

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON AUGUST 01, 2006**

1. ROLL CALL

The meeting is called to order at 10:06 a.m. with Supervisors Rose Comstock, William Powers, William Dennison, Ole Olsen and Chairman, Robert Meacher present.

In the absence of Nancy DaForno, Clerk of the Board, Marissa Partlow, Deputy Clerk of the Board is present.

2. INVOCATION AND FLAG SALUTE

Pastor Tarleton from the First Baptist Church of Quincy offers the invocation and Supervisor William Powers leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Kathy Williams, Plumas County Clerk Recorder addresses the Board regarding AB1634 to reimburse Counties for expenses incurred for special elections. Currently only a certain percentage of the actual costs are to be reimbursed to Plumas County for the last special election that was held.

Chuck Leonhardt, Plumas County Assessor presents the Board with a final Tax Roll Summary Report for 2006-2007 and a fifteen year comparison.

5. HUMAN RESOURCES

**DISCUSSION AND ACTION REGARDING RECOMMENDATIONS FROM THE CRITICAL
STAFFING COMMITTEE TO FILL VACANT POSITIONS IN THE DEPARTMENT OF
SOCIAL SERVICES AND DEPARTMENT OF ALCOHOL AND DRUG**

Following discussion, motion is made by Supervisor Powers, seconded by Supervisor Dennsion and unanimously carried to approve as follows: Approve the positions requested by Social Services and continue the request for the Alcohol and Drug position to August 8, 2006 when Director Reginald Valenica would be available for representation.

6. GREENHORN CREEK COMMUNITY SERVICES DISTRICT

**PUBLIC HEARING/RESOLUTION 06-7295, ESTABLISHING NEW RATES FOR WATER
SERVICE**

Public Hearing is opened at 10:35 a.m. Roy Carter, Carla Duncan and Susan Lake are present in support. Andrew Verhoeven a seasonal resident expresses his opposition and reasoning to the rate increases. County Counsel explains that the utility rate increase schedules are covered under Prop 218 to cover costs for repairs. Public Hearing is closed at 10:50 a.m. Motion is made by Supervisor Olsen and seconded by Supervisor Dennison to adopt Resolution No. 06-7295, establishing new rates for water service. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

7. CHILD SUPPORT SERVICES

**RESOLUTION 06-7296, PROCLAIMING AUGUST 2006 AS "CHILD SUPPORT AWARNESS
MONTH" IN PLUMAS COUNTY**

Following discussion, motion is made by Supervisor Dennison to approve **RESOLUTION 06-7296**, seconded by Supervisor Olsen and unanimously carried and so ordered. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None.

8. COUNTY ADMINISTRATIVE OFFICE

**AUTHORIZE THE COUNTY ADMINISTRATIVE OFFICER TO SIGN A LETTER TO THE
FEDERAL AVIATION ADMINISTRATION (FAA) AMENDING THE ACIP GRANT
APPLICATION FOR QUINCY GANSNER FIELD**

Motion is made by Supervisor Dennison, seconded by Supervisor Comstock to authorize CAO to sign letter to the FAA amending the ACIP grant application for Gansner Field by advancing the Update Airport Layout Plan and delaying the Automated Weather Observing System (AWOS) III this grant year. Supervisors Comstock and Powers volunteer as ACIP subcommittee members. Motion unanimously carried and so ordered.

9. CLOSED SESSION 11:17 A.M – 12:35 P.M.

BOARD OF SUPERVISORS

Potential Litigation – Number of cases (2)

Public Employee appointment or employment – Director of Public Works

NOON RECESS

AFTERNOON SESSION

The Board reconvenes at 1:41 p.m. with all Board members present as in the morning session.

10. BOARD OF SUPERVISORS

**APPOINTMENT OF PUBLIC WORKS DIRECTOR AND AUTHORIZE THE COUNTY
ADMINISTRATIVE OFFICER TO NEGOTIATE A CONTRACT FOR SIGNATURE BY THE
CHAIR**

Motion is made by Supervisor Dennison and seconded by Supervisor Comstock to authorize CAO to negotiate a wage and benefit contract with Robert Pearault for Director of Public Works and bring back to the Board for Chair to sign. Motion is unanimously carried and ordered.

11. PLANNING AND BUILDING SERVICES

**A. CONTINUED PUBLIC HEARING AND FIRST READING OF AN ORDINANCE,
AMENDING PLUMAS COUNTY CODE TITLE 5, PUBLIC WELFARE, CHAPTER 8,
ABANDONED, WRECKED, DISMANTLED OR INOPERATIVE VEHICLES. CONTINUED
FROM JULY 18, 2006. ROLL CALL VOTE**

Motion is made by Supervisor Powers and seconded by Supervisor Comstock to waive first reading of **ORDINANCE 06-1049** and approve with amended language. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Motion is carried and so ordered.

**B. PUBLIC HEARING, APPEAL OF ZONING ADMINISTRATOR'S DECISION TO DENY
TENTATIVE MAP AND MODIFICATION PERMIT FOR WHITEHAWK RANCH PHASE
XII TO DIVIDE 100.27 ACRES INTO 37 PARCELS FOR SINGLE-FAMILY RESIDENTIAL.**

Rebecca Herrin, Senior Planner provides the Board with information and background related to the item requesting to appeal the Zoning Administrator's decision to deny the tentative map and modification permit for Whitehawk Ranch Phase XII. Norman Brown of NC Brown Development and Greg Sandburg, Attorney for NC Brown Development also address the Board with their interpretation of the stipulations set forth in the Development Agreement that would allow approval the application as submitted. Public Hearing is opened at 3:07 p.m. Whitehawk property owners express their concerns and objections to the approval of the project. Public Hearing is closed at 3:33 p.m. Following more discussion by the Board and staff, motion is made by Supervisor Dennison to deny the appeal and remand back to staff. The Board also directs staff to modify the project to conform to the Development Agreement and advises developer they have the option to request amendments to the Development Agreement if they so choose. Motion is seconded by Supervisor Comstock. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Motion is carried and so ordered.

12. FACILITY SERVICES

DISCUSSION AND ACTION TO ADOPT THE AMERICAN'S WITH DISABILITIES ACT GRIEVANCE PROCEDURE AND INVESTIGATION POLICY AND COMPLAINT FORM, REPLACING THE CURRENT ACCESSIBILITY COMPLAINT INVESTIGATION POLICY

- Motion is made by Supervisor Dennison and seconded by Supervisor Powers to adopt the new procedure, policy and form. Motion is unanimously carried and so ordered.

13. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

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

Supervisor Comstock addresses the Board regarding Proposition 90.

14. CONSENT AGENDA

Motion is made by Supervisor Dennison and seconded by Supervisor Powers to approve the following consent agenda items and to remove items 14.B.1. and 14.F. for individual discussion. 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 July 2006.
- 2) Approval of expenditures from Community Services Funds

Department 20750 – Supervisor Olsen

| | |
|---|------------|
| Gold Mountain CSD – Donation (Fire Prevention Chipping Project) | \$1,500.00 |
|---|------------|

B. ELECTIONS

- 1) Removed for individual discussion. Authorize the Auditor/Controller to pay a claim for \$92.00 for reimbursement of meal expenses for three staff providing four sessions of poll worker training and delivering election equipment and supplies. Motion is made by Supervisor Comstock and seconded by Supervisor Olsen to approve payment of claim and direct Chair to work the Auditor/Controller and CAO to review travel policy at a later date. Motion is unanimously carried and so ordered.
- 2) Certification of election results for the Quincy Fire Protection District Special Election held July 18, 2006.

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

Supplemental budget for \$1500.00 to complete the Taylorsville Grandstand project, District 2.

D. FACILITY SERVICES

- 1) Authorization to advertise for bids for replacement of ADA access ramp at the Portola Memorial Hall and authorize the CAO/Purchasing Agent to sign the agreement with the lowest qualified bidder.
- 2) Authorization to advertise for bids for replacement of carpet in the District Attorney's Office, Courthouse and authorize the CAO/Purchasing Agent to sign the agreement with the lowest qualified bidder.

E. GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Sitting as the Greenhorn Creek CSD Governing Board adopt a **RESOLUTION 06-7297** authorizing the General Manager to sign an application, funding agreement and amendments for funding under the Safe Drinking Water State Revolving Fund.

F. MUSEUM

This item is removed for individual discussion. Motion is made by Supervisor Powers and seconded by Supervisor Dennison to appropriate \$6,866.00 from the Taylorsville School Contingency to utilize funds for the Taylorsville School Preservation project.

G. SOCIAL SERVICES

- 1) Approve two contracts with the University of California, Davis for professional training services provided to Department of Social Services staff and authorize the Director of Social Services to sign the agreements as Board designee; and authorize the Department of Social Services to execute an extension of the agreements for an additional twelve-month period following the conclusion of the current term, subject to the availability of state and federal funding and the approval of the Purchasing Agent.
- 2) Approve and authorize the Director of Social Services to sign an interagency agreement with the District Attorney for technical and programmatic support to the Adult Protective Services social workers; and authorize the Department of Social Services to execute and extension of the agreements for an additional twelve-month period following the conclusion of the current term, subject to the availability of state and federal funding and the approval of the Purchasing Agent.

H. AUDITOR/CONTROLLER

- 1) Budget transfer for \$27,300.00 from Information Technology Computer Hardware to Information Technology Computer Software for new software upgrades for FY 2005/2006.
- 2) Approve a contract with Ray Morgan for copier upgrade in the Auditor/Controller's office approved in the budget for FY 2006/2007.

I. GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT

- 1) Certification of election results for the Gold Mountain CSD Special Fire Tax Election held on July 18, 2006.

15. APPOINTMENTS

16. CORRESPONDENCE

None.

17. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 4:55 p.m. to meet again on August 8, 2006 at 9:00 a.m. as the Board of Supervisors for all purposes.