

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON OCTOBER 02, 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 Olsen leads the flag salute.

10:00-11:00 A.M. BOARD OF SUPERVISORS

CLOSED SESSION regarding personnel.

Public employee performance evaluation – County Counsel

Supervisor Comstock leaves for the remainder of the Board meeting.

3. PUBLIC COMMENT OPPORTUNITY

Presentation by Undersheriff Michael Beatley recognizing Che Johnson, Wynae Hagwood and Zoe Stancer for their roles as Plumas County Dispatcher's during the Moonlight Fire, handling 933 calls and 99 pages of radio log during just a few days. The Board commends the Dispatcher's for all their efforts.

David Hockaday, member of the Plumas County Planning Commission submits his resignation. Mr. Hockaday refers to information from the Attorney General in regards to conflict of interest and comments made by Board members.

Presentation of "Upper Feather River Watershed" map accomplished by the Feather River Coordinated Resource Management Group and funded by Plumas Watershed Forum through Title III.

Kris Parton, Greenhorn resident, presents the Board with written comments regarding her opposition to the proposed Drug & Alcohol Treatment Center at Greenhorn Ranch.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Robert Perreault, Director of Public Works presents the Board with a report and update on the Greenhorn CSD, Phase I Water System Improvement Project.

Robert Perreault, Director of Public Works announces completion of the helipad project in Greenville.

**5. CALIFORNIA DEPARTMENT OF FISH & GAME
LAKE DAVIS PIKE ERADICATION PROJECT**

Report and update by the Department of Fish & Game and the US Forest on the Lake Davis Pike Eradication Project. The project has been completed by chemically treating Lake Davis and all tributary streams. The US Forest Service close is still in effect, with check points to the project area on Grizzly Road and the upper end of West Street.

**6. PLUMAS COUNTY FAMILY VIOLENCE PREVENTION COALITION
PROCLAMATION – DOMESTIC VIOLENCE AWARENESS MONTH**

Motion by Supervisor Meacher and second by Supervisor Thrall to adopt a Proclamation, proclaiming October 2007 as Domestic Violence Awareness Month in Plumas County. A YES: Supervisors Thrall, Meacher, Powers, Olsen. NOES: None. ABSENT: Supervisor Comstock. Carried and so ordered.

RECOGNITION OF LOCAL RESIDENTS

Presentation by Joyce Scroggs, Chair, Family Violence Prevention Coalition recognizing individuals and organizations that have supported the efforts of the Coalition on behalf of victims of family violence.

7. HUMAN RESOURCES

ORDINANCE 07-1059 – SALARIES (ELECTED OFFICIALS)

Motion by Supervisor Meacher and second by Supervisor Powers to adopt Ordinance 07-1059, first read on September 18, 2007, adopting Salary Adjustments for Elected Officials. AYES: Supervisors Thrall, Meacher, Powers, Olsen. NOES: None. ABSENT: Supervisor Comstock. Carried and so ordered.

NOON RECESS

AFTERNOON SESSION

The Board reconvenes at 1:30 p.m. with all Board members present as in the morning session. Supervisor Rose Comstock is absent.

8. PLANNING & BUILDING SERVICES

PUBLIC HEARING/RESOLUTION 07-7417 RE: ESTABLISH FEE FOR NEGATIVE DECLARATIONS

This matter is before the Board for adoption of a Resolution establishing a fee for Negative Declarations prepared by a Consultant and to amend the fee for Negative Declarations prepared by County staff. The public hearing is opened. Kris Parton addresses the Board clarifying the purpose for the fee. There being no further comment, the public hearing is closed.

Motion by Supervisor Meacher and second by Supervisor Thrall to adopt Resolution No. 07-7417, establishing a fee for Negative Declarations prepared by a Consultant and to amend the fee for Negative Declarations prepared by County staff, as amended. AYES: Supervisors Thrall, Meacher, Powers, Olsen. NOES: None. ABSENT: Supervisor Comstock. Carried and so ordered.

PUBLIC HEARING/URGENCY ORDINANCE 07-1060 RE: MORATORIUM ON ALCOHOL AND DRUG RECOVERY FACILITIES

The public hearing is opened. Larry Zeiner, Kris Parton, and Kim Hockaday address the Board opposed to a proposal by the Bridge Center for an Alcohol and Drug Recovery Facility at Greenhorn Ranch.

The Chair reminds the public the matter before them today is an urgency Ordinance to establish a moratorium on establishment of Alcohol and Drug Recovery Facilities.

Attorney Pete Hentschel, representing residents of Greenhorn, informs the Board there is no opposition to the moratorium.

There being no further comment, the public hearing is closed.

Motion by Supervisor Thrall and second by Supervisor Powers to adopt Ordinance No. 07-1060, establishing a Moratorium on the establishment of “Alcohol and Drug Recovery Facilities” in all zoning districts from October 02, 2007 through November 15, 2007 unless extended by further action of the Board of Supervisors to take effect immediately. AYES: Supervisors Thrall, Meacher, Powers, Olsen. NOES: None. ABSENT: Supervisor Comstock. Carried and so ordered.

9. PUBLIC WORKS

LAKE FRONT SUBDIVISION – WALKER RANCH

Sitting as the Walker Ranch CSD Governing Board:

This matter is before the Board for discussion and possible action regarding legislation (SB 221 Land use: water supplies; and SB 610 Water supply planning); and direct Public Works return to the Board on October 09, 2007 with a Resolution pertaining to proposed water supplies for the Lake Front Subdivision located within Walker Ranch CSD. This action is part of the EIR process for the Lake Front Subdivision, Lake Almanor.

Following discussion and comments from members of the Lake Almanor Country Club regarding a possible water shortage, the Board agrees to continue this matter to November 06, 2007 to allow the mutual water company time to review reports from Haling, P.E., and consultant to the CSD, and return with comments.

10. PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

WATER SUPPLY RELIABILITY BONDS – CORRESPONDENCE

Motion by Supervisor Powers, second by Supervisor Thrall and carried, with Supervisor Comstock absent, authorizing the Chair to sign a letter to Committee on Natural Resources and Water, California State Senate regarding water supply reliability bonds.

LAKE DAVIS WATER TREATMENT PLANT FUNDING

This matter is before the Board for discussion and direction to staff regarding revision of Plumas-Portola-GLRID settlement agreement for Lake Davis Water Treatment Plant. The Army Corps of Engineers has completed bidding for the Lake Davis Water Treatment Plant, and the low bid is significantly higher than the budget approved for the project. Based on the current low bid, the project cost exceeds the settlement agreement funding by \$892,000. At this point, the Corps of Engineers' overhead, procedures, and requirements have potentially absorbed every penny of the \$2.5 million that was appropriated by Congress. Brian Morris, Flood Control District General Manager is before the Board seeking direction.

Jim Murphy, City of Portola Manager is present and addresses the Board. Mr. Murphy offers, upon approval by the City Council, a long-term loan for \$600,000 from the City of Portola to the County of Plumas to help fund the project. Due to the current financial condition of the County, Jack Ingstad, CAO does not taking out a loan to fund the project. Mr. Ingstad requests direction to look at the county's "core business" to make budget cuts to fund the project.

Supervisor Meacher reminds the Board that the State Department of Fish & Game was recently awarded \$15m to fund the Lake Davis Pike Eradication Project. Supervisor Meacher recommends a proposal be submitted to Fish & Game to fund the Lake Davis Water Treatment Plant project.

This matter is continued to October 09, 2007 for further discussion.

\$1,180,000 SUPPLEMENTAL BUDGET – LAKE DAVIS WATER TREATMENT PLANT

This matter is continued to October 09, 2007.

11. COUNTY COUNSEL

INDIAN VALLEY CSD LOAN REPAYMENT

Upon report and recommendation of County Counsel and following discussion, motion by Supervisor Powers, second by Supervisor Meacher and carried, with Supervisor Comstock absent, to accept a proposal from Indian Valley Community Services District to increase its payment to Plumas County from \$10,000/year to approximately \$29,908/year, with review of the loan repayment schedule in approximately one year. To accomplish the increase the District will impose a \$3.00/use/month rate increase.

2006-2007 GRAND JURY REPORT – RESPONSE

Following discussion, motion by Supervisor Powers, second by Supervisor Meacher and carried, with Supervisor Comstock absent, to approve the Board of Supervisors response to the 2007 Grand Jury Report, as presented. The Board compliments Barbara Thompson, County Counsel on providing a thorough response.

PUBLIC DEFENDERS CONTRACT – ADDENDUM

Motion by Supervisor Meacher, second by Supervisor Powers and carried, with Supervisor Comstock absent, to approve an addendum to the Public Defenders' Contract with Bill Abramson, George Zube, Douglas Prouty, and Bob Zernich, and authorize the Chair to sign.

12. BOARD OF SUPERVISORS **INFORMATIONAL ANNOUNCEMENTS**

None.

13. CONSENT AGENDA

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

A. BOARD OF SUPERVISORS

Approval of Board minutes for September 2007.

B. TREASURER/TAX COLLECTOR

Approve refund for \$174.95 to Barbara Storm for overpayment of Transient Occupancy Tax.

C. MENTAL HEALTH

- 1) Supplemental budget for \$4,000 for grant received from the Lassen Plumas Sierra Community Action Agency.
- 2) Supplemental budget transfer for \$2,000 from WrapAround to facilitate incentive based and family focused interventions for children currently in the Children's System of Care project.

D. SHERIFF

RESOLUTION 07-7418, authorizing the Sheriff and OES Chief to apply for and manage grants from the State Office of Homeland Security.

E. PUBLIC WORKS

Budget transfer for \$127.88 from 524400 to 542119 for purchase of Opacity Meter for annual vehicle omissions testing.

F. HUMAN RESOURCES

Approve recommendation from the Critical Staffing Committee to fill position in the Probation Department (1.0 FTE Supervising Probation Officer; .25 FTE Probation Assistant; 1.0 FTE Probation Officer I, II, III); Social Services (1.0 FTE Administrative Assistant; 1.0 FTE Benefits Assistant Counselor; 1.0 FTE Employment and Training Worker); Mental Health (1.0 FTE Community Care House Attendant I/II).

G. PLANNING & BUILDING SERVICES

Approve Professional Services Contract with Steve Allen not to exceed \$30,000, subject to final approval by the County Administrative Officer.

14. APPOINTMENTS

Motion by Supervisor Thrall, second by Powers and carried, with Supervisor Comstock absent to make the following appointments and/or re-appointments.

ALMANOR BASIN WATERSHED ADVISORY COMMITTEE

Re-appoint Carl Felts, Aaron Seandel and Lorena Gorbet to the Almanor Basin Watershed Advisory Committee.

FIRST 5 PLUMAS COUNTY CHILDREN & FAMILIES COMMISSION

Re-appoint Bill Powers, Elliott Smart and Hank Foley; and appoint Merle Rusky to the First 5 Plumas County Children & Families Commission.

CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC)

Re-appoint Supervisor Powers to the CSAC Board of Directors and Supervisor Comstock as Alternate.

CSAC EXCESS INSURANCE AUTHORITY

Appoint Supervisor Meacher to the CSAC Excess Insurance Authority, replacing Jack Ingstad, CAO.

15. CORRESPONDENCE

DYER MOUNTAIN CORRESPONDENCE

Motion by Supervisor Thrall, second by Supervisor Powers and carried authorizing the Chair to sign a letter to Lassen County regarding Dyer Mountain Development Agreement and EIR.

16. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 5:30 p.m. to meet again on October 09, 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 OCTOBER 02, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board