

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JUNE 21, 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 Olsen leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

None.

5. COMMUNITY DEVELOPMENT COMMISSION

PUBLIC HEARING/RESOLUTION 05-7168 RE: STATE CDBG PROGRAM

The public hearing is opened. There being no comment, the public hearing is closed. Motion is made by Supervisor Meacher and seconded by Supervisor Comstock adopting Resolution No. 05-7168, approving an Application for Funding and the Execution of a Grant Agreement from the Planning/Technical Assistance Allocation of the State CDBG Program. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

6. PUBLIC WORKS

PUBLIC HEARING/RESOLUTION 05-7169 RE: ESTABLISHING COUNTY SERVICE AREA 2005-1

The public hearing is opened. There being no comment, the public hearing is closed. Motion is made by Supervisor Meacher and seconded by Supervisor Comstock adopting Resolution No. 05-7169, establishing CSA 2005-1 for road improvements, maintenance and snow removal in unincorporated areas pursuant to Government Code §25210.10 et. seq., and as amended. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

7. PUBLIC WORKS

SOLID WASTE HAULER FINANCIAL STATEMENTS/CONTRACT AMENDMENTS

Upon report and recommendation of Tom Hunter, Director of Public Works and following discussion by the Board, motion is made by Supervisor Powers and seconded by Supervisor Comstock to uphold the recommendation of the Integrated Waste Management Task Force as follows, and authorize staff to make the necessary amendments to the contract for approval by the Board. AYES: Supervisors Comstock, Powers, Meacher and Dennison. NOES: Supervisor Olsen. ABSENT: None. Carried and so ordered.

Waste Management/Feather River Disposal

- Waste Management will agree to a contract modification, which will address the Administrative cost. They have agreed to the \$2,500 per month cost to the Reno office and a 6.2% of gross revenue cost for the Phoenix and Houston office.
- Elimination of compiled quarterly financial statements

Intermountain Disposal

- \$75,000 salary exclusion
- Elimination of compiled quarterly financial statements
- Annual Household Hazardous Waste Collection events
- Reduced targeted profit from 12% to 10%

At the request of Supervisor Olsen, the Board will discuss the Profit Sharing Retirement Plan when the contract amendments are brought back for approval.

PUBLIC HEARING/URGENCY ORDINANCE 05-1029 RE: ADJUSTMENT OF FEE SCHEDULE FOR SOLID WASTE

The public hearing is opened. There being no comment, the public hearing is closed. Motion is made by Supervisor Meacher and seconded by Supervisor Powers adopting Ordinance No. 05-1029, an Urgency Ordinance amending Section 6-10.207 of Article 2 of Chapter 10 of Title 6 of the Plumas County Code (adjustment of Fee Schedule for Solid Waste Collection, Transfer, and Related Services) for a 10% rate increase. AYES: Supervisors Comstock, Powers, Meacher and Dennison. NOES: Supervisor Olsen. ABSENT: None. Carried and so ordered.

**8. UNITED STATES FOREST SERVICE/LASSEN NATIONAL FOREST
REPORT AND UPDATE ON ACTIVITIES/MEMORANDUM OF UNDERSTANDING FOR
VOLCANIC LEGACY SCENIC BYWAY**

Laurie Tippin, Lassen National Forest Supervisor is present and addresses the Board. Ms. Tippin gives a report and update on Volcanic Legacy Scenic Byway and requests Board approval of a Memorandum of Understanding. Ms. Tippin gives an update on the Lassen National Forest Off-Highway Vehicle (OHV) route designation process and addresses questions from the Board. There is discussion regarding the decision to be made whether or not to designate Alternate 3B of the Backcountry Discovery Trail Alternate 3B on the Lassen National Forest. The Lassen National Forest is proposing to designate approximately 109.8 miles of existing road as an alternate loop for the Lassen Backcountry Discovery Trail. Of this, 14.9 miles are Plumas County roads. The Board receives and files the information provided.

Memorandum of Understanding – Volcanic Legacy Scenic Byway

Motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried authorizing the Chair to sign a Memorandum of Understanding for Cooperative Planning and Management of the Volcanic Legacy Scenic Byway All American Road.

**9. UNITED STATES FOREST SERVICE/PLUMAS NATIONAL FOREST
REPORT AND UPDATE ON ACTIVITIES**

Rob MacWhorter, Acting Plumas National Forest Supervisor and LeeAnne Schramel, Public Affairs Officer are present and address the Board. A presentation is made regarding Fire Suppression (seasonal outlook), Vegetation Program, Off-Highway Vehicle Trail Mapping Strategy and Recreation-Administration Site Review and Fees. Following discussion, the Board receives and files the information presented.

NOON RECESS

AFTERNOON SESSION

The Board reconvenes at 1:30 p.m. with Supervisors Rose Comstock, William Powers, Robert Meacher, and Chair, William Dennison present. Supervisor Ole Olsen is absent.

**10. BOARD OF SUPERVISORS
RESOLUTION OF APPRECIATION TO JOHN MCMORROW**

Chairman Dennison, on behalf of the Board, presents a Resolution of appreciation and congratulations to John McMorow, Director of Planning & Building Services for his 32 years of service to Plumas County. The Board wishes John all the best in a well- deserved retirement.

BOARD POLICY PRIORITIES

This matter is before the Board for a progress review of *Board Policy Priorities* for the remainder of FY 2004/2005. Discussion is held.

Supervisor Comstock informs the Board that under the Risk Management Plan, a program has been purchased and is ready to be installed by the Information Technology Department. Supervisor Comstock is ready to move forward with training upon installation.

The Board requests a progress report by Tom Hunter, Director of Public Works on construction of the new Health & Human Services Center.

Under the Plumas County Water Policy, Supervisor Meacher requests an agenda item to discuss language for a water bond.

The list of priorities is amended and will be reviewed periodically by the Board.

11. SHERIFF

PURCHASE OF FIXED ASSETS FOR 911 COUNTYWIDE DISPATCH CENTER

Motion is made by Supervisor Powers, seconded by Supervisor Meacher and unanimously carried, with Supervisor Olsen absent, to approve the request to purchase fixed assets (furniture) for the new 911 Countywide Dispatch Center for \$18,476 to be paid out of FY 2005/2006 budget with State 911 monies.

12. SOCIAL SERVICES

LEASE AGREEMENT WITH ALLIANCE FOR WORKFORCE DEVELOPMENT

Motion is made by Supervisor Powers, seconded by Supervisor Meacher and carried, with Supervisor Comstock opposing, and Supervisor Olsen absent, to approve a sub-lease agreement between the Alliance for Workforce Development and the Department of Social Services for office space located at 1953 East Main St., and authorize the Director of Social Services to sign.

13. MUSEUM

\$14,185 FROM GENERAL FUND CONTINGENCY

Motion is made by Supervisor Meacher and seconded by Supervisor Powers to appropriate \$14,185 from the General Fund Contingency to cover cost for two longevity steps not given to Lori Simpson, Assistant Museum Director. AYES: Supervisors Comstock, Powers, Meacher and Dennison. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

14. VICTIM/WITNESS ASSISTANCE PROGRAM

BUDGET TRANSFER FOR \$15,223 FOR SALARIES AND BENEFITS

Motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried, with Supervisor Olsen absent, to approve a budget transfer for \$15,223 from Department 20413 to 20420 to cover salaries and benefits for the remainder of FY 2004/2005 for the Victim/Witness Program.

\$3,009 FROM THE GENERAL FUND CONTINGENCY

Motion is made by Supervisor Comstock and seconded by Supervisor Powers to appropriate \$3,009 from the General Fund Contingency to cover salaries and benefits for part-time secretary for the months of July 01, 2005 through September 03, 2005. AYES: Supervisors Comstock, Powers, Meacher and Dennison. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

GRANT WRITING CONTRACT, AUTHORIZATION TO EXECUTE

Motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried, with Supervisor Olsen absent, authorizing James Stretch, Interim County Administrative Officer to negotiate and execute a grant-writing contract for the Victim/Witness Department.

15. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

Supervisor Powers reports on a meeting between the City of Portola Planning Commission meeting. Supervisor Powers commends the consultants retained to conduct an assessment on every dwelling within the city limits.

Supervisor Comstock gives a detailed overview of the RCRC meeting held June 16, 2005. Issues addressed included diesel emission standards, DWR Water Master Fees, and various water issues. Supervisor Comstock reports that excellent presentations were offered.

Supervisor Comstock will attend a CSAC meeting on June 29, 2005 regarding affordable housing.

Supervisor Comstock will attend a Sierra Nevada Conservancy meeting on June 30, 2005.

Supervisor Dennison gives a report and update on the CSAC Natural Resources Committee meeting. The main issue was the roadless area review.

Supervisor Meacher is in receipt of a request for a speed study and possible use of radar on North Valley Road and Main St., downtown Greenville.

16. COUNTY COUNSEL
CLOSED SESSION

The Board meets in closed session from 2:35 p.m. to 2:40 p.m. for conference with Legal Counsel regarding potential litigation (Government Code §54956.9(b)(3)(a))

SURPLUS REAL PROPERTY, TAYLORSVILLE

Following discussion, motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried requesting that the Plumas County Assessor assess the value of surplus real property in Taylorsville (APN 120-043-009/4309 Nelson Street) and if under \$25,000 return to the Board.

TRANSFER OF SURPLUS PROPERTY TO QUINCY CSD

Motion is made by Supervisor Comstock, seconded by Supervisor Meacher and unanimously carried, with Supervisor Olsen absent, directing County Counsel to publish the proposed disposal of surplus property, (APN 115-240-05 and APN 005-360-04) and return to the Board in July 2005 for final transfer of the subject property to the Quincy Community Services District.

MEMORANDUM OF UNDERSTANDING WITH PG&E – ROCK CREEK CRESTA GRANT PROJECT

Motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried, with Supervisor Olsen absent, authorizing the Chair to sign a proposed easement and Memorandum of Understanding with PG&E relating to the Rock Creek Cresta recreational grant project, subject to approval by the California Public Utilities Commission, and subject to approval by County Counsel.

CLOSED SESSION

The Board meets in closed session from 2:40 p.m. to 3:15 p.m. for conference with Legal Counsel regarding pending litigation.

- Timothy Ball v. County of Plumas (Plumas County Superior Court Case No. 25326)
- Carol Lee v. County of Plumas (Plumas County Superior Court Case No. 25460)

17. CONSENT AGENDA

Motion is made by Supervisor Meacher 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.

A) BOARD OF SUPERVISORS

Approval of Board minutes for June 07, 2005.

B) ASSESSOR

Approval of Property Tax Administration Grant Program Contract for \$80,606 for FY 2004/2005, and authorize the Chair to sign. Approved as to form by County Counsel.

C) HUMAN RESOURCES

- 1) **RESOLUTION 05-7163**, Ratifying the Memorandum of Understanding with the Sheriff's Association for the Sheriff's Department Unit and Sheriff's Mid Management Unit.
- 2) **RESOLUTION 05-7164**, Ratifying the Memorandum of Understanding with the Confidential Employees Bargaining Unit.

D) PUBLIC HEALTH AGENCY

- 1) Approve submission of two applications for \$98,206 on behalf of the Plumas County Senior Services Program to the Health Resources and Services Administration for “Health Care and Other Facilities Grant” (purchase of kitchen equipment and two buses), and authorize the Director of Public Health to sign.
- 2) Approve a Service Agreement for \$12,859 with Northern California EMS, Inc. for Plumas County to participate in a regional redundant alternate means of communication in the event of an Internet shutdown, and authorize the Chair to sign.
- 3) Approve a contract with the State of California Emergency Medical Services Authority for Rural Access to Emergency Devices Grant Program, and authorize the Director of Public Health to sign, and approve a supplemental budget for \$4,000 to fund the program.

E) ALCOHOL & DRUG

- 1) Approve a Space Use Agreement with ABC Resource Center for \$150 per month for treatment service in the Chester area to be funded through Prop. 36.
- 2) Approve a Space Use Agreement with ABC Resource Center for \$300 per month for Alcohol & Drug treatment services in the Chester area.
- 3) Approve a contract with Jan Breitweiser for lease of office space at Portola Plaza for Alcohol & Drug treatment services in Portola.
- 4) **RESOLUTION** 05-7165, approving the Amended Negotiated Net Amount Contract from the California Department of Alcohol & Drug Programs, and authorizing the Director of Alcohol & Drug to sign said contract.

F) HUMAN RESOURCES

- 1) **RESOLUTION** 05-7166, amending the Personnel Allocation and Salaries due to the Results of the Reclassification Studies in Various County Departments for 2004. **Roll call vote.**
- 2) **RESOLUTION** 05-7167, approving Reorganization of Support Staff for the Departments of Plumas County Assessor and Plumas County Auditor/Controller. **Roll call vote.**

18. APPOINTMENTS

None.

19. CORRESPONDENCE

None.

20. LEGISLATION UPDATE

None.

URGENCY ITEM – BOARD OF SUPERVISORS

LAW ENFORCEMENT CONTRACT WITH CITY OF PORTOLA

Motion is made by Supervisor Powers and seconded by Supervisor Comstock to add this matter to the agenda as an urgency item because the need for action was not apparent prior to the posting of the agenda. The contract between the City of Portola and Plumas County for law enforcement services is due to expire on June 30, 2005. **AYES:** Supervisors Comstock, Powers, Meacher, Olsen and Dennison. **NOES:** None. **ABSENT:** None. Carried and so ordered.

Supervisor Powers bring this matter before the Board for discussion. The contract between the City of Portola and Plumas County for law enforcement services is due to expire on June 30, 2005. Supervisor Powers recommends renewal of the current contract. Following discussion, motion is made by Supervisor Powers, seconded by Supervisor Olsen and unanimously carried to extend the current contract for thirty (30) days from June 30, 2005 to allow the County Administrative Officer, County Counsel and the Sheriff to meet with the City of Portola and return to the Board.

ADJOURNMENT

The Board adjourns at 3:30 p.m. to meet again on July 05, 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