

**REGULAR MEETING OF THE BOARD OF SUPERVISORS  
COUNTY OF PLUMAS, STATE OF CALIFORNIA  
HELD IN QUINCY ON NOVEMBER 07, 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 Supervisor Meacher leads the flag salute.

**3. BOARD OF SUPERVISORS**

**RESOLUTION 06-7330 RE: ANDY'S WAY**

Following presentation by Supervisor Comstock, motion is made by Supervisor Comstock and seconded by Supervisor Olsen adopting Resolution No. 06-7330, Re-naming a Certain Street in the Town of Quincy, County of Plumas – *Andy's Way* in honor of Chief Anderson for his fifty years of service. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

**4. PUBLIC COMMENT OPPORTUNITY**

Ms. Pence addresses the Board with concern that her company has not been paid for \$29,750 for work performed at the Tulsa Scott Building, Fairgrounds under the Prop. 40 Grant.

Alan Levine, a member of the public, addresses the Board regarding an ongoing issue with Planning & Building Services and extraction of rock on his private property by Riverside Rock Company.

**5. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD**

Dr. Hank Foley addresses the Board with a report and update on flu shots. Public Health has run out of serum and is waiting to receive 500 more doses to be available to the public.

**6. SOCIAL SERVICES**

**WINDOW COVERINGS – HEALTH & HUMAN SERVICES CENTER**

Following discussion, motion is made by Supervisor Dennison, seconded by Supervisor Powers and carried, with Supervisors Dennison and Comstock opposing, to waive the formal bidding process and authorize the Director of Social Services to proceed with the purchase of window coverings for the new Health & Human Services Center. Elliott Smart, Director of Social Services is directed to return to the Board with a request to appropriate funding the General Fund Contingency not to exceed \$3,200.

Supervisors Dennison and Comstock are opposed to waiving the formal bidding process.

**7. PUBLIC WORKS**

**TRI STATE PHOTOGRAHMETRY**

Upon report and recommendation of Robert Perreault, Director of Public Works, motion is made by Supervisor Dennison, seconded by Supervisor Comstock and unanimously carried authorizing the Director of Public Works to sign a contract with Tri State Photogrammetry to provide aerial photography services for the town of Greenville.

**RESOLUTION 06-7332 RE: CALIFORNIA DEPARTMENT OF TRANSPORTATION**

Motion is made by Supervisor Olsen and seconded by Supervisor Powers to adopt Resolution No. 06-7332, authorizing the execution agreements with the California Department of Transportation for certain transportation projects. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

## **8. BOARD OF SUPERVISORS CLOSED SESSION**

The Board meets in closed session from 11:10 a.m. to 1:10 p.m. for conference with Legal Counsel, Risk Manager, County Administrative Officer, Director of Human Resources.

- Existing Litigation
- Potential Litigation
- Potential Liability
- Personnel – Director of Alcohol & Drug

## **9. PLANNING & BUILDING SERVICES**

### **CONTINUED PUBLIC HEARING – APPEAL OF ZONING ADMINISTRATOR’S DECISION (ZICKER)**

Continuation of appeal of Zoning Administrator’s decision to approve a tentative map for the division of four parcels plus a remainder for John Zicker, Genesee Valley.

This matter is continued from September 12, 2006 following receipt of a legal opinion in regards to the sufficiency of Negative Declaration 580.

Staff recommendation is for the Board to remand the project to staff for further environmental review and recirculation of document. The project will then be brought back to the Board at a later date for a decision on the appeal and project.

The Board receives comments from members of the public. Ralph Koehne, Surveyor/Engineer addresses the Board representing the applicant. Mr. Koehne requests the Board waive the EIR fee for the applicant of approximately \$4,000. There being no further comment, the public hearing is closed.

Motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried to uphold the recommendation of Planning & Building Services and remand the project to staff for further environmental review and recirculation of document. The project will then be brought back to the Board at a later date for a decision on the appeal and project.

### **WILLOW CREEK RESORT PROJECT – AGREEMENT WITH PARUS CONSULTING**

Motion is made by Supervisor Olsen, seconded by Supervisor Powers and unanimously carried to approve the Agreement to Reimburse Outside Consultant Fees and authorize the Chair to sign for the County; and approve “Exhibit 1” agreement between County of Plumas and Parus Consulting Inc. for the Willow Creek Resort Project.

## **10. BOARD OF SUPERVISORS**

### **RESOLUTION OF APPRECIATION AND CONGRATULATIONS TO RICHARD “ANDY” ANDERSON**

Motion is made by Supervisor Powers and seconded by Supervisor Olsen to adopt a Resolution of Appreciation and Congratulations to Richard G. “Andy” Anderson for his 50 years of service to Plumas County. Resolution to be presented to Mr. Anderson on November 11, 2006. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

### **INTERIM FAIR MANAGER, LETTER OF RESIGNATION**

Motion is made by Supervisor Comstock, seconded by Supervisor Dennison and unanimously carried to accept a letter of resignation from Karl Bishop as Interim Fair manager, effective immediately, and authorize the County Administrative Officer to sign claims for the Plumas-Sierra County Fair.

### **GENERAL FUND APPROPRIATION – LIABILITY CLAIMS**

Motion is made by Supervisor Dennison and seconded by Supervisor Powers to appropriate \$410,000 from the General Fund Contingency to cover liability claims with recognition that the Board is moving forward to address potential liability. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

### **HIGH SIERRA MUSIC FESTIVAL – REQUEST TO RE-NEGOTIATE LICENSE AGREEMENT**

This matter is before the Board at the request of High Sierra Music Festival (HSMF) to re-negotiate their license agreement with Plumas County. HSMF is asking for a reduction in the facility fee from \$75,000 to \$50,000 for use year 2007. The HSMF believes that their reputation and business has been negatively impacted by the Plumas County Sheriff department's treatment of festival patrons in 2006.

Supervisor Comstock reads a letter from Sheriff Bergstrand to be sent to HSMF. The letter is positive and encourages the Festival to remain in Plumas County.

There is discussion by the Board. Supervisor Dennison questions actual costs incurred by the Sheriff and the Fairgrounds for the event. Supervisor Powers stresses the need to establish a consistent policy for all events at the Fairgrounds.

Following further discussion, this matter is referred to staff and continued to November 14, 2006 for review of actual costs by the Sheriff and Fairgrounds. The request from HSMF for a reduction in the facility fee will be addressed on November 14, 2006.

### **DISPOSAL OF CONTROLLED SUBSTANCE**

This matter is before the Board for discussion regarding concerns from members of the public and disposal of a controlled substance by the Plumas County Sheriff. This matter is continued to a later date following a meeting between the Sheriff, County Counsel and the County Administrative Officer.

### **11. COUNTY COUNSEL**

#### **CALIFORNIA CONSTRUCTION AUTHORITY – LETTER OF UNDERSTANDING AND ADDENDUM**

Motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried to approve a Letter of Understanding and Addendum to Letter of Understanding with California Construction Authority, approval of payment of invoices from Greg Remund Drywall and Heat Transfer for work performed on the Tulsa Scott Renovation.

### **12. PLUMAS COUNTY FLOOD CONTROL DISTRICT CLOSED SESSION**

The Board meets in closed session from 3:25 p.m. to 4:15 for conference with Legal County regarding anticipated litigation (Gov't Code Section 54956.9(b)(3)(B)) Settlements with City of Portola and Grizzly Lake Resort Improvement District on Lake Davis Water Treatment Plant.

### **LAKE DAVIS WATER TREATMENT PLANT SETTLEMENT AGREEMENT**

Following closed session, motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried directing staff to submit the draft project cost-share agreement to the US Army Corps of Engineers for processing.

### **13. 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. 2002 RESOURCES BOND ACT – PROP 40 PER CAPITA GRANT**

Supplemental budget for \$4,524 for reimbursement from Town & Country Carpets (Tulsa Scott Building, Fairgrounds).

#### **B. SHERIFF**

- 1) Request to grant the Sheriff the ability to place his staff on 10-hour or 8-hour working days as needed to effectively run the Department.
- 2) Supplemental budget for \$214,138 and \$160,463 for 2005 and 2006 State Homeland Security Grants.
- 3) Supplemental budget for \$13,910 for the Sheriff's Alcoholic Beverage Control (ABC) Grant.
- 4) Supplemental budget for \$7,071 for receipt of unanticipated revenue Jail SLESF, State COPS Program revenue.
- 5) Supplemental budget for \$11,180 for receipt of unanticipated revenue from Standards and Training Corrections.
- 6) Supplemental budget for \$25,000 for receipt of unanticipated revenue from the USDA Forest Service Cooperative Law Enforcement Agreement for Controlled Substance Operations.
- 7) Budget transfer for \$1,000 from Regular Wages to Professional Services account to cover costs for required audit.

#### **C. GREENHORN CREEK COMMUNITY SERVICES DISTRICT**

**RESOLUTION** 06-7333, correcting charges for metered water service to Greenhorn Guest Ranch; eliminating discount for seasonal water use; and stating allocation of water system revenue between operations and debt service.

#### **D. MENTAL HEALTH**

- 1) Approve and authorize the Director of Mental Health to sign the Short-Doyle Medi-Cal HIPAA Transactions Trading Partner Agreement. Approved as to form by County Counsel.
- 2) Authorize the Director of Mental Health to utilize the 4-10 hour per day work schedule for Mental Health Therapists and Mental Health Case Managers as standard work schedules and as flexed schedules for some employees as deemed necessary.
- 3) Approve and authorize the Director of Mental Health to sign amendment to the contract with Value Options to increase reimbursement rates for providers of mental health services to out-of-County placed foster children. Approved as to form by County Counsel.
- 4) Approve the contract with Sequoia Psychiatric Center for FY 2006-2007, authorize the Chair to sign and authorize the Director of Mental Health to sign. The cost will be covered by the existing budget for psychiatric inpatient services. Approved as to form by County Counsel.

#### **E. INTER-GOVERNMENTAL SERVICES**

Approve and authorize the County Administrative Officer to sign the contract with Pitney Bowes for postage machine located in the Courthouse.

#### **F. LIBRARY**

Supplemental budget for \$17,808 for the purchase of new public access computers for Chester, Greenville, Portola and Quincy.

**G. HUMAN RESOURCES**

Critical Staffing Report and Recommendations.

- 1) **RESOLUTION 06-7334**, amending the Plumas County Allocation for Budget Year 2006/2007 to reflect the following positions as Flexibly Staffed 1.0 FTE District Attorney Administrator/Assistant Public Administrator or Paralegal I, II or III; or Legal Service Assistant I or II.
- 2) **RESOLUTION 06-7335**, amending the Plumas County Allocation for Budget Year 2006/2007 to reflect 1.0 FTE Flexibly Staffed Position as Geographic Information System Planner I, II or Planning Technician.

**H. COUNTY COUNSEL**

**RESOLUTION 06-7336**, readopting the Conflict of Interest Code for Plumas County, and

**RESOLUTION 06-7337**, readopting conflict of interest codes adopted or amended by local districts and agencies in Plumas County.

**I. HUMAN RESOURCES**

**RESOLUTION 06-7338**, amending the Job Description of the Fair Manager and change the Classification Title to Plumas-Sierra County Fair and Event Center Manager.

**14. APPOINTMENTS**

None.

**15. CORRESPONDENCE**

None.

**16. LEGISLATION UPDATE**

None.

**ADJOURNMENT**

The Board adjourns at 4:15 p.m. to meet again on November 14, 2006 at 9:00 a.m. as the Plumas County Flood Control District and at 10:00 a.m. as the Board of Supervisors for all purposes.