

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON APRIL 18, 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 Chairman, Robert Meacher present.

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

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Kathleen Williams, Clerk/Recorder addresses the Board with an update on the Plumas County Strategic Plan process.

5. PUBLIC HEALTH

PLUMAS COMMUNITY NETWORK OF FAMILY RESOURCE CENTERS

Following presentation by Directors of the Family Resource Centers, motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried to accept and approve a report on the Plumas Community Network of Family Resource Centers and Community Partners and their current activities, as submitted.

**6. BOARD OF SUPERVISORS
QUAD BOARD MEETING**

The Board concurs to attend a Quad Meeting, to be hosted by Sierra County, and offer dates for scheduling.

OLD COUNTY ROAD, ACCEPTANCE INTO COUNTY ROAD SYSTEM

Following presentation by Supervisor Powers and discussion by the Board, this matter is continued to a later date following a meeting between the US Forest Service, Pew Logging, Public Works, Planning & Building Services, Supervisor Powers and the City of Portola regarding a citizen inquiry of road acceptance (Old County Road) in District 1.

7. COUNTY COUNSEL

911 DISPATCH CENTER – FINAL CHANGE ORDER

Motion is made by Supervisor Dennison, seconded by Supervisor Olsen and unanimously carried to approve the final change order for \$2,403 for the 911 Sheriff's Dispatch Center.

8. INTERGOVERNMENT SERVICES

\$6,200 GENERAL FUND CONTINGENCY

Motion is made by Supervisor Dennison and seconded by Supervisor Powers to appropriate \$6,200 from the general Fund Contingency to Intergovernment Services for copy machine lease costs. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

9. AUDITOR/CONTROLLER

\$2,700 GENERAL FUND CONTINGENCY

Motion is made by Supervisor Olsen and seconded by Supervisor Powers to appropriate \$2,700 from the General Fund Contingency to cover Court Facility payment, approved by the Board on April 04, 2006. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

10. COUNTY COUNSEL

CLOSED SESSION RE: POTENTIAL LIABILITY

At the request of County Counsel, this matter is continued to a later date.

CLOSED SESSION RE: PENDING LITIGATION

The Board meets in closed session from 11:35 a.m. to 11:45 a.m. for conference with Legal Counsel regarding pending litigation - Holder v. McPherson, San Francisco Superior Court Case CPF 06-506171 (Government Code section 54956.9 (a)).

11. CONSENT AGENDA

Motion is made by Supervisor Powers 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) BOARD OF SUPERVISORS

Approval of expenditures from Community Service Funds.

Department 20730 – Supervisor Dennison

The American Legion – Donation for Boys State Program	\$310.00
Chester Jr.-Sr. High School – Donation for Donner Mine Music Camp	\$800.00

B) CLERK – RECORDER

Authorize budget transfer in the amount of \$9,574.39 from Recorders Trust Fund to Information Technology for replacement of server for the Recorders operating system.

C) SOCIAL SERVICES

Authorize the replacement/upgrade of three copy machines and authorize C.A.O. to sign lease agreement with Ray Morgan Company.

12. APPOINTMENTS

None.

13. CORRESPONDENCE

None.

14. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 12:00 p.m. to reconvene at 1:30 p.m. in a Special Meeting as the Board of Supervisors for all purposes.