

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JUNE 07, 2005**

1. ROLL CALL

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

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

Maria Garcia, representing the US Forest Service, Mt. Huff Ranger District gives a report and update on upcoming projects.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Dr. Hank Foley, Director of Public Health Agency, addresses the Board with an update on West Nile Virus.

Karl Bishop, Agricultural Commissioner thanks the Board for their support and funding for the 6th Grade Watershed Project.

John McMorrow, Director of Planning & Building Services announces an organizational meeting of the recently established Planning Commission will be held on June 22, 2005.

5. PLUMAS LOCAL AGENCY FORMATION COMMISSION

\$16,500 GENERAL FUND CONTINGENCY APPROPRIATION

Following discussion, motion is made by Supervisor Comstock and seconded by Supervisor Meacher to appropriate \$16,500 from the General Fund Contingency to cover expenses of Plumas LAFCo for the remainder of FY 2004/2005, and as an advance against FY 2005/2006 funding. AYES: Supervisors Comstock, Powers, Meacher and Dennison. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

6. HUMAN RESOURCES

\$6,000 GENERAL FUND CONTINGENCY APPROPRIATION

Motion is made by Supervisor Meacher and seconded by Supervisor Powers to appropriate \$6,000 from the General Fund Contingency to Publications-20035-52370 to cover costs for the remainder of FY 2004/2005. AYES: Supervisors Comstock, Powers, Meacher and Dennison. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

RESOLUTION 05-7148 RE: CLASSIFICATION PLAN ALLOCATION – PLANNING & BUILDING SERVICES

Motion is made by Supervisor Meacher and seconded by Supervisor Comstock adopting Resolution No. 05-7148, amending the Plumas County Classification Plan to include a Geographic Information System Coordinator, Executive Assistant and a Permit Manager for the reorganization of Planning & Building Services. AYES: Supervisors Comstock, Powers, Meacher and Dennison. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

RESOLUTION 05-7149 RE: INCREASING POSITION ALLOCATION – PLANNING & BUILDING SERVICES

Motion is made by Supervisor Meacher and seconded by Supervisor Comstock adopting Resolution No. 05-7149, amending the Position Allocation for FY 2004/2005 in the Planning & Building Services Department (Geographic Information System Coordinator, Permit Manager, Executive Assistant). AYES: Supervisors Comstock, Powers, Meacher and Dennison. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

7. LIBRARY

DEPARTMENT HEAD EVALUATION FORM AND GUIDELINES

Upon report and recommendation of Margaret Miles, representing Management Council, and discussion by the Board, motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried, with Supervisor Olsen absent, to approve the revised Department Head Evaluation Form and Guidelines, as recommended, with the understanding that the Form may be revised by the Board.

The Board thanks Management Council for their assistance.

LITERACY PROGRAM

Margaret Miles, County Librarian addresses the Board with a report and update on the Plumas County Literacy Program.

8. CHESTER PUBLIC UTILITY DISTRICT

NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE

Bob Merrifield, Director of Chester Public Utility District and representing the Chester Fire Protection District is before the Board requesting to negotiate an agreement for the exchange of property tax increment revenues from the General Fund and the Plumas County Flood Control District. Mr. Merrifield presents his case requesting that the Board accept 22.6% of the property tax increment. Following discussion, no action is taken and the request is denied.

9. COUNTY ADMINISTRATIVE OFFICE

NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE – CHESTER PUBLIC UTILITY DISTRICT

There is continued discussion regarding the request from Chester Public Utility District and Chester Fire Protection District for the exchange of property tax increment revenues. James Stretch, Interim County Administrative Officer presents the Board with a recommendation. The recommendation before the Board is that the Chester Public Utility District will receive 8.2% of the County's 30.8% property tax increment. Mr. Merrifield denies the offer.

The Board takes the following action:

RESOLUTION 05-7158 RE: REPEALING RESOLUTION 04-7068 AND 98-6107

Motion is made by Supervisor Meacher and seconded by Supervisor Powers adopting Resolution No. 05-7158, repealing Resolution No. 04-7068 and Resolution No. 98-6107, accepting the Negotiated Exchange of Property Tax Revenue. AYES: Supervisors Comstock, Powers, Meacher and Dennison. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

RESOLUTION 05-7159 RE: REPEALING RESOLUTION 04-7067 AND 98-6108

Sitting as the Board of Directors of the Plumas County Flood Control and Water Conservation District, motion is made by Supervisor Meacher and seconded by Supervisor Powers adopting Resolution No. 05-7159, repealing Resolution No. 04-7067 and Resolution No. 98-6108, accepting the Negotiated Exchange of Property Tax Revenue. AYES: Supervisors Comstock, Powers, Meacher and Dennison. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

RESOLUTION 05-7160 RE: NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE

Motion is made by Supervisor Meacher and seconded by Supervisor Powers adopting Resolution No. 05-7160, accepting the Negotiated Exchange of Property Tax Revenue and Annual Increment from Plumas County to the Chester Public Utility District and Chester Fire Protection District for LAFCo File No. 2004-ANX-001 (Revised) and LAFCo File No. 2005-ANX-001 (not to exchange any property tax increment). AYES: Supervisors Comstock, Powers, Meacher and Dennison. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

RESOLUTION 05-7161 RE: NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE

Sitting as the Board of Directors of the Plumas County Flood Control and Water Conservation District, motion is made by Supervisor Meacher and seconded by Supervisor Powers adopting Resolution No. 05-7161, accepting the Negotiated Exchange of Property Tax Revenue and Annual Increment from Plumas County Flood Control and Water Conservation District to the Chester Public Utility District and Chester Fire Protection District for LAFCo File No. 2004-ANX-001 (Revised) and LAFCo File No. 2005-ANX-001 (not to exchange any property tax increment). AYES: Supervisors Comstock, Powers, Meacher and Dennison. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

NOON RECESS

AFTERNOON SESSION

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

10. PLANNING & BUILDING SERVICES

PUBLIC HEARING/ORDINANCE RE: REZONING PROPERTY – SCHNEIDER

The public hearing is opened. Mr. Schneider, applicant addresses the Board. There being no further comment the public hearing is closed. Motion is made by Supervisor Powers and seconded by Supervisor Comstock to waive the reading of an Ordinance, Rezoning Certain Real Property of Schneider to Recreation Commercial (R-C) and Special Plan Scenic Road (SP-ScR). AYES: Supervisors Comstock, Powers, Meacher and Dennison. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered. The title of the ordinance is read and continued to June 14, 2005 for adoption.

11. AIRPORTS

QUINCY-GANSNER AIRPORT APRON RECONSTRUCTION

Upon report and recommendation of John McMorrow, Airport Coordinator, motion is made by Supervisor Powers and seconded by Supervisor Comstock for award of contract to Meyer's Earthwork, Inc. for \$772,030 for the Quincy-Gansner Airport Apron Reconstruction, Phase II project, and authorize the Airport Coordinator to sign the Federal grant offer and to sign and submit the grant application to Caltrans. AYES: Supervisors Comstock, Powers, Meacher and Dennison. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

12. SOCIAL SERVICES

TRENDS REPORT FOR QUARTER ENDING MARCH 31, 2005

Elliott Smart, Director of Social Services presents the March 31, 2005 quarter ending Trends report. The report provides information regarding caseloads and workload trends for services that are offered by the Department of Social Services.

Supervisor Meacher leaves the Boardroom.

VEHICLE/COMPUTER EQUIPMENT PURCHASE FOR IHSS PROGRAM

Following discussion by the Board, motion is made by Supervisor Powers, seconded by Supervisor Dennison and carried, with Supervisor Comstock opposing, and Supervisor Olsen absent to approve a supplemental budget transfer for \$36,254, and authorize the purchase of a vehicle and computer equipment to support the IHSS Quality Assurance program. Motion dies due to the requirement of three votes in favor of action taken.

Supervisor Meacher returns to the Boardroom.

Motion is made by Supervisor Powers, seconded by Supervisor Dennison and carried, with Supervisor Comstock opposing, and Supervisor Olsen absent to approve a supplemental budget transfer for \$36,254, and authorize the purchase of a vehicle and computer equipment to support the IHSS Quality Assurance program.

13.

COUNTY ADMINISTRATIVE OFFICE

PLUMAS COUNTY CODE §2-1.101 "TIME AND PLACE" TO MEET-REGULAR BOARD MEETINGS

Following discussion regarding consideration to amend Plumas County Code §2-1.101 "Time and Place" to meet more frequently than the first three Tuesday's of every month in a regular Board of Supervisors meeting, this matter is continued to June 13, 2005 when all Board members are present.

14. COUNTY COUNSEL

DISPOSE OF SURPLUS PROPERTY, TAYLORSVILLE

Barbara Thompson is before the Board seeking approval to begin the process to dispose of surplus property located in Taylorsville. The County has received an inquiry from a local citizen regarding the possible purchase of the property. The specific parcel sought is located at 4309 Nelson Street in Taylorsville. Tom Hunter, Director of Public Works has noted that this property is subject to license agreement with the Department of Water Resources that was approved by the Board on March 01, 2005. Conditions on the sale could be developed to address this license agreement. Following discussion, the Board authorizes staff to begin the process to dispose of the property pursuant to the requirements of the Government Code. This matter will be brought back before the Board prior to final sale.

15. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

Supervisor Powers gives a report on the Sierra Valley Fire Protection District meeting. Supervisor Powers continues to work with the fire districts in regards to the workers compensation pool issue.

Supervisor Comstock reports on the Plumas Watershed Forum meeting held May 23, 2005. In the absence of the Chair and Vice Chair, Supervisor Comstock chaired the meeting.

Supervisor Dennison gives a report and update on the 2105 FERC Relicensing of PG&E.

Supervisor Dennison announces that Paul Stein, Deputy Director of the State Department of Fish & Game will tour Lake Almanor on July 08, 2005 to study the thermal curtain issue.

16. BOARD OF SUPERVISORS

\$5,800 GENERAL FUND CONTINGENCY APPROPRIATION

Motion is made by Supervisor Meacher and seconded by Supervisor Powers to appropriate \$5,800 from the General Fund Contingency to various line items within the Board of Supervisors budget to cover expenses for the remainder of FY 2004/2005. AYES: Supervisors Comstock, Powers, Meacher and Dennison. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

CLOSED SESSION

The Board meets in closed session from 3:10 p.m. to 3:40 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.

CLOSED SESSION

The Board meets in closed session from 4:10 p.m. to 5:20 p.m. regarding personnel.
Public employee performance evaluation – Clerk of the Board of Supervisors

17. COUNTY COUNSEL

CLOSED SESSION

The Board meets in closed session from 3:40 p.m. to 4:10 p.m. regarding personnel – County Counsel (Government Code §54957)

18.

CONSENT AGENDA

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

A) BOARD OF SUPERVISORS

- 1) Approval of expenditures from Community Services Funds.

Department 20710 – Supervisor Powers

Donation – Rotary Club, Fishing Derby at Lake Davis	\$ 200.00
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Department 20730 – Supervisor Dennison

Donation – Almanor Fishing Assoc., Hamilton Branch, restroom maintenance	\$1,025.00
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- 2) Approval of Board minutes for April 2005.

B) SHERIFF

- 1) **RESOLUTION** 05-7150, authorizing the Sheriff to sign and execute the Boating Safety and Enforcement Grant Equipment and Operation Contract with the Department of Boating & Waterways, and approve a supplemental budget for \$18,450 for equipment expenditures under this contract.
- 2) Budget transfer for \$131,951 from AB443 (Rural and Small County Sheriff's Law Enforcement) Contingencies to cover anticipated costs for construction of Countywide Dispatch Center and authorize the purchase of a new vehicle for the Sheriff's department.
- 3) **RESOLUTION** 05-7151, approving the Application for State Off-Highway Vehicle Grant entitled Plumas County OSV.
- 4) Award of bid to Sierra Electronics for \$115,549.87 and authorize the Chair to sign a contract to purchase, install and warranty a new Radio Console System for the new Countywide Dispatch Center. Contract approved as to form by County Counsel.

C) HUMAN RESOURCES

- 1) **RESOLUTION(S** Ratifying the Memorandum of Understanding with Operating Engineers Local No. 3 for the General-Resolution 05-7152, Mid-Management-Resolution 05-7153, and Crafts & Trades-Resolution 05-7154.
- 2) **RESOLUTION** 05-7155, amending the Job Descriptions of Office Automation Specialist and Senior District Attorney Investigator.

D) PROBATION

Supplemental budget for \$42,000 for receipt of unanticipated revenue from Title IV E, and authorize the purchase of a vehicle for the Probation Department.

E) PLANNING & BUILDING SERVICES

RESOLUTION 05-7156, authorizing the County Administrative Officer to execute a CPI Agreement with US Bancorp for the lease of a Canon Copier for Planning & Building Services. Approved as to form by County Counsel.

F) AIRPORTS

Approve Supplemental Services Agreement No. 10 and 11 with Reinard W. Brandley, Consulting Airport Engineer, for airport capital improvement projects at Quincy Airport and Chester Field, and authorize the Chair to sign, subject to approval by County Counsel.

G)

PUBLIC WORKS

- 1) Sitting as the Governing Board of Grizzly Ranch Community Services District, approve an agreement with Plumas Sanitation for transportation of materials to Delleker sewer ponds, and authorize the Director of Public Works to sign.
- 2) Sitting as the Governing Board of Greenhorn Creek Community Services District, approve a contract with Lewis Prince as Water System Manager, and authorize the Director of Public Works to sign.
- 3) Sitting as the Governing Board of Walker Ranch Community Services District, adopt a **RESOLUTION** 05-7157, approving the Form of and authorizing the Execution of a Fifth Amended and Restated Joint Powers Agreement and authorizing Participation in the Special District Risk Management Authority Property and Liability Program, and authorize the Chair to sign said documents, subject to approval by County Counsel.
- 4) Approve an agreement with Federal Highways for several projects within Plumas County, and authorize the Director of Public Works to sign, subject to approval by County Counsel.

H) PUBLIC HEALTH AGENCY

- 1) Approve an Award of 50 bicycle helmets from California Kid's Plates, Center for Injury Prevention Policy and Practice.
- 2) Supplemental budget for \$200 for receipt of unanticipated revenue for Senior Services Transportation
- 3) Supplemental budget reduction for \$6,879 for low cost nutritious meals to senior clients for FY 2004/2005.
- 4) Budget transfer for \$30,000 from Environmental Health Regular Wages and authorize the purchase of a replacement utility vehicle, subject to approval by County Purchasing Agent.

I) ELECTIONS

- 1) Authorize the expenditure of \$92,574 from HAVA Funds to upgrade Direct Recording Electronic Voting equipment, and approve a budget transfer for \$42,574 from Office Expense, subject to approval by County Counsel.
- 2) Budget transfer for \$10,000 from Special Department Expense to cover costs for specialized training and on-site technical support to upgrade voting equipment.

J) MENTAL HEALTH

Approve a grant from the State Department of Mental Health for Community Program Planning under Prop. 63, authorize the Director of Mental Health to sign, and approve a supplemental budget for \$79,554 for receipt of revenue to fund a contract with a consultant to carry out the planning activities.

19. APPOINTMENTS

PLUMAS COUNTY PLANNING COMMISSION

Motion is made by Supervisor Powers, seconded by Supervisor Meacher and unanimously carried, with Supervisor Olsen absent, to appoint David Hockaday to the Plumas County Planning Commission, representing District 5.

PLUMAS COUNTY FISH & GAME ADVISORY COMMITTEE

Motion is made by Supervisor Comstock, seconded by Supervisor Meacher and unanimously carried, with Supervisor Olsen absent, to appoint John Seibel to the Plumas County Fish & Game Commission, representing District 4.

QUINCY DESIGN REVIEW COMMITTEE

Motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried, with Supervisor Olsen absent, to appoint Jim Corey to fill a vacancy on the Quincy Design Review Committee.

PLUMAS COUNTY CHILDREN AND FAMILIES COMMISSION

Motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried, with Supervisor Olsen absent, to appoint Henry Foley, Director of Public Health Agency to the First 5 Plumas County Children and Families Commission, replacing Rita Scardaci.

20. CORRESPONDENCE

None.

21. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 5:20 p.m. to meet again on June 14, 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