

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON AUGUST 21, 2007**

1. ROLL CALL

The meeting is called to order at 10:00 a.m. with Supervisors Rose Comstock, William Powers, Robert Meacher and Chairman Ole Olsen present. Supervisor Sharon Thrall is absent.

2. INVOCATION AND FLAG SALUTE

Pastor Tarleton from the First Baptist Church of Quincy offers the invocation and Supervisor Comstock leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

John Sheehan presents the Board with a draft of comments regarding the PG&E Stewardship Land Conservation Plan.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Billy Cox, Fair Manager gives a report and update on activities at the Plumas-Sierra County Fairgrounds (High Sierra Music Festival and the Plumas-Sierra County Fair).

Ginny Dunbar, Treasurer/Tax Collector addresses the Board. Ms. Dunbar was not present during budget discussions and explains, the department has two employees out on maternity leave and Ms. Dunbar is performing the day-to-day duties in their absence. Further, Ms. Dunbar gives her interpretation, compared to the Auditor/Controller and the Budget Officer, in regard to delinquent taxes. There are currently 900 parcels out of 24,000 in default and the department is in the process of sending out delinquent tax notices. Ms. Dunbar is always available to meet with Board members to address questions.

5. MENTAL HEALTH COMMISSION

RESOLUTION OF APPRECIATION TO PASTOR DAVID OLSON

Motion by Supervisor Comstock and second by Supervisor Powers to adopt a Resolution of recognition and appreciation to Pastor David Olson for his dedicated service as a member of the Plumas County Mental Health Commission. AYES: Supervisors Comstock, Meacher, Powers, Olsen. NOES: None. ABSENT: Supervisor Thrall. Carried and so ordered.

6. ALCOHOL & DRUG

PUBLIC HEARING/RESOLUTION 07-7401 RE: MASTER FEE SCHEDULE – DRINKING DRIVER PROGRAM

The public hearing is opened. There being no comment, the public hearing is closed. Motion by Supervisor Powers and second by Supervisor Meacher to adopt Resolution 07-7401, amending the Master Fee Schedule, increasing fees for the Drinking Driver Program. AYES: Supervisors Comstock, Meacher, Powers, Olsen. NOES: None. ABSENT: Supervisor Thrall. Carried and so ordered.

POLICIES AND PROCEDURES, NNA CONTRACT

Motion by Supervisor Powers, second by Supervisor Meacher and carried, with Supervisor Thrall absent, to approve Alcohol and Drug Services Policies and Procedures for NNA Contract.

7. MENTAL HEALTH

MENTAL HEALTH SERVICES ACT IMPLEMENTATION EXPANSION

Presentation by John Sebold, Director of Mental Health on the proposed expansion of services funded by the Mental Health Services Act for the Department of Plumas County Mental Health. Information only, no action is taken.

MENTAL HEALTH SERVICES ACT FY 2006 PROGRESS REPORT

Presentation by John Sebold, Director of Mental Health of Fiscal Year 2006 semi-annual progress report of services funded by the Mental Health Services Act for the Department of Plumas County Mental Health. Information only, no action is taken.

8. PUBLIC WORKS **STREET LIGHTING**

Sitting as the Governing Board for Quincy Lighting District, discussion and possible action to approve payment to East Quincy Services District for \$10,408 for street lighting.

Following discussion, motion by Supervisor Comstock and second by Supervisor Meacher directing Public Works to pay lighting bills from department budget for East Quincy Services District and Crescent Mills Lighting District; and direct County Counsel to return with a Resolution of intention to divest powers from East Quincy Services District to Quincy Lighting District for street lighting; and further direct the Budget Officer to adjust the budget accordingly for FY 2007-2008. AYES: Supervisors Comstock, Meacher, Powers and Olsen. NOES: None. ABSENT: Supervisor Thrall. Carried and so ordered.

9. CHILD CARE AND DEVELOPMENT PLANNING COUNCIL **FY 2006-2007 PROGRAM REPORT**

Presentation by Christina Anthes, Coordinator of Program Report for FY 2006-2007 and announcement of goals and objectives as outlined in the 2006-2009 Strategic Plan. Information only, no action is taken.

10. CALIFORNIA FORESTRY ASSOCIATION

Presentation by Steve Frink, California Forestry Association regarding AB32 and Forestry Protocols for Emissions Inventory and Cap and Trade.

NOON RECESS

AFTERNOON SESSION

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

11. CALIFORNIA DEPARTMENT OF FISH & GAME **LAKE DAVIS PIKE ERADICATION PROCESS**

Update by Randy Kelly, representing the State Department of Fish & Game and Lori Wood, representing the US Forest Service regarding the upcoming pike eradication process at Lake Davis. Implementation is scheduled to begin in September 2007 after the Labor Day weekend. A Forest closure will be in place during the treatment to ensure that operations can be carried out smoothly and that the public will be safe. Any questions may be directed to the Department of Fish & game at their Portola office at (530) 832-4069.

12. PLANNING & BUILDING SERVICES **ORDINANCE RE: AMEND DEVELOPMENT AGREEMENT – MOHAWK VALLEY RANCH**

Motion by Supervisor Comstock and second by Supervisor Meacher to waive the reading of an Ordinance, approving an amendment of the Development Agreement between the County of Plumas, Mohawk Valley Ranch, Inc. Montebianco, LLC, Aspen Development Group, Inc., and Whitehawk LLC for Whitehawk Ranch. AYES: Supervisors Comstock, Meacher and Olsen. NOES: Supervisor Powers. ABSENT: Supervisor Thrall. Carried and so ordered. The title of the Ordinance is read and continued to September 11, 2007 for adoption.

13. PLUMAS COUNTY PLANNING COMMISSION **GENERAL PLAN VISIONING WORKSHOPS**

Presentation by Sierra Business Council of activities and results from the 5 General Plan Visioning Workshops. Steve Frisch, representing Sierra Business Council, addresses questions from members of the public and Board members.

14. BOARD OF SUPERVISORS

LETTER OF RETIREMENT – DIRECTOR OF FACILITY SERVICES

Motion by Supervisor Meacher, second by Supervisor Comstock and carried, with Supervisor Thrall absent, to accept a letter of retirement, with regret, from Sid Robert, Director of Facility Services, effective December 01, 2007.

RESOLUTION RE: FY 2007-2008 FINAL BUDGET

This matter is continued to a special meeting of the Board on August 28, 2007.

15. BOARD OF SUPERVISORS

Report by Supervisor Meacher on RCRC Board of Directors meeting. Topic of discussion was the Comprehensive Water Plan. RCRC is looking for support of Resolution from all counties.

Supervisor Meacher will make a powerpoint presentation at the upcoming Urban Water Institute in San Diego.

Supervisor Powers invites Board members to the annual Railroad Days in Portola, August 25-26, 2007.

Report by Supervisor Comstock on Quincy Library Group lunch meeting with Senator Feinstein to discuss ongoing timber lawsuits by the Sierra Club and other environmental groups. The meeting was very positive and hopefully will have a compromise on the Freeman, Basin and Slapjack timber sales. The next meeting of the Quincy Library Group will be held on August 23, 2007.

16. COUNTY COUNSEL **CLOSED SESSION**

The Board meets in closed session from 4:00 p.m. to 5:30 p.m. for conference with Legal Counsel.

- **Existing Litigation** - PG&E v. State Board of Equalization et al. San Joaquin Superior Court Case No. 02692.
- **Potential Litigation**

17. BOARD OF SUPERVISORS **CLOSED SESSION**

The Board meets in closed session from 5:30 p.m. to 7:00 p.m. regarding personnel.

Public employee performance evaluation – Fair Manager

18. CONSENT AGENDA

Motion by Supervisor Powers, second by Supervisor Comstock and carried, with Supervisor Thrall absent, to approve the following consent agenda items.

A. PUBLIC HEALTH AGENCY

Approve Amendment 001 to Existing Agreement L-11251 with Lawrence Livermore National Laboratories for Professional Services Related to Chemical Monitoring at Lake Davis and authorize the Director of Public Health to sign as Board designee, subject to approval by County Counsel.

B. COUNTY ADMINISTRATIVE OFFICE

Authorize the County Administrative Officer to amend and execute employee contract with Steve Allen, Planning & Building Services not to exceed \$20,000, subject to approval by County Counsel.

19. APPOINTMENTS

None.

20. CORRESPONDENCE

None.

21. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 7:00 p.m. to meet again on August 28, 2007 at 10:00 a.m. in a Special Meeting for adoption of the FY 2007-2008 Plumas County Budget.

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 21, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board