

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON DECEMBER 19, 2006**

BOARD OF SUPERVISORS

Upon recommendation of County Counsel, the Chair announces the closed session for conference with Legal Counsel regarding potential liability will be held in open session.

Nichols, Melburg & Rossetto Architects/Engineers

Michael Lusso, Principal Architect is before the Board requesting approval for additional compensation for \$37,000. Because of poor performance by the contractor on the Animal Shelter project, Mr. Lusso spent many hours outside of his normal duties as an architect to complete the project.

CLOSED SESSION

The Board meets in closed session from 9:00 a.m. to 9:05 a.m. for conference with Legal Counsel regarding potential liability.

1. ROLL CALL

The meeting is called to order at 10:00 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 Dennison leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

Introduction of Bob Leal, Editor for Feather Publishing.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Introduction of Billy Cox, Plumas-Sierra Fair Manager.

5. BOARD OF SUPERVISORS

RESOLUTION OF APPRECIATION – ROXANNE VALLADAO

Motion is made by Supervisor Comstock and seconded by Supervisor Olsen to adopt a Resolution of Appreciation and Recognition to Roxanne Valladao for her 20 years of Dedication to Plumas Arts. AYES: Supervisors Olsen, Dennison, Comstock, Powers, Meacher. NOES: None. ABSENT: None. Carried and so ordered.

RESOLUTION OF APPRECIATION AND RECOGNITION – STEVE ALLEN

Motion is made by Supervisor Dennison and seconded by Supervisor Olsen to adopt a Resolution of Appreciation and Recognition to Steve Allen for his 28 Year of Dedicated Service to Plumas County. The Board commends Mr. Allen and wishes him a well deserved retirement. AYES: Supervisors Olsen, Dennison, Comstock, Powers, Meacher. NOES: None. ABSENT: None. Carried and so ordered.

6. UNITED STATES FOREST SERVICE

TRAVEL MANAGEMENT/OHV ROUTE DESIGNATION

Presentation by Jim Pena, Forest Supervisors regarding the Travel Management/OHV Route Designation effort on the Plumas National Forest and results of three community meetings held in Oroville, Quincy, and Portola.

Supervisor Meacher leaves the Boardroom.

7. PUBLIC WORKS

RESOLUTION 06-7349 RE: VACATING CERTAIN ROADWAY, VINTON

Motion is made by Supervisor Powers and seconded by Supervisor Dennison to adopt Resolution No. 06-7349, Notice of Intention to vacate portions of a certain roadway and a certain un-named alley in the Town of Vinton, County of Plumas, and schedule a public hearing for January 16, 2007 at 11:00 a.m. AYES: Supervisors Olsen, Dennison, Comstock, Powers. NOES: None. ABSENT: Supervisor Meacher. Carried and so ordered.

FEATHER RIVER DRIVE, CHESTER – INCREASE SPEED LIMIT

At the request of Supervisor Dennison, this matter is removed from the agenda.

RESOLUTION RE: PLACEMENT OF SIGNS – “ROADS CLOSED” AND “WARNING”

As recommended by County Counsel, this matter is continued to a later date for adoption by county ordinance and for a public hearing.

Supervisor Comstock requests assurance that placement of signs will not have any impacts on activities such as logging operations.

Supervisor Meacher returns to the Boardroom.

8. THE FERGUSON GROUP

FY 2007 FEDERAL APPROPRIATIONS PROCESS

Presentation by Kristi More and Greg Wang regarding the FY 2007 federal appropriations process and discussion of FY 2008 federal agenda.

RENEWAL OF CONTRACT

Motion is made by Supervisor Comstock and seconded by Supervisor Dennison to renew the agreement between Plumas County and The Ferguson Group, L.L.C. for 2007, and authorize the County Administrative Officer to sign. AYES: Supervisors Olsen, Dennison, Comstock, Powers, Meacher. NOES: None. ABSENT: None. Carried and so ordered.

9. ASSEMBLYMAN RICK KEENE

RESOLUTION OF APPRECIATION FOR SUPERVISOR DENNISON

On behalf of Assemblyman Rick Keene, presentation of Resolution of Appreciation and Recognition to Supervisor Bill Dennison for his years of service to the people of Plumas County.

NOON RECESS

Appreciation Luncheon for Supervisor Bill Dennison, Courthouse, Quincy

AFTERNOON SESSION

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

10. PLANNING & BUILDING SERVICES

ORDINANCE 06-1052A RE: WINTER 2005 AND WINTER 2006 GENERAL PLAN AMENDMENTS

Motion is made by Supervisor Dennison and seconded by Supervisor Comstock to adopt Ordinance No. 06-1052, first read on December 12, 2006, for Winter 2005 General Plan Amendments (Perano, McIntyre, Gardner, Leonhardt) and Winter 2006 General Plan Amendments (Mancebo, Pourcho, Taylor). AYES: Supervisors Olsen, Dennison, Comstock, Powers, Meacher. NOES: None. ABSENT: None. Carried and so ordered.

ORDINANCE RE: FIRE SAFE DRIVEWAY/WOOD SHAKE ROOF

This matter is before the Board for adoption of an Ordinance, first read on November 14, 2006, amending various sections of the Plumas County Code concerning when a Fire Safe Driveway is required, and reducing the maximum area of a Wood Shake Roof that can be replaced before a new "Class A" Roof is required.

Following discussion by the Board, motion is made by Supervisor Comstock, seconded by Supervisor Olsen and unanimously carried to refer this matter back to staff for revision and further consideration; for further outreach to the public; direct staff to include standardized exceptions to properties with development plans that have already been approved by Planning & Building Services; and re-consideration of Sec. 9-4.604-Design Standards ("A turnaround shall be within 50' of each building site served by the driveway").

FOUR-TEN WORKWEEKS

Following discussion regarding a request for four-ten hour workdays, motion is made by Supervisor Olsen and seconded by Supervisor Powers authorizing the Chief Code Enforcement Officer, Code Enforcement Officer, GIS Coordinator, and GIS Planner positions to work four 10-hour days. AYES: Supervisors Olsen, Powers and Meacher. NOES: Supervisors Dennison and Comstock. ABSENT: None. Carried and so ordered.

AGREEMENT – FOOTHILL ASSOCIATES (LAKE FRONT AT WALKER RANCH)

Motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried to approve a contract with Foothill Associates for Environmental Consultant for Lake Front at Walker Ranch Environmental Impact Report, and authorize the Chair to sign. Approved as to form by County Counsel.

11. BOARD OF SUPERVISORS

RESOLUTION 06-7350 RE: EFFECTIVE DATE FOR DEVELOPMENT IMPACT FEE/ORDINANCE RE: DEVELOPMENT IMPACT FEE PROGRAM

Motion is made by Supervisor Comstock and seconded by Supervisor Dennison to adopt Resolution No. 06-7350, amending the effective date of Resolution 06-7302, establishing Development Impact Fees and adopting the Comprehensive Impact Fee (NEXUS) Study for the County of Plumas, and waive the first reading of an Ordinance, adding Chapter Ten to Title Nine of the Plumas County Code for the Purpose of Regulating a Development Impact Fee Program. AYES: Supervisors Dennison, Comstock, Powers and Meacher. NOES: Supervisor Olsen. ABSENT: None. Carried and so ordered. The title of the Ordinance is read and continued to January 09, 2007 for adoption.

AB32 CARBON CREDIT TRADING

Motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried authorizing the Chair to sign the registration form regarding California Air Resources Board implementation of AB 32 and carbon credit trading market related to forest projects.

MORATORIUM ON GENERAL PLAN AMENDMENTS

Discussion is held regarding a proposal by the Plumas County Planning Commission to impose a moratorium on General Plan Amendments and possible alternatives. The purpose of the proposal is to help planning staff with their workload. The Board receives comments from Jonathan Schnal, Director of Planning & Building Services. Mr. Schnal informs the Board that he does not support a moratorium. Mr. Schnal agrees to look at alternatives and outside resources available to help staff.

As recommended by Supervisor Comstock, Mr. Schnal receives information from Trinity County for review.

HR 2389 – SECURE RURAL SCHOOLS

Discussion is held regarding re-authorization of HR 2389 – Secure Rural Schools. The County stands to lose approximately \$3m if HR 2389 is not re-authorized with Public Works taking the largest hit. Robert Perreault, Director of Public Works presents the Board with data pertinent to maintain their current level of service. Jack Ingstad, County Administrative Officer believes it is important to understand the future capital needs for Public Works.

BOARD MEETING SCHEDULE FOR JANUARY – MARCH 2007

January 09, 16, 23

February 06, 13, 20

March 06, 13, 20

12. BOARD OF SUPERVISORS

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

13. BOARD OF SUPERVISORS

CLOSED SESSION

The Board meets in closed session from 4:45 p.m. to 5:40 p.m. for conference with Legal Counsel as follows:

- Potential Liability
- Personnel – Plumas-Sierra County Fair Manager

14. CONSENT AGENDA

Motion is made by Supervisor Powers and seconded by Supervisor Comstock to approve the following consent agenda items: AYES: Supervisors Olsen, Dennison, Comstock, Powers, Meacher. NOES: None. ABSENT: None. Carried and so ordered. Consent agenda item 14.A.2. is continued to a later date.

A. BOARD OF SUPERVISORS

- 1) Direct staff to make journal entry and approval of budget transfer and supplemental budget to allocate up to \$621,856.04 of Lake Davis 1997 settlement funds for construction of new water treatment plant at Lake Davis.
- 2) Authorize the Auditor to advance \$600,000 to the U.S. Army Corps of Engineers for construction of the new water treatment plant at Lake Davis, to be reimbursed to the County through SRF grant funds from the California Department of Health Services as actual project costs are incurred. **This matter is continued to a later date.**

B. HUMAN RESOURCES

Adopt recommendations from the Plumas County Critical Staffing Committee as presented for the Sheriff and Public Health-Senior Services.

C. RISK MANAGEMENT

Approval to advertise for Request for Proposal (RFP) for ADA Self Evaluation Transition Plan.

D. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign the Declaration of Intent to not apply for Rural Health Services Program funding for FY 2006-2007.
- 2) Approve Product grant Agreement from Raising A Reader, a supporting organization of Peninsula Community Foundation for FY 2006-2007 to provide book bag materials, and authorize the Director of Public Health to sign.

E. MUSEUM

Supplemental budget for \$750 from donation by a non-profit organization.

F. AUDITOR/CONTROLLER

Approve the transfer of Social Services realignment funds to Probation and Mental Health as approved in the 2006-2007 budget.

15. APPOINTMENTS

PLUMAS COUNTY BOARDS, COMMISSIONS AND COMMITTEES

Appointment/re-appointment of members to Plumas County Boards, Commissions and Committees. **This matter is continued to January 09, 2007.**

PLUMAS-SIERRA COUNTY FAIR BOARD

Motion is made by Supervisor Olsen, seconded by Supervisor Powers and unanimously carried to appoint Janet Radtke to the Plumas-Sierra County Fair Board.

16. CORRESPONDENCE

None.

17. LEGISLATION UPDATE

None.

URGENCY ITEM – BOARD OF SUPERVISORS

CORRESPONDENCE TO STEWARDSHIP COUNCIL

Motion is made by Supervisor Dennison and seconded by Supervisor Powers to add this matter to the agenda as an urgency item because the need for action arose prior to the posting of the agenda. AYES: Supervisors Olsen, Dennison, Comstock, Powers, Meacher. NOES: None. ABSENT: None. Carried and so ordered.

On December 12, 2006, the Board authorized the Chair to sign a letter to the Pacific Forest and Watershed Lands Stewardship Council regarding right of first refusal on PG&E Watershed Lands. Robert Meacher, Chairman and Board member of the Council signed the letter and is now being questioned by the Council.

Motion is made by Supervisor Dennison, seconded by Supervisor Comstock and unanimously carried to rescind action taken authorizing the Chair to sign the letter dated December 12, 2006 to the Stewardship Council, and direct County Counsel to re-draft the letter for signature by the Vice Chair.

Motion is made by Supervisor Dennison and seconded by Supervisor Powers directing County Counsel to contact Jayne Battey, Executive Director of the Stewardship Council regarding their intent. AYES: Supervisors Olsen, Dennison, Comstock and Powers. NOES: None. ABSENT: None. ABSTAIN: Supervisor Meacher. Carried and so ordered.

ADJOURNMENT

The Board adjourns at 5:40 p.m. to meet again on January 09, 2007 at 9:00 a.m. as the Board of Supervisors for all purposes.

I, NANCY L. DAFORNO, CLERK OF THE BOARD DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE PLUMAS COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 14, 2006 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board