

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON FEBRUARY 20, 2007**

1. ROLL CALL

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

2. INVOCATION AND FLAG SALUTE

Pastor Tarleton from the First Baptist Church of Quincy offers the invocation and Chairman Olsen leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

Kelly Goldsmith, a member of the public, addresses the Board regarding General Plan Amendment deficiencies. Ms. Goldsmith requests the Board adopt a moratorium on all rezoning issues until completion of the General Plan Amendment.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

None.

**5. COMMUNITY DEVELOPMENT COMMISSION
WOODSTOVE REPLACEMENT PROGRAM**

This matter was addressed during the Community Development Commission meeting. The woodstove replacement program will be administered by the City of Portola.

**6. AGRICULTURE
ORDINANCE 07-1054 RE: RECOVERY OF COST (INSPECTING AND TESTING)**

Supervisor Meacher leaves the Boardroom due to a conflict of interest.

Motion is made by Supervisor Powers and seconded by Supervisor Thrall to adopt Ordinance No. 07-1054, first read on February 13, 2007, amending Ordinance No. 93-805 as provided for by Business and Professions Code Section 12240, et seq. and AB 889 (System for the registration of weighing and measuring devices and for the recovery of cost of inspecting and testing such devices). AYES: Supervisors Thrall, Powers and Olsen. NOES: Supervisor Comstock. ABSENT: Supervisor Meacher. Carried and so ordered.

Supervisor Meacher returns to the Boardroom.

**7. PUBLIC WORKS
SPANISH CREEK BRIDGE PROJECT – LETTER OF SUPPORT**

Upon report and recommendation of Robert Perreault, Director of Public Works, motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried authorizing the Chair to sign a letter of support to the Office of Environmental Management in regard to the Spanish Creek Bridge Project on State Route 70 near Keddle.

**8. HUMAN RESOURCES
RESOLUTION 07-7361 RE: SALARY-CHIEF PROBATION OFFICER**

Motion is made by Supervisor Powers and seconded by Supervisor Comstock adopting Resolution No. 07-7361, amending the Salary Range for the Chief Probation Officer. AYES: Supervisors Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

9. COUNTY COUNSEL

TRANSFER RESPONSIBILITIES FOR COURT FACILITIES

Upon report and recommendation of Barbara Thompson, County Counsel, motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried to approve agreements (Transfer agreement, Joint Occupancy Agreement, and Maintenance Agreement) for transfer of responsibilities of court facilities in Greenville and Chester to the AOC.

HISTORIC COURTHOUSE AGREEMENT – COURTHOUSE

Motion is made by Supervisor Powers, seconded by Supervisor Comstock and carried, with Supervisor Olsen opposed, for approval of Historic Courthouse Agreement for the Quincy Courthouse.

10. COUNTY COUNSEL

CLOSED SESSION

The Board meets in closed session from 11:45 a.m. to 12:30 p.m. and from 4:15 p.m. to 4:35 p.m. for conference with Legal Counsel.

- Potential Liability
- Real Property Negotiations. (APN : 100-062-002, 110-110-010)
- PG&E v. State Board of Equalization et al. San Joaquin Superior Court Case No. 02692

NOON RECESS

AFTERNOON SESSION

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

11. PLANNING & BUILDING SERVICES

AMENDMENT OF CURRENT GENERAL PLAN – STAFF ASSESSMENT

Pursuant to Board direction, planning staff have reviewed and compiled observations regarding the state of the current Plumas County General Plan. Jonathan Schnal, Director of Planning & Building Services presents the Board with an overview with information compiled regarding the state of the current Plumas County General Plan.

The Board reviews the information presented and discussion is held. Supervisor Comstock is concerned with the amount of money being expended to the Planning Commission and recommends the Board direct staff to solicit a Request for Proposal (RFP) to retain a consultant to update the General Plan. Supervisor Powers disagrees and requests the Board let the Planning Commission move forward as planned. Supervisor Thrall believes public scoping is extremely important and solicitation of an RFP is premature. Various members of the public are present and address the Board encouraging public participation.

Mr. Schnal reports that staff consensus is that the majority of the proposed general plan update can be performed without the need for consultants. Areas where a consultant may be needed would include noise analysis for the noise element update, preparation of the environmental document and revision of the zoning ordinance.

Supervisor Powers reminds the Board, as outlined in the staff report from Mr. Schnal, that since the adoption of the current general plan, state law has changed and requires issues to be addressed that are not currently analyzed in the present plan. Some of the areas requiring consideration include environmental justice and water availability for new development.

There is discussion regarding the importance for better communication between the Board and the Planning Commission. Mr. Schnal concurs.

Following further discussion, motion is made by Supervisor Comstock and seconded by Supervisor Meacher directing the Planning Commission to present the Board with a status report in writing on a monthly basis. AYES: Supervisors Comstock and Meacher. NOES: Supervisors Thrall, Powers and Olsen. Motion dies due to a lack of majority vote.

This matter is continued to March 13, 2007 for further discussion to include members of the Planning Commission.

12. BOARD OF SUPERVISORS
2007 BOARD POLICY PRIORITIES

This matter is continued to March 20, 2007.

INFORMATIONAL ANNOUNCEMENTS

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

13. CONSENT AGENDA

Motion is made by Supervisor Powers and seconded by Supervisor Thrall to approve the following consent agenda items. Agenda item 13.C.-Airport Operations is removed from the agenda. AYES: Supervisors Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

A. BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20710 – Supervisor Powers

Donation – Sierra Institute (Proyecto Salud Health Project) \$400.00

B. RISK MANAGEMENT

Approval to establish a Plumas County Safety Council.

C. AIRPORT OPERATIONS

Budget transfer for \$23,160 from Landing Fees and State Aid to Aviation and authorize purchase of self-serve fuel terminal heads for three County Airports. This matter is removed from the agenda.

D. GREENHORN CREEK CSD

Authorize the Auditor/Controller to pay past due Workers Compensation invoices for Greenhorn Creek CSD Volunteer Fire Department.

E. PUBLIC HEALTH AGENCY

- 1) Approve a mid year budget adjustment from Public Health (Budget Unit 70560) and supplemental budget and unanticipated revenue for \$79,098 for FY 2006/2007.
- 2) **RESOLUTION** 07-7359, authorizing the submittal of the annual application to the California Integrated Waste Management Board for the Local Enforcement Agency (LEA) grant for FY 2007/2008, and authorize the Director of Public Health to sign various assurances as Board designee.
- 3) Approve the FY 2006/2007 contract with the State Department of Health Services, Office of AIDS, not to exceed \$277,234 for On-Time Augmentation of the Five Counties HIV Prevention Project, and authorize the Director of Public Health to sign assurances and subsequent subcontracts as Board designee, and authorize the Chair to sign related subcontracts over \$10,000 in budget unit 70560 and approve supplemental budget and unanticipated revenue to budget unit 70560. Approved as to form by County Counsel.

F. HUMAN RESOURCES

- 1) Approval of recommendations from the Plumas County Critical Staffing Committee (Library Literacy, Public Health Agency, District Attorney).
- 2) **RESOLUTION** 07-7360, amending the Plumas County Position Allocation for Budget Year 2006/2007 for the District Attorney.

14. APPOINTMENTS

ALMANOR BASIN WATERSHED ADVISORY COMMITTEE

Motion is made by Supervisor Powers, seconded by Supervisor Meacher and unanimously carried to appoint Richard Fording to the Almanor Basin Watershed Advisory Committee, replacing Ken Wilson.

15. CORRESPONDENCE

None.

16. LEGISLATION UPDATE

None.

URGENCY ITEM – PUBLIC HEALTH AGENCY

PORTOLA MEMORIAL HALL RENOVATION

Motion is made by Supervisor Powers and seconded by Supervisor Thrall 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.

Motion is made by Supervisor Meacher and seconded by Supervisor Powers directing the Budget Officer to appropriate \$26,602 for FY 2007-2008 to cover costs for renovation of the Portola Memorial Hall. This amount was not included in the original estimate for the grant. AYES: Supervisors Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

ADJOURNMENT

The Board adjourns at 4:35 p.m. to meet again on March 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 FEBRUARY 20, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board