

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON APRIL 17, 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 Supervisor Thrall leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

Ed Harris, representing C-Road CSD addresses the Board regarding a public records request submitted to the Auditor/Controller for copies of old financial records. Mr. Harris informs the Board that after waiting two weeks he was asked to contact the State Controller because staff did not have time to obtain the information from storage. Mr. Harris needed the information to help prepare an application for grant funding.

John Sheehan, representing Plumas Corporation presents the Board with 2007 Plumas County Economic Indicators. The indicators use statistics from various sources. The measures shown as presented are the most recent available.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Robert Perreault, Director of Public Works informs the Board that all but three county roads are open, three weeks earlier than the normal spring schedule.

**5. FIRST 5 PLUMAS COUNTY CHILDREN & FAMILIES COMMISSION
RESOLUTION EXPRESSING OPPOSITION TO SB 893-SENATOR COX**

This matter is continued from April 10, 2007 to allow staff to meet with Senator Cox regarding SB 893 and intent of Senator Cox to redirect tobacco tax revenues. Supervisor Comstock refers to information received from Senator Cox. Supervisor Comstock recommends this matter be readdressed and suggests a modification to the language rather than opposition. This matter is continued to May 01, 2007 if needed.

**6. HEALTH INSURANCE ADVISORY COMMITTEE
DENTAL PLAN RATE INCREASE**

Upon report and recommendation, Chairman, Plumas County Health Insurance Advisory Committee, motion is made by Supervisor Powers, seconded by Supervisor Thrall and unanimously carried to adopt dental plan rate increases as follows:

1. Adopt Committee recommended dental plan rate increases as follows:

	<u>Current Rate</u>	<u>Recommended 2007</u>
Single	\$ 32.88	\$ 45.88
Two Party	\$ 61.66	\$ 86.04
Family	\$ 78.58	\$109.65

2. Direct dental plan advisor ABD Insurance Services to initiate application process to obtain a fully insured dental plan for those bargaining units currently utilizing the county self funded plan. The Committee currently recommends that the Board direct our consultant ABD Insurance and Financial Services to investigate the retention the Delta Dental Plan due to its similar array of services and more economical rate. The Committee also recommends that the Delta Dental contract increase the maximum benefit to \$1,200 and include a child orthodontics benefit.

Current Rates Delta Dental \$1,200 maximum benefit with Child Orthodontia:

Single	\$ 34.61
Two Party	\$ 61.93
Family	\$103.01

3. Authorize the County Auditor to bill three special districts for their share of the run out expense for the discontinued health insurance plan. These billings are based upon each districts final census as of the last day of participation in the plan and the prorated cost of the run out per plan participant.

Chester Public Utility District	4 employees @ \$1405 per employee =	\$ 5,620
Plumas County Housing Authority	16 employees @ \$1,405 per employee=	\$22,480
Central Plumas Recreation District	1 employee @ 1,405 per employee=	<u>\$ 1,405</u>
		\$29,050

Jim Bolan, representing Central Plumas Recreation District requests that the District be allowed to participate in the new plan.

7. SOCIAL SERVICES/PUBLIC GUARDIAN
2006 ANNUAL REPORT

Presentation by Elliott Smart, Director of Social Services of 2006 Annual Report.

\$2,194 BUDGET TRANSFER/\$9,162 GENERAL FUND CONTINGENCY

Motion is made by Supervisor Powers and seconded by Supervisor Meacher to approve a budget transfer for \$2,194 from Overtime Pay to Regular Wages and request to appropriate \$9,162 from the General Fund Contingency to cover shortfall that occurred due to new accounting system. AYES: Supervisors Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

8. PUBLIC WORKS
\$5,500 BUDGET TRANSFER – CHESTER RADAR SIGN

Motion is made by Supervisor Thrall, seconded by Supervisor Meacher and unanimously carried to approve a budget transfer for \$5,500 from Surplus Equipment Acquisition to Chester Radar Sign Acquisition for purchase of a radar enhanced speed control sign. Supervisor Thrall thanks Public Works for all their help and support.

9. FEATHER RIVER COORDINATED RESOURCE MANAGEMENT
2007 ANNUAL REPORT

Presentation of 2007 Annual Report to Signatory Agencies by Jim Wilcox of Feather River CRM. The CRM has successfully implemented a total of 91 projects through the support and cooperation of many agencies and landowners, both private and public. The Board commends Mr. Wilcox and members of the Feather River CRM for all their accomplishments throughout Plumas County.

10. UNITED STATES FOREST SERVICE
TRAVEL MANAGEMENT/OHV ROUTE MAPPING STRATEGY

Introduction of Chris Knopp, Acting Plumas National Forest Supervisor. At the request of the Board, update by Mr. Knopp and Fred Krueger, Public Services Staff Officer regarding the Travel Management/OHV Route Mapping Strategy. There is concern by the public regarding closure of Forest wide system roads, classified and unclassified, and abutting county roads as a result of the County not having a formally adopted OHV plan.

Following question and answer period, all are invited to attend the next in a series of information meetings and workshops that will further the process of designing a sustainable long-term off-highway vehicle (OHV) route system for licensed and unlicensed vehicles on the Plumas National Forest. The information meetings are intended to answer as many questions as possible about the first cut of the map, and to detail how you can participate most effectively in the continuing process to add and eventually designate a system of routes.

Supervisor Comstock is concerned that the current proposal will limit public use severely and requests support from the Board to work with the Agency regarding controversial issues. The Board supports the request.

This matter is for informational purposes only, no action is taken.

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 07-1056 RE: GENERAL PLAN AMENDMENTS

Motion is made by Supervisor Meacher and seconded by Supervisor Comstock to adopt Ordinance No. 07-1056, first read on April 10, 2007, rezoning certain real property consistent with General Plan Amendments enacted by Resolution No. 07-7370. AYES: Supervisors Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

FEATHER RIVER INN – UPDATE ON STATUS

John McMorrow, Feather River Inn Project Manager, addresses the Board. They are in receipt of a letter from the County outlining information needed and will comply by April 20, 2007. Interviews for a consultant to prepare the required Environmental Impact Report are underway. Mr. McMorrow requests a copy of a letter from Abbott, Kinderman, Attorneys at Law to the County. Brian Morris, County Counsel informs the Board that the subject letter is attorney client privilege and would not in the best interest of the county to release.

Construction of the project has been ceased until all issues are resolved with the county.

The Board reaffirms action taken, authorizing the County Administrative Officer to sign a contract with a consultant selected by the Schomac Group for preparation of the required Environmental Impact Report.

12. SHERIFF

STATE/LOCAL DETENTION FACILITIES PLAN-NEW CORRECTIONAL FACILITY

At the request of the Board, Michael Beatley, Assistant Sheriff is present to discuss with the Board the State/Local Detention Facilities Plan for Overcrowding: Joint State/Local Proposal for the State budget for FY 2007-2008. Mr. Beatley presents the Board with information from the California State Sheriff's Association regarding this matter. Plumas County has a need for a new Correctional Facility. Department Heads, staff, and elected officials are developing a course of action to take regarding the need for such a facility that would best serve the needs for the citizens of Plumas County, as well as the needs of the Sheriff. The main concern is how Plumas County will fund the 25% match required for a new facility and convincing the public to fund will be a difficult step.

Supervisor Powers assures the Board and the public that no decisions have been made to construct a new correctional facility, strictly informational stages.

STATE/LOCAL DETENTION FACILITIES PLAN-NEW CORRECTIONAL FACILITY, CONT.

Following discussion by the Board, motion is made by Supervisor Comstock and seconded by Supervisor Meacher to establish a Corrections Planning Committee to include Supervisor Olsen, Supervisors Powers, Sheriff, District Attorney, and Superior Court Judges; and further direct County staff to work with the committee accordingly to develop a corrections long-term judicial master plan and a course of action to construct a new Correctional Facility. AYES: Supervisors Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

13. BOARD OF SUPERVISORS

COUNTY ORDINANCE POLICY – PROCEDURAL REQUIREMENTS

Following discussion, motion is made by Supervisor Comstock and seconded by Supervisor Olsen to adopt policy to establish basic minimum procedural requirements for the adoption, amendment, or repeal of County ordinances as amended to include; any failure to follow this policy shall not invalidate any ordinance that is otherwise duly enacted; and following review by County Counsel for legal efficiency; and subject to administrative review for compliance of the policy. AYES: Supervisors Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

2007 BOARD POLICY PRIORITIES

At the request of the Chair, this matter is continued to May 15, 2007.

INFORMATIONAL ANNOUNCEMENTS

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

14. PLUMAS COUNTY FLOOD CONTROL DISTRICT CLOSED SESSION RE: INITIATION OF LITIGATION

This matter is removed from the agenda.

15. CONSENT AGENDA

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

A. BOARD OF SUPERVISORS

- 1) Approve a “standing” waiver of fees to the Maidu for the Bear Dance event held annually (third weekend in June (Friday, Saturday and Sunday) at the Taylorsville Campground (lower part of the campground, including campsites, the kitchen area and extending to the creek).
- 2) Authorize the Chair to sign a letter to Caltrans for Encroachment Permits for Indian Valley Chamber of Commerce (activities in Indian Valley April 2007-January 2008)
- 3) Authorize the Chair to sign a letter to Caltrans for Encroachment Permits for Graeagle Fire Protection District (4th of July activities for 2007).

B. HUMAN RESOURCES

Approve recommendations from the Plumas County Critical Staffing Committee (Records Management – 1.0 FTE Technician I/II).

C. SHERIFF

- 1) **RESOLUTION 07-7372**, 2007-2008 Boating Safety & Enforcement Financial Aid Program, and authorize the Chair to sign the contract authorizing the Sheriff to participate.
- 2) **RESOLUTION 07-7373**, Plumas County Anti-Drug Enforcement Operation, and authorize the Chair to sign grant award certifications.

D. ALCOHOL & DRUG

Budget transfers for \$126,541.12 between Salaries & Benefits and Operating Expenses for Alcohol & Drug (\$109,087); Drug Court (\$11,454.23) and Proposition 36 programs (\$5,999.89) to cover costs for the remainder of FY 2006-2007.

16. APPOINTMENTS

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

Motion is made by Supervisor Powers, seconded by Supervisor Thrall and unanimously carried to appoint Lloyd Horlick and Letitia Whipple to vacant position on the IHSS Advisory Committee.

17. CORRESPONDENCE

None.

18. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 4:00 p.m. to meet again on April 30, 2007 at 9:00 a.m. in a Special Meeting as the Board of Supervisors.

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 17, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board