

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON FEBRUARY 15, 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 Comstock leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

Jeanine Martinez, representing the Area Agency on Aging addresses the Board inviting them to attend a meeting on March 09, 2005 at 1:30 p.m. at the Quincy Sr. Nutrition Center. The meeting will address the \$271,000 allocated to Plumas County.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

None.

5. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

Supervisor Comstock addresses an article in the Feather River Bulletin regarding parking problems in downtown Quincy. Supervisors Comstock requests that County employees do not park on Main Street in front of the Courthouse to provide more parking for Quincy merchants.

Supervisor Powers reports on his attendance of the Sierra Valley Ground Water Management District meeting held February 14, 2005.

Supervisor Meacher gives a report on the first Prop. 50-workshop committee meeting held on February 14, 2005. The committee will meet on the first Monday of every month at 10:00 a.m. at Public Works.

Supervisor Meacher gives a report on the Plumas County Transportation Commission meeting. There is a proposed project to straighten the road near Whitehawk Ranch at a cost of approximately \$6m.

**6. PLUMAS-SIERRA COUNTY FAIR
RESOLUTION RE: AMENDING PERSONNEL ALLOCATION**

David Cline, CEO is before the Board requesting their approval of a Resolution to adjust the personnel allocation of Department Fiscal Officer I/II. The Department of Human Resources has reviewed the request and has no objections and recommends approval. There is discussion by the Board. Supervisor Dennison believes the request is pre-mature because the County is in the beginning of employee negotiations. Supervisor Comstock believes the subject position may be reclassified and recommends a review by the Director of Human Resources. Supervisor Comstock reminds the Board that the Fair has worked diligently to increase revenues and reduce their contribution from the General Fund. The Board directs the Human Resources Director to conduct a detailed job review of the subject position for further consideration on March 15, 2005.

**7. TREASURER/TAX COLLECTOR/COLLECTIONS
RESOLUTION 05-7111 RE: SELL TAX-DEFAULTED PROPERTY**

Upon report and recommendation of Ginny Dunbar, Treasurer/Tax Collector, motion is made by Supervisor Powers and seconded by Supervisor Olsen adopting Resolution No. 05-7111, approval to Sell Tax-Defaulted Property Subject to the Tax Collector's Power to Sell. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

BID4ASSETS – AGREEMENT

Motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried to approve an Agreement between Bid4Assets, Inc. and Plumas County for Internet Auction of tax-defaulted property. Approved as to form by County Counsel.

8. PLUMAS CORPORATION

SIERRA SLOT SOURCE LLC – ENTERPRISE FUND LOAN FOR \$150,000

Upon report and recommendation of David Keller, Director of the Community Development Commission, motion is made by Supervisor Meacher, seconded by Supervisor Olsen and unanimously carried to approve the request for an Enterprise Fund Loan for \$150,000 to Sierra Slot Source LLC.

COUNTY HAZARDOUS FUELS ASSESSMENT AND STRATEGY

Following presentation by members of the Plumas County Fire Safe Council, motion is made by Supervisor Olsen, seconded by Supervisor Comstock and unanimously carried adopting the Plumas County Hazardous Fuels Assessment and Strategy. The Board commends the Plumas County Fire Safe Council for all their hard work.

REQUEST FOR \$23,000 FROM GENERAL FUND CONTINGENCY

This matter is before the Board at the request of Plumas Corporation to appropriate \$23,000 from the General Fund Contingency for Tourism and Economic Development. Following presentation by John Sheehan and Suzi Brakken, there is discussion by the Board. Supervisor Dennison clarifies that the request for funding for Tourism is to increase a position from .5 FTE to 1.0 FTE. The Information Specialist position was reduced during budget hearings for FY 2004/2005. Ms. Brakken informs the Board that without the full time position, the tourism-marketing program cannot be fully carried out. Ms. Brakken believes that sales and service is a full time responsibility as it is the direct line to the consumer. Supervisor Dennison believes the request is premature and is concerned that if the position increased to a 1.0 FTE that it may have to be reduced to a .5 FTE during budget hearings for FY 2005/2006. Supervisor Comstock reminds the Board that the Quincy area relies on and economic development. Supervisor Comstock recommends approval. Supervisor Powers concurs.

Motion is made by Supervisor Comstock and seconded by Supervisor Meacher to appropriate \$23,000 from the General Fund Contingency for Tourism and Economic Development and to approve the increase in position allocation for the Information Specialist from a .5 FTE to a 1.0 FTE. AYES: Supervisors Comstock, Powers and Meacher. NOES: Supervisors Olsen and Dennison. Motion dies due to the lack of a four/fifths majority vote.

9. COUNTY COUNSEL

GREENHORN CREEK COMMUNITY SERVICES DISTRICT – 50' EASEMENT TO WILBURN

Sitting as the Governing Board of the Greenhorn Community Services District, motion is made by Supervisor Olsen, seconded by Supervisor Dennison and carried, with Supervisor Powers opposing, granting a 50' easement to Ralph & Patricia Wilburn from the Greenhorn Creek Community Services District, without compensation.

PUBLIC RECORDS ACT POLICY

Upon report and recommendation of Brian Morris, Deputy County Counsel, motion is made by Supervisor Powers, seconded by Supervisor Meacher and unanimously carried to approve a County policy, as presented, to uniformly address Public Records Act requests.

NOON RECESS

AFTERNOON SESSION

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

BOARD OF SUPERVISORS

\$7,000 FROM GENERAL FUND CONTINGENCY FOR SPECIAL TRAVEL

Motion is made by Supervisor Powers and seconded by Supervisor Comstock to appropriate \$7,000 from the General Fund Contingency to Budget 20010-52750 Special Travel to cover costs until review of the Mid-Year Budget for FY 2004/2005. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

BOARD MEETINGS FOR APRIL 2005

The Board of Supervisors will meet April 12 and 19, 2005.

POLICY FOR AGENDA PREPARATION AND SUBMITTAL

Motion is made by Supervisor Powers, seconded by Supervisor Meacher and unanimously carried to adopt a Policy of the Board of Supervisors for Agenda Preparation and Submittal.

PLUMAS COUNTY STRATEGIC/BUSINESS PLAN

Julia Coleman, County Administrative Officer presents the Board with a staff report regarding proposed action steps for adopting a Plumas County Strategic Plan. The information provides the Board with a list of possible facilitators. Following review, the Board directs the CAO to contact three of the facilitators requesting references, etc. This matter is continued to March 01, 2005. The Board tentatively sets April 28, 29 and 30, 2005 for development of a Plumas County Strategic/Business Plan. Following further discussion, it is agreed that each Board member will present a list of priorities, vision and long-term goals for review on March 22, 2005.

CLOSED SESSION

The Board meets in closed session from 2:40 p.m. to 2:55 p.m. for conference with Legal Counsel regarding existing litigation (Govt. Code §54956.9(a)) – Public Employment Relations Board, Unfair Practice Charge No. SA-CE-287-M.

TEMPERATURE CONTROLS IN COURTHOUSE AND COUNTY FACILITIES

This matter is continued to March 01, 2005.

11. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

FIRE AND RESEARCH ASSESSMENT MAPS

Motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried authorizing the Chair to sign a letter to William Stewart, Chief CDF-FRAP regarding Fire and Research Assessment Program Maps.

LAKE DAVIS TREATMENT PLANT

Tom Hunter, Director of Public Works presents the Board with information regarding estimated costs to construct the Lake Davis Treatment Plant. The estimated cost is \$3.7m.

12. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

CLOSED SESSION

The Board meets in closed session from 2:35 p.m. to 2:40 p.m. for conference with Legal Counsel regarding pending litigation (Govt. Code §54956.9(a)) Plumas County Flood Control and Water Conservation District v. Department of Water Resources (re: calculation of Delta Water Charge).

13. CONSENT AGENDA

Motion is made by Supervisor Powers and seconded by Supervisor Olsen to approve the following consent agenda items, as amended. 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 20730 – Supervisor Dennison

Equine Studies-Feather River College Foundation – Donation \$2,000.00

- 2) Approval of Board minutes for January 2005.

B) CLERK/RECORDER

Budget transfer for \$3,263 from Micrographics Contingencies to Professional Services to cover sales tax for conversion of microfiche to images.

C) OFFICE OF EMERGENCY SERVICES

Supplemental budget for \$35,000 for receipt of unanticipated revenue from the Homeland Security Grant.

D) MENTAL HEALTH

Budget transfer for \$3,000 from Mental Health Contingencies to Special Department Expense to cover costs for the WrapAround program.

E) FACILITY SERVICES

Authorize final payment for \$8,039 less retention for ADA and General Facility Improvements at the Quincy Veteran's Memorial Hall, and authorize the Director of Facility Services to record the Notice of Completion.

F) PUBLIC HEALTH AGENCY

- 1) Budget transfer for \$450 in Budget Unit 70559-Federal AID III for sales tax on purchase of medical equipment.
- 2) Approval of Standard Agreement for Local Public Health Services in the solid waste program with the California Department of Health Services (DHS) for FY 2004/2005 and authorize the Director of Environmental Health to sign various assurances as Board designee.
- 3) Approval of Extended Agreement with the State of California – Department of Health Services for the Medi-Cal Administrative Activities Program (MAA), and authorize the Interim Director of Public Health to sign as Board designee.
- 4) Approval of a contract between Plumas County Public Health Agency and the California Center for Childhood Injury Prevention for California Kid's Plates funding; Supplemental Budget and unanticipated revenues of \$720 in Budget Unit 70560, and authorize the Interim Director of Public Health to sign contract and assurances as Board designee.

14. APPOINTMENTS

PORTOLA CEMETERY DISTRICT

At the request of Supervisor Powers, this item is removed from the agenda.

CHESTER CEMETERY DISTRICT

Motion is made by Supervisor Dennison, seconded by Supervisor Meacher and unanimously carried appointing Ron Longacre to the Chester Cemetery District, replacing Vern Kettner.

15. CORRESPONDENCE

Supervisor Powers is in receipt of correspondence from various residents surrounding Grizzly Ranch regarding water issues.

16. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 3:00 p.m. to meet again on March 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