

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JANUARY 04, 2005**

1. ROLL CALL

The meeting is called to order at 9:00 a.m. with Supervisors Rose Comstock, William Powers, Robert Meacher, Ole Olsen and Vice Chairman, William Dennison.

2. INVOCATION AND FLAG SALUTE

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

3. BOARD OF SUPERVISORS

SELECTION OF CHAIR AND VICE CHAIR FOR 2005

Motion is made by Supervisor Olsen, seconded by Supervisor Comstock and unanimously carried appointing Supervisor Dennison as Chairman for 2005.

Motion is made by Supervisor Olsen, seconded by Supervisor Comstock and unanimously carried appointing Supervisor Meacher as Vice Chairman for 2005.

Supervisor Comstock and Supervisor Powers are welcomed by the Board.

4. PUBLIC COMMENT OPPORTUNITY

None.

5. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Sid Roberts, Director of Facility Services, addresses the Board with a report and update on Phase I of the remodel and re-location of offices within the Plumas County Courthouse. The Assessor is scheduled to move to the new One-Stop Permit Center, although is delayed due to installation of the elevator. Mr. Roberts provides the Board with a time schedule for work being performed by his department.

Charles Leonhardt, Plumas County Assessor, gives a report and update on the Senior Assisted Living project in Quincy. The proposed development will include sixty units with twenty units for Alzheimer's patients.

Kathleen Williams, County Clerk/Recorder informs the Board that with the passing of Congressman Matsui, the County may be facing a special election if directed by the Governor.

6. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

None.

**7. UNITED STATES FOREST SERVICE
MEADOW VALLEY LITIGATION**

Jim Pena, representing the US Forest Service, is present and addresses the Board regarding litigation filed on timber sales in Meadow Valley. The litigation is before the Honorable Judge Carlton. Mr. Pena will return to the Board with a report following an April 2005 court decision.

OFF-HIGHWAY VEHICLE INVENTORY

Jim Pena, representing the US Forest Service, is present and addresses the Board regarding the Off-Highway Vehicle Inventory being conducted by the Forest Service. There is discussion by the Board. Supervisor Comstock is concerned with an increase in Forest Service law enforcement staff upon completion of the inventory. Supervisor Dennison addresses the 100' restriction for cutting firewood. Supervisor Dennison requests an amendment to the restriction so the public does not have to stay on trails, etc. when cutting firewood. Mr. Pena will return to the Board with a report and update as the inventory is completed.

8. MENTAL HEALTH COMMISSION
ANNUAL REPORT FOR FY 2003/2004

Henry Eisenman, Chairman of the Plumas County Mental Health Commission presents the Board with an Annual Report for fiscal year 2003/2004. The Mental Health Commission is a strong functioning body of fifteen members who care about mental health issues. It is the role of the Commission to advise the Board of Supervisors and the Department of Mental Health in issues regarding education, prevention, access, treatment, rehabilitation, Best Practices, client/family involvement, funding, human resources, and Cultural Competency. The Commission continues to serve the Community at large. The Board receives and files the Annual Report and thanks Mr. Eisenman for his continued dedication and support to the Commission.

9. SOCIAL SERVICES
RESOLUTION RE: AMENDING PERSONNEL ALLOCATION – 1.0 FTE SENIOR SOCIAL WORKER

This matter is continued to January 18, 2005.

10. ALTERNATIVES COUNSELING
REQUEST FOR WAIVER OF FEES FOR A SPECIAL USE PERMIT

At the request of Christi Schmidt, applicant, this matter is removed from the agenda.

11. COUNTY COUNSEL
CLOSED SESSION

The Board meets in closed session from 11:35 a.m. to 12:00 p.m. and from 3:20 p.m. to 4:05 p.m. for conference with Legal Counsel regarding existing litigation (Govt. Code Sec. 54956.9(a))

- Public Employment Relations Board, Unfair Practice Charge No. SA-CE-287-M

NOON RECESS

AFTERNOON SESSION

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

12. PLANNING & BUILDING SERVICES
PUBLIC HEARING/ORDINANCE RE: FRONT YARD SETBACK

The public hearing is opened. There being no comment, the public hearing is closed. Motion is made by Supervisor Meacher and seconded by Supervisor Powers to waive the reading of an Ordinance, amending Section 9-2.1405 Yard (M-R), of Article 14 of Chapter 2 of Title 9 of the Plumas County Code. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered. The title of the Ordinance is read and continued to January 11, 2005 for adoption.

13. BOARD OF SUPERVISORS
PLUMAS COUNTY COURTHOUSE HEATING SYSTEM

This matter is removed from the agenda.

PLUMAS COUNTY COMMITTEE STRUCTURE

The Plumas County Committee Structure is amended for 2005 and is on file with the Clerk of the Board.

PRIORITIES OF THE BOARD OF SUPERVISORS

Supervisor Dennison has provided the Board with a list of priorities for the remainder of FY 2004/2005 and encourages Board members to present their priorities as well.

Plumas County Strategic/Business Plan

Supervisor Dennison has proposed the development of a Strategic/Business Plan and recommends hiring a Facilitator to guide the Board. Supervisor Powers questions how the revision of the General Plan will be encompassed into a Strategic Plan. Supervisor Comstock is not opposed to development of a Strategic Plan but encourages the Board to limit how involved the plan becomes. Supervisor Comstock believes a large portion of the strategic plan should be the County budget.

Following further discussion, motion is made by Supervisor Powers, seconded by Supervisor Meacher and unanimously carried directing Julia Coleman, County Administrative Officer to contact one or two Facilitators who have expertise in this type of planning. The Board will interview the Facilitators and determine the amount of time expected to develop a Strategic/Business Plan, the increments and timing of each meeting, and the estimated cost.

Various Issues of Importance

The Board concurs with the list of priorities submitted by Supervisor Dennison. The list is reviewed and amended to include: Senior Assisted Living facility, Affordable Housing, and review of the Plumas County Codes. The Board agrees to review the list on a regular basis to evaluate progress.

LETTERS OF RESIGNATION

Motion is made by Supervisor Olsen, seconded by Supervisor Meacher and unanimously carried to accept a letter of resignation from Richard G. (Andy) Anderson, Director of the Office of Emergency Services and County Fire Warden and Rita Scardaci, Director of Public Health Agency, with regret.

THE FERGUSON GROUP, L.L.C. – ANNUAL CONTRACT

Motion is made by Supervisor Powers, seconded by Supervisor Meacher and unanimously carried to approve a contract with The Ferguson Group for 2005 to represent Plumas County in Washington DC on potential projects for the County's federal appropriations agenda, and authorize the County Administrative Officer to sign.

Supervisor Olsen requests a more frequent progress report from The Ferguson Group. Supervisor Comstock concurs with the request.

14. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

No report.

15. COUNTY COUNSEL

“REQUEST FOR PROPOSALS” – DEVELOPMENT IMPACT FEES

Barbara Thompson, County Counsel addresses the Board. The County has received two responses to the County's Request for Proposals relating to a proposed Countywide development impact fee study. Ms. Thompson is recommending a selection committee to include Julia Coleman, County Administrative Officer, Tom Hunter, Director of Public Works, Barbara Thompson, County Counsel, Supervisor Dennison, Supervisor Powers, and Charles Leonhardt, Assessor. The Committee will evaluate the two proposals received and return to the Board with a recommendation. This item is for informational purposes only no action is taken.

CLOSED SESSION

The Board meets in closed session from 4:05 p.m. to 4:10 p.m. regarding Personnel Exception (Public Employee Discipline/Dismissal/Release/Authorization for Medical Retirement).

RESOLUTION 05-7100 RE: INDUSTRIAL DISABILITY RETIREMENT – DOYLE FRAZIER

Following closed session, motion is made by Supervisor Powers and seconded by Supervisor Olsen adopting Resolution No. 05-7100, amending Resolution No. 04-7098, and authorizing Industrial Disability Retirement for Sheriff's Investigator Doyle Frazier. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

16. BOARD OF SUPERVISORS

CLOSED SESSION

The Board meets in closed session from 4:10 p.m. to 4:30 p.m. regarding personnel.

Public employee appointment or employment - Plumas County Director of Alcohol & Drug.

17. CONSENT AGENDA

Motion is made by Supervisor Powers and seconded by Supervisor Meacher to approve the following consent agenda items. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

A) BOARD OF SUPERVISORS

Approval of Board minutes for December 07, 2004.

B) PLUMAS COUNTY LIBRARY

Supplemental budget for \$3,000 for award of Global Language grant from the California State Library for purchase of Spanish language materials.

C) FACILITY SERVICES

Budget transfer for \$6,925 from Criminal Justice Construction Fund Contingencies to Capital Improvements to cover costs for improvements at the Plumas County Correctional Facility.

D) ELECTIONS

RESOLUTION 05-7099, authorizing the County Clerk/Elections Official to Permit the Long Valley Community Services District to Conduct an All Mailed Ballot Election on May 3, 2005.

E) PUBLIC HEALTH AGENCY

- 1) Approval of a contract with the California Department of Health Services (CDHS), Local Public Health Services Section, and authorize the Director of Public Health to sign various assurances as the Board designee.
- 2) Approval of realignment Trust Fund transfer for \$90,621 from Social Services Realignment Reserve; and for \$15,000 from Social Services Realignment Reserve for FY 2003/2004.

18. APPOINTMENTS

CSAC EXCESS INSURANCE AUTHORITY

Motion is made by Supervisor Meacher, seconded by Supervisor Olsen and unanimously carried appointing Supervisor Comstock to the CSAC Excess Insurance Authority, replacing Supervisor Meacher.

19. CORRESPONDENCE

None.

20. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 4:30 p.m. to meet again on January 11, 2005 at 9:00 a.m. as the Board of Supervisors for all purposes.

William N. Dennison, Chairman of the Board

ATTEST:

Nancy L. DaForno, Clerk of the Board