

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JULY 11, 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 Barbara Thompson, County Counsel leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

None.

5. PLUMAS CORPORATION

BRIEFING PAPER ON PG&E WATERSHED LANDS

This matter is before the Board for discussion and action regarding a briefing paper on PG&E Watershed Lands. The briefing paper reviews and provides new mapping of the PG&E “watershed” lands as well as how they relate to County owned parcels, other parcels in Plumas County and the US Forest Service lands initially proposed for sale as part of the Secure Schools (Pl 106-393) reauthorization. John Sheehan, representing Plumas Corporation is present and addresses the Board. Planning & Building Services has been very helpful in the map development and by use of the GIS parcel mapping system.

Following discussion, motion is made by Supervisor Dennison, seconded by Supervisor Comstock and unanimously carried to approve as follows:

- Authorize Plumas Corporation to conduct initial environmental investigations (Natural Diversity Data Base only) of specific parcels/areas.
- Authorize the Chair to sign a letter to the Stewardship Council President Michael Chrisman concerning Bucks Lake and other matters.
- Authorization to transmit maps to local entities.

TITLE III STEWARDSHIP PLANNING

Following discussion, motion is made by Supervisor Dennison, seconded by Supervisor Comstock and unanimously carried authorizing a “no cost” expansion of Title III Stewardship Project to include wetlands banking and eco system services.

6. FACILITY SERVICES

\$9,775 FROM GENERAL FUND CONTINGENCY FOR QUINCY MEMORIAL HALL

Motion is made by Supervisor Dennison and seconded by Supervisor Powers to appropriate \$9,775 from the General Fund Contingency to Quincy Memorial Hall-Maintenance of Buildings & Grounds for emergency repair of main electrical panel. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

7. COUNTY COUNSEL

INDIAN VALLEY COMMUNITY SERVICES DISTRICT - REPAYMENT OF LOAN

Following discussion, motion is made by Supervisor Dennison, seconded by Supervisor Olsen and unanimously carried authorizing staff to work with Indian Valley CSD to begin making interest payments on their loan from Plumas County for \$200,000 and defer any other action until August or September when the State Department of Health Services issues its project priority list for 2006 for small community water systems.

8. 2002 RESOURCES BOND ACT – PROP 40 PER CAPITA GRANT

ALMANOR RECREATION CENTER

\$987,760 Budget

Motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried to accept a budget for \$987,760 for the Almanor Recreation Center.

Project Manager

Motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried designating Plumas County Community Development Commission as Project Manager for the Almanor Recreation Center with costs for services to be negotiated as requested by David Keller, Director of Community Development, and authorize the Chair to sign an agreement.

Maintenance of Grounds

The Almanor Recreation and Park District is requesting that the County maintain the grounds surrounding the new center to offset operating costs and avoid duplication of services. The County Currently maintains the Chester Park located adjacent to the building site for the new center. Sid Robert, Director of Facility services addresses the Board. Without additional resources, Mr. Roberts is unable to place additional responsibility on staff. Following discussion by the Board, this matter is continued to a later date until costs for maintenance of the new center are determined.

REPORT/UPDATE – PROP. 40 PROJECTS

Robert Hiss, Designated Contractor addresses the Board with a report and update on Prop 40 project expenses and development. There is discussion by the Board.

Supervisor Meacher requests that Board members consider funding for \$20,000 for a Prop 40 project in Crescent Mills. The funding allocated for the Crescent Mills project has been re-allocated for purchase of new bleachers at the Taylorsville Rodeo Arena.

Scott Lawson, Museum Director has submitted a request for Prop 40 funding for a new project to build a walking and skiing path on the Plumas-Sierra County Fairgrounds. A very dedicated group of volunteers and rail enthusiasts have worked on restoring a locomotive, putting in over 11,480 hours. Various individuals, organizations, and businesses have also made significant material donations, amounting to about \$23,000. Anticipated donations of in-kind services and materials amount to over \$213,000. Mr. Lawson informs the Board that at this point, the project, now with a positive five-year track record, has reached a juncture that requires more than just volunteer labor.

Following discussion by the Board, motion is made by Supervisor Comstock, seconded by Supervisor Olsen and unanimously carried to commit \$19,626 (\$4,126 from District 4 and \$15,500 from District 5) to help fund Phase I of the narrow gauge railroad project.

GREENVILLE PARK PROJECT – CHANGE ORDER FOR \$2,040

Motion is made by Supervisor Dennison, seconded by Supervisor Olsen and unanimously carried to approve a Change Order for \$2,040 to Wilburn Construction for the Greenville Park project.

**9. TITLE III – SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT
PUBLIC HEARING – REALLOCATION OF FUNDING (\$20,000 FROM PLUMAS EUREKA
FUELS REDUCTION PROJECT**

The public hearing is opened. There being no comment, the public hearing is closed. Motion is made by Supervisor Comstock, seconded by Supervisor Dennison and unanimously carried to re-allocate \$20,000 from the Plumas Eureka Fuels Reduction project to the Housing and land Use Committee to complete an analysis on the County's land supply for HR 2389-Title III.

**10. BOARD OF SUPERVISORS
BOARD MEETING SCHEDULE FOR AUGUST THROUGH DECEMBER 2006**

The Board sets the following meeting schedule for August through December 2006.

August 01, 08, 15
September 12, 19
October 03, 10, 17
November 07, 14
December 12, 19

**11. EcTOWN USA
AUTOMATED WEB DOCUMENTATION**

Presentation of Automated Web Documentation. The Board receives a proposal from EcTownUSA to provide the County an efficient method to manage a modern online web-distribution system for all departments and staff.

NOON RECESS

AFTERNOON SESSION

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

**12. PLANNING & BUILDING SERVICES
RESOLUTION 06-7291 RE: ABANDONED VEHICLE ABATEMENT PLAN**

Motion is made by Supervisor Olsen and seconded by Supervisor Dennison adopting Resolution No. 06-7291, approving the "Plumas County Abandoned Vehicle Abatement Plan" required for State of California Approval of Authority Establishment. AYES: Supervisors Olsen, Dennison, Powers and Meacher. NOES: Supervisor Comstock. ABSENT: None. Carried and so ordered.

**PUBLIC HEARING-NEGATIVE DECLARATION 591/GENERAL PLAN AMENDMENT
(MANCEBO, APN 025-470-002)**

This matter is before the Board to consider a request to rezone property located at 79805 Black Oak Road, River Valley Subdivision, Beckwourth from Moderate Opportunity area, Rural R-10 (10 acre minimum parcel size) zoning to Moderate Opportunity area, Secondary Suburban and S-3 (3 acre minimum parcel size zoning). Deborah Mancebo, applicant is proposing to split into two parcels (one 5 acre parcel and one 6.5 acre parcel). The recommendation of staff is to deny the request.

The public hearing is opened. Teri and Bill Banka address the Board opposed to the request to rezone the subject property. The main concern is the potential impacts on the Doyle deer herd. The Banka's believe that the impacts on the deer herd have not received adequate analysis in the Negative Declaration for the Mancebo General Plan Amendment.

The Board is in receipt of a letter from James and Sharon Backman, adjacent property owners, opposed to the request to rezone the subject property.

Larry Williams addresses the Board representing Deborah Mancebo, applicant. Mr. Williams refers to a 10 acre parcel adjacent to the subject property that was rezoned to S-3 (3 acre minimum). Mr. Williams questions why rezoning of the Mancebo property is different than the 10 acre parcel already rezoned. Mr. Williams believes the issues brought up by the Banka's were adequately addressed in the Negative Declaration. The board is reminded that the winter of 1993 greatly impacted the Doyle deer herd. Mr. Williams does not believe that rezoning the subject property will not have a cumulative adverse effect on the deer herd.

There being no further comment, the public hearing is closed and before the board for decision.

Supervisor Powers supports the recommendation of staff and reminds the Board that the county is currently going through a review process of the General Plan. Supervisor Powers believes it is important to support staff and not cripple the process.

Supervisor Dennison believes it is important to protect the migratory habitat of the Doyle deer herd. Supervisor Olsen concurs.

Following further discussion, motion is made by Supervisor Powers and seconded by Supervisor Olsen to uphold the recommendation of Planning & Building Services to deny the General Plan Amendment and rezoning, with the following findings: AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

- The property does not meet the General Plan Diagram Directive for Moderate Opportunity area, Secondary Suburban due to the fact that the property is located more than ¼ mile in a direct line from the State Highway and county road;
- The property does meet the qualification for Moderate Opportunity area, Rural;
- The property was previously designated Moderate Opportunity area, Rural to preclude further division in order to preserve the deer migration area that crosses a portion of the property; and
- That the testimony and evidence received justify the action taken.

**PUBLIC HEARING/NEGATIVE DECLARATION 592/GENERAL PLAN AMENDMENT
(POURCHO, APN 005-340-010 and APN 005-340-011)**

This matter is before the Board to consider a request to rezone property located at 4411 and 4469 Oakland Camp Road, Quincy from Moderate Opportunity area, Suburban and S-1 (1-acre minimum parcel size) zoning to Moderate Opportunity area, Secondary Suburban and S-3 (3-acre minimum parcel size zoning). The recommendation of staff is to deny the request.

The public hearing is opened. Bill Pourcho, applicant addresses the Board. There being no further comment, the public hearing is closed and before the Board for decision.

Following discussion, motion is made by Supervisor Comstock and seconded by Supervisor Dennison to adopt Negative Declaration 592 as an adequate review document for the project, and approve the request to rezone the property located at 4411 and 4469 Oakland Camp Road, Quincy from Moderate Opportunity area, Suburban and S-1 (1-acre minimum parcel size) zoning to Moderate Opportunity area, Secondary Suburban and S-3 (3-acre minimum parcel size zoning), with the following findings: AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

- That, as required by law, a public hearing has been duly noticed and held by the Board;
- That negative Declaration 592 was completed in compliance with CEQA and is applicable and adequate for the project;
- That Negative Declaration 592 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;
- The property meets the General Plan Diagram Directive for Moderate Opportunity area, Secondary Suburban due to the fact that the property is located less than ¼ mile in a direct line from the State Highway and county road;
- That the testimony and evidence received justify the action taken.

13. COUNTY ADMINISTRATIVE OFFICE

WEEKLY REPORT

Weekly report by Jack Ingstad, County Administrative Officer of meetings attended, key topics and project updates.

14. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

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

Supervisor Olsen addresses the Board regarding courthouse security. In the morning hours all exterior doors are open in the courthouse for fresh air. Supervisor Olsen is concerned with public perception and courthouse security.

15. CONSENT AGENDA

Motion is made by Supervisor Dennison and seconded by Supervisor Powers 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

- 1) Approval of Board minutes for June 2006.
- 2) Approval of expenditures from Community Services Funds

Department 20710 – Supervisor Powers

Sierra Valley RCD – Barns, Birds & BBQ Tour 2006 \$ 100.00

Department 20720 – Supervisor Meacher

Greenville High School – Sober Grad Nite Donation \$ 200.00

Greenville High School Boosters' Club – Donation Golf Tournament \$ 100.00

Department 20750 – Supervisor Olsen

Mohawk Valley Independence Day – Donation \$1,000.00

B. COUNTY COUNSEL

Renewal of Legal Services Agreement with Michael Jackson for FY 2006-2007, and authorize the Chair to sign.

C. PLUMAS COUNTY FLOOD CONTROL DISTRICT

- 1) Renewal of Legal Services Agreement with Michael Jackson for FY 2006-2007, and authorize the Chair to sign.
- 2) Renewal of Consulting Services Agreement with John Mills for FY 2006-2007, and authorize the Chair to sign.

D. LIBRARY

Budget transfer for \$1,662 from Office Expense to Computer Hardware to cover costs for purchase of a cart to store and recharge laptop computers.

E. ASSESSOR

Budget transfer for \$2,500 from Department 70060-Office Supplies to Department 20060-Office Supplies to cover costs for the remainder of FY 2005-2006.

F. ALCOHOL & DRUG

- 1) Authorize the Auditor/Controller to pay year old invoices for \$1,360 to the State Department of Alcohol & Drug for claims arising from County Alcohol & Drug Department participation in the DUI Program.
- 2) Authorize the Auditor/Controller to pay two year old invoice for \$2,000 from the Gates Recovery Foundation for detoxification services rendered to an A&D client.

G. DISTRICT ATTORNEY

- 1) Supplemental budget for increase in revenue for the District Attorney (\$3,600), Spousal Abuse Prosecution Grant (\$3,091), and Vertical Prosecution Grant (\$2,658) to cover various payroll expenses for FY 2005-2006.
- 2) **RESOLUTION** 06-7292, to undertake a certain program designated Plumas County Spousal Abuser Prosecution Program.
- 3) **RESOLUTION** 06-7293, to undertake a certain program designated Plumas County Vertical Prosecution Program.

H. SHERIFF

Budget transfer for \$28,084, including \$23,500 from Regular Wages, to cover costs for the remainder of FY 2005-2006.

I. PLANNING & BUILDING SERVICES

Approve a refund for \$202 to Lake Almanor Community Church for an owner initiated merger.

J. PUBLIC HEALTH AGENCY

- 1) Approve a Realignment Trust Fund Transfer from Social Services Realignment Reserve to Public Health (\$62,295) and Mental Health (\$15,000) for Fiscal Years 04-05 and 05-06, and direct the Auditor Controller to transfer funds.
- 2) Approve a Service Agreement between Plumas County Public Health Agency and Nichols, Melburg & Rossetto Architects for consultant services not to exceed \$28,250 for remodel of the Portola Senior Nutrition Site, and authorize the Director of Public Health to sign as Board designee.
- 3) Accept and approve the Annual Plumas County Children's Medical Services (CMS) Plan and Budget for FY 05-06, direct the Chair to sign the Certification Statements, and Authorize the Director of Public Health to sign subsequent Children's Medical Services Contract, and related documents as the Board designee.
- 4) Approve various Agreements for \$10,000 or over in Budget Unit 70560 – Public Health for FY 06-07, and authorize the Chair to sign agreements.

16. APPOINTMENTS

ABANDONED VEHICLE ABATEMENT AUTHORITY BOARD

Motion is made by Supervisor Comstock, seconded by Supervisor Dennison and unanimously carried to appoint Sharon Thrall to the Abandoned Vehicle Abatement Authority Board as the public member.

17. CORRESPONDENCE

None.

18. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 4:00 p.m. to meet again on July 18, 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.