

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JUNE 14, 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

Retired County Supervisor John Schramel offers the invocation by singing “God Bless America” and Supervisor Powers leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Gayla Trumbo, Director of Human Resources requests that consent agenda item 16. H. - Sheriff's MOU's be continued to June 21, 2005.

5. BOARD OF SUPERVISORS

VETERANS SERVICE OFFICER – LETTER OF RETIREMENT

With regret, motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried to accept a letter of retirement from Richard Turner, Director of Veterans Services, effective October 29, 2005 and direct Human Resources to begin the recruitment process. Best wishes are offered to Mr. Turner.

6. GRAND JURY

\$2,500 GENERAL FUND CONTINGENCY APPROPRIATION

Motion is made by Supervisor Meacher and seconded by Supervisor Powers to appropriate \$2,500 from the General Fund Contingency to cover travel and report publication costs for FY 2004/2005. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

**7. NATURAL RESOURCES CONSERVATION DISTRICT/FEATHER RIVER RC&D
PRESENTATION OF PROGRAMS AND PROJECTS**

Dan Martynn, District Conservationist, Andrea Oilar, Administrative Assistant and John Schramel, representing the Feather River Resource conservation District are present and address the Board. A presentation is made to the Board regarding programs and projects of the Natural Resources Conservation Services. The District is highly concerned with issues such, but not limited to, agriculture, forest health, watersheds, bank erosion, water quality, flooding, fuels reduction, and emerging threats to the community infrastructure. The mission of the District is to advocate resource conservation through education and collaborative efforts with willing landowners and organizations that promote economic and ecological sustainability. Questions from Board members are addressed. The Board receives and files the information provided and thanks the members of the District for attending the meeting.

8. QUINCY LIBRARY GROUP

QLG PILOT PROJECT

Frank Stewart, Counties QLG Forester is present and addresses the Board regarding the continuation of the Quincy Library Group legal fund. At the May 25, 2005 Quincy Library Group meeting, it was agreed that \$120,000 was needed to defend and maintain the position of the QLG Pilot Project for the coming year from the various lawsuit challenges that are being filed against the Pilot Project and the revised Sierra Nevada Framework. The proposed funding strategy for the \$120,000 is based on a fifty-fifty split between the counties and the industries that benefit from the Pilot Project. The counties involved include Plumas, Lassen Shasta, Sierra and Tehama. Mr. Stewart informs the Board that Sierra and Tehama Counties did not contribute last fiscal year. The Chair receives comments from Attorney Michael Jackson. Following discussion by the

Board, motion is made by Supervisor Comstock and seconded by Supervisor Olsen to appropriate \$25,000 from the General Fund Contingency for FY 2005/2006 for continuation of the Quincy Library Group legal fund. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

Following discussion regarding the counties that are not contributing to the legal fund but receive a benefit, the Board directs Mr. Stewart to prepare a letter for signature by the Chair encouraging their participation.

Supervisor Comstock commends members of the Quincy Library Group for all their continued contributions to the communities involved.

Supervisor Powers comments on the importance of the Pilot Project and how this unique partnership sustains philosophy of what is accomplished by the citizens of Plumas County.

9. PLUMAS COUNTY CHILDREN AND FAMILIES COMMISSION FY 2003/2004 ANNUAL REPORT/AUDIT

Ellen Vierra, Executive Director of First 5 Plumas presents the Board with an overview of the First 5 Plumas Annual Report for FY 2003/2004. This matter is for informational purposes only no action is taken.

NEW BORN HOUSE CALLS

Barbara Olson, representing First 5 Plumas addresses the Board regarding New Born House Calls, a countywide program to provide a home visit to every child born in Plumas County. In 2002 Plumas County Public Health Department crafted a program to distribute the New Parents Kits developed by First 5 California and to provide follow up home visits. Nicole Coker, an expecting mother is presented with a New Parents Kit No. 500.

10. PUBLIC WORKS DEVELOPER FEE STUDY – LIST OF COUNTY PROJECTS

Tom Hunter, Director of Public Works is before the Board for approval of a list of County projects to be considered within the Developer Fee Study. There is discussion by the Board. Supervisor Dennison clarifies the list of projects as amended by Mr. Hunter to include the Plumas County Permit Center and the Plumas County Animal Shelter projects. Supervisor Meacher refers to the initial list and intent, which included libraries, countywide fire, parks and recreation, etc. Supervisor Comstock concurs with Supervisor Meacher. Supervisor Meacher requests a list of projects that the law will allow and understands that some projects are prohibited. County Counsel believes that the Board can expand on the list of projects. Supervisor Powers believes the list of projects before the Board is merely a starting point for the consultant and offers project that can easily be tied to growth needs for the future. The list will provide for a good working document.

Following further discussion, motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried to approve the list of projects recommended, and direct staff to expand on the list of projects to include the Quincy Senior Center/Community Center, Parks & Recreation, Libraries, Countywide Fire, Courthouse Improvements, etc. and return to the Board. The list of projects approved are as follows:

1. Health & Human Services Center
2. Drop-In Center additions at Mental Health
3. New Correctional Facility
4. Geographical Information System needs
5. Plumas County Permit Center
6. Plumas County Animal Shelter

11. PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT PROFESSIONAL SERVICES AGREEMENT WITH JOHN MILLS

Sitting as the Governing Board of the Plumas County Flood Control and Water Conservation District, motion is made by Supervisor Comstock and seconded by Supervisor Powers to approve an agreement between the Plumas County Flood Control and John Mills, not to exceed \$80,000, for professional services related to water issues, and authorize the Chair to sign, as amended, and subject to approval by County Counsel. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

CLOSED SESSION

Sitting as the Governing Board of the Plumas County Flood Control and Water Conservation District, the Board meets in closed session from 12:00 p.m. to 12:30 p.m. for conference with Legal Counsel regarding anticipated litigation (Government Code §54956.9(b)(3)(C)) Correspondence from City of Portola dates May 31, 2005 regarding funding of Lake Davis water treatment plant.

NOON RECESS

AFTERNOON SESSION

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

12. COUNTY COUNSEL OFFICE TASKS/PROJECTS

Barbara Thompson, County Counsel is before the Board to discuss the various tasks and projects currently pending in the office of County Counsel. Ms. Thompson provides the Board with a list of projects and tasks to be completed during the summer and fall of 2005. There is discussion regarding the list of projects. Jim Stretch, Interim County Administrative Officer believes that there are a number of issues that should be at the direction of the County Administrative Officer and then to County Counsel before brought to the Board. The Board agrees to address this matter upon the hiring of a new County Administrative Officer. This matter is for discussion only and no action is taken.

13. COUNTY ADMINISTRATIVE OFFICE FREQUENCY OF BOARD MEETINGS

Jim Stretch, Interim County Administrative Officer brings this matter before the Board for consideration to amend Plumas County Code §2-1.101 "Time and Place" to meet more frequently than the first three Tuesdays of every month. There is discussion by the Board. The Board concurs to not amend the County Code at this time and to schedule a special meeting if needed.

Supervisor Comstock refers to the removal of the Plumas County Flood Control District agenda line item that allowed for discussion regarding various water issues. Supervisor Comstock requests that John Mills, recently retained by Plumas County as a water consultant, address the Board regularly with a report and update.

14. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

Supervisor Meacher refers to Bulletin #160 and recommends an invitation to Lester Snow, Department of Water Resources to conduct a workshop.

Supervisor Comstock gives a report and update on the Quincy Senior Living project. The project is going forward with the help of local investors.

Supervisor Comstock gives a report on the LAFCo meeting held June 13, 2005.

Supervisor Comstock will attend the RCRC meeting in Red Bluff on June 16, 2005.

Supervisor Comstock continues to work on the Safety Program. A training program has been purchased and waiting for installation by Information Technology.

Supervisor Powers attended the First 5 Coalition meeting. Supervisor Powers commends members of the Coalition Board.

Supervisor Powers gives a report on the Sierra Valley Groundwater Management District meeting held June 13, 2005.

Supervisor Powers presents all Plumas County Elected Officials with a cup with the County seal that symbolizes that all are working together and his appreciation of their contributions to Plumas County.

Supervisor Dennison gives a report on the CSAC Ag. And Natural Resources meeting. The main issue was roadless areas.

Supervisor Dennison gives a report and update on the continuing FERC 2105 relicensing of Lake Almanor. The next meeting will be to discuss Alternative "D" and the Thermal Curtain issues.

15. BOARD OF SUPERVISORS

JAMES STRETCH, INTERIM COUNTY ADMINISTRATIVE OFFICER, EMPLOYMENT CONTRACT

Motion is made by Supervisor Meacher and seconded by Supervisor Powers authorizing the Chair to sign an extension of employment contract with James Stretch as Interim County Administrative Officer (June 16, 2005 through September 15, 2005), and authorize the Chair to sign, and appropriate \$4,997 from the General Fund Contingency to cover costs for the remainder of FY 2004/2005. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

GENERAL PLAN AMENDMENT PROCESS – PLANNING AREA AND APPOINTMENT OF TWO ADDITIONAL COMMISSIONERS

Motion is made by Supervisor Powers, seconded by Supervisor Meacher and unanimously carried to establish the Almanor planning Area as the first area to be considered for the General Plan review.

Motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried to appoint Rich Rydell and Sharon Thrall as the two additional Planning Commissioners from the Almanor area.

The first meeting of the Planning Commission will be held on June 22, 2005 at 10:00 a.m. at the Plumas County Permit Center, Quincy.

CLOSED SESSION

The Board meets in closed session from 3:20 p.m. to 4:30 p.m. regarding personnel.
Public employee appointment or employment – County Administrative Officer

16. CONSENT AGENDA

Motion is made by Supervisor Comstock and seconded by Supervisor Powers to approve the following consent agenda items. **Agenda item 16.H. is continued to June 21, 2005, as requested.** AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

A) BOARD OF SUPERVISORS

Approval of Board minutes for May 03, 10, 17, 2005.

B) FACILITY SERVICES

Renewal of agreement with the American Red Cross for use of the Quincy memorial Hall, Portola Memorial Hall, Chester Memorial Hall, and Greenville Town Hall for mass care emergency shelter. Subject agreement to be renewed through April of 2010. Approved as to form by County Counsel.

C) PROBATION

Supplemental budget for \$1,000 for receipt of funding from the Plumas County Child Abuse Prevention Council to assist families with transportation difficulties to visit their children in foster care placement.

D) LIBRARY

Supplemental budget for \$8,199 for receipt of unanticipated revenue from Donations (\$4,903) and the Public Library Fund (\$3,296), and authorize the purchase of a new library data server.

E) PLANNING & BUILDING SERVICES

Refund for \$1,197 to Barbara Darden for Tentative Parcel Map application withdrawal.

F) SHERIFF

- 1) Approve a contract and **RESOLUTION 05-7162**, authorizing the Sheriff to undertake a certain project designated the “Plumas County Boating Safety and Enforcement Program” for FY 2005/2006 to be administered by the State of California, Department of Boating and Waterways.
- 2) Budget transfer for \$47,754 from AB443 Contingency (Rural and Small County Sheriffs’ Law Enforcement) and authorize the purchase of safety equipment

G) ELECTIONS

Certification of Election Results for the Sierra Valley Fire Protection District Special Election held on June 07, 2005. The Special Tax Measure failed.

H) HUMAN RESOURCES

RESOLUTION, Ratifying the Memorandum of Understanding with the Sheriff’s Association for the Sheriff’s Department Unit and Sheriff’s Mid Management Unit.

I) PUBLIC HEALTH AGENCY

- 1) Supplemental Budget and unanticipated revenues in Budget Unit 70560 from the California Endowment (TCE) of \$17,540 for FY 04-05, approve a Service Agreement with Kristen Roling DDS, Dentist/Consultant, and authorize the Director of Public Health to sign various assurances and related contract as Board designee.
- 2) Approve a Budget Transfer in Public Health (Budget Unit 70560) for \$3,500 from Medical Dental Lab (Account 52150) to Fixed Assets (Account 54950), and authorize the purchase of a laptop computer and accessories.

J) PLANNING & BUILDING SERVICES

Adoption of an **ORDINANCE 05-1028**, first read on June 07, 2005, Rezoning Certain Real Property of Schneider to Recreation Commercial (R-C) and Special Plan Scenic Road (SP-ScR).

17. APPOINTMENTS

FAR NORTHERN COORDINATING COUNCIL OF DEVELOPMENTAL DISABILITIES

Motion is made by Supervisor Powers, seconded by Supervisor Meacher and unanimously carried to appoint Brian Gage and John Ringwald to the Far Northern Coordinating Council, as recommended.

18. CORRESPONDENCE

None.

19. LEGISLATION UPDATE

None.

URGENCY ITEM – BOARD OF SUPERVISORS

RECRUITMENT PROCESS FOR DIRECTOR OF PLANNING & BUILDING SERVICES

Motion is made by Supervisor Powers and seconded by Supervisor Comstock to add this matter to the agenda because the need for action was not apparent prior to the positing of the agenda. It was not apparent that a representative from Ralph Andersen & Assoc. was available to meet with the Board. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

Heather Renschler, representing Ralph Andersen & Assoc. is present to discuss the recruitment process for the Director of Planning & Building Services Director. Ms. Renschler presents the Board with a draft brochure for recruitment of Director of Planning & Building Services. Ms. Renschler receives information from the Board in regards to salary, qualifications, etc. This matter is for informational purposes only no action is taken.

ADJOURNMENT

The Board adjourns at 4:30 p.m. to meet again on June 17, 2005 at 9:00 a.m. in a Special Meeting to conduct interviews for the Director of Child Support Services position.

William N. Dennison, Chairman of the Board

ATTEST:

Nancy L. DaForno, Clerk of the Board