

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON AUGUST 08, 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 Reg Valencia, Chief Probation Officer leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

Robert Zernich offers an invitation to a BBQ at Gansner Park on August 15, 2006 in appreciation of those who dedicated their time to construct the new Veterans Memorial, Quincy.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Reg Valencia, Chief Probation Officer addresses the Board. The Probation Department has relocated to their new office in East Quincy. Mr. Valencia publicly thanks Facility Services and Information Technology for all their help and support. The move from the Courthouse was successful and flawless. Mr. Valencia thanks the Board for all their support.

5. COUNTY COUNSEL

ORDINANCE RE: GREENHORN CREEK CSD WATER CONSERVATION PROGRAM

Motion is made by Supervisor Olsen and seconded by Supervisor Dennison to waive the reading of an Ordinance, establishing a water conservation program for Greenhorn Creek Community Services District. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

6. PUBLIC WORKS

RESOLUTION 06-7300 RE: GRIZZLY RANCH CSD, COLLECTION OF CHARGES ON TAX ROLL

Sitting as the Governing Board for Grizzly Ranch CSD, motion is made by Supervisor Dennison and seconded by Supervisor Powers adopting Resolution No. 06-7300, requesting collection of charges on tax roll. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

VESTRA, INC. CONTRACT, SOLID WASTE LANDFILL ISSUES

Motion is made by Supervisor Olsen, seconded by Supervisor Dennison and unanimously carried to approve a contract with Vestra, Inc., as amended, for Solid Waste Landfill compliance issues, and authorize the Chair to sign subject to approval by County Counsel.

FY 2006/2007 ROAD DEPARTMENT CONTINGENCY FUND

Following discussion, motion is made by Supervisor Dennison and seconded by Supervisor Powers directing the Auditor/Controller to establish a Road Department Contingency Fund (52841 of Department 20981) in the amount of \$737,843 for FY 2006-2007. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

BRIDGE REPLACEMENT PROJECTS (ARLINGTON BRIDGE, TAYLORSVILLE BRIDGE)

Motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried authorizing the Department of Public Works to request bids for two projects; Arlington Bridge Rail Replacement and Taylorsville Bridge Rail Replacement.

7. HUMAN RESOURCES

CRITICAL STAFFING COMMITTEE RECOMMENDATIONS

This matter is before the Board for discussion and action regarding recommendations from the Critical Staffing Committee.

Alcohol and Drug

Request to increase the position allocation by 1.0 FTE Therapist I or II. At the request of Reg Valencia, Director of Alcohol & Drug, the request is withdrawn and this matter is removed from the agenda.

URGENCY ITEM – HUMAN RESOURCES

CRITICAL STAFFING COMMITTEE RECOMMENDATIONS

Motion is made by Supervisor Dennison and seconded by Supervisor Comstock 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, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

Following discussion, motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried to approve recommendations from the Critical Staffing Committee as follows:

Public Works

1.0 FTE Maintenance Worker I, II or III allocated position for FY 2006-2007.

Plumas-Sierra County Fair

1.0 FTE Fair Fiscal Coordinator I or II allocated position for FY 2006-2007.

Animal Services

1.0 FTE Animal Control Officer I, II or Animal Control Supervisors flexibly staffed, allocated for FY 2006-2007.

8. PLUMAS-SIERRA COUNTY FAIR

2006 PLUMAS-SIERRA COUNTY FAIR

T.J. Thomas, Interim Fair Manager is present and provides the Board with information regarding the 2006 Plumas –Sierra County Fair, August 10-13, 2006.

9. COUNTY ADMINISTRATIVE OFFICE

DIRECTOR OF PUBLIC WORK, EMPLOYMENT CONTRACT WITH ROBERT PERREAULT

Motion is made by Supervisor Dennison, seconded by Supervisor Comstock and unanimously carried to approve an Agreement for Professional Services between the County of Plumas and Robert A. Perreault, Jr., Public Works Director effective August 28, 2006.

10. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

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

11. CONSENT AGENDA

Motion is made by Supervisor Powers and seconded by Supervisor Dennison to approve the following consent agenda items. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered. **Agenda Item 11.E.1. is removed from the consent agenda to allow for discussion.**

A. BOARD OF SUPERVISORS

- 1) Budget transfer for \$3,500 from Regular Wages-20010-51000 to Routine Travel-20010-52740 and Special Travel 20010-52750 to cover expenses for the remainder of FY 2005-2006.
- 2) Authorize the Chair to sign a letter to the Department of Transportation in support of Encroachment Permits for the Plumas-Sierra County Fair Parade to be held on August 12, 2006.

B. ELECTIONS

Approval of a **RESOLUTION**, 06-7299 authorizing the County Clerk to consolidate and conduct a special election for trustees and measures to be submitted to the voters of the Sierra Plumas Joint Unified School District at the November 7, 2006 General Election.

C. PUBLIC HEALTH

- 1) Approve Amendment #3 to an existing agreement with Lawrence Livermore Laboratories extending the duration for Professional Services related to groundwater monitoring at Lake Davis through August 31, 2007.
- 2) Approve an agreement with Valeska Armisen, M.D., to act as Health Officer/Medical Director for Plumas County, effective July 1, 2006, and direct the Chair of the Board to sign agreement.
- 3) Approve various agreements for \$10,000 or over for Public Health's HIV / AIDS Programs for FY 06-07, and direct the Chair to sign agreements.

D. PUBLIC WORKS

Approve the final map for Foxrun – Phase 2 and accept the offer of dedication for the public utility easements.

E. PLANNING AND BUILDING SERVICES

- 1) Fee waiver request of \$500 for a lot line adjustment for Gregory Withrow and George and Ruth Kidder. APNs 117-240-003 and 117-240-004; 48449 and 48489 Highway 70, Quincy. Not recommended by staff per Board Policy. **This matter is removed from the consent agenda to allow for discussion.**
- 2) Refund of \$4,798 for a tentative subdivision map application for Norton Meadows APN 112-070-036.

11.E.1. PLANNING & BUILDING SERVICES

REQUEST FOR WAIVER OF FEE FOR LOT LINE ADJUSTMENT

Following presentation by Attorney David Luddington, representing Gregory Withrow, motion is made by Supervisor Olsen, seconded by Supervisor Comstock and unanimously carried to waive the fee in the amount of \$500 for Gregory Withrow and George and Ruth Kidder for a Lot line Adjustment.

12. PLANNING & BUILDING SERVICES

PUBLIC HEARING – WINTER 2005 GENERAL PLAN AMENDMENT (EIR NO. 77, DANTE PERANO)

The public hearing is opened. There being no comment, the public hearing is closed and before the Board for decision.

Following brief discussion by the Board, motion is made by Supervisor Dennison and seconded by Supervisor Powers to approve Environmental Impact Report 77 and approve the General Plan Amendment and rezoning to Prime Opportunity area, Periphery Commercial, Scenic Road, Prime Recreation, Limited and rezone to C-2, SP-ScR, Rec-OS and LTD for property located at 7940 State Highway 147, Lake Almanor (Dante Perano), and adopt the required findings as follows:

1. That, as required by law, a public hearing was duly noticed and held by the Board.
2. That Environmental Impact Report 77 was completed in compliance with the California Environmental Quality Act and certified as applicable and adequate for the project.
3. That Environmental Impact Report 77 was presented to the Board and that the information contained in the document was reviewed and considered by the Board prior to the decision, together with any comments received during the public review process.
4. The property meets the General Plan diagram directive for Commercial and the Limited designation is necessary in order to evaluate the adverse effects of commercial development on traffic and Levels of Service on State Highway 147.
5. The testimony and evidence received justify the action taken.

13. COUNTY COUNSEL

RESOLUTION 06-7298 RE: COUNTY SURPLUS PROPERTY, TAYLORSVILLE

Motion is made by Supervisor Dennison and seconded by Supervisor Comstock to adopt Resolution No. 06-7298, Declaring Intention to Sell Real Property, and authorizing Issuance of a Notice Requesting Proposals on Purchase of County Surplus Property Located at 4309 Nelson St., Taylorsville. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

BRAGG & ASSOCIATES CONTRACT AMENDMENT

Motion is made by Supervisor Powers, seconded by Supervisor Dennison and unanimously carried to approve an amendment to the contract with Bragg & Associates for management of liability claims, and authorize the Chair to sign.

14. APPOINTMENTS

ALMANOR BASIN WATERSHED ADVISORY COMMITTEE

Motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried to appoint Peggy Fulder to the Almanor Basin Watershed Advisory Committee, replacing Bob Pyle. The appointment of Dick Daniel is continued to a later date.

15. CORRESPONDENCE

None.

16. LEGISLATION UPDATE

None.

URGENCY ITEM – PLANNING & BUILDING SERVICES

ORDINANCE 06-1049 RE: ABANDONED, WRECKED, DISMANTLED OR INOPERATIVE VEHICLES

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

Motion is made by Supervisor Dennison and seconded by Supervisor Powers to adopt Ordinance No. 06-1049, first read on August 01, 2006, Amending Plumas County Code Title 5, Public Welfare, Chapter 8, Abandoned, Wrecked, Dismantled or Inoperative Vehicles. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

URGENCY ITEM – BOARD OF SUPERVISORS

CLOSED SESSION

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

The Board meets in closed session from 2:20 p.m. to 2:45 p.m. for meeting with Legal Counsel regarding potential litigation.

ADJOURNMENT

The Board adjourns at 2:45 p.m. to meet again on August 15, 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.