstock and seconded by Supervisor Thrall for award of janitorial contracts to J. Lewis Enterprises for the Courthouse and six County owned facilities located in Quincy, and authorize the Chair to sign; and appropriate \$17,926 from the General Fund Contingency to fund the contract through FY 2006/2007. AYES: Supervisors Comstock, Thrall, Meacher and Olsen. NOES: None. ABSENT: Supervisor Powers. Carried and so ordered.

**6. PUBLIC HEALTH AGENCY
MEDICAL MARIJUANA IDENTIFICATION CARD PROGRAM**

Upon report and recommendation of Dr. Henry Foley, Director of Public Health, motion is made by Supervisor Meacher and seconded by Supervisor Comstock to designate Plumas County Public Health Agency as the Administrating Agency for the Medical Marijuana Identification Card program, and approve the patient application fees required by Senate Bill 420 (Health & Safety Code Section 11362.755(a)) to administer the program. AYES: Supervisors Comstock, Thrall, Meacher and Olsen. NOES: None. ABSENT: Supervisor Powers. Carried and so ordered.

7. PLUMAS UNIFIED SCHOOL DISTRICT
6TH GRADE WATERSHED EDUCATION PROGRAM

Following presentation, motion is made by Supervisor Comstock, seconded by Supervisor Meacher and unanimously carried, with Supervisor Powers absent, to allocate \$30,000 from Title III HR 2389 Secure Rural Schools funding for the 6th Grade Watershed Education Program (Feather River Watercourse) for 2007; and commit to working on a future program and funding. Available funding from 2006 will fund the request.

8. PLUMAS COUNTY ARTS COMMISSION
RESOLUTION 07-7353 RE: STATE-LOCAL PARTNERSHIP PROGRAM

Motion is made by Supervisor Meacher and seconded by Supervisor Comstock to adopt Resolution No. 07-7353, designating the Plumas County Arts Commission as the Local Cultural Planning Agency for Plumas County and authorizing an application to the California Arts Council State-Local Partnership Program. AYES: Supervisors Comstock, Thrall, Meacher and Olsen. NOES: None. ABSENT: Supervisor Powers. Carried and so ordered.

“A TASTE OF PLUMAS”

Following presentation and discussion by the Board, motion is made by Supervisor Meacher, seconded by Supervisor Comstock and unanimously carried, with Supervisor Powers absent to approve, in concept, a request to use the County Courthouse as the venue for “A Taste of Plumas” on April 14, 2007, an event to showcase Plumas County’s fine culinary establishments.

9. PUBLIC WORKS
BRIDGE REPLACEMENT PROJECTS – CONSULTANT SERVICES (QUINCY ENGINEERING)

Motion is made by Supervisor Meacher, seconded by Supervisor Comstock and unanimously carried, with Supervisor Powers absent, to approve a Contract amendment with Quincy Engineering for consultant services on Plumas County Bridge Rail Replacement Project (Arlington Road and Taylorsville), and authorize the Director of Public Works to sign.

STATE ROUTE 36, CHESTER PROPOSED IMPROVEMENTS

Robert Perreault, Director of Public Works addresses the Board with a status report on CalTrans and County Department of Public Works activities in regard to proposed improvements on State Route 36, Chester.

10. THE FERGUSON GROUP
CALENDAR YEAR 2007/FISCAL YEAR 2008 FEDERAL LEGISLATIVE AGENDA

At the request of The Ferguson Group, motion is made by Supervisor Meacher, seconded by Supervisor Comstock and unanimously carried, with Supervisor Powers absent, for approval of Calendar Year 2007/ Fiscal Year 2008 federal legislative agenda and priorities.

11. BOARD OF SUPERVISORS

Informational announcements by members of the Board of Supervisors regarding issues related to County Government.

NOON RECESS

AFTERNOON SESSION

The Board reconvenes at 1:30 p.m. with Supervisors Rose Comstock, Sharon Thrall, Robert Meacher, William Powers and Chairman Ole Olsen Present.

12. STATE DEPARTMENT OF FISH & GAME
LAKE DAVIS PIKE ERADICATION PROJECT

Ryan Broddrick, Director of State Department of Fish & Game announces project to eradicate Northern Pike from Lake Davis. The project is planned for late 2007 summer treatment. The Department of Fish & Game will seek approximately \$12 million in Ecosystem Restoration Program funding from CalFED to implement the project. Mr. Broddrick addresses questions from the Board and agrees to keep them apprised as the project moves forward.

13. BOARD OF SUPERVISORS/PLUMAS-SIERRA COUNTY FAIR BOARD

The Board of Supervisors is meeting with the Plumas-Sierra County Fair Board to better define the goals and objectives of the Fair Board as well as areas of responsibility and authority. Present are Jane Roberti, Fair Board Chairperson, Ken Wilson, Carol Viscarra, Susan Neer, Thelma Olson, Janet Radtke, Phillip Bresciani, Terry Swofford and Billy Cox, Fair Manager.

Jane Roberti, Fair Board Chairperson begins discussion. The Fair was without a Department Head or Fiscal Officer for seven months. The Fair Board is concerned with the length of time it took to fill the position of Fair Manager and also concerned that the County does not perform a background check when hiring a Fiscal Officer. Jack Ingstad, CAO clarifies that a background check would have to be performed on all fiscal officer positions. The Department of Human Resources is working on a policy in regards to background checks.

Ms. Roberti and members of the Fair Board believe it was inappropriate for the Board of Supervisors to re-negotiate the contract with High Sierra Music Festival, without involving the Fair Board, this past year. There is concern that action taken by the Board of Supervisors to reduce the facility fee for use year 2007 will have a financial impact on the Fair budget. Mr. Ingstad reminds the Board that \$35,000 of the \$60,000 was earmarked for the Fair with the remainder to be allocated during budget hearings for FY 2007/2008. At this time, the Fair Board will have an opportunity to address any budget impacts.

There is discussion regarding an Agreement between Plumas County and the Fair Board. The Fair Board is requesting a change in language to the agreement. At the request of Chairman Olsen the Fair Board agrees to return to the Board of Supervisors with a proposed draft agreement for consideration.

Billy Cox, Fair Manager is in contact with the State Fairs and Exposition to assist in a full financial audit of the Plumas-Sierra County Fair. The Board of Supervisors supports an audit and directs Mr. Cox to return if State fairs and Exposition is not able to assist.

Ms. Roberti invites a member of the Board of Supervisors to attend their monthly meetings. Supervisor Comstock commits to attend two meetings per year.

Chairman Olsen requests a monthly status report by the Fair Board or the Fair Manager.

The Board of Supervisors thanks the Fair Board for attending and encourages more communication.

14. CONSENT AGENDA

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

A. PUBLIC WORKS

RESOLUTION 07-7354, establishing Mileage of Maintained County Roads for 2006.

B. RISK MANAGEMENT/ADA

Approve formation of an Access Advisory Committee.

C. HUMAN RESOURCES

Adopt recommendations from the Plumas County Critical Staffing Committee as presented for Public Works; Sheriff; Social Services.

D. COUNTY COUNSEL

Approve amendment of Covenants, Conditions, and Restrictions for Plumas Eureka Estates Unit No. 6, as requested by Plumas Eureka Villas Homeowners Association.

E. CHILD CARE AND DEVELOPMENT PLANNING COUNCIL

Appointment/Recertification of Members to the Plumas County Child Care and Development Planning Council. Certification Statement and List of Membership on file with the Clerk of the Board.

15. APPOINTMENTS

None.

16. CORRESPONDENCE

None.

17. LEGISLATION UPDATE

Discussion regarding “white paper” for Proposed Joint Federal-Local Forest Stewardship Program.

URGENCY ITEM – PUBLIC HEALTH AGENCY

\$10,500 SUPPLEMENTAL BUDGET – SENIOR SERVICES PROGRAM

Motion is made by Supervisor Meacher 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 and Olsen. NOES: None. ABSENT: Supervisor Powers. Carried and so ordered.

Motion is made by Supervisor Meacher, seconded by Supervisor Thrall and unanimously carried, with Supervisor Powers absent, to approve a supplemental budget for \$10,500 for receipt of unanticipated revenue from the Area Agency on Aging for the Plumas County Senior Services program for FY 2006/2007, and authorize the Director of Public Health to sign Contract Modification as Boards designee.

ADJOURNMENT

The Board adjourns at 4:00 p.m. to meet again on February 06, 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 23, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board