

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JANUARY 11, 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 Chair, William Dennison present.

2. INVOCATION AND FLAG SALUTE

Supervisor Dennison offers the invocation and Supervisor Comstock leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

None.

5. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

Supervisor Powers gives a report on a meeting with the City of Portola in regards to the needs of citizens during emergency situations. Over a period of 48 hours, areas of the eastern end of the County received approximately six feet of snow. Supervisor Powers refers to the recent inclement weather and problems that arose such as access to propane tanks, snow-berms, short supply of diesel, a need for generators, etc. Supervisor Powers believes it is appropriate to declare a state of emergency for the eastern end of the County.

Supervisor Comstock informs the Board that she received numerous calls from constituents commending the Road Department for all their efforts during the inclement weather.

6. BOARD OF SUPERVISORS

RESOLUTION 05-7100 RE: DISABILITY RETIREMENT – DOYLE FRAZIER

Chairman Dennison announces action taken in closed session on January 04, 2005, adopting Resolution No. 05-7100, amending Resolution No. 04-7098, and authorizing Industrial Disability Retirement for Sheriff's Investigator Doyle Frazier. The vote was unanimous with all Board members voting in favor of the Resolution.

BOARD POLICY PRIORITIES

There is further discussion regarding priorities of the Board for the remainder of FY 2004/2005. The list of priorities is discussed and amended. The Board will review the list of priorities from time to time to evaluate progress.

AUDIT OF INTERMOUNTAIN DISPOSAL AND WASTE MANAGEMENT

There is further discussion regarding action taken by the Board on December 21, 2004 in regards to Solid Waste Disposal Services and direction to conduct a forensic audit of Intermountain Disposal and Waste Management. The Board believes they were misguided in their decision and there is no need for a forensic audit.

Motion is made by Supervisor Comstock, seconded by Supervisor Meacher and carried, with Supervisor Olsen opposing, to rescind action taken on December 21, 2004, in regards to Solid Waste Disposal Services and direction to conduct a forensic audit of Intermountain Disposal and Waste Management, and direct Tom Hunter, Director of Public Works and the Integrated Waste Management Task Force to return to the Board with a recommendation of what type of an audit shall be conducted. The Board further directs that a policy be established that an outside audit, specific to disposal services, be conducted every ten years.

Supervisor Olsen is opposed because he believes that anything over the 12% rate of return, stated in the contract with Intermountain Disposal, shall be returned to the ratepayer. Supervisor Olsen believes this justifies a forensic audit.

SIERRA NEVADA CONSERVANCY – NORTH CENTRAL SIERRA SUB-REGIONAL MEETING

Following brief discussion, the Board directs the Clerk to schedule a meeting with Butte, Tehama and Sierra Counties to complete the North Central Sierra sub regional selection process for the Sierra Nevada Conservancy. Chairman Dennison is appointed to represent Plumas County.

PLUMAS COUNTY BOARDS, COMMISSIONS AND COMMITTEES

Motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried to approve appointment and re-appointment of members to the Plumas County Boards, Commissions and Committees. The index to the Plumas County Boards, Commissions and Committees is on file with the Clerk of the Board and includes action taken by the Board.

“FIRST 5” COMMITTEE

Motion is made by Supervisor Comstock, seconded by Supervisor Olsen and unanimously carried appointing Supervisor Powers to the “First 5” Committee, replacing Supervisor Dennison.

NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT

Motion is made by Supervisor Meacher, seconded by Supervisor Olsen and unanimously carried appointing Supervisor Powers to the Northern Sierra Air Quality Management District, replacing BJ Pearson.

7. FRANK STEWART, COUNTIES’ QLG FORESTER REPORT AND UPDATE ON QLG PILOT PROJECT

Frank Stewart, Counties QLG Forester is before the Board with a status and update of the Herger-Feinstein QLG pilot project. Mr. Stewart commends Jerry Hurley and Mike De Lasaux of the Plumas County Fire Safe Council for all their dedication and accomplishments in regards to the “54 At Risk Communities”. There is discussion regarding HR2389-“Secure Rural Schools and Community Self Determination Act of 2000” and continuation of funding.

8. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT NATURAL RESOURCE SCIENTISTS, INC. – AGREEMENT

Motion is made by Supervisor Powers, seconded by Supervisor Meacher and unanimously carried to approve an Agreement between Natural Resource Scientists, Inc. (David Vogel) and Plumas County for services on the Lake Almanor FERC re-licensing issues, and authorize the Director of Public Works to sign, subject to approval by County Counsel.

9. PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT RESOLUTION 05-7101 RE: PROPOSITION 13 GRANT FUNDS – LAKE ALMANOR WATERSHED

Motion is made by Supervisor Olsen and seconded by Supervisor Meacher adopting Resolution No. 05-7101, amending Resolution No. 03-6942, supporting the Pursuit of Proposition 13 Grant Funds for the Lake Almanor Watershed Planning and Non Point Source Control Proposal. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

**10. COUNTY COUNSEL
CLOSED SESSION**

The Board meets in closed session from 11:05 a.m. to 11:20 a.m. for conference with Legal Counsel regarding anticipated litigation (Govt. Code Sec. 54956.9(b)(3)(A)).

11.

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT ADVISORY COMMITTEE
DELEGATING AUTHORITY

Sitting as the Governing Board of the Gold Mountain Community Services District, motion is made by Supervisor Olsen, seconded by Supervisor Powers and unanimously carried confirming intent to delegate authority of the Gold Mountain Community Services District to residents of Gold Mountain. This matter is continued to January 18, 2005 to allow for input from Tom Hunter, Director of Public Works.

Members of the Gold Mountain Community Services District are present and inform the Board that they are prepared to accept all responsibility and will expect no services from the County.

12. PLANNING & BUILDING SERVICES

ORDINANCE 05-1021 RE: YARD SETBACK REQUIREMENTS

Motion is made by Supervisor Meacher and seconded by Supervisor Powers adopting Ordinance No. 05-1021, first read on January 04, 2005, 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.

13. COUNTY ADMINISTRATIVE OFFICE

SUCCESSION PLAN FOR PLANNING, BUILDING, GIS AND AIRPORTS

This matter is before the Board for discussion and possible action regarding succession plan for Planning, Building, Airports and Geographical Information Systems due to the retirement of John McMorrow, Director of Planning & Building Services. Mr. McMorrow is slated to retire in July 2005. The Board directed the County Administrative Officer to propose a draft succession plan anticipating Mr. McMorrow's departure. Julia Coleman, County Administrative Officer has provided the Board with a recommendation. Ms. Coleman recommends the Board direct Human Resources to begin recruitment for a Planning Director or contract with an Executive Search Firm to conduct all aspects of the recruitment. Mr. McMorrow is present and addresses the Board. Since the Board combined the Planning and Building departments, there has been a group effort by the employees to work together. The main issue facing the Planning Department is the revision of the General Plan. The revision could take 5-6 years to complete. In regards to the Geographical Information Systems (GIS), Mr. McMorrow believes the Division should remain under Planning & Building Services. As Airport Coordinator, Mr. McMorrow recommends this position remain under Planning & Building Services for maintenance and operations. In regards to airport capital improvement project management, Mr. McMorrow is willing to manage the pending capital improvements projects until they are completed under a reasonable contract arrangement with the County.

Following discussion by the Board, motion is made by Supervisor Powers, seconded by Supervisor Olsen and unanimously carried directing the Department of Human Resources to begin local recruitment for the position of Planning Director.

The Board requests that Mr. McMorrow return to the Board on January 18, 2005 with a recommendation in regards to revision of the General Plan and establishing a Planning Commission.

NOON RECESS

AFTERNOON SESSION

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

14. COUNTY COUNSEL

MEMORANDUM OF UNDERSTANDING – DELLEKER WATER LINE

Motion is made by Supervisor Meacher, seconded by Supervisor Olsen and unanimously carried authorizing the Chair to sign a Memorandum of Understanding between Feather River Lodge LLC, Plumas County Community Development Commission, County of Plumas, and Grizzly Lake Resort Improvement District for the Delleker water line project.

CLOSED SESSION

The Board meets in closed session from 3:10 p.m. to 3:15 p.m. for conference with Legal Counsel regarding pending litigation (Govt. Code Sec. 54956.9(a)) – Herzberg v. Wemple

15. PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT CLOSED SESSION

The Board meets in closed session from 3:00 p.m. to 3:10 p.m. for conference with Legal Counsel regarding pending litigation (Govt. Code Sec. 54956.9(a)) - Plumas County Flood Control and Water Conservation District v. Department of Water Resources (re: calculation of Delta Water Charge)

CLOSED SESSION

The Board meets in closed session from 3:00 p.m. to 3:10 p.m. for conference with Legal Counsel regarding anticipated litigation (Govt. Code Sec. 54956.9(b)(2)(C)) – Correspondence from City of Portola regarding Lake Davis Water Treatment Plant.

16. BOARD OF SUPERVISORS CLOSED SESSION

The Board meets in closed session from 3:15 p.m. to 3:30 p.m. for public employee appointment or employment – Plumas County Director of Alcohol & Drug

CLOSED SESSION

The Board meets in closed session from 3:30 p.m. to 3:45 p.m. for conference with County's Negotiator regarding real property negotiations.

Name of principal party – State General Services Office – APN 116-320-002, 125 So. Redburg Ave., Quincy

RESOLUTION 05-7102 RE: PURCHASE OF QUINCY ARMORY

Following closed session, motion is made by Supervisor Olsen and seconded by Supervisor Powers adopting Resolution No. 05-7102, approving the County's Purchase of the Quincy Armory, and Adjacent Real Property APN 116-320-002 at 125 South Redburg Avenue, Quincy for the fair market value of \$130,000. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

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

- 1) Approval of expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Women's Mountain Passages – Donation	\$500.00
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- 2) Approval of Board minutes for December 14, 2004.

B) PUBLIC WORKS

Approval of Supplemental Budget for Grizzly Ranch CSD-\$22,450, for Greenhorn Creek CSD Fire- \$18,512, Greenhorn Creek CSD-\$61,425, and Walker Ranch CSD-\$89,089 to implement the budget for FY 2004/2005.

C) PLANNING & BUILDING SERVICES

Refund of application fee for \$502 to Michael & Eli Garner for a Williamson Contract cancellation.

D) PUBLIC HEALTH AGENCY

- 1) Approve submission of the annual 314d Federal Preventative Health and Health Services Block Grant Funds, and authorize the Director of Public Health to sign contract and various assurances as the Board designee.
- 2) Approve a Supplemental Budget and unanticipated revenues of \$1,250 in Budget Unit 20480-Senior Services Transportation, and authorize the Director of Public Health to sign various assurances and subsequent contract as Board designee.
- 3) Approve a Supplemental Budget and unanticipated revenues of \$5,428 in Budget Unit 20830-Senior Services Nutrition and authorize the Director of Public Health to sign various assurances and subsequent contract as Board designee.
- 4) Approval of multi-year service agreements of \$10,000 or over in Budget Unit 70560 for activities related to Medi-Cal Administrative Activities, Targeted Case Management for FY 04-06, and authorize the Chair to sign.

18. APPOINTMENTS

None.

19. CORRESPONDENCE

Supervisor Comstock is in receipt of a letter from Attorney Jan Klement regarding parking problems at the Dame Shirley Plaza and downtown Quincy area. Supervisor Comstock is working with County Counsel in regards to this matter.

20. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 4:15 p.m. to meet again on January 18, 2005 at 9:00 a.m. as the Community Development Commission and at 10:00 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