

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON MAY 16, 2006**

1. ROLL CALL

The meeting is called to order at 9:08 a.m. with Supervisors Ole Olsen, William Dennison, Rose Comstock, William Powers and 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

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

None.

5. FACILITY SERVICES

**APPROVAL OF WINDOW REPLACEMENT CONTRACT WITH PLUMAS GLASS
AND AUTHORIZE CHAIR TO SIGN**

Sid Roberts, Director of Facility Services requests approval to contract with Plumas Glass to replace windows in three county Facilities. Following discussion and verification by County Counsel of Department of Industrial Relations contractual requirements Supervisor Dennison moves to proceed with contract and Supervisor Comstock seconds.

6. PLUMAS NATIONAL FOREST

**UPDATE OF THE TRAVEL MANAGEMENT/OHV ROUTE DESIGNATION EFFORT
ON THE PLUMAS NATIONAL FOREST**

Rob MacWhorter representing the Plumas National forest addresses the Board explaining the scheduling and route designation process for the Off-Highway Vehicle Trail Designation Strategy to be finalized in December 2007.

7. BOARD OF SUPERVISORS

**UPDATE ON STATUS OF THE Q.L.G. LAWSUIT FUND AND REQUEST PLUMAS
COUNTY CONTRIBUTION OF \$25,000.00 FOR FISCAL YEAR 2006-2007**

Frank Stewart, Plumas County Quincy Library Group Forester updates the Board of meetings attended and requests a contribution of \$25,000.00 for Fiscal Year 2006-2007. Following discussion by the Board, motion is made by Supervisor Comstock and seconded Supervisor Dennison to approve the Plumas County contribution request of \$25,000.00 for Fiscal Year 2006-2007 and direct Plumas County Auditor issue warrants against any remaining claims for 2005-2006 Fiscal Year. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

8. COUNTY COUNSEL

**APPROVAL OF RESOLUTION AND TAX INCREMENT EXCHANGE POLICY FOR
TWO PENDING ANNEXATIONS TO THE GRAEAGLE FIRE PROTECTION DISTRICT**

Following discussion Supervisor Powers moves to approve in concept exchanging 7% of the total increment rather than 7% of the County's share conditioned upon the district adopting a \$165.00 per parcel annual assessment in the area to be annexed and approve RESOLUTION 06-7271 regarding annexation 2003-ANNX-004 and is seconded by Supervisor Dennison. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

9. BOARD OF SUPERVISORS

PUBLIC HEARING PURSUANT TO ORDINANCE 02-967 REGARDING OUTDOOR FESTIVALS

Supervisor Comstock moves to amend agenda to reflect request to approve permit for the High Sierra Music Festival to be held June 29- July 02, 2006 and is seconded by Supervisor Powers. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered. Public Hearing is opened at 10:31 a.m. no comments are presented. Supervisor Powers moves to approve the permit and is seconded by Supervisor Comstock. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

10. PLANNING AND BUILDING SERVICES

PUBLIC HEARING TO REVIEW AND APPROVE NEGETIVE DECLARATIONS 586 AND 587 AND GENERAL PLAN AMENDMENTS AND REZONING FOR JASON MCINTYRE, NORTH VALLEY ROAD, GREENVILLE AND RANDALL AND KAREN GARDNER, EVOLUTION ROAD, BECKWOURTH

Public Hearing is opened at 11:10 a.m. and closed at 11:11 a.m. Public comment in favor is received by Randall and Karen Gardner. Supervisor Dennison moves to approve the negative declarations 586 and 587 and the General Plan Amendment and rezoning requests as presented and is seconded by Supervisor Powers. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: none. Carried and so ordered.

- A. RESOLUTION 06-7272 – AMMENDING THE PLUMAS COUNTY CLASSIFICATION AND SALARY PLAN TO ADD THE POSITION OF CHIEF CODE ENFORCEMENT OFFICER AND AMEND THE POSITION ALLOCATION FOR THE PLANNING AND BUILDING DEPARTMENT FOR FISCAL YEAR 2005-2006.**
- B. RESOLUTION 06-7273– AMENDING THE PLUMAS COUNTY CLASSIFICATION AND SALARY PLAN TO ADD THE POSITION OF CODE ENFORCEMENT OFFICER AND AMEND THE POSITION ALLOCATION FOR THE PLANNING AND BUILDING DEPARTMENT FOR FISCAL YEAR 2005-2006.**

Continuance from May 9, 2006, following brief discussion Supervisor Dennison moves to approve items 10.A and 10.B. and reflect in minutes the Vehicle Abatement Enforcement Program Ordinance was approved in 2005 which requires these positions and is not a new item to be presented to the Board for approval and is seconded by Supervisor Powers. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: none. Carried and so ordered.

11. CONSENT AGENDA

Motion is made by Supervisor Dennison and seconded by Supervisor Powers to approve the following consent agenda items and to amend agenda to reflect approval of expenditures from Community Service Funds, Department 20730-Supervisor Dennison- to the Meadow Valley Fire Department in the amount of \$2000.00 for the heating system improvements in the Meadow Valley School House and authorize C.A.O. to direct disposal of surplus property declarations for Mental Health and Public Works. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

BOARD OF SUPERVISORS

- A. Authorize Chair to sign Cal Trans Encroachment Permit request for the Chester Lake Almanor 27th Annual Classic Fun Run event July 4, 2006.
- B. Approval to send letter of support to the Almanor Basin community Resource Center for their application of a \$600,000.00 plus grant that will be used to purchase and renovate a house for the use of a women's transition house.
- C. Approval of expenditures from community Service Funds, Department 20730-Supervisor Dennison to the Meadow Valley Fire Department in the amount of \$2000.00 for the heating system improvements in the Meadow Valley School House.

COUNTY COUNSEL

Approval of Amendment 18 to the water supply contract with the Department of Water Resources, reducing Table A to 324 acre feet for 2006 and 720 acre feet for 2007.

PROBATION

Approve budget transfer from service and supply line items to wages for DUI Intensive Supervision Grant.

MENTAL HEALTH

Declare 1998 Crown Victoria as surplus property and authorize C.A.O. to direct disposal of same. Approve budget transfer from fixed assets to office furniture in the amount of \$12,500.00.

PUBLIC HEALTH

Approve supplemental budget for unanticipated revenues in the amount of \$3,161.86. Approve budget transfer from Contingencies to wages for Senior Nutrition in the amount of \$12,405.00.

TREASURER/TAX COLLECTOR

Approve supplemental budget in the amount of \$8,755.00 and increase service and supply expense line items for remainder of fiscal year 2005-2006.

PUBLIC WORKS

- A. Approve Flood Control Amendment for CH2M Hill Proposition 13 contract and authorize Director of Public Works to sign.
- B. Declare Greenhorn Ranch CSD 1942 Fire Truck surplus property and authorize C.A.O. to direct disposal of same.
- C. Approve final map of Foxglen Phase 6, accept offer of dedication for public utility easements and authorize Chair to sign subdivision agreement.

ASSESSOR

Approve budget transfer for purchase of software through the State Property Tax Administration Grant Program.

12. COUNTY ADMINISTRATIVE OFFICE

Jack Ingstad, C.A.O. provides a report to the Board regarding meetings attended, key topics, projects updates and tentative schedules for Fiscal Year 2006-2007 budget hearings.

NOON RECESS

AFTERNOON SESSION

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

13. PUBLIC WORKS

A. APPROVE RESOLUTION RECOGNIZING MIKE MANIT'S THIRTY EIGHT YEARS OF SERVICE FOR PLUMAS COUNTY

Supervisor Comstock moves to approve Resolution as presented to Mike Manit and Supervisor Olsen seconds. Motion is carried and so ordered.

B. APPROVE AGREEMENT FOR GRANT OF PIPE, PUMP EASEMENT AND WATERLINE EASEMENT BETWEEN STEINS, GRIZZLY RANCH, GRAZZLY CREEK DEVELOPMENT, LLC AND GRIZZLY RANCH CSD AND AUTHORIZE GRANTEE TO SIGN

Supervisor Powers moves to approve and is seconded by Supervisor Dennison. Motion is carried and so ordered.

C. APPROVE CHANGE ORDER NO. 7 MODIFICATION TO INCLUDE 123.8 DAYS AND APPROVE CHANGE ORDER NO. 9 FOR THE HEALTH AND HUMAN SERVICES BUILDING

Supervisor Dennison moves to approve change order No. 7 to include 123.8 days, change order No. 9 and authorize Director of Public Works to sign contingent upon final approval by County Counsel and is seconded by Supervisor Powers.

D. APPROVAL OF AGREEMENT FOR CONSULTING SERVICES WITH ENERPOWER TO REVIEW ELECTRICAL RATES AND AUTHORIZE CHAIR TO SIGN

Continued from May 9, 2006 meeting. Debra Dorsey, Enerpower Senior Account Analyst presents the Board with a brief overview of their program. Following discussion Supervisor Comstock moves to approve agreement for consulting services contingent upon final approval by County Counsel and authorize Chair to sign and is seconded by Supervisor Powers. AYES: Supervisors Dennison, Comstock, Powers and Meacher. NOES: None. ABSTAINED: Supervisor Olsen. ABSENT: None. Carried and so ordered.

E. REVIEW SUBMITTALS OF PLUMAS COUNTY IMPACT FEE REPORT OF PACIFIC MUNICIPAL CONSULTANTS FOR CONSIDERATION OF A PUBLIC HEARING.

This item is continued to a later date following discussion between Pacific Municipal Consultants representatives and the Board.

COUNTY COUNSEL

CLOSED SESSION

POTENTIAL LITIGATION (GOVT. CODE 54956.9(b)(1).

Announce and approval recommendation of Public Works item 13.C. herein.

BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

Supervisor Dennison announces award recognition from Western Interstate Region. Supervisor Comstock updates the Board of the content of the recent Western Interstate Region meeting. Supervisor Powers reports on the last Watershed Program and Department of Fish and Game Lake Davis Steering Committee meetings. This is information and clarifying questions only.

14. APPOINTMENTS

Supervisor Comstock, District 4 announces appointment of Dan Martynn to the Plumas County Fish and Game Commission.

15. CORRESPONDENCE

Supervisor Meacher announces QUAD MEETING scheduled for May 23, 2006.

16. LEGISLATIVE UPDATE

None.

URGENCY ITEMS

Supervisor Dennison moves to add the following items for consideration of action to the agenda as they were not apparent prior to the posting of the agenda and is seconded by Supervisor Comstock. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

FAIRGROUNDS

**APPROVAL OF SUPPLEMENTAL BUDGET FOR THE STATE OF CALIFORNIA
DEPARTMENT OF PARKS AND RECREATION 2002 RESOURCES BOND ACT GRANT IN
THE AMOUNT OF \$123,000.00 FOR THE HIGH SIERRA YOUTH AND COMMUNITY
RECREATION CENTER TO BE LOCATED AT 204 FAIRGROUNDS ROAD, QUINCY, CA.**

Supervisor Dennison moves to approve per recommendation and Supervisor Comstock seconds.

AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

BOARD OF SUPERVISORS

**SUPERVISOR MEACHER RECOMMENDS TO APPROVE AUDITOR TO ISSUE WARRANTS
AGAINST CLAIMS SUBMITTED BY FACILITY SERVICES ADA BUDGET FOR WORK
COMPLETED ON THE TAYLORSVILLE RODEO GROUNDS PROJECT AND NOT TO
EXCEED \$5,000.00**

Supervisor Dennison moves to approve per recommendation and Supervisor Comstock seconds.

AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

ADJOURNMENT

The Board adjourns at 4:30 p.m. to meet again on June 6, 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.