

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON SEPTEMBER 12, 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 Supervisor Olsen leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

A representative from the Almanor Basin Resource Center addresses the Board regarding the Plumas County Alcohol & Drug Department. The Alcohol & Drug Department are not providing any services in the Almanor Basin.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Dr. Hank Foley, Director of Public Health introduces Amy Hall the new Pandemic Flu Coordinator for Plumas County. The Board welcomes Ms. Hall

5. PLUMAS COUNTY FLOOD CONTROL DISTRICT

The Board is sitting as the Plumas County Flood Control & Water Conservation District.

CLOSED SESSION

The Board meets in closed session from 9:10 a.m. to 10:20 a.m. for conference with Legal Counsel regarding initiation of litigation (Government Code §54956.9(c))

Following closed session, County Counsel announces action taken.

The Board authorized filing comments with the Federal Energy Regulatory Commission on the draft Environmental Assessment for the relicensing of PG&E's Poe Project to initiate the process of a legal challenge to the sufficiency of the environmental review of the project and potential impacts to Lake Almanor and Bucks Lake.”

RESOLUTION 06-7307 RE: SUPPORT FOR PROP. 84 (CLEAN WATER, PARKS AND COASTAL)

Motion is made by Supervisor Dennison and seconded by Supervisor Powers adopting Resolution No. 06-7307, expressing support for Proposition 84 (Clean Water, Parks and Coastal Protection Bond). AYES: Supervisors Olsen, Dennison, Powers and Meacher. NOES: None. ABSENT: Supervisor Comstock. Carried and so ordered.

NORTH/SOUTH MEETING

Report by Supervisor Meacher and Supervisor Powers regarding the recently held North/South Meeting and Urban Water Conference.

PROPOSITION 50 GRANT APPLICATION

Report and update on IRWM program and Prop. 50 Grant application.

The Board adjourns as the Plumas County Flood Control District and reconvenes as the Plumas County Board of Supervisors for all purposes.

**6. PUBLIC HEALTH AGENCY/ENVIRONMENTAL HEALTH
REVIEW AND ASSESSMENT – GROUNDWATER QUALITY MONITORING AT LAKE DAVIS**

Motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried, with Supervisor Comstock absent, to receive and file a report prepared by Lawrence Livermore National Laboratories entitled “Review and Assessment of *Plumas County’s Groundwater Quality Monitoring at Lake Davis* and presented to the Board by Jerry Sipe, Director of Environmental Health.

7. BOARD OF SUPERVISORS

PURCHASE OF COUNTY SURPLUS PROPERTY, TAYLORSVILLE

The Board is in receipt of one formal bid for purchase of County surplus property in Taylorsville. The Chair inquires if there are any verbal bids, there are none.

Motion is made by Supervisor Dennison and seconded by Supervisor Powers to award the bid to John Shower for \$35,000 for purchase of County surplus property located at 4309 Nelson Street, Taylorsville (APN 120-043-009). John Shower presents the Clerk with a check for \$3,500 as a down payment towards the purchase. The Board directs the Clerk to deposit the down payment immediately with Chicago Title Co., Quincy, in order to open an escrow not to exceed 60 days.

**8. ROUNDHOUSE COUNCIL
REQUEST FOR FUNDING**

Representatives from the Roundhouse Council are present and address the Board. The Roundhouse Council is requesting that they be considered a resource center providing for a specific population of Plumas County. The Roundhouse Council further requests that the Board consider funding be granted the same as other resource centers based on its work and its vital need to continue this work through its family advocate.

There is discussion by the Board. Supervisor Dennison confirms that Roundhouse Council receives approximately \$250-300,000 from other funding sources.

The Board receives and files the information provided and agrees to consider the request for funding following a report and update by the County Administrative Officer and the Auditor/Controller regarding the budget for FY 2006-2007.

9. FACILITY SERVICES

COUNTY WATER TANK, REQUEST TO DECLARE ABANDONED

At the request of Supervisor Comstock, this matter is continued to September 19, 2006.

ORDINANCE 06-1052 RE: FORMAL BIDDING PROCEDURE (CUPCCAAP)

Motion is made by Supervisor Olsen and seconded by Supervisor Powers adopting Ordinance No. 06-1052, first read on August 15, 2006, Informal Bidding Procedures to CUPCCAAP. AYES: Supervisors Olsen, Dennison, Powers and Meacher. NOES: None. ABSENT: Supervisor Comstock. Carried and so ordered.

SECURITY CONSOLE UPGRADE - PLUMAS COUNTY JAIL

Motion is made by Supervisor Olsen, seconded by Supervisor Dennison and unanimously carried, with Supervisor Comstock absent authorizing Facility Services to advertise for bids to upgrade the security console at the Plumas County Jail.

10. BOARD OF SUPERVISORS

RESOLUTION 06-7310 RE: SUPPORT FOR PROP. 84 (CLEAN WATER, PARKS AND COASTAL)

Motion is made by Supervisor Powers and seconded by Supervisor Dennison adopting Resolution No. 06-7310, expressing support for Proposition 84 (Clean Water, Parks and Coastal Protection Bond). AYES: Supervisors Olsen, Dennison, Powers and Meacher. NOES: None. ABSENT: Supervisor Comstock. Carried and so ordered.

11. PLUMAS COUNTY BOARD OF EQUALIZATION ASSESSMENT APPEAL HEARING DATES

Sitting as the Plumas County Board of Equalization, November 01, 02, 2006 is scheduled to hear Assessment Appeals for 2004 and 2005.

12. HUMAN RESOURCES CRITICAL STAFFING RECOMMENDATIONS

Following presentation by Gayla Trumbo, Director of Human Resources, motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried, with Supervisor Comstock absent, to approve recommendations from the Critical Staffing Committee as follows:

Department of Agricultural Commissioner:

Position: Administrative Assistant I or II

Allocation: 1.0 FTE

Incumbent of this position has resigned effective August 28, 2006. This is the only office support staff member of the Department. This position has been utilized and allocated to this department for years and is currently allocated in the 2006 – 2007 budget.

It is the recommendation of this Committee to fill the 1.0 FTE vacant position of Administrative Assistant I or II.

Department of Public Works:

Position: Road Maintenance Worker I, II or III

Allocation: 1.0 FTE

Public Works has received a resignation of a Road Maintenance Worker I who is assigned to the Quincy area. This is a position that has been allocated to this department for years and is currently funded and allocated for this fiscal year. This position as with the previous Maintenance Worker that came before this Board last month is vital to have on board before winter season for snow removal.

It is the recommendation of this Committee to approve filling the 1.0 FTE vacancy of Road Maintenance Worker I, II or III.

Assessor

Position: Appraiser I, II, III or Appraisal Assistant

Allocation: 1.0 FTE

The Assessor has asked to hire an Appraiser I, II, III or Appraisal Assistant.

The Assessor has had someone vacate a position in his department. This position is a flexibly staffed position as an Appraiser I, II, III or Appraisal Assistant. This position has been utilized over the years and is allocated for the 2006-2007 budget.

It is the recommendation of this Committee to approve filling the 1.0 FTE vacancy of Appraiser I, II, III or Appraisal Assistant.

Social Services

Position: Office Assistant I, II or III

Allocation: 1.0 FTE

A request to fill a vacant position of Office Assistant III was received from the Social Services Director. This position is primarily responsible for providing clerical support and administrative support to the staff working within the eligibility programs.

Funding sources include State General funds, Federal pass through funds and Realignment funds. This position has been utilized in the past years and is currently allocated within the 2006-2007 budget as a flexibly staffed position as Office Assistant I, II or III.

It is the recommendation of this Committee to approve filling the 1.0 FTE vacant position of Office Assistant I, II or III.

INTERVIEW SCHEDULE FOR FAIR MANAGER

A Special Meeting of the Board is scheduled for September 25, 2006 at 9:00 a.m. to conduct interviews for the position of Plumas-Sierra County Fair Manager.

INTERIM FAIR MANAGER

Motion is made by Supervisor Powers, seconded by Supervisor Dennison and unanimously carried, with Supervisor Comstock absent, to appoint Karl Bishop, Agricultural Commissioner as Interim Fair Manager, effective September 12, 2006.

NOON RECESS

AFTERNOON SESSION

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

13. PLANNING & BUILDING SERVICES

WITHROW/KIDDER – REQUEST TO WAIVE PREPAYMENT OF TAXES

Motion is made by Supervisor Olsen, seconded by Supervisor Powers and unanimously carried, with Supervisor Comstock absent, to approve the request to waive the requirement for prepayment of taxes for a Lot Line Adjustment for Gregory Withrow and George and Ruth Kidder.

PUBLIC HEARING – APPEAL OF ZONING ADMINISTRATOR (TENTATIVE PARCEL MAP FOR JOHN ZICKER)

This matter is before the Board for a public hearing regarding an appeal of the Zoning Administrator's decision to approve a Tentative Map for John E. Zicker to divide 212 acres into four residential parcels of 6.2 acres, 4.8 acres, 3.3 acres, and 4.3 acres and a remainder parcel for agricultural use of 193 acres. The project is located at 27730 Beckwourth-Genesee Road, Genesee Valley, CA.

Rebecca Herrin, Senior Planner is present and addresses the Board. The Zoning Administrator approved the project by delayed decision on March 13, 2006. Decision was appealed on March 23, 2006 by Attorney David T. Ludington, representing clients Thomas Latham and Tauni Sauvage.

The public hearing is opened. The Board receives testimony from Thomas Latham, property owner adjacent to the subject property.

Mary Lou Ebersol addresses the Board opposed to the Tentative Parcel Map and requests the Board uphold the appeal.

Ralph Koehne, Surveyor/Engineer, representing the applicant requests the Board uphold the recommendation of the Zoning Administrator.

Following discussion by the Board and recommendation of County Counsel, the public hearing remains open and is continued to November 07, 2006 at 1:30 p.m. following receipt of a legal opinion in regards to the sufficiency of Negative Declaration 580.

14. ALCOHOL & DRUG

RESOLUTION RE: FY 2006-2007 PROVIDER CONTRACTS

Following discussion, this matter is continued to a later date following a meeting between the County Administrative Officer and the Chief Probation Officer.

RESOLUTION RE: FY 2005-2006 PROVIDER CONTRACTS

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15. COUNTY COUNSEL

RESOLUTION 06-7311 RE: CA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS

Motion is made by Supervisor Dennison and seconded by Supervisor Powers adopting Resolution No. 06-7311, amending Resolution 04-6985 for the Resources Bond Act/Per Capita Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002. AYES: Supervisors Olsen, Dennison, Powers and Meacher. NOES: None. ABSENT: Supervisor Comstock. Carried and so ordered.

LAFCo PROCESS IN FORMATION OF CSA

At the request of County Counsel, this matter is continued to September 19, 2006.

CONTRACT WITH TOM HUNTER – EXTRA-HELP CONSULTANT

Following discussion, motion is made by Supervisor Dennison, seconded by Supervisor Powers and carried, with Supervisor Comstock absent and Supervisor Olsen opposing, authorizing the Chair to sign an Agreement for Professional Services between the County of Plumas and Tom Hunter, effective September 12, 2006 and ending on September 12, 2008, and under the direction of Jack Ingstad, County Administrative Officer.

Supervisor Olsen is opposed because he believes this is a cost the County should not incur. Supervisor Olsen recommends that in the future County department heads should be training someone to replace them upon retirement.

REQUEST FOR PROPOSAL – ALCOHOL & DRUG DEPARTMENT

Following discussion by the Board regarding future status of the Alcohol & Drug Department, motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried, with Supervisor Comstock absent, authorizing County Counsel to proceed with Request for Proposal (RFP) for provision of services.

The Board receives comments from staff of the Alcohol & Drug Department.

\$17,492.51 GENERAL FUND CONTINGENCY TRANSFER – OFFICE FURNITURE

Motion is made by Supervisor Dennison and seconded by Supervisor Powers to appropriate \$17,492.51 from the General Fund Contingency to the following departments for office furniture: Public Health, \$11,071.73; Environmental Health, \$2,781.16; Social Services, \$551.28; Alcohol & Drug, \$965.63; Veterans Services, \$2,122.71. AYES: Supervisors Olsen, Dennison, Powers and Meacher. NOES: None. ABSENT: Supervisor Comstock. Carried and so ordered.

CLOSED SESSION

The Board meets in closed session from 4:15 p.m. to 4:45 p.m. for conference with Legal Counsel.

Potential Litigation (Government Code §94956.9(b)(1))

Pending Litigation (Government Code §94956.9(a))

16. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

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

17. CONSENT AGENDA

Motion is made by Supervisor Powers and seconded by Supervisor Olsen 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

- 1) Approval of Board minutes for August 2006.
- 2) Approval of Agreement between the County of Plumas and Smith & Newell, CPA's to provide independent audit services, and authorize the Chair to sign.
- 3) Approval of expenditures from Community Services Funds

Department 20720 – Supervisor Meacher

Northern Sierra Indian Days – Donation	\$1,000.00
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B. PUBLIC HEALTH AGENCY

- 1) Adoption of Ordinance 06-1051, first read on August 15, 2006, amending Ordinance No. 98-908 which established the Plumas County Children and Families First Commission.
- 2) Approve payment of \$614 to California Department of Health Services, Tobacco Control Section for overpayment of Tobacco Control Funds for FY 2003-2004.
- 3) Supplemental budget for \$5,000 for receipt of unanticipated revenue from the California Center for Childhood Injury Prevention for California Kid's Plates funding for FY 2006-2007.

C. SHERIFF

- 1) Approve the annual amendments to the Cooperative Law Enforcement Agreement between the Plumas County Sheriff's Office and the US Department of Agriculture, Plumas National Forest, and authorize the Chair to sign.
- 2) Resolution 06-7309, authorizing the Sheriff to sign the Boating Safety & Enforcement Grant – Equipment & Operation Contract for \$75,000 for purchase of a new patrol boat and trailer.
- 3) Supplemental budget for \$44,000 for Sheriff/USFS Cooperative Patrol/Controlled Substances Agreement.

D. PROBATION

Resolution 06-7308, entitled "Fouts Springs Youth Facility Space Available Contract" and authorize the Chair to sign the contract with Solano County Probation Department for space available placement of wards at the Fouts Springs Youth Facility.

E. SOCIAL SERVICES

Approve continuation of a contract with the Alliance for Workforce Development (AFWD) for the Community Service Work Program, and authorize the Director of Social Services to sign.

18. APPOINTMENTS

PLUMAS-SIERRA COUNTY FAIR BOARD

Motion is made by Supervisor Dennison, seconded by Supervisor Olsen and unanimously carried, with Supervisor Comstock absent, to appoint Marci Johnson to the Plumas-Sierra County Fair Board, replacing Pat Roarty, representing District 3.

19. CORRESPONDENCE

None.

20. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 4:45 p.m. to meet again on September 19, 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.