

**REGULAR MEETING OF THE BOARD OF SUPERVISORS  
COUNTY OF PLUMAS, STATE OF CALIFORNIA  
HELD IN QUINCY ON JANUARY 24, 2006**

**1. ROLL CALL**

The meeting is called to order at 9:00 a.m. with Supervisors Rose Comstock, William Powers, William Dennison, Ole Olsen and Chair, Robert Meacher present.

**2. INVOCATION AND FLAG SALUTE**

Supervisor Dennison offers the invocation and Supervisor Comstock leads the flag salute.

**3. PUBLIC COMMENT OPPORTUNITY**

Jim Pena, representing the US Forest Service is present and addresses the Board regarding the Plumas National Forest. On January 19, 2006 the US Ninth Circuit Court of Appeals affirmed US Forest Service Environmental Analysis and denied NEPA Activists appeals on the Meadow Valley project.

**4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD**

None.

**5. COUNTY ADMINISTRATIVE OFFICE  
WEEKLY REPORT**

Weekly report by Jack Ingstad, County Administrative Officer regarding meetings attended, key topics and project updates.

**6. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS**

Supervisor Comstock commends the Quincy Library Group and all those involved in their success to overturn the NEPA Activists appeal on the Meadow Valley project. This is quite a success.

Supervisor Powers gives a report and update on the Lake Davis Steering Committee meeting held January 23, 2006. Discussion was held regarding the upcoming pike eradication process at Lake Davis.

**7. HUMAN RESOURCES**

**RESOLUTION 06-7239 RE: JOB DESCRIPTION AND SALARY – DIRECTOR OF PUBLIC  
WORKS**

Following presentation by Gayla Trumbo, Director of Human Resources and discussion by the Board, motion is made by Supervisor Dennison and seconded by Supervisor Comstock adopting Resolution No. 06-7239, amending the Job Description and Salary Range for the Director of Public Works defined as Exhibit "A" which maintains the water related duties currently being performed by the Director, and direct staff to continue to look at other options for formation of a Natural Resources Department. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

**8. BOARD OF SUPERVISORS**

**HOUSING AND LAND USE COMMITTEE**

Motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried to appoint members to the Housing and Land Use Committee as follows:

Supervisor Rose Comstock

Economic Development – John Sheehan

Community Development Commission – David Keller

Planning & Building Services – Director Jonathan Schnal

Zoning Administrator – Steve Allen

### **ADVOCATION INC., RETENTION**

Following discussion, motion is made by Supervisor Dennison and seconded by Supervisor Comstock to approve retention of Advocation Inc. to represent Plumas County on issues at the State level, and authorize the Chair to sign the agreement, subject to approval by County Counsel and the County Administrative Officer. The term of the agreement is for one year and at that time the Board will re-evaluate the services. A portion of the costs for services shall be funded by the Plumas County Flood Control District. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

### **SPECIAL MEETING**

February 15, 2006 is scheduled for a special meeting of the Board of Supervisors for a presentation by the PG&E Stewardship Council.

### **PLUMAS COUNTY BOARDS, COMMISSIONS AND COMMITTEES, APPOINTMENTS**

This matter is continued to a later date.

### **NOON RECESS**

### **AFTERNOON SESSION**

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

#### **9. PLANNING & BUILDING SERVICES**

##### **PUBLIC HEARING – 2005 SUMMER GENERAL PLAN AMENDMENTS**

This matter is audio recorded.

The public hearing is opened. There being no comment, the public hearing is closed and before the Board for decision.

##### **Negative Declaration No. 574 – Sim and Kate Sheppard**

Motion is made by Supervisor Olsen and seconded by Supervisor Dennison to adopt Negative Declaration No. 574 as complete and adequate for respective issue and meeting the requirements of the California Environmental Quality Act, with findings as recommended by staff. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

##### **Negative Declaration No. 575 – Gabriel and Elizabeth Castrejon**

Motion is made by Supervisor Dennison and seconded by Supervisor Powers to adopt Negative Declaration No. 575 as complete and adequate for respective issue and meeting the requirements of the California Environmental Quality Act, with findings as recommended by staff. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

##### **Negative Declaration No. 576 – William Byrd and Jeann Harrison**

Motion is made by Supervisor Powers and seconded by Supervisor Olsen to adopt Negative Declaration No. 576 as complete and adequate for respective issue and meeting the requirements of the California Environmental Quality Act, with findings as recommended by staff. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

##### **Environmental Impact Report No. 74 – Vandenberghe/Keefer General Plan Amendment**

The public hearing is opened. Various members of the public address the Board in favor of rezoning the subject property near Chester from Prime Recreation to Single Family Residential within a Prime Opportunity Area.

Don Dailey, a member of the public addresses the Board opposed to future development in Plumas County. Mr. Dailey is not opposed to small construction projects, but is opposed to large development.

The public hearing is closed and before the Board for decision. Following brief discussion, motion is made by Supervisor Dennison and seconded by Supervisor Comstock to adopt EIR No. 74 as complete and adequate for respective issue and meeting the requirements of the California Environmental Quality Act, and uphold the recommendation of Planning & Building Services, with findings. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

#### **Environmental Impact Report No. 75 – Gould Swamp General Plan Amendment**

The public hearing is opened. There being no comment, the public hearing is closed. Following discussion, motion is made by Supervisor Dennison and seconded by Supervisor Comstock to adopt EIR No. 75 as complete and adequate for respective issue and meeting the requirements of the California Environmental Quality Act, and uphold the recommendation of Planning & Building Services, with findings. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

#### **ORDINANCE 06-1043 RE: AMENDING COUNTY CODE (GRADING AND RE-ROOFING)**

Motion is made by Supervisor Powers and seconded by Supervisor Dennison adopting Ordinance No. 06-1043, first read on January 17, 2006, Amending Section 1 of Chapter 1 of Title 8 of the Plumas County Code (Relating to Adoption of Appendix Chapters from the California Building Code pertaining to Grading and Re-roofing). AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

#### **AIRPORT CAPITAL IMPROVEMENT PROGRAM**

Upon report and recommendation of John McMorrow, Administrator and following discussion by the Board, motion is made by Supervisor Powers, seconded by Supervisor Dennison and unanimously carried to accept the Airport Capital Improvement Program for 2006-2011 and authorize staff to begin the process to determine the final program administrator.

#### **10. PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT COMPENSATION POLICY**

This matter is before the Board for clarification of the compensation policy which provides that directors will receive a \$100 per day stipend for each day's service rendered to the district, up to ten days per month. The policy addresses particular types of meetings and activities that qualify for the stipend. Brian Morris, Deputy County Counsel provides the Board with an interpretation. This matter is informational only, no action is taken.

#### **11. COUNTY COUNSEL DELLEKER WATER LINE**

Brian Morris, Deputy County Counsel is before the Board with a report and update on the Delleker water line and Best Western Motel project. There is brief discussion regarding the City of Portola's proposal to annex commercial parts of Delleker. This matter is informational only, no action is taken.

#### **12. BOARD OF SUPERVISORS CLOSED SESSION**

The Board meets in closed session from 4:25 p.m. to 5:15 p.m. as follows:

- Conference with County's Negotiator regarding real property negotiations – Lichti property at Chester Airport
- Conference with Legal Counsel regarding anticipated litigation.  
Number of cases involving significant exposure to litigation 1

### **13. CONSENT AGENDA**

Motion is made by Supervisor Dennison and seconded by Supervisor Comstock to approve the following consent agenda items. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

#### **A) PROBATION**

**RESOLUTION** 06-7240, and supplemental budget for \$16,250 for receipt of funding from Judicial Council of California for Collaborative and Drug Court Project Grant.

#### **B) CHILD SUPPORT SERVICES**

Budget transfer for \$2,600 from Computer Hardware for purchase of Gateway Computer System.

#### **C) PUBLIC HEALTH AGENCY**

Approve submission of a proposal to the State of California, Office of Traffic Safety to fund the Plumas Teen Driving Project.

#### **D) HUMAN RESOURCES**

**RESOLUTION** 06-7241, amending the Plumas County Classification and Salary Plan to include the position of Child Support Accounting Specialist; and amend the allocation of the Child Support Services Department to reflect the 1.0 FTE Child Support Accounting Specialist and remove the 1.0 FTE Department Fiscal Officer.

#### **E) COUNTY ADMINISTRATIVE OFFICE**

Approval of revised HIPAA Security Rule policies and procedures.

#### **F) ELECTIONS**

**RESOLUTION** 06-7242, approving the Application for Funds under the Help America Vote Act of 2002, and appoint the County Elections Official as agent to conduct all negotiations, and to sign all documents necessary to complete the project.

### **14. APPOINTMENTS**

None.

### **15. CORRESPONDENCE**

None.

### **16. LEGISLATION UPDATE**

None.

### **URGENCY ITEM – BOARD OF SUPERVISORS**

#### **CLOSED SESSION**

Motion is made by Supervisor Dennison and seconded by Supervisor Olsen to add this matter to the agenda as an urgency item because the need for action was not apparent prior to the posting of the agenda. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

The Board meets in closed session from 4:25 p.m. to 5:15 p.m. for conference with Legal Counsel regarding potential litigation.

### **ADJOURNMENT**

The Board adjourns at 5:15 p.m. to meet again on February 07, 2006 at 9:00 a.m. as the Community Development Commission and at 10:00 a.m. as the Board of Supervisors for all purposes.