

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JUNE 13, 2006**

1. ROLL CALL

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

2. INVOCATION AND FLAG SALUTE

Pastor Tarleton from the First Baptist Church of Quincy offers the invocation and Jack Ingstad, CAO leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

Dave Keller, representing Senator Dave Cox, informs the Board that with the help of the Senator Indian Valley Health Care District has received certification of 7-9 beds for long-term care patients.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

None.

5. COUNTY ADMINISTRATIVE OFFICE

FY 2006-2007 BUDGET OVERVIEW

Jack Ingstad, CAO and Shawn Montgomery, Auditor/Controller addresses the Board with an overview of the Budget for FY 2006-2007.

MICHAEL TEDRICK/COUNTY OF PLUMAS – CONTRACT FOR SERVICES

Motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried, with Supervisor Comstock absent, authorizing the Chair to sign a Contract for Services between Michael Tedrick and the County of Plumas.

6. LOCAL AGENCY FORMATION COMMISSION

\$10,000 FROM GENERAL FUND CONTINGENCY

Following discussion, motion is made by Supervisor Dennison and seconded by Supervisor Meacher to appropriate \$10,000 from the General Fund Contingency, as an advance to LAFCo, to cover costs for the remainder of FY 2005-2006. AYES: Supervisors Olsen, Dennison, Powers and Meacher. NOES: None. ABSENT: Supervisor Comstock. Carried and so ordered.

Under discussion, Supervisor Olsen proposes that LAFCo re-locate their office from Portola to the One-Stop Permit Center, Quincy to save on rental costs of approximately \$12,000 plus utilities.

7. COUNTY COUNSEL

RESOLUTION 06-7283 RE: INTEGRATED REGIONAL WATER MANAGEMENT GRANT APPLICATION

Motion is made by Supervisor Powers and seconded by Supervisor Dennison adopting Resolution No. 06-7283, authorizing Application for an Integrated Regional Water Management Implementation Grant. AYES: Supervisors Olsen, Dennison, Powers and Meacher. NOES: None. ABSENT: Supervisor Comstock. Carried and so ordered.

8. PUBLIC WORKS

SPRINT/NEXTEL LEASE AGREEMENT

Motion is made by Supervisor Powers, seconded by Supervisor Dennison and unanimously carried, with Supervisor Comstock absent, to approve an Agreement with Sprint/Nextel for cellular facility at Lake Almanor, and authorize the Chair to sign. Approved as to form by County Counsel.

9. PLUMAS COUNTY COMMISSION ON AGING

COMMUNITY CARE COUNCIL, REQUEST TO DISBAND

Following presentation by the Plumas County Commission on Aging and discussion by the Board, motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried, with Supervisor Comstock absent, to approve the request to disband the Community Care Council.

PASSAGES (AREA AGENCY ON AGING, PSA 3) – SERVICES TO SENIORS

The Plumas County Commission on Aging brings this matter before the Board regarding changes in services to senior in Plumas County by Passages of Chico. The main concern is elimination of the Plumas County Senior Advisor/Ombudsman position. Other concerns include an 800 telephone number with no opportunity to speak with an individual.

Joe Cobery, Executive Director of Passages is present. Mr. Cobery informs the Board that Passages is currently going through a re-organization. The goal of Passages is to stay within the current budget and still provide services to seniors. Mr. Cobery assures the Board that Plumas County will continue to receive forty hours per week of services. The position of Senior Advisor/Ombudsman has not been eliminated but has been reviewed and the job description has changed with requirements of a degree. Mr. Cobery agrees to look at other options in regards to the 800 telephone number.

There is discussion by the Board. Supervisor Meacher questions why it was determined that the Ombudsman position now requires a degree. Supervisor Meacher further states that with this requirement, Plumas County may lose the person who has filled this position for approximately 15 years and is admired and respected by many seniors throughout the county. The Board requests that if Passages does not receive a qualified applicant, that they reconsider the requirement of a degree for the position.

Nancy Lund, representing the Plumas County Commission on Aging requests assurance from Mr. Cobery that any changes will not curtail services to Plumas County seniors. Ms. Lund further requests that in the future Passages will communicate with members of the PSA 3 Advisory Council and the Commission on Aging.

Mr. Cobery agrees to better communication and will continue to update the Board as changes progress.

10. BOARD OF SUPERVISORS

MEETING SCHEDULE FOR JULY-DECEMBER 2006

In the absence of Supervisor Comstock, this matter is continued to July 11, 2006. The Chair confirms that the Board will meet on June 27, 2006 in a Special Meeting and on July 11th and 18th, 2006 in a Regular Meeting.

CLOSED SESSION

The Board meets in closed session from 11:15 a.m. to 11:45 a.m. as follows:

In-Home Supportive Services – Conference with Labor Negotiator regarding employee negotiations.

Public employee appointment or employment – Director of Public Works

Following closed session, the Board schedules July 17, 2006 to conduct interviews for the position of Director of Public Works.

NOON RECESS

AFTERNOON SESSION

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

11. PLANNING & BUILDING SERVICES

PUBLIC HEARING – NEGATIVE DECLARATION 589/WINTER 2005 GPA

This matter is before the Board to consider a request from Debbie Leonhardt to rezone property located at 125 Sloat-Poplar Valley Road, from Moderate Opportunity area, Suburban, Limited, Flood Plain and S-1, LTD, FP zoning to Moderate Opportunity area, Suburban, Prime Recreation, Limited, Flood Plain and Rec-1, LTD, FP zoning. The applicant is requesting to rezone property to build a trailer park with the intent to create more jobs and more housing.

Rebecca Herrin, Senior Planner is present representing the Planning Department.

Negative Declaration No. 589

The public hearing is opened. There being no comment, the public hearing is closed. Motion is made by Supervisor Olsen, seconded by Supervisor Powers and unanimously carried, with Supervisor Comstock absent, to approve Negative Declaration No. 589.

General Plan Amendment – Issue 5-Debbie Leonhardt

The public hearing is opened. Various members of the public address the Board in opposition to the request to rezone. The reasons for opposition include an increase in traffic, fire concerns, increase in dust and noise, etc.

Various members of the public address the Board in favor of the request and base their reasons on the need for a horse friendly RV park. The subject property would provide an area with trails, etc. for use by equestrian groups.

Debbie Leonhardt, applicant addresses the Board requesting approval to rezone the property. Ms. Leonhardt presents the Clerk with a list of names in support of the request.

The public hearing is closed and before the Board for decision.

Supervisor Olsen informs the Board that his main concern is if the property is rezoned and sold to another party, the subject property is now zoned for other recreation purposes such as race cars, ATV's, etc. and no longer strictly used for equestrian purposes. Another area of concern is the safety of children.

Motion is made by Supervisor Olsen and seconded by Supervisor Dennison to uphold the recommendation of Planning & Building Services to deny the request to rezone the property located at 125 Sloat-Poplar Valley Road with the following findings:

- A. That Negative Declaration 589 was completed in compliance with CEQA and is applicable and adequate for the project;
- B. That Negative Declaration 589 was presented to the Board and that the information contained therein was reviewed and considered by the Board prior to its decision, together with any comments received during the public review process;
- C. The property does not meet the General Plan Diagram Directive for Recreation due to the fact that recreational development will cause an undue burden on public services and the roadway is inadequate for recreational use;
- D. That the testimony and evidence received justify the action taken.

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

ABANDONED VEHICLE ABATEMENT AUTHORITY BOARD

Motion is made by Supervisor Powers, seconded by Supervisor Dennison and unanimously carried, with Supervisor Comstock absent, to appoint Supervisor Olsen and Johnathan Schnal, Director of Planning & Building to the Abandoned Vehicle Abatement Authority Board of Directors. A Notice of Vacancy has been posted for appointment of a public member on July 11, 2006.

12. COUNTY ADMINISTRATIVE OFFICE
WEEKLY REPORT

None.

13. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

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

14. CONSENT AGENDA

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

A. BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds

Department 20710 – Supervisor Powers

Relay for Life – Donation for T-Shirts \$200.00

Department 20720 – Supervisor Meacher

Relay for Life – Donation for T-Shirts \$200.00

Department 20730 – Supervisor Dennison

Relay for Life – Donation for T-Shirts \$200.00

Department 20740 – Supervisor Comstock

Relay for Life – Donation for T-Shirts \$200.00

Department 20750 – Supervisor Olsen

Relay for Life – Donation for T-Shirts \$200.00

B. PUBLIC HEALTH AGENCY

Recommendation from Plumas County Commission on Aging and Plumas County Community Care Council to disband the Community Care Council. **This matter is addressed under item 9.A. on the agenda.**

C. COUNTY COUNSEL

Greenhorn Creek CSD

Sitting as the Greenhorn creek CSD Board of Directors, **RESOLUTION** 06-7284, approving miscellaneous fees for operation and administration of the Greenhorn Creek CSD water system, including returned check fee, delinquent payment fee, shutoff fee, and reconnection fee.

15. APPOINTMENTS

None.

16. CORRESPONDENCE

None.

17. LEGISLATION UPDATE

None.

URGENCY ITEM – PUBLIC HEALTH AGENCY

**EMERGENCY PREPAREDNESS FUNDING GRANT AGREEMENT (PANDEMIC
INFLUENZA PREPAREDNESS)**

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, Powers and Meacher. NOES: None. ABSENT: Supervisor Comstock. Carried and so ordered.

Motion is made by Supervisor Powers, seconded by Supervisor Olsen and unanimously carried, with Supervisor Comstock absent, to approve an Amended Public Health Emergency preparedness Funding Grant Agreement between the California Department of Health Services and the County of Plumas to include products of funding for California Pandemic Influenza Preparedness, and authorize the Director of Public Health to sign.

ADJOURNMENT

The Board adjourns at 3:20 p.m. to meet again on June 20, 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.