

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JUNE 05, 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 Lyn Walters, representing Feather Publishing leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Hank Foley, Director of public Health informs the Board of new grant funding available to Public Health.

Kelly Stane, Risk Manager presents the Board with a letter from Dr. Joe Abbott supporting ongoing efforts being made by Plumas County on ADA issues.

5. PLANNING & BUILDING SERVICES

SIERRA BUSINESS COUNCIL CONTRACT – GENERAL PLAN VISIONING

Motion is made by Supervisor Meacher, seconded by Supervisor Thrall and unanimously carried to approve a contract for \$23,120 between Plumas County and Sierra Business Council for General Plan Visioning Workshops, and authorize the Chair to sign. The subject contract with Sierra Business Council was entered into by the Director of Planning & Building Services without Board approval, staff is directed to research alternatives to collect on an illegal contract.

6. COMMUNITY DEVELOPMENT COMMISSION

PUBLIC HEARING/RESOLUTION 07-7381 RE: STATE CDBG PROGRAM

The public hearing is opened. There being no comment, the public hearing is closed. Motion is made by Supervisor Comstock and seconded by Supervisor Thrall to adopt Resolution No. 07-7381, approving an application for funding and the execution of a Grant Agreement and any amendments thereto from the Planning/Technical Assistance Allocation of the State CDBG Program. AYES: Supervisors Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

7. PUBLIC WORKS

MCCOMBS ARCHEOLOGY AGREEMENT – BECKWOURTH-CALPINE PROJECT

Motion is made by Supervisor Meacher, seconded by Supervisor Comstock and unanimously carried to approve a Professional Services Agreement with McCombs Archeology for monitoring environmentally sensitive areas (Beckwourth-Calpine Rehabilitation Project), and authorize the Director of Public Works to sign.

SHAW & ASSOCIATES AGREEMENT – DRAINAGE EASEMENT, LAKE ALMANOR

Sitting as the Governing Board for Walker Ranch CSD, motion is made by Supervisor Comstock, seconded by Supervisor Thrall and unanimously carried authorizing the County Engineer to sign an Agreement for Appraiser Services with Shaw & Associates in regard to a proposed drainage easement located at 370 Peninsula Drive, Lake Almanor.

INSTALLATION OF TWO STOP SIGNS, EAST QUINCY

Report and update by Robert Perreault, Director of Public Works regarding installation of two stop signs along Sierra Street, intersection with Center Street, East Quincy creating a four-way stop intersection. The Board receives comments from the public in favor of the proposed stop signs.

8. PLUMAS-SIERRA COUNTY FAIR

\$4,156 BUDGET TRANSFER – REPLACE WATER PUMP

Motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried to approve a budget transfer for \$4,156 between departments to cover costs for replacement of water pump at the Plumas-Sierra County Fairgrounds.

\$20,000 TO PLUMAS COUNTY SHERIFF – 2006 HIGH SIERRA MUSIC FESTIVAL

Following discussion, motion is made by Supervisor Powers, seconded by Supervisor Thrall and unanimously carried directing the Plumas-Sierra County Fair to pay the Plumas County Sheriff \$20,000 for expenses incurred during the 2006 High Sierra Music Festival.

9. BOARD OF SUPERVISORS

INFORMATIONAL ANNOUNCEMENTS

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

NOON RECESS

AFTERNOON SESSION

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

10. COUNTY ADMINISTRATIVE OFFICE

FY 2007-2008 BUDGET – REPORT AND UPDATE

Jack Ingstad, County Administrative officer presents the Board with a report and update regarding the FY 2007-2008 budget. The County continues to face a very serious financial situation due to economic slowdown of revenues and continual depletion of fund balance. Mr. Ingstad will continue to update the Board and may seek direction on various budget issues throughout the process.

Alcohol & Drug DUI Program

Motion is made by Supervisor Comstock, seconded by Supervisor Thrall and unanimously carried to increase fees for the DUI Program under the administration of Alcohol & Drug.

Planning & Building Services

Following discussion regarding the financial situation of Planning & Building Services, the Board directs the County Administrative Officer to return with a proposal to increase single function permit fees.

This matter is continued to June 12, 2007 for further discussion and possible action.

ASSISTANT DIRECTOR OF PLANNING, APPOINTMENT

Motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried to appoint Jim Graham as Interim Assistant Director of Planning; and report and update on status of Planning & Building Services.

11. SIERRA INSTITUTE/ABWAC

PRESENTATION/DEMONSTRATION – PROP 13 PROJECTS

Presentation by members of Sierra Institute and the Lake Almanor Basin Advisory Committee of public access data base as part of Proposition 13 projects funded by the County.

12. BOARD OF SUPERVISORS

BOARD MEETING SCHEDULE FOR JULY-SEPTEMBER 2007

July 10, 17, 24

August 07, 14, 21

September 11, 18

SECURE RURAL SCHOOLS FUNDING FOR 2007 - HR 2389 TITLE III

Following discussion by the Board and comments from the public, motion is made by Supervisor Comstock, seconded by Supervisor Powers and carried, with Supervisor Meacher opposing, to tentatively approve the projects, as amended, and to include a 15% reduction for 2007 HR 2389 Title III projects. A detailed list of projects may be obtained from the Clerk of the Board. A public hearing for adoption is scheduled for August 07, 2007 at 10:30 a.m. following a 45 day comment period.

13. COUNTY COUNSEL

CONTRACT RENEWAL WITH ATTORNEY MICHAEL JACKSON – QUINCY LIBRARY GROUP

Motion is made by Supervisor Meacher, seconded by Supervisor Comstock and unanimously carried to approve contract renewal with Mike Jackson for legal services related to Quincy Library Group, and authorize the Chair to sign.

14. PLUMAS COUNTY FLOOD CONTROL DISTRICT

Sitting as the Plumas County Flood Control District.

CONTRACT RENEWAL WITH MICHAEL JACKSON – LEGAL SERVICES

Motion is made by Supervisor Meacher, seconded by Supervisor Comstock and unanimously carried to approve contract renewal with Mike Jackson for legal services, and authorize the Chair to sign.

CONTRACT RENEWAL WITH LEAH WILLS – CONSULTING SERVICES

Motion is made by Supervisor Meacher, seconded by Supervisor Comstock and unanimously carried to approve contract renewal with Leah Wills for consulting services, and authorize the Chair to sign.

CONTRACT RENEWAL WITH JOHN MILLS – CONSULTING SERVICES

This matter is continued to June 12, 2007.

CLOSED SESSION

The Board meets in closed session from 4:45 p.m. to 5:30 p.m. for conference with Legal Counsel regarding anticipated litigation (Govt. Code Section 54956.9(b)(3)(B)) Lake Davis Water Treatment Plant.

15. CONSENT AGENDA

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

A. BOARD OF SUPERVISORS

Approval of Board minutes for May 2007.

B. AGRICULTURE

Approve Agreement No. 07-0054 for FY 2007-2008 for \$1,725 with California Department of Food and Agriculture for Petroleum Products Compliance and \$750 for Weighmaster Enforcement Program, and authorize the Chair to sign.

C. ALCOHOL & DRUG

Approve refund to client for \$115.67 for fees paid to Drinking Driver Program.

D. CHILD CARE & DEVELOPMENT PLANNING COUNCIL

Approve revised child care priorities as presented, and authorize the Chair to sign amendment.

E. SHERIFF

- 1) Budget transfer for \$18,659 from AB443 fixed asset account (Rescue Vehicle Repair) to Services & Supplies for vehicle maintenance.
- 2) Budget transfer for \$22,276 from OES Homeland Security fixed asset account (Generators) to Services & Supplies for generator maintenance costs.
- 3) Supplemental budget for \$36,546 for Sheriff's FY 2006-2007 Cal-MMET funding award.
- 4) Approve out of county travel expenses for POST Basic Academy and approve request for Travel Policy change for academy expenses.

F. COUNTY ADMINISTRATIVE OFFICE

Approve Supplemental Services Agreement No. 13 – preparation of Airport Capital Improvement Program (ACIP) for Beckwourth-Nervino Airport, Gansner Field, and Rogers Field.

G. PUBLIC HEALTH

- 1) Approve various contract amendments for \$10,000 or more in Budget Unit 70560-Public Health for FY 2007-2008 Healthy Smiles Program, and authorize the Director of Public Health to sign agreements.
- 2) Approve various contract amendments for \$10,000 or more in Budget Unit 70559 for activities related to the Health Resources and Services Administration HIV/AIDS Title III Early Intervention Services Program, and authorize the Chair to sign.

H. GREENHORN CREEK CSD

Sitting as the Governing Board for the Greenhorn Creek CSD, approve contract renewal with Susan Scarlett for bookkeeping services, and authorize the Chair to sign.

I. PUBLIC WORKS

- 1) Approve and authorize the Chair to sign Federal Apportionment Exchange Agreement No. X07-5909(078) submitted by Caltrans for \$338,395.
- 2) Supplemental budget for \$53,985 for receipt of revenue from the California Air Resources Board for purchase of retrofit equipment.

J. COUNTY COUNSEL

License agreement with Heart Attack Racing for use of portion of Chester-Lake Almanor Snowmobile Park for seasonal go-cart operations, and authorize Chair to sign.

16. APPOINTMENTS

None.

17. CORRESPONDENCE

None.

18. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 5:30 p.m. to meet again on June 12, 2007 at 9:00 a.m. as the Plumas County Flood Control District 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 JUNE 05, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board