

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON AUGUST 14, 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 Meacher leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

Sarah Metzler, representing Quincy Chamber of Commerce introduces herself to the Board and thanks them for their continued support.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Charles Leonhardt, Assessor presents the Board with an overview of the Tax Roll for 2007.

5. BOARD OF SUPERVISORS

PUBLIC HEARING – FY 2007-2008 PLUMAS COUNTY BUDGET

Overview by Jack Ingstad, County Administrative Officer of FY 2007-2008 Plumas County Budget. Mr. Ingstad is pleased to present a balanced budget with adequate contingencies, and healthy reserves with flexibility to make some important priority decisions.

The public hearing is opened. There is opportunity for public testimony.

Public Health Agency

Hank Foley, Director of Public Health addresses the Board regarding funding for the Senior Nutrition Program and staffing of Senior Nutrition sites in Greenville, Quincy and Chester. Following discussion, the Board agrees to the “alternate solution” as provided by Mr. Foley for \$76,406 in additional funding for the Senior Nutrition Program.

Sheriff

Sheriff Bergstrand is present and addresses the Board decreasing the general fund contribution to his department by \$82,492.

Request for 50% of funding (\$54,000) to the Road Department for Off-Highway Vehicle Grant revenue. Public Works agrees with the request. The Board agrees to consider.

Public Works/General Services

Robert Perreault, Director of Public Works requests the Board fund a wastewater program under general services for \$50,000 with \$640 budgeted in Public Works for his travel to Sacramento regarding wastewater issues.

Quincy Library Group Legal Fund

Presentation by Frank Stewart, Counties QLG Forester. Following discussion, the Board concurs to fund the Quincy Library Group legal fund for \$25,000.

Timber Yield Tax

The Board directs the Budget Officer to move the Timber Yield Tax to the General Fund.

Library

Allocate \$1,500 for carpet cleaning at Quincy Library.

Allocate \$1,500 to replace carpet with vinyl at Portola Library.

General Plan

Allocate \$60,000 to amendment of General Plan.

This matter is continued to 3:30 p.m., the Board adjourns for the noon recess.

NOON RECESS

AFTERNOON SESSION

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

6. BOARD OF SUPERVISORS

CLOSED SESSION

The Board meets in closed session from 1:30 p.m. to 3:10 p.m. for conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads. **This matter is continued to August 21, 2007.**

7. SHERIFF

OFF-HIGHWAY VEHICLE - \$15,548 FOR PURCHASE OF FIXED ASSETS (TWO ALL TERRAIN VEHICLES)

Following discussion, motion by Supervisor Thrall and second by Supervisor Meacher to approve the purchase of two All Terrain Vehicles, for \$15,548 funded from awarded California State Parks Off-Highway Motor Vehicle Recreation Division Grant funds – 545700. AYES: Supervisors Comstock, Thrall, Meacher and Olsen. NOES: None. ABSENT: None. ABSTAIN: Supervisor Powers. Carried and so ordered.

RESOLUTION 07-7399 RE: OFF-HIGHWAY VEHICLE GRANT FUNDS

Motion by Supervisor Meacher and second by Supervisor Thrall to adopt Resolution No. 07-7399, allowing the Sheriff to apply for and administer state funding through a grant with the California Department of Parks and Recreation Off-Highway Motor Vehicle Division. AYES: Supervisors Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

\$194,233 SUPPLEMENTAL BUDGET – CA MULTI-JURISDICTIONAL METH ENFORCEMENT TEAM

Motion by Supervisor Meacher, second by Supervisor Powers and carried to approve a supplemental budget for \$194,233 for Sheriff's participation in the California Multi-Jurisdictional Methamphetamine Enforcement Team – 5 County Rural Northern Region during FY 2007-2008.

8. PLUMAS COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

The Board is sitting as the Plumas County Flood Control District Board of Directors.

DRAFT EIR – FERC PROJECT 2100/OROVILLE

Presentation by Brian Morris, General Manager of comments on draft Environmental Impact Report for relicensing of FERC Project 2100/Oroville Facilities.

LAKE DAVIS WATER TREATMENT PLANT/SETTLEMENT AGREEMENT WITH CITY OF PORTOLA

Motion by Supervisor Powers and second by Supervisor Thrall to approve letter and map in regard to Lake Davis water treatment plant and settlement agreement with City of Portola, and authorize the General Manager to sign.

PROJECTS/ISSUES

Brian Morris, General Manager provides the Board with brief updates on a number of ongoing issues and projects.

9. BOARD OF SUPERVISORS

PUBLIC HEARING – FY 2007-2008 PLUMAS COUNTY BUDGET, CONTINUED

Continued discussion regarding FY 2007-2008 Plumas County Budget. **The public hearing remains open and is continued to a special meeting on August 20, 2007 at 10:00 a.m.**

10. BOARD OF SUPERVISORS

Report by Supervisor Powers regarding attendance of a meeting with Mountain Counties and Sierra Nevada Conservancy. The main topic of discussion was the California Water Plan.

11. COUNTY COUNSEL **CLOSED SESSION**

The Board meets in closed session from 5:35 p.m. to 5:45 p.m. for conference with Legal Counsel regarding potential litigation.

12. CONSENT AGENDA

Motion by Supervisor Meacher, second by Supervisor Powers and carried to approve the following consent agenda items.

A. IN-HOME SUPPORTIVE SERVICES

Sitting as the Governing Board for In-Home Supportive Services, adopt **RESOLUTION** 07-7400, approving submission to the State Department of Social Services the Authorization for Implementation of a Wage Increase for Plumas County IHSS Independent Providers.

B. FACILITY SERVICES

Approve contract addendum to remove Animal Shelter janitorial responsibilities from the Quincy Facilities Janitorial Maintenance Contract and reduce the contract amount accordingly. Approved as to form by County Counsel.

C. PUBLIC HEALTH AGENCY

- 1) Approve annual contract with Northfork Family Medicine to provide various nursing services performed at the Plumas County Correctional Facility, and authorize the Director of Public Health to sign, subject to approval by County Counsel.
- 2) Approve annual agreement with Dr. Valeska Armisen to act as the County Health Office/Medical Director for FY 2007-2008, and authorize the Chair to sign, subject to approval by County Counsel.

13. APPOINTMENTS

PLUMAS-SIERRA COUNTY FAIR BOARD

Motion by Supervisor Powers, second by Supervisor Comstock and carries to appoint Howard Hughes to fill a vacancy on the Plumas-Sierra County Fair Board.

14. CORRESPONDENCE

None.

15. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 5:45 p.m. to meet again on August 20, 2007 in a Special Meeting at 9:00 a.m.

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 AUGUST 14, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board