

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON MAY 02, 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

Kelly Stane, Risk Manager offers the invocation and Jack Ingstad, CAO leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Dr. Hank Foley, Director of Public Health Agency addresses the Board with a report and update on West Nile Virus and Pandemic Flu.

5. BOARD OF SUPERVISORS

HR-2389 TITLE III, RE-ALLOCATION OF FUNDING (\$20,000 FROM PLUMAS EUREKA FUELS TO HOUSING AND LAND USE COMMITTEE)

Following discussion by the Board, motion is made by Supervisor Comstock, seconded by Supervisor Dennison and unanimously carried to re-allocate \$20,000 from the Plumas Eureka Fuels Reduction Title III project to the Housing and Land Use Committee to complete an analysis of the county's land supply situation. Following the required 45-day public comment period, a public hearing will be held before the Board of Supervisors before funding is re-allocated.

FIRE SAFE COUNCIL TITLE III PROJECTS

Report and update on progress of various Fire Safe Council Title III projects.

RESOLUTION 06-7262 RE: UNIFORM SEED PRODUCTION REGULATION

Motion is made by Supervisor Powers and seconded by Supervisor Olsen adopting Resolution No. 06-7262, Uniform Seed Production Regulation, Including Genetic Recombination in Plumas County. AYES: Supervisors Olsen, Comstock, Powers and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered.

6. SOCIAL SERVICES

PURCHASE OF VEHICLE

Upon request of Elliott Smart, Director of Social Services and following discussion by the Board, motion is made by Supervisor Dennison, seconded by Supervisor Powers and carried, with Supervisor Comstock opposing, to approve the purchase of a new 2006 Ford Explorer for \$29,982, and authorize the CAO to sign the purchase agreement with Bonanza Auto Center, Quincy.

Supervisor Comstock is opposed to the purchase of a new vehicle and recommends that department heads consider purchasing second hand vehicles.

TRENDS REPORT FOR MARCH 31, 2006

Following presentation by Elliott Smart, Director of Social Services, motion is made by Supervisor Olsen, seconded by Supervisor Powers and unanimously carried to receive and file the Social Services Trends Report for quarter ending March 31, 2006.

7. BOARD OF SUPERVISORS

CLOSED SESSION

The Board meets in closed session from 11:20 a.m. to 11:40 a.m. regarding personnel.

Public employee performance evaluation – Director of Public Health Agency

8. BOARD OF SUPERVISORS

The Board adjourns at 11:40 a.m. to the Courthouse foyer for a public ceremony to present the “*State of the County*”.

AFTERNOON SESSION

The Board reconvenes at 1:30 p.m. with Supervisors Ole Olsen, Rose Comstock, William Powers and Robert Meacher, Chair present. Supervisor William Dennison is absent.

9. PLANNING & BUILDING SERVICES

RESOLUTION – CLASSIFICATION AND SALARY PLAN-PLANNING & BUILDING DIRECTOR

This matter is continued to May 09, 2006.

RESOLUTION – CLASSIFICATION AND SALARY PLAN-CHIEF CODE ENFORCEMENT OFFICER

This matter is continued to May 09, 2006.

RESOLUTION – CLASSIFICATION AND SALARY PLAN-CODE ENFORCEMENT OFFICER

This matter is continued to May 09, 2006.

10. BOARD OF SUPERVISORS

CLOSED SESSION

The Board meets in closed session from 2:40 p.m. to 3:35 p.m. for conference with Legal Counsel.

- Potential Litigation pursuant to Government Code §54956.9(b)(1)
- Personnel – Public employee discipline/dismissal/separation
- Labor Negotiations pursuant to Government Code §54957.6(a)

11. COUNTY ADMINISTRATIVE OFFICE

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

12. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

Report and update by Board members regarding issues related to County Government.

13. CONSENT AGENDA

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

A. BOARD OF SUPERVISORS

- 1) Approval of Board minutes for April 2006.
- 2) Budget transfer for \$1,254 from Computer Hardware to Office Expense to cover purchase of a Gateway Notebook Computer.
- 3) Authorize the Chair to sign a letter to the Department of Transportation requesting encroachment permits for the 27th Annual Chester Classic Fun Run to be held July 04, 2006.

B. PROBATION

- 1) **RESOLUTION** 06-7263, to receive and utilize federal grant funds through the Juvenile Accountability Block Grant; approve a supplemental budget for \$36,932, including appropriation from the General Fund Contingency for \$3,693 for 10% matching funds.
- 2) Budget transfer for \$1,870 from Salaries and Benefits to Lab Testing Fees for OCJP Grant-Department 20370.

C. PUBLIC HEALTH AGENCY

- 1) Approval of Memorandum of Understanding and addendum, effective April 01, 2006, between Plumas County Children and Families Commission and the County of Plumas, and authorize the Chair to sign.

- 2) Approve a Standard Agreement for Local Public Health Services in the Solid Waste Program with the California Department of Health Services (DHS) from July 01, 2005 through June 30, 2008, and authorize the CAO to sign.

D. PUBLIC WORKS

- 1) Adoption of an **ORDINANCE** 06-1046, first read on April 18, 2006, amending Chapter 3 (Subdivisions) and Chapter 4 (Development Standards) of Title 9 of the Plumas County Code. **Roll call vote.**
- 2) First reading of an **ORDINANCE**, establishing a cross-connection control program to protect the public water system (Grizzly Ranch CSD).
- 3) Sitting as the Greenhorn Creek CSD Governing Board, authorize the Chair to sign a Landowners Agreement with Plumas Corporation for fuel reduction on 39 lots.
- 4) Approval of final map and accept the offer of dedication for the public utility easements for Foxhollow-Phase III, and authorize the Chair to sign the subdivision agreement.
- 5) Approval of final map for Almanor Gateway Commercial Subdivision.

E. SHERIFF

- 1) Authorize the Sheriff to enter into a purchase agreement with Identix for the purchase of two live scan fingerprint machines, and approve a budget transfer for \$20,000 from Communications Equipment to fund the purchase.
- 2) Supplemental budget for \$30,000 for Sheriff's FY 05/06 OSV enforcement grant funding received from the Department of Parks & recreation.
- 3) Supplemental budget for \$9,999 for the Every 15 Minutes Program to be held May 24-25, 2006 at Greenville High School

F. HUMAN RESOURCES

- 1) First reading of an **ORDINANCE**, amending Article 2 of Chapter 5 of Title 2 of Plumas County Code (Salaries: Elected Officials).
- 2) **RESOLUTION** 06-7264, authorizing Salary and Stipend Adjustment for Appointed Department Heads and Appointed Non-Classified Positions.

14. APPOINTMENTS

GREENVILLE CEMETERY DISTRICT

Motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried to re-appoint James Hamblin to the Greenville Cemetery District.

15. CORRESPONDENCE

None.

16. LEGISLATION UPDATE

None.

URGENCY ITEM – SHERIFF

\$59,311 SUPPLEMENTAL BUDGET – NARCOTICS ASSET FORFEITURE FUND

Motion is made by Supervisor Dennison and seconded by Supervisor Powers 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.

Motion is made by Supervisor Dennison and seconded by Supervisor Olsen to approve a supplemental budget for \$59,311 for receipt of funding for Narcotics Asset Forfeiture. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

ADJOURNMENT

The Board adjourns at 3:35 p.m. to meet again on May 09, 2006 at 10:00 a.m. as the Board of Supervisors for all purposes.

