

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON FEBRUARY 07, 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

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

3. PUBLIC COMMENT OPPORTUNITY

John Schramel, a member of the public addresses the Board regarding their recent adoption of an Ordinance increasing the speed limit on Main Street in Greenville to allow for radar enforcement. Mr. Schramel and various residents are concerned the problem is worse and request a further study.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

None.

5. UNITED STATES FOREST SERVICE

PLUMAS NATIONAL FOREST RANGE PROGRAM FOR 2006

Jim Pena, representing the US Forest Service is present and addresses the Board regarding expected accomplishments for the Plumas National Forest 2006 Range Program. Written information is presented to the Board. Mr. Pena addresses questions from the Board. This matter is for informational purposes only, no action is taken.

6. PUBLIC WORKS

PUBLIC HEARING/RESOLUTION RE: ABANDONING A CERTAIN ROAD (GILL RANCH ROAD)

At the request of Public Works, this matter is continued to March 14, 2006 at 10:30 a.m.

**7. PLUMAS COUNTY FLOOD CONTROL DISTRICT
WATER ISSUES AND STRATEGIES**

John Mills, Consultant is present and addresses the Board with a report and update on water issues and strategies.

8. COUNTIES QLG FORESTER

RESOLUTION 06-7243 RE: NATIONAL ENVIRONMENTAL POLICY ACT

Frank Stewart, Counties QLG Forester is present. The Resolution before the Board is from Mr. Stewart as Counties Forester, and not on behalf of the Quincy Library Group.

Following discussion, motion is made by Supervisor Dennison and seconded by Supervisor Olsen adopting Resolution No. 06-7243, calling upon Congress and the Administration to adopt the Findings & Recommendations of the Task Force on improving and updating the National Environmental Policy Act (NEPA) dated December 21, 2005. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

REPORT AND UPDATE

Frank Stewart, Counties QLG Forester addresses the Board with a report and update on various issues involving the Quincy Library Group.

9. PLUMAS COUNTY OFFICE OF EDUCATION

REQUEST FOR MONTEREY SETTLEMENT FUNDS – FEATHER RIVER WATERCOURSE

Rob Wade, Coordinator is before the Board requesting \$32,000 from Monterey Settlement funds to continue the 6th Grade Watershed Education Program (Feather River Watercourse) for the 2005/2006 school year.

As recommended by Tom Hunter, Director of the Flood Control District and following discussion, the Board agrees to hold a special meeting of the Plumas Watershed Forum to address the request to be funded from the Monterey Settlement “A” Funds. Tom Hunter agrees to coordinate a special meeting of the Plumas Watershed Forum to address the request.

NOON RECESS

AFTERNOON SESSION

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

10. INFORMATION TECHNOLOGY

PLUMAS COUNTY WEB PAGE

Dave Preston, Information Systems Manager presents the Board with an overview of the changing layout of the County Web Page to reflect a more up to date look and feel. Programmer Analyst Lorrie Bennett has made some cosmetic and structural changes. The goal of the County Web Page is to serve the citizens of Plumas County with access to accurate information in a timely manner.

The Board receives the information and offers suggestions for changes to the Web Page. This matter is considered work-in-progress.

11. COUNTY ADMINISTRATIVE OFFICE

FY 2005/2006 SB90 FUNDS FOR ANIMAL CONTROL, RESCIND ACTION TAKEN

Upon report and recommendation of Jack Ingstad, CAO, motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried to rescind action taken on January 10, 2006 approving a supplemental budget for \$16,000 of SB90 funds for Animal Control for FY 2005/2006.

12. BOARD OF SUPERVISORS

RISK MANAGER/OCCUPATIONAL SAFETY & HEALTH SPECIALIST CONTRACT

Following discussion, motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried to approve a contract with Kelly Stane, effective February 15, 2006 as Risk Manager/Occupational Safety & Health Specialist, and authorize the Chair to sign, as amended. It is agreed that the position of Risk Manager/Occupational Safety & Health Specialist will report directly to the County Administrative Officer.

APPOINTMENT OF PLUMAS COUNTY AUDITOR/CONTROLLER

Motion is made by Supervisor Dennison, seconded by Supervisor Powers and carried with Supervisor Comstock opposing to appoint Shawn Montgomery as Plumas County Auditor/Controller, effective February 14, 2006 and upon approval of an agreement.

TAX SHARING POLICY FOR SPECIAL DISTRICTS ANNEXATIONS

This matter is before the Board for discussion and possible action to establish guidelines and appoint a negotiating committee for negotiating with special districts regarding sharing of the tax increment resulting from annexation. Following discussion motion is made by Supervisor Dennison and seconded by Supervisor Powers adopting a Tax Exchange Policy for Annexations, as amended; and appoint Supervisors Dennison and Powers, the County Administrative Officer, and County Counsel to negotiate the potential exchange of property tax with special districts in regard to pending LAFCo annexation files. This committee shall report back to the Board of Supervisors with a recommendation following such negotiations. AYES: Supervisors Dennison, Comstock, Powers and Meacher. NOES: Supervisor Olsen. ABSENT: None. Carried and so

ordered. Amendments will be made to the Policy and placed on the consent agenda for approval on February 14, 2006.

Supervisor Olsen is opposed because he believes the County should share, without negotiating, a portion of the tax increment with special districts. Supervisor Olsen believes there are many areas within Plumas County that do not receive adequate county services as taxpayers.

13. COUNTY ADMINISTRATIVE OFFICE

Weekly report by Jack Ingstad, CAO regarding meetings attended, key topics and project updates.

14. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

None.

15. COUNTY COUNSEL **CLOSED SESSION**

The Board meets in closed session from 4:10 p.m. to 5:00 p.m. for conference with Legal Counsel as follows:

- Anticipated litigation (Government Code Sec. 54956.9(b)(3)(C)) correspondence from City of Portola dated January 27, 2006 regarding Lake Davis water treatment plant.
- Pending litigation:
 - Blanton v. County of Plumas, WCAB Case No. OAK 279808, OAK 289256
 - Blackwell v. County of Plumas, WCAB Case No. RDG0120426
 - Work v. County of Plumas, WCAB Case No. RDG0117829
- Potential liability (Government Code Sec. 54956.9(b)(1))

16. CONSENT AGENDA

Motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried to approve the following consent agenda items.

A) BOARD OF SUPERVISORS

- 1) Approval of expenditures from Community Services Funds.

Department 20710 – Supervisor Powers

Donation-Plumas-Sierra Bicycle Club (purchase of materials) \$ 90.00

Department 20720 – Supervisor Meacher

Donation – Almanor Fishing Association (maintenance of public access area) \$500.00

Department 20730 – Supervisor Dennison

Donation – Almanor Fishing Association (maintenance of public access area) \$500.00

Donation – Northwoods Art Gallery (Winter Wellness Festival) \$500.00

- 2) Budget transfer for \$1,145 from Computer Hardware to Office Furniture for purchase of computer for Clerk of the Board approved in the budget for FY 2005/2006.
- 3) Approval of Board minutes for January 2006.

B) 2002 RESOURCES BOND ACT – PROP 40 PER CAPITA GRANT

Amendment to contract with Vierra Construction for the Grandstands Arena project increasing the cost from \$73,125 to \$91,000, and authorize the Chair to sign.

C) SHERIFF

- 1) Budget transfer for \$3,470 from Maintenance of Equipment (Narcotics) for purchase of investigations equipment.
- 2) Budget transfer for \$4,500 from Special Department Expense (Sheriff Cleep) for purchase of investigations equipment.

D) LIBRARY

Supplemental budget for \$53,542 for receipt of revenue (\$51,926 from the California State Library and \$1,616 from Donations).

E) ALLIANCE FOR WORKFORCE DEVELOPMENT

Approve a second amendment to the revised Joint Exercise Powers Agreement creating a Northern Rural Training & Employment Consortium (NORTEC) to add Sierra County to the NORTEC Local Workforce Investment Area, and authorize the Chair to sign subject to approval by County Counsel.

F) PUBLIC WORKS

Grizzly Ranch CSD – Sitting as the Governing Board of Grizzly Ranch CSD, approve an agreement with Grizzly Creek Development, LLC and Grizzly Creek Golf, LLC for seasonal management of the Grizzly Creek Irrigation Component of the Grizzly Ranch Water Collection System, and authorize the Director of Public Works to sign.

G) PLUMAS COUNTY TRANSPORTATION COMMISSION

Budget transfer for \$12,800 from Local Transportation Contingencies for matching funds toward grant funded purchase of two new buses.

H) PUBLIC HEALTH AGENCY

- 1) **PROCLAMATION**, Proclaiming the Month of February 2006 as National Children's Dental Health Month in Plumas County.
- 2) Approve submission of a letter to First Five Plumas requesting funding to provide Parents As Teacher (PAT) training, and authorize the Director of Public Health to sign contract and any assurances as the Boards designee.
- 3) Approve a Supplemental Budget and unanticipated revenues for \$21,339 and approval of mid-year budget adjustments for FY 2005/2006 accordingly for Public Health Budget Unit #70560.

17. APPOINTMENTS

PLUMAS COUNTY BOARDS, COMMISSIONS AND COMMITTEES

District 3

Motion is made by Supervisor Olsen, seconded by Supervisor Powers and unanimously carried, with Supervisor Dennison absent to re-appoint various members to the Plumas County Boards, Commissions and Committees representing District 3. A list of members is on file with the Clerk of the Board.

District 4

Motion is made by Supervisor Olsen, seconded by Supervisor Powers and unanimously carried, with Supervisor Dennison absent to re-appoint various members to the Plumas County Boards, Commissions and Committees representing District 4. A list of members is on file with the Clerk of the Board.

18. CORRESPONDENCE

None.

19. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 5:00 p.m. to meet again on February 14, 2006 at 9:00 a.m. as the Board of Supervisors for all purposes.