

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON DECEMBER 11, 2007**

1. ROLL CALL

The meeting is called to order at 9:00 a.m. with Supervisors Rose Comstock, William Powers, Sharon Thrall, and Chairman Ole Olsen present. Supervisor Robert Meacher is absent.

2. INVOCATION AND FLAG SALUTE

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

3. PUBLIC COMMENT OPPORTUNITY

Presentation by members of the public of Recycling Petition to reestablish a one-stop recycling center in Quincy.

4. COUNTY COUNSEL

TRANSIENT OCCUPANCY TAX/SALES TAX INCREASE, CONSIDERATION

Following discussion, motion by Supervisor Powers, second by Supervisor Thrall and carried to continue this matter to December 18, 2007 and direct County Counsel to prepare the necessary backup material to identify language for proposed Ordinance regarding a Transient Occupancy Tax and/or Sales Tax increase in Plumas County.

5. PLUMAS WORK CONNECTION

REVISED NORTEC JOINT POWERS AGREEMENT

Motion by Supervisor Thrall, second by Supervisor Powers and carried to approve revised NoRTEC Joint Powers Agreement to include Nevada County, and authorize the Chair to sign.

6. EAST QUINCY SERVICES DISTRICT

Sitting as the Quincy Lighting District Board of Directors

Motion by Supervisor Comstock, second by Supervisor Powers and carried to approve a request from East Quincy Services District to appropriate \$4,950 from Quincy Lighting District Contingency for half of LAFCo fees for annexation of East Quincy Lighting District into Quincy Lighting District.

7. PUBLIC WORKS

PROPOSED MATERIALS RECOVERY FACILITY

Presentation by Ricky Ross, General Manager of Intermountain Disposal, regarding proposed Material Recovery Facility (MRF) in the Delleker area. Intermountain Disposal is working on a proposal to build a MRF nearby the existing Delleker Transfer Station for the processing of all solid waste generated in Plumas County to achieve recycling goals. The Board supports the proposal. This matter is informational only, no action is taken.

HEALTH & HUMAN SERVICES CENTER – NOTICE OF COMPLETION

Upon report and recommendation of Tom Hunter, Project Manager, motion by Supervisor Comstock, second by Supervisor Powers and carried to approve signing and filing of the Notice of Completion; approve final payment for Progress Payment No. 36 for \$2,550 and payment of \$11,760 to BCM Construction Co. once the Release for the Stop Notice is received or legal avenues are completed; and approve release of the Retention after the 35 day filing period, subject to approval of County Counsel.

**8. SOCIAL SERVICES
TRENDS REPORT**

Following presentation by Elliott Smart, Director of Social Services, motion by Supervisor Thrall, second by Supervisor Powers and carried to receive and file the Social Services Trends report for period ending September 30, 2007.

**9. BOARD OF SUPERVISORS
CLOSED SESSION**

The Board meets in closed session from 11:25 a.m. to 11:50 a.m. regarding personnel.
Public employee performance evaluation – Director of Social Services/Public Guardian

**10. PLUMAS LEAGUE OF WOMEN VOTERS
ANNUAL ESSAY CONTEST**

Presentation and introduction of the winners of the League of Women Voters Annual Essay Contest.

NOON RECESS

AFTERNOON SESSION

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

**11. MEAD & HUNT, INC.
AIRPORT LAYOUT PLAN PROJECT – GANSNER FIELD AND BECKWOURTH-NERVINO
AIRPORT**

Presentation by Mead & Hunt, Inc. regarding preparation of Airport Layout Plans for Gansner Field and Beckwourth-Nervino Airport. The Board provides direction as requested to guide the continued work on the Airport Layout Plans.

**12. PLANNING & BUILDING SERVICES
GENERAL PLAN AND DEVELOPMENT CODE REVIEW/REVIEW SCOPE**

Upon report and recommendation of Randy Wilson, Interim Planning Director, motion by Supervisor Powers, second by Supervisor Thrall and carried to approve the Review Scope as presented and as follows:

Review Scope

Conduct a thorough review of the current General Plan and identify issues or areas in need of clarification. The review will identify areas where the Plan could be amended to make it more accessible to the public and functional for the County.

- Review the extensive body of the work and visioning completed by the Planning Commission and Department staff related to the internal General Plan update effort. PMC will provide a summary of issues that arose out of the visioning process and will make recommendations on further steps needed to complete this portion of the update.
- Provide a discussion of possible funding sources to assist the County with the General Plan update process, and maintenance of the General Plan after adoption.
- PMC will provide a draft status report and series of recommendations designed to efficiently update the County's General Plan. PMC will review the recommendations with the Planning Commission at a public meeting. After review and discussion, PMC will prepare a final report and preliminary cost estimate necessary to act on the recommendations. This final report will be presented to the Board of Supervisors.
- As an optional task, PMC can concurrently review the existing Development Codes to ensure internal consistency of policy and application. The review would include both a text and application review, with results included in the draft and final general plan report. PMC would also include an estimate for update/revision to the existing development codes if needed following the review.

13. BOARD OF SUPERVISORS **2008 QUAD COUNTY MEETING**

The Board agrees to host a Quad County Meeting in 2008 consisting of Lassen, Modoc, Sierra and Plumas Counties and offers March 25, 26, 27, 2008 or April 29, 30, 2008. The Clerk is directed to coordinate the meeting.

BOARD MEETING SCHEDULE FOR JANUARY – MARCH 2008

- January 08, 15, 22
- February 05, 19
- March 04, 11, 18

CHP LAW ENFORCEMENT SERVICES – CITY OF PORTOLA

Motion by Supervisor Powers, second by Supervisor Comstock and carried authorizing the Chair to sign a letter to CHP Commissioner Brown regarding request for law enforcement services within the City of Portola boundaries.

PMC PROFESSIONAL SERVICES CONTRACT

Motion by Supervisor Comstock, second by Supervisor Powers and carried to approve a contract with PMC for professional services related to General Plan, EIR's and other Planning Department services, and authorize the Chair to sign; and authorize staff to advertise for Request for Proposals for Planning Department Services if needed.

INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Comstock on meeting with US Forest Service regarding Moonlight fire salvage project.

Request from Supervisor Thrall for a central location, such as Clerk of the Board or County Counsel for receipt of public records requests.

Report by Supervisor Powers on Lake Davis Steering Committee meeting held December 10, 2007. The Department of Fish & Game will begin planting fish today December 11, 2007.

Report by Supervisor Powers on Johnsville Ski Hill meeting.

Report by Supervisor Olsen on his attendance of workshops at the recent CSAC Annual Conference (Aging Population; Climate Change Issues; Wastewater Treatment Funding).

14. CONSENT AGENDA

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

A. BOARD OF SUPERVISORS

- 1) Approve Board minutes for November 2007.
- 2) Request from Portola Railroad Days Association for \$400 fee waiver for use of the Veterans Memorial Hall in Portola on December 31, 2007.

B. PROBATION

Supplemental budget for \$1,650 for receipt of additional revenue from OCJP grant; and budget transfer for \$6,813 from Salaries and Benefits to Laboratory Testing Fees and Supplies.

C. SHERIFF

- 1) Supplemental budget for \$10,000 for amendment to funding allocation from the USDA Forest Service.
- 2) Supplemental budget for \$1,650 for Amendment No. 1 to Grant Award Agreement-Anti-Drug Abuse.
- 3) Budget transfer for \$9,650 and authorize purchase of fixed assets (equipment trailer) using AB443 funding.
- 4) Approve and authorize the Chair to sign USDA Forest Service Exhibit "A"- FY 2008 Financial and Operating Plan for Cooperative Patrol.

D. MENTAL HEALTH

- 1) Authorize the Auditor/Controller to pay prior year invoices (Value Options for \$159.76; and employee Expense Reimbursement for \$66.18).
- 2) Supplemental budget for \$268,500 for Plumas County Mental Health Services Act (MHSA) expansion funding.
- 3) Supplemental budget for \$33,800 for MHSA Workforce Education and Training (WET) funding.
- 4) Approve Amendment No. 1 to the contract with Sequoia Psychiatric Center to increase the number of beds to 52 for FY 2007-2008 and approve budget transfer for \$20,000 from Mental Health Contingencies.

E. PUBLIC WORKS

Sitting as the Quincy Lighting District Board of Directors

Budget transfer for \$7,000 from Quincy Lighting District Contingencies to Special Department Expense for ornamental street lighting maintenance; and approval to establish an annual maintenance budget.

15. APPOINTMENTS

None.

16. CORRESPONDENCE

None.

17. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 3:45 p.m. to meet again on December 18, 2007 at 9:00 a.m. as the Community Development Commission 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 DECEMBER 11, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board