

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON APRIL 10, 2007**

1. ROLL CALL

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

2. INVOCATION AND FLAG SALUTE

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

3. PUBLIC COMMENT OPPORTUNITY

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Introduction and welcome of Clint Walker, Deputy County Counsel.

5. FACILITY SERVICES

DAME SHIRLEY PLAZA – REMOVAL OF HAZARDOUS TREES

Following presentation by Sid Roberts, Director of Facility Services regarding removal of hazardous trees at Dame Shirley Plaza, motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried, with Supervisor Meacher absent, directing Mr. Roberts to contact a licensed arborist, for report back to the Board, to inspect the subject trees to determine if hazardous and to determine if the trees should be removed or require extensive pruning; and if it is determined that the trees be removed or require extensive pruning Mr. Roberts is directed to advertise for bids.

6. PUBLIC HEALTH AGENCY

PUBLIC HEARING/RESOLUTION 07-7369 RE: MEDICAL MARIJUANA ID CARD PROGRAM

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. 07-7369, amending Portions of the Master Fee Schedule for Plumas County Public Health Agency Medical Marijuana Identification Card Program (MMICP). AYES: Supervisors Comstock, Thrall, Powers and Olsen. NOES: None. ABSENT: Supervisor Meacher. Carried and so ordered.

7. FIRST 5 PLUMAS COUNTY CHILDREN & FAMILIES COMMISSION

RESOLUTION – OPPOSITION TO SB 893 BY SENATOR COX

Following presentation by Ellen Vieira, representing First 5 Children & Families Commission, this matter is continued to April 17, 2007 following a meeting with Senator Cox regarding the intent of SB 893.

8. VETERANS SERVICE OFFICE

2006 ANNUAL REPORT & DIRECTORY

Presentation by Sheryl Austin, Veterans Service Officer of 2006 Annual Report & Directory.

VETERANS TRAVELING TRIBUTE

At the request of Sheryl Austin, Veterans Service Officer, motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried, with Supervisor Meacher absent, to close the Veterans Services Office on July 06, 2007; authorize staff to attend Veterans Traveling Tribute in Susanville; approval to use VA Van to transport community veterans to event; and approval to host transported veterans to lunch.

9. COUNTY COUNSEL

GRIEVANCE APPEAL – SHERIFF DEPARTMENT

This matter is scheduled for May 15, 2007 at 1:30 p.m.

10. BOARD OF SUPERVISORS AUDIT COMMITTEE

Motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried, with Supervisor Meacher absent, to appoint Supervisor Thrall, Supervisor Olsen, Auditor/Controller, County Administrative Officer, and Treasurer/tax Collector to the Plumas County Audit Committee, established on October 02, 2006 as recommended by the Grand Jury. The Committee includes two Grand Jury members to be selected by the Grand Jury.

CLOSED SESSION

The Board meets in closed session from 11:30 a.m. to 12:20 p.m.

- Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.
- Conference with Risk Manager regarding Pending Litigation:
Elorza v. County of Plumas, WCAB Case No. RDG 0117563

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

ORDINANCE 07-1055 AMENDMENT TO AGREEMENT – WHITEHAWK RANCH

Motion is made by Supervisor Powers and seconded by Supervisor Comstock to adopt Ordinance No. 07-1055, first read on April 03, 2007, and amendment of existing Development Agreement for Mohawk Valley Ranch (Whitehawk Ranch). AYES: Supervisors Comstock, Thrall, Powers and Olsen. NOES: None. ABSENT: Supervisor Meacher. Carried and so ordered.

RESOLUTION 07-7370/ORDINANCE RE: 2007 GENERAL PLAN AMENDMENTS

Motion is made by Supervisor Powers and seconded by Supervisor Comstock to adopt Resolution No. 07-7370, 2007 Plumas County General Plan Amendment (Wolf Meadows, Norway/Vandenberge, Quintana, Harrison, Darden, Taborski, Lehr), and waive the first reading of an Ordinance, rezoning certain real property consistent with General Plan Amendments. The title of the Ordinance is read and continued to April 17, 2007 for adoption. AYES: Supervisors Comstock, Thrall, Powers and Olsen. NOES: None. ABSENT: Supervisor Meacher. Carried and so ordered.

12. AUDITOR/CONTROLLER POLICY FOR CELL PHONES

Shawn Montgomery, Auditor/Controller presents the Board with a draft cell phone policy for their consideration. Pursuant to IRS code, the County has an obligation to maintain certain cell phone records to be able to report personal cell phone usage on employee W2's or to have them reimburse the County for said calls. In the meantime, and until a policy is adopted, the Auditor will require a log be signed and submitted with all cell phone bills. The draft policy will be submitted to management Council for their review on April 06, 2007. This matter is for informational purposes only, no action is taken.

PROP 40 EARNED INTEREST BE POSTED TO GENERAL FUND

Following presentation by Shawn Montgomery, Auditor/Controller and discussion by the Board regarding completion of Prop 40 projects, motion is made by Supervisor Comstock and seconded by Supervisor Thrall authorizing Prop 40 Per Capita negative interest apportionment is charged to the General Fund; authorize the Auditor/Controller to continue to pay claims; and re-direct remaining funds from District 2 and District 4 for ADA compliance projects. AYES: Supervisors Comstock, Thrall, Powers and Olsen. NOES: None. ABSENT: Supervisor Meacher. Carried and so ordered.

13. BOARD OF SUPERVISORS

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

14. PLUMAS COUNTY FLOOD CONTROL DISTRICT CLOSED SESSION

The Board meets in closed session from 3:30 p.m. to 3:40 p.m. for conference with Legal Counsel regarding initiation of litigation (Government Code 54956.9(c))

15. CONSENT AGENDA

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

A. ALCOHOL & DRUG

RESOLUTION 07-7371, authorizing the County Administrative Officer to sign the First Amended Negotiated Net Amount Contract from the California Department of Alcohol & Drug programs for FY 2006-2007.

B. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds:

Department 20740 – Supervisor Comstock

Plumas County Veterans Memorial – Donation	\$500.00
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16. APPOINTMENTS

PLUMAS COUNTY JUVENILE JUSTICE & DELINQUENCY PREVENTION COMMISSION

Motion is made by Supervisor Thrall, seconded by Supervisor Comstock and unanimously carried, with Supervisor Meacher absent, to ratify appointment of members to the Plumas County Juvenile Justice & Delinquency Prevention Commission duly elected and sworn by the Honorable Judge Kaufman.

PLUMAS COUNTY MENTAL HEALTH COMMISSION

Motion is made by Supervisor Thrall, seconded by Supervisor Comstock and unanimously carried, with Supervisor Meacher absent, to appoint Maria Rock, Timothy Smith and Dennis Thibeault to the Plumas County Mental Health Commission.

PLUMAS COUNTY ALCOHOL & DRUG ADVISORY BOARD

Motion is made by Supervisor Thrall, seconded by Supervisor Comstock and unanimously carried, with Supervisor Meacher absent, to appoint Vikki Tuck to the Plumas County Alcohol & Drug Advisory Board.

17. CORRESPONDENCE

None.

18. LEGISLATION UPDATE

None.

URGENCY ITEM – BOARD OF SUPERVISORS

EASTERN PLUMAS HEALTH CARE DISTRICT - APPOINTMENT

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, Powers and Olsen. NOES: None. ABSENT: Supervisor Meacher. Carried and so ordered.

Pursuant to *California Election Code Section 1780*, motion is made by Supervisor Comstock and seconded by Supervisor Powers to appoint Gail McGrath to the Eastern Plumas Health Care District Board to fill a vacancy of an un-expired term created by resignation. AYES: Supervisors Comstock, Thrall, Powers and Olsen. NOES: None. ABSENT: Supervisor Meacher. Carried and so ordered.

URGENCY ITEM – COUNTY COUNSEL

RETENTION OF LAW FIRM – PETITION TO COMPEL ARBITRATION

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, Powers and Olsen. NOES: None. ABSENT: Supervisor Meacher. Carried and so ordered.

Motion is made by Supervisor Thrall, seconded by Supervisor Powers and unanimously carried, with Supervisor Meacher absent, authorizing County Counsel to retain Boutin Dentino to represent Plumas County regarding Petition to Compel Arbitration with the International Union of Operating Engineers, Local 3, not to exceed \$15,000.

ADJOURNMENT

The Board adjourns at 3:40 p.m. to meet again on April 17, 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 APRIL 10, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board