

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JANUARY 18, 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

Pastor Tarleton from the First Baptist Church of Quincy offers the invocation and Supervisor Powers 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 announces the opening of a Vocational Training Center in Portola for the building trades.

Supervisor Dennison gives a report on the CSAC Executive Committee meeting. Supervisor Dennison provides the Board with information in regards to the Governor's budget for FY 2005/2006.

6. BOARD OF SUPERVISORS

PLUMAS COUNTY STRATEGIC/BUSINESS PLAN

There is further discussion regarding the development of a Plumas County Strategic/Business Plan. Chairman Dennison is in favor of a Plumas County Strategic Plan and believes the plan will be used as a tool to refer to as Board members change throughout the years. Chairman Dennison recommends the Board meet with department heads and then hire a facilitator to determine the County's strengths, weaknesses, goals and objectives. Chairman Dennison receives comments from Board members.

Supervisor Comstock believes a strategic plan could be an anchor to many projects and encourages public outreach within the communities to determine what is important to the constituents. Supervisor Comstock refers to Vision 20/20 and the time and effort spent to develop the plan. It is recommended that Board members hold town hall meetings within their districts.

Supervisor Olsen refers to Vision 20/20 as a "quality of life" plan. Supervisor Olsen believes the County needs a short-term strategic plan and a long-term strategic plan.

Supervisor Powers is in favor of a strategic plan. Supervisor Powers believes a strategic plan is important to the wellbeing of Plumas County. The strategic plan will help the Board decide how projects are funded and will be very effective in the budget process.

Supervisor Meacher is in favor of a strategic plan for Plumas County. Supervisor Meacher believes the plan could be used as a tool for tourism, marketing, etc. It is recommended that the Board prioritize issues of importance when developing the plan.

Julia Coleman, County Administrative Officer is in favor of a strategic plan for Plumas County and believes that water is a major issue.

Chairman Dennison concludes by recommending that the Board be the anchor for the project with input from County department heads. It is recommended that the Board retain a facilitator to lead the development of the strategic/business plan. This matter is continued to February 08, 2005 for a status report on retaining a facilitator.

REPORT BY PLANNING DIRECTOR RE: REVISION OF GENERAL PLAN AND FORMATION OF PLANNING COMMISSION

At the request of the Board, John McMorrow, Director of Planning & Building Services presents a recommendation for the proposed revision of the Plumas County General Plan and the formation of a Plumas County Planning Commission.

Revision of the Plumas County General Plan

Mr. McMorrow recommends a revision of the General Plan. The Planning Department has done an excellent job of implementing the current General Plan adopted in 1985 with amendments being current. Mr. McMorrow believes it is time to look at revisions and make changes accordingly with a major issue being fire protection. The cost for revising the General Plan will be approximately \$1.5m over five years.

Formation of a Planning Commission

Mr. McMorrow recommends the formation of a Plumas County Planning Commission. The Commission would include seven members (one from each supervisorial district and two public members). Mr. McMorrow informs the Board that a Planning Commission would be a perfect tool for providing recommendations to the Board for revisions to the General Plan. It is recommended that the two public members be appointed depending on the area of focus when revising the General Plan.

Following discussion, motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried to adopt the recommendations of John McMorrow, Director of Planning & Building Services in concept.

7. THE FERGUSON GROUP COUNTY'S FY 2006 FEDERAL APPROPRIATIONS AGENDA

Kristi Arcularius, representing The Ferguson Group, is present by conference call. This matter is before the Board for approval of recommendations by The Ferguson Group on potential projects for the County's Fiscal Year 2006 federal appropriations agenda. The Board is in receipt of a memorandum outlining projects submitted by the department heads and Board of Supervisors. Ms. Arcularius advises the Board to prioritize four to five appropriations projects from the list provided. Following review of the list provided, motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried selecting projects as follows:

1. Regional Mental Health Residential Facilities - \$330,000
2. Quincy Senior Center - \$1 million
3. Plumas County Rural Health Services Program - \$720,000
4. Plumas County Museum Exhibit Management and Preservation Project - \$315,000
5. Plumas County Library Material and Technology Upgrade Project - \$105,000
6. Plumas County Water Resources & Water Quality Implementation Project - \$5 million
7. Railroad Crossing Safety Improvements – Cost to be determined
8. State Route 89 – Greenville Streetscape Improvements - \$1 million
9. State Route 89 – Graeagle Area Pathway - \$1 million

Project No. 4. and project No. 5. are combined as one project; project No. 8. and project No. 9. are combined as one project.

Plumas County Storm Drain Improvements - \$10 million

Ms. Arcularius agrees to meet with the subcommittee in regards to a grant for this project.

TEA-21 Reauthorization Projects

Quincy-Oroville Highway Rehabilitation - \$2.17 million

WASHINGTON DC LOBBYING TRIP

Following discussion, the Board agrees that Supervisor Meacher and Supervisor Comstock will be the attendees for the Washington DC lobbying trip the week of April 4, 2005 to meet with The Ferguson Group to present Plumas County's federal appropriations agenda.

NOON RECESS

AFTERNOON SESSION

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

8. PLANNING & BUILDING SERVICES

ORDINANCE RE: BED AND BREAKFAST INNS AS A PERMITTED USE

Upon report and recommendation of Rebecca Herrin, Senior Planner, motion is made by Supervisor Powers and seconded by Supervisor Olsen to waive the reading of an Ordinance, amending Plumas County Code Section 9-2.1302. Uses (2-R, 3-R, 7-R) to Allow Bed and Breakfast Inns as a Permitted Use not subject to Special Use Permit requirements. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered. The title is read and continued to February 01, 2005 for adoption of the Ordinance and to hold a Public Hearing.

9. COUNTY COUNSEL

CLOSED SESSION

The Board meets in closed session from 1:40 p.m. to 1:50 p.m. for conference with Legal Counsel regarding potential litigation (Govt. Code Sec. 54956.9(c)).

10. GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT ADVISORY COMMITTEE

APPOINTMENT OF MEMBERS TO THE GOLD MOUNTAIN CSD

Sitting as the Governing Board of the Gold Mountain Community Services District, there is further discussion of the merits of an appointed Board of Directors pending the next general district election. Various members of the Gold Mountain CSD Advisory Committee are present and inform the Board that they are prepared to accept full responsibility with no services from the County. Action is taken as follows:

Motion is made by Supervisor Olsen, seconded by Supervisor Meacher and unanimously carried to accept the resignation of Supervisor Comstock and Supervisor Powers as Directors of the Gold Mountain Community Services District.

Motion is made by Supervisor Olsen, seconded by Supervisor Meacher and unanimously carried appointing Jack Zygner and Tom Taylor as Directors of the Gold Mountain Community Services District, replacing Supervisor Comstock and Supervisor Powers.

Motion is made by Director Zygner, seconded by Director Taylor and unanimously carried to accept the resignation of Supervisor Meacher and Supervisor Olsen as Directors of the Gold Mountain Community Services District.

Motion is made by Director Zygner, seconded by Director Taylor and unanimously carried appointing Gail McGrath to the Gold Mountain Community Services District.

Motion is made by Director McGrath, seconded by Director Taylor and unanimously carried to accept the resignation of Supervisor Dennison as Director of the Gold Mountain Community Services District.

Kathleen Williams, County Clerk/Recorder is present and administers the Oath of Office for Gail McGrath, Tom Taylor and Jack Zygner.

It is determined that Director Taylor will serve the short-term of office.

11.

PUBLIC WORKS

EAST QUINCY PATHWAY AND CURB AND GUTTER

Upon report and recommendation of Tom Hunter, Director of Public Works, motion is made by Supervisor Comstock, seconded by Supervisor Olsen and unanimously carried to approve Plans and Specifications for construction of East Quincy Pathway and curb and gutter, East Main Street, Quincy (between Fairgrounds Road and Redburg Avenue), and authorize the Director of Public Works to advertise for bids.

12. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

No report.

13. COUNTY COUNSEL

RESOLUTION 05-7106 RE: CONFLICT OF INTEREST CODE FOR PLUMAS COUNTY

Motion is made by Supervisor Powers and seconded by Supervisor Olsen adopting Resolution No. 05-7106, Re-adopting the Conflict of Interest Code for Plumas County. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

RESOLUTION 05-7107 RE: CONFLICT OF INTEREST CODES – LOCAL DISTRICTS AND AGENCIES

Motion is made by Supervisor Powers and seconded by Supervisor Meacher adopting Resolution No. 05-7107, Concerning Conflict of Interest Codes Adopted or Amended by Local Districts and Agencies in Plumas County. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

CLOSED SESSION RE: POTENTIAL LITIGATION

At the request of Barbara Thompson, County Counsel this matter is removed from the agenda.

14. BOARD OF SUPERVISORS

CLOSED SESSION

The Board meets in closed session from 2:55 p.m. to 3:05 p.m. for public employee appointment or employment – Plumas County Director of Alcohol & Drug

Following closed session, Chairman Dennison announces action taken hiring John Banks as the Plumas County Director of Alcohol & Drug Programs, and authorizing the Chair to sign the employment contract.

15. CONSENT AGENDA

Motion is made by Supervisor Powers and seconded by Supervisor Comstock to approve the following consent agenda items. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered. **Agenda Item 15.B. is removed from the Consent Agenda to allow for discussion.**

A) 2002 RESOURCES BOND ACT – PER CAPITA

Establish a budget for receipt of funding under Proposition 40-Per Capita Grant, and approval of a supplemental budget for \$32,400-Portola Clubhouse and \$86,200-Sierra Valley Grange.

B) SOCIAL SERVICES **This matter is removed from the Consent Agenda to allow for discussion.**

- 1) Approve a sub-lease agreement with the Alliance for Workforce Development for the space located at the Sav-Mor Shopping Center, East Quincy, and authorize the Director of Mental Health and the Director of Social Services to sign the agreement as the Board's designee.
- 2) Budget transfer for \$41,672 from Office Furniture to Computer Hardware, and approve the purchase of fixed assets (computer hardware and data communication equipment and computer workstations).

C) PROBATION

RESOLUTION 05-7103, amending the Existing Resolution, Title II, Part B Formula Block Grant Continuation of Funding for Jail Detention Alternatives.

D) PUBLIC HEALTH AGENCY

- 1) Budget transfer for \$5,500 in budget unit 70560 for the purchase of two new computers and printers.
- 2) Budget transfer for \$6,400 in budget unit 70559 for the purchase of three bioelectrical impedance analyzers to be used for the HIV/AIDS specialty clinics in our five county region.
- 3) **RESOLUTION 05-7104**, authorizing Environmental Health to submit a grant application to the California Integrated Waste Management Board for funds to cleanup an old waste tire pile located on Assessor's Parcel # 116-70-004 and authorize the Environmental Health Director to sign the application and various assurances as the Board's designee.
- 4) Approve renewal of a professional services agreement in budget unit 70560 with Dr. Jennifer Gladden, M.D. for County Healthy Officer and Medical Director for Mountain Counties Early Intervention Services, and request Chair to sign.
- 5) Approve a Supplemental Budget and unanticipated revenues of \$137,503.99 in budget unit 70560 for the California Department of Health Services (CDHS) for the Hospital Bioterrorism Preparedness Program.
- 6) Approve a Supplemental Budget and unanticipated revenues of \$129,596.25 in budget unit 70560 and transfer between various line items to reflect approved state grant budgets.

E) ELECTIONS

RESOLUTION 05-7105, authorizing the County Clerk/Elections Official to Permit the Long Valley Community Services District to Conduct a Mailed Ballot Election on May 03, 2005.

15.B. SOCIAL SERVICES

SUB-LEASE AGREEMENT WITH ALLIANCE FOR WORKFORCE DEVELOPMENT

At the request of Supervisor Comstock, this item is removed from the Consent Agenda to allow for discussion. Elliott Smart, Director of Social Services and Gary Corderman, representing the Alliance for Workforce Development are present. This matter is before the Board for approval of a sub-lease agreement with the Alliance for Workforce Development for space located at the Sav-Mor Shopping Center for the purpose of re-establishing a One-Stop Employment and Training Center. Supervisor Comstock is concerned that the County is willing to spend \$1,938 per month and believes it would be more sufficient to provide space for County staff at the new Health & Human Services Center. Mr. Smart informs the Board that the new Center does not include space for the subject employees and was not part of the architectural design. Mr. Smart believes citizens are better served by having a One-Stop Employment Center. Supervisor Powers concurs with Mr. Smart and questions how the new facility will compare to the old facility that was vacated due to water damage. Supervisor Powers is assured the new facility will be more accommodating to the public. Supervisor Comstock believes costs are too high and recommends the lease be re-negotiated. Ultimately, Supervisor Comstock would prefer to see all of Social Services staff located at the new Health & Human Services Center. Supervisor Comstock is assured that there is not enough vacant space available in the new Health & Human Services Center.

Motion is made by Supervisor Meacher and seconded by Supervisor Powers to approve a sub-lease agreement with the Alliance for Workforce Development for the space located at the Sav-Mor Shopping Center, East Quincy, and authorize the Director of Mental Health and the Director of Social Services to sign the agreement as the Board's designee. AYES: Supervisors Powers, Meacher, Olsen and Dennison. NOES: Supervisor Comstock. ABSENT: None. Carried and so ordered.

BUDGET TRANSFER FOR \$41,672 – PURCHASE OF OFFICE FURNITURE AND COMPUTER HARDWARE FOR ONE-STOP EMPLOYMENT CENTER

Motion is made by Supervisor Meacher and seconded by Supervisor Powers to approve a budget transfer for \$41,672 from Office Furniture to Computer Hardware, and approve the purchase of fixed assets (computer hardware and data communication equipment and computer workstations). AYES: Supervisors Powers, Meacher, Olsen and Dennison. NOES: Supervisor Comstock. ABSENT: None. Carried and so ordered.

16. APPOINTMENTS

FEATHER RIVER RESOURCE CONSERVATION DISTRICT

Motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried appointing Dave Nelson to the Feather River Resource Conservation District, replacing Lori Powers.

17. CORRESPONDENCE

None.

18. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 4:20 p.m. to meet again on February 01, 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