

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JULY 17, 2007**

1. ROLL CALL

The meeting is called to order at 10:00 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

Sandra Lee, Chair of the Plumas-Sierra Fair Parade invite Board members to participate in the parade on August 11, 2007. An automobile will be provided for Board members to follow the Grand Marshal, Stanley Young.

Jack McLaughlin, a member of the public, addresses the Board with concerns regarding the financial status of the County. Mr. McLaughlin works in the logging industry and states this is the toughest financial year since the 1980's.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

None.

5. LIBRARY

SYSTEM ADVISORY BOARD – NORTH STATE COOPERATIVE LIBRARY SYSTEM

Presentation by Laura Ashkin, representative of North State Cooperative Library System Advisory Board (NSCLS). Participation in the North State system gives Plumas County access to an array of services. Patron can borrow books from any library in California, and they can order CDs, videotapes and DVDs from central collections. Ms. Ashkin will be serving as chairperson to the NSCLS this coming year.

6. 2002 RESOURCES BOND ACT – PROP 40 PER CAPITA GRANT

WITHDRAW APPLICATION FOR \$673 (TAYLORSVILLE RODEO ARENA)

Upon report and recommendation of Robert Hiss, Designated Coordinator, motion is made by Supervisor Powers, seconded by Supervisor Thrall and unanimously carried to withdraw application to spend remaining \$673 (proposed for Taylorsville Rodeo Arena) of the Bond Act of 2000 monies.

Supervisor Meacher requests to use the \$673 for a BBQ at the Taylorsville pool.

\$9,000 SUPPLEMENTAL BUDGET – SIERRA VALLEY GRANGE

Motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried to approve a supplemental budget for \$9,000 for FY 2006-2007 additional award to reimburse the Sierra Valley Grange for ADA compliance items.

STATUS REPORT ON PROP 40 PER CAPITA PROJECTS

Report and update by Robert Hiss, Designated Coordinator on Prop 40 Per Capita and Competitive Grant projects.

7. PUBLIC HEALTH AGENCY

ALTERNATE ELECTRONIC COMMUNICATION DEVICES - PURCHASE

Hank Foley, Director of Public Health is before the Board requesting approval for purchase of Alternate Electronic Communications Devices (Blackberries) for \$1,193 and \$1,239 for activation and service costs for March through June 2006 to be paid from State and Federal funds (Center for Disease Control and Prevention Public Health Emergency Preparedness Program). The Auditor has denied the claim because the purchase was

not authorized or budgeted. The devices have been deactivated until this issue is resolved and until the budget is approved for FY 2007-2008. Mr. Foley assures the Board he has not entered into a contract with Verizon for the devices. The Public Health Agency shares a global contract for wireless services with Verizon. Mr. Foley agrees to share this information with the Board.

There is discussion by the Board. Supervisor Comstock is concerned that the purchase was made without authorization of the CAO. Supervisor Powers questions if the devices could be activated only in an emergency situation. Mr. Foley agrees to research.

Following further discussion, motion is made by Supervisor Meacher and seconded by Supervisor Powers to approve the request for purchase of Alternate Electronic Communications Devices (Blackberries) for \$1,193 and \$1,239 for activation and service costs for March through June 2006. AYES: Supervisors Thrall, Meacher, Powers and Olsen. NOES: Supervisor Comstock. ABSENT: None. Carried and so ordered.

Mr. Foley is directed to share the global contract for wireless services with Verizon.

The Board requests discussion during the budget process regarding perception on grants being circumvented.

8. COUNTY COUNSEL

RESOLUTION 07-6341 RE: RESCIND TAX SALE – APN 011-030-004

Motion is made by Supervisor Powers and seconded by Supervisor Comstock to adopt Resolution 07-6341, Rescinding Tax Sale of APN 011-030-004 and authorizing County staff to sign any necessary related documents. AYES: Supervisors Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

APN 011-030-004 – PAYMENT TO BUYERS, MUMMA/WEST

Motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried authorizing payment to buyers of parcel 011-030-004, Kenneth Mumma and Brad West, for \$53,808.48, and authorize CAO or County Counsel to execute claim form.

2006-2007 GRAND JURY REPORT

Discussion is held regarding the 2006-2007 Grand Jury Report. The Board concurs need to explore ways for better communication, and a new mechanism for more open dialogue with the grand Jury. There is concern that not all information is being conveyed to the public.

Attorney Michael Jackson addresses the Board. Comments were made by the Grand Jury regarding the Board's travel budget. Mr. Jackson defends the Board and encourages travel in attempt to fight for what is right for Plumas County.

The Board concurs will be looking for an extensive response to the Grand Jury Report by County Counsel. Barbara Thompson, County Counsel invites comments from Board members.

CLOSED SESSION

The Board meets in closed session from 11:50 a.m. to 12:05 p.m. for conference with Legal Counsel regarding potential litigation (2 cases).

MEMORANDUM OF UNDERSTANDING/RELEASE – WEST/MUMMA

Following closed session, Counsel announces action taken to approve a Memorandum of Understanding/Release with Brad West/Ken Mumma, and authorizing the Chair to sign.

9. BOARD OF SUPERVISORS

INFORMATIONAL ANNOUNCEMENTS

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

10. CONSENT AGENDA

Motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried to approve the following consent agenda items. **Agenda item 10.B. is removed from the agenda.**

A. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds.

Department 20730 – Supervisor Thrall

Chester Wild West Rodeo - Donation \$250.00

B. PLANNING & BUILDING SERVICES

Approve addendum to the agreement for professional services with Steve Allen. **This matter is removed from the agenda.**

C. FACILITY SERVICES

Authorize final payment of \$44,394 to Truitt Group, less retention, for remodel and upgrade of the Portola Memorial Hall Kitchen; and authorize Facility Services to file the Notice of Completion.

D. AIRPORTS

Supplemental budget transfer for \$20,300 from revenue account 43030-Sale of Fuels to expenditure account 521102-Fuel.

E. PUBLIC HEALTH AGENCY

- 1) Approve Standard Agreement 07-65071 with the California Department of Health Services, Office of AIDS from various HIV/AIDS services and authorize the Director of Public Health to sign the Master Grant Agreement and Memorandum of Understanding, subject to approval by County Counsel.
- 2) Approve Standard Agreement 07-55765 with the California Department of Health Services, for activities related to the Health Resources and Services Administration (HRSA) HIV/AIDS Title II Ryan White Part B Program and authorize the Director of Public Health to sign, subject to approval by County Counsel.

11. APPOINTMENTS

PLUMAS COUNTY FISH & GAME ADVISORY COMMISSION

Motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried to appoint Frank Williams to the Plumas County Fish & Game Advisory Committee, representing District 2.

12. CORRESPONDENCE

Supervisor Olsen refers to correspondence from Senator Cox regarding the Williamson Act.

13. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 3:45 p.m. to meet again on July 24, 2007 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 JULY 17, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board