

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

1. ROLL CALL

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

2. INVOCATION AND FLAG SALUTE

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

3. PUBLIC COMMENT OPPORTUNITY

Introduction of Delaine Fragnoli, Managing Editor for Feather Publishing.

John Sheehan, representing Plumas Corporation presents the Board with *2007 Plumas Corporation Goals*.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

None.

**5. GREENHORN CREEK COMMUNITY SERVICES DISTRICT
PUBLIC HEARING/RESOLUTION 07-7364 RE: WATER STANDBY ASSESSMENT**

The Board is sitting as the Greenhorn Creek CSD. The public hearing is opened. There being no comment, the public hearing is closed. Motion is made by Supervisor Thrall and seconded by Supervisor Powers to adopt Resolution No. 07-7364, continuing the Water Standby Charge for undeveloped parcels at the same rate for FY 2006-2007 (\$82.50 per year). AYES: Supervisors Thrall, Powers and Comstock. NOES: None. ABSENT: Supervisors Meacher and Olsen. Carried and so ordered.

**6. VETERANS SERVICE OFFICE
2006 ANNUAL REPORT & DIRECTOR**

This matter is continued to a later date.

**7. MEMBERS OF THE PUBLIC – PLUMAS COUNTY VETERANS
DAME SHIRLEY PLAZA – REQUEST FOR NAME CHANGE**

The Dame Shirley Plaza is now the new location of the Veterans Memorial, constructed in 2006. Dee Lake, representing Plumas County Veterans is before the Board requesting approval to change the name of Dame Shirley Plaza to a name representing veterans such as *Plumas County Veterans Park*. Following brief discussion, the Board directs Sheryl Austin, Veterans Service Officer to work with the Veterans to notify the public of the proposed name change; and return to the Board for consideration.

**8. BOARD OF SUPERVISORS
BOARD MEETING SCHEDULE APRIL – JUNE 2007**

Board meeting schedule for April – June 2007 is as follows:

April 03, 10, 17

May 01, 08, 15

June 05, 12 19

MOUNTAIN COUNTIES WATER RESOURCES ASSOCIATION MEMBERSHIP

Motion is made by Supervisor Thrall, seconded by Supervisor Powers and unanimously carried, with Supervisors Meacher and Olsen absent, to approve membership of Plumas County in Mountain Counties Water Resources Association.

9. PLANNING & BUILDING SERVICES

SCHOMAC GROUP (FEATHER RIVER INN) – NEGATIVE DECLARATION 606

Following report and update by John McMorrow, representing the Schomac Group and discussion by the Board, motion is made by Supervisor Powers, seconded by Supervisor Thrall and unanimously carried, with Supervisors Meacher and Olsen absent, to uphold the recommendation to contract with an outside consultant to prepare the new Environmental Impact Report for the Feather River Inn project, subject to approval by the County Administrative Officer.

The Board receives comments from Don Williams, an adjacent property owner and from Michael Schoff, owner of The Schomac Group Inc.

10. BOARD OF SUPERVISORS

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

Report by Supervisors Thrall and Powers regarding their attendance of the California Summit for Safe Communities to discuss the challenges that communities face regarding the release and placement of high risk sex offenders and sexually violent predators.

11. COUNTY COUNSEL

CLOSED SESSION

This matter is removed from the agenda.

12. CONSENT AGENDA

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

A. BOARD OF SUPERVISORS

- 1) Approval of Board minutes for March 2007.
- 2) Authorize the Chair to sign a letter to Caltrans for Encroachment Permits for Chester Chamber of Commerce.

B. PUBLIC HEALTH AGENCY

Approve Agreement with Lawrence Livermore National Laboratories for Professional Services Related to Analyses and Assessment of the Water and Local Groundwater at Lake Davis, and authorize the Director of Public Health to sign Agreement and various assurances as Board designee. Approved as to form by County Counsel.

C. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Sitting as the Governing Board for In-Home Supportive Services, approve Service Agreement with Select Benefits Administrators of America for Workers' Health Insurance Policy, subject to approval by County Counsel.

D. SOCIAL SERVICES

Approve Agreement between the Department of Social Services and UC Davis for Peer Quality Care Review, and authorize the Director of Social Services to sign as Board designee. Approved as to form by County Counsel.

E. HUMAN RESOURCES

RESOLUTION 07-7365, establishing 4850 Workers Compensation Benefit to the Classifications of Correctional Officers.

13. APPOINTMENTS

None.

14. CORRESPONDENCE

None.

15. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 12:15 p.m. to meet again on April 03, 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 MARCH 20, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board