

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON APRIL 19, 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 Chairman, William Dennison present.

2. INVOCATION AND FLAG SALUTE

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

3. PUBLIC COMMENT OPPORTUNITY

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

None.

5. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

None.

6. MEADOW VALLEY CEMETERY DISTRICT

PUBLIC HEARING/RESOLUTION 05-7135 RE: INCREASING NUMBER OF MEMBERS

The public hearing is opened. There being no comment, the hearing is closed. Motion is made by Supervisor Powers and seconded by Supervisor Comstock adopting Resolution No. 05-7135, Increasing the Number of Members on the Meadow Valley Cemetery District Board of Trustees from Three to Five. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

APPOINTMENTS

Motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried appointing Vicki Sutton and John Schmidt to the Meadow Valley Cemetery District to fill the two positions established by adoption of Resolution No. 05-7135.

7. PLUMAS COUNTY FIRE SAFE COUNCIL

PLUMAS COUNTY COMMUNITIES WILDLIFE MITIGATION PLAN

Following presentation, motion is made by Supervisor Meacher, seconded by Supervisor Olsen and unanimously carried adopting the *Plumas County Communities Wildfire Mitigation Plan* developed by the Plumas County Fire Safe Council. The Board commends member of the Council.

8. BOARD OF SUPERVISORS

CLOSED SESSION

The Board meets in closed session from 3:05 p.m. to 3:30 p.m. for public employee performance evaluation – Agricultural Commissioner Sealer of Weights & Measures

NOON RECESS

AFTERNOON SESSION

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

9.

AIRPORTS
CHESTER ROGERS FIELD LAND EXCHANGE

This matter is continued to May 03, 2005.

QUINCY-GANSNER AIRPORT IMPROVEMENTS

Motion is made by Supervisor Comstock, seconded by Supervisor Olsen and unanimously carried authorizing the Airport Coordinator to sign and submit grant applications to the California Department of Transportation and FAA; approve the plans and specifications for improvements at the Quincy-Gansner Airport and authorize advertisement for bids.

10. PUBLIC WORKS

ACCEPTANCE OF ROADS INTO THE COUNTY SYSTEM

Tom Hunter, Director of Public Works is before the Board to discuss a request from Dan West to accept Graeagle No. 9 Subdivision Roads into the County Maintained Road System and to further discuss alternatives. Mr. Hunter has recommended that the County not accept the roads into the County system without some provision for new funds from the properties for maintenance. Mr. Hunter introduces Tim Hackworth, Placer County Director of Public Works. Placer County uses both County Service Areas (CSA'S) and Permanent Road Divisions (PRD's). CSA's are used for new county roads constructed to county standards. The PRD's are used to maintain a road to some standard less than the county road standards. Mr. Hunter is recommending County Service Areas be considered for Plumas County. In 2004, a committee was formed to review alternatives. The committee members are present and some are opposed to County Service Areas. Some members of the committee recommend that a portion of the property tax increment be used for growth and development, including for new roads.

There is discussion by the Board. The Chair clarifies the matter before the Board today is to discuss funding options relative to acceptance of roads into the County system and not for a decision in regards to Graeagle No. 9 Subdivision. The Chair takes comments from Board members. Supervisor Olsen does not believe that the financial situation of the County requires a change in policy and recommends that new subdivision roads be accepted into the system. Following further discussion, the Board directs staff to return with a specific County Service Area zone-of-benefit recommendation following a public hearing with proper notification. The Board further directs that the Graeagle No. 9 Subdivision request be placed on the agenda for consideration.

11. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

AGREEMENT WITH CH2M HILL INC. RE: LAKE ALMANOR BASIN PROJECT

Motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried to approve an Agreement with CH2M Hill Inc. for specific work associated with a Proposition 204 grant to provide certain documents and studies for a project within the Lake Almanor Basin, and authorize the Chair to sign. Approved as to form by County Counsel.

CENTRAL VALLEY FLOOD CONTROL ASSESSMENT DISTRICT

Brian Morris, Deputy County Counsel provides the Board with a report on pending legislation regarding AB 1665-Central Valley Flood Control Assessment District. This item is for informational purposes only, no action is taken.

CLOSED SESSION

There is no need for closed session.

12. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

No report.

13.

COUNTY COUNSEL

RESOLUTION 05-7136 RE: EXCHANGE OF PROPERTY TAX REVENUE – QUINCY CSD

Motion is made by Supervisor Comstock and seconded by Supervisor Powers adopting Resolution No. 05-7136, amending Resolution No. 04-7080, accepting the Negotiated Exchange of Property Tax Revenue and Annual Increment from the County of Plumas to the Quincy Community Services District for LAFCO File No. 2003-ANX-007. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

RESOLUTION 05-7137 RE: EXCHANGE OF PROPERTY TAX REVENUE – QUINCY CSD AND PLUMAS COUNTY FLOOD CONTROL DISTRICT

Motion is made by Supervisor Meacher and seconded by Supervisor Powers adopting Resolution No. 05-7137, amending Resolution No. 04-7081, by the Plumas County Flood Control and Conservation District regarding the Negotiated Exchange of Property Tax Revenue for LAFCO File No. 2003-ANX-007. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

RETENTION OF A RAILROAD ATTORNEY

This matter is continued to May 03, 2005.

14. BOARD OF SUPERVISORS

BOARD POLICY PRIORITIES

This matter is continued to May 03, 2005.

CLOSED SESSION RE: PERSONNEL EVALUATION – CLERK OF THE BOARD

This matter is continued to May 03, 2005.

CLOSED SESSION

The Board meets in closed session from 5:00 p.m. to 6:30 p.m. for conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.

15. COUNTY COUNSEL

CLOSED SESSION

The Board meets in closed session from 4:55 p.m. to 5:00 p.m. for conference with Legal Counsel regarding pending litigation – County of Plumas et. al. v. Fuel Star Inc. (Plumas Superior Court, Case No. 24864)

16. CONSENT AGENDA

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

A) HUMAN RESOURCES

RESOLUTION 05-7138, adjusting Salary Classification of Community Care House Attendant I/II, Lead Community Care House Attendant and Community Care House Manager for purpose of recruitment and retention.

B) PLUMAS CRISIS INTERVENTION AND RESOURCE CENTER

- 1) **PROCLAMATION**, Proclaiming the Month of May 2005 as *Child Abuse Prevention Month*.
- 2) **PROCLAMATION**, Proclaiming the Month of April 2005 as *Sexual Assault Awareness Month*.
- 3) **PROCLAMATION**, Proclaiming April 05, 2005 as *Court Appointed Special Advocate Recognition Day*.

C) MENTAL HEALTH

Supplemental budget for \$22,490 from SAMSHA Contingencies to augment line items in the Drop-In-Center budget.

D) 2002 RESOURCES BOND ACT – PER CAPITA

Receive and file update on Proposition 40-Per Capita Grant projects.

17. APPOINTMENTS

AGRICULTURAL COMMISSION SEALER OF WEIGHTS & MEASURES

Motion is made by Supervisor Olsen, seconded by Supervisor Powers and unanimously carried re-appointing Karl Bishop, Agricultural Commissioner Sealer of Weights & Measures to a four-year term, effective January 13, 2005.

18. CORRESPONDENCE

None.

19. LEGISLATION UPDATE

None.

URGENCY ITEM – BOARD OF SUPERVISORS

RALPH ANDERSEN & ASSOCIATES – RECRUITMENT OF COUNTY ADMINISTRATIVE OFFICER

Motion is made by Supervisor Powers and seconded by Supervisor Meacher to add this matter as an urgency item because the need for action was not apparent prior to the posting of the agenda, and the need for action cannot wait until the next regular meeting of the Board of Supervisors. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

The Board meets with Health Renschler, President/CEO of Ralph Andersen & Associates. The purpose of the meeting is to discuss Board requirements for recruitment of a County Administrative Officer. Ms. Renschler takes comments from the Board and presents an overview of the recruitment process.

A special Board of Supervisors meeting is scheduled for April 26, 2005 at 3:00 p.m. to meet with Ms. Renschler to establish the salary for the position of County Administrative Officer.

ADJOURNMENT

The Board adjourns at 6:30 p.m. to meet again on May 03, 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