

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JUNE 19, 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 David Keller leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

GREENHORN GUEST RANCH – REHABILITATION DETENTION CENTER

Various members of the public and residents of Greenhorn address the Board opposing the establishment of a Drug and Alcohol Rehabilitation Detention Center at Greenhorn Guest Ranch. The Clerk is presented with a petition in opposition.

Attorney Jan Klement, representing Ralph and Trish Wilburn, owners of the Greenhorn Guest Ranch addresses the Board regarding a proposal from The Bridge Center, a Reno based drug treatment center to lease the Greenhorn Guest Ranch as a rehabilitation center. Mr. Klement informs the Board that nothing has been confirmed although requests no change to the county code to prevent the project from moving forward.

The Board receives comments from Mark Deal, CEO for The Bridge Center.

Jim Graham, Assistant Planning Director informs the Board that no information of intent or a detailed proposal/project description has been received to date from The Bridge Center there fore, unable to determine what zoning “use” the project will fall under.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Report and update by Robert Perreault, Director of Public Works regarding a meeting of the Septage Working Group conducted on June 14, 2007.

5. PUBLIC HEALTH AGENCY

FY 2007-2010 TOBACCO USE REDUCTION PROGRAM PLAN

Following presentation, motion is made by Supervisor Powers, seconded by Supervisor Thrall and unanimously carried to approve submission of the Plumas County Tobacco Use Reduction Program Plan for FY 2007-2010 to the California Department of Health Services, Tobacco Control Section and brief report on accomplishments.

6. HUMAN RESOURCES

SALARY CLASSIFICATION STUDY

Upon report and recommendation of Gayla Trumbo, Director of Human Resources, motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried that the County not move forward in contracting for a salary survey at this time; direct Human Resources to notify those who have submitted an RFP of this decision; and approve a contract with L. B. Hayhurst & Associates which is an alternative to the salary classification study.

RESOLUTION 07-7383 RE: 2006 RECLASSIFICATION STUDIES

Motion is made by Supervisor Comstock and seconded by Supervisor Thrall to adopt Resolution No. 07-7383, amending position allocation and implementing results of recently completed 2006 reclassification study. AYES: Supervisors Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

7. PUBLIC WORKS

CONTRACT FOR COLLECTION/RECYCLING/DISPOSAL – FEATHER RIVER DISPOSAL

Status report by Robert Perreault, Director of Public Works on current operations pertaining to “Contract for the Collection, Recycling and Disposal of Solid Waste” (Feather River Disposal, Inc.). A new, automated recycling facility has been recently installed at the Sav-Mor Foods in East Quincy. Feather River Disposal has been notified by the California Department of Conservation that the State would cease making handling fee payments therefore effective July 01, 2007 the Quincy Recycle Center, Greenville Recycle Center and Chester Recycle Center will be shut down due to loss of funding. A meeting of the County Solid Waste Committee will be scheduled as soon as possible to discuss this matter. Information only, no action is taken.

SOLID WASTE COMMITTEE/INTEGRATED WASTE MANAGEMENT TASK FORCE

Report and update by Robert Perreault, Director of Public Works on committee membership. Information only, no action is taken.

8. ENGINEERING

CONTRACT AMENDMENT – BIG COVER DRAINAGE PROJECT

Sitting as the Governing Board for Walker Ranch CSD, motion is made by Supervisor Thrall, seconded by Supervisor Meacher and unanimously carried to authorize the County Engineer to sign an engineering services contract for Big Cove Drainage Project, Lake Almanor.

9. BOARD OF SUPERVISORS

IRWM MOA – GREENVILLE RANCHERIA

Motion is made by Supervisor Powers, seconded by Supervisor Meacher and unanimously carried to approve a Memorandum of Agreement with Greenville Rancheria regarding communication and collaboration to implement the Upper Feather River Integrated Regional Water Management Program, and authorize the Chair to sign.

INFORMATION ANNOUNCEMENTS

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

10. COUNTY COUNSEL

ADMINISTRATIVE OFFICE OF COURTS/SUPERIOR COURT – MOU

Motion is made by Supervisor Meacher, seconded by Supervisor Thrall and unanimously carried to delegate authority to the Chair and/or CAO to execute Memorandum of Understanding with the Administrative Office of the Courts and the Superior Court of California, County of Plumas regarding construction project at the Quincy Courthouse once agreement has been finalized.

CLOSED SESSION

The Board meets in closed session from 12:30 p.m. to 12:40 p.m. for conference with Legal Counsel regarding potential litigation.

11. CONSENT AGENDA

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

A. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Seymour Smith Memorial Run/Walk – Donation \$250.00

Department 20740 – Supervisor Comstock

Quincy Chamber of Commerce – Donation (Welcome Banner) \$250.00

Mountain View Manner – Donation (Sr. Exercise Program) \$500.00

B. SOCIAL SERVICES

Approve letter to Senator Cox in support of AB 845-transitional housing program for foster youth, and authorize the Director of Social Services to sign.

C. PROBATION

Budget transfer between departments for \$26,719 to cover juvenile detention costs for the remainder of FY 2006-2007.

D. PUBLIC HEALTH AGENCY

Budget transfer for \$9,695, including \$3,395 from Senior Nutrition Contingencies, to cover costs for the remainder of FY 2006-2007.

E. ENGINEERING

Sitting as the Governing Board for Walker Ranch CSD, approve Amendment No. 2 to Professional Service Contract between Walker Ranch CSD and David Durkin, Manager.

F. PLUMAS-SIERRA COUNTY FAIR

- 1) Approve State Operating Budget for FY 2006-2007, and authorize Chair to sign.
- 2) Supplemental budget for \$18,000 – State Prop 40 revenue.

12. APPOINTMENTS

FAR NORTHERN COORDINATING COUNCIL BOARD OF DIRECTORS

Motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried to re-appoint Brian Gage and John Ringwald to the Far Northern Coordinating Council Board.

13. CORRESPONDENCE

None.

14. LEGISLATION UPDATE

None.

URGENCY ITEM – PUBLIC HEALTH AGENCY

\$5,753 SUPPLEMENTAL BUDGET

Motion is made by Supervisor Powers and seconded by Supervisor Thrall to add this item 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, seconded by Supervisor Comstock and unanimously carried to approve a supplemental budget for \$5,753 for unanticipated revenue for various grant funded community projects.

URGENCY ITEM – PUBLIC WORKS

\$1,655 SUPPLEMENTAL BUDGET APPROPRIATION

Motion is made by Supervisor Meacher and seconded by Supervisor Powers to add this item 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, seconded by Supervisor Comstock and unanimously carried to approve a supplemental budget appropriation to Salaries & Benefits, Department 20210 to cover costs for the remainder of FY 2006-2007.

URGENCY ITEM – BOARD OF SUPERVISORS

\$547 FROM DISTRICT 4 COMMUNITY SERVICE FUNDS – FRIENDS OF THE FAIR

Motion is made by Supervisor Meacher and seconded by Supervisor Powers to add this item 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.

At the request of Supervisor Comstock, motion is made by Supervisor Thrall, seconded by Supervisor Powers and unanimously carried to appropriate \$547 from District 4 Community Services Fund to cover costs for volunteer vests in support of Friends of the Fair.

ADJOURNMENT

The Board adjourns at 12:40 p.m. to meet again on July 10, 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 19, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board