

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JULY 05, 2005**

1. ROLL CALL

The meeting is called to order at 10:00 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 Meacher leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

Colleen Davis, representing the Plumas County Child Abuse Prevention Council addresses the Board regarding the Prevention Plan for 2005-2008. When the three-year plan is complete, the Council will request Board approval and to designate the Council, along with the department of Social Services, as the local public agencies responsible for program administration of the funds.

David Cline, Plumas-Sierra County Fair Manager and Rebecca Yudenfruend, representing the High Sierra Music Festival address the Board with a report and update on the recently held festival June 30, 2005 through July 03, 2005 at the Quincy Fairgrounds. The festival was successful with no incidents of violence and no major complaints were received. Supervisor Comstock requests a report from Terry Bergstrand, Plumas County Sheriff.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

None.

**5. VICTIM/WITNESS ASSISTANCE PROGRAM
\$3,395 FROM GENERAL FUND CONTINGENCY**

Motion is made by Supervisor Meacher and seconded by Supervisor Powers to appropriate \$3,395 from the General Fund Contingency to cover salaries and benefits for the remainder of FY 2004/2005. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

**6. BOARD OF SUPERVISORS
PUBLIC HEARING/HR 2389 TITLE III FUNDS FOR 2005**

This matter is before the Board for adoption of projects tentatively approved under HR 2389-Title III funds for 2005. The public hearing is opened. The Board is in receipt of two written requests for additional funding. John Kolb, representing Plumas County Search & Rescue is requesting \$13,000 for a utility bed. Mr. Kolb informs the Board that an application was submitted and denied by members of the committee. Mr. Kolb urges the Board to reconsider the application. Michael De Lasaux, representing University of California Cooperative Extension addresses the Board requesting \$3,258 for purchase of a laptop computer for educational and research purposes. There being no further comment the public hearing is closed.

Search & Rescue Utility Bed

Following discussion, motion is made by Supervisor Olsen and seconded by Supervisor Powers to approve the request for \$13,000 from 2005 Title III funds for Search & Rescue utility bed. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered. Following publication and a forty-five day comment period, approval of this request will be finalized in a public hearing on August 30, 2005.

Educational & Applied Research – Laptop Computer

Following discussion, motion is made by Supervisor Comstock and seconded by Supervisor Meacher to approve the request for \$3,258 from 2005 Title III funds for purchase of a laptop computer for educational and applied research purposes. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered. Following publication and a forty-five day comment period, approval of this request will be finalized in a public hearing on August 30, 2005.

Title III Projects for 2005

Motion is made by Supervisor Meacher and seconded by Supervisor Powers adopting projects, tentatively approved by the Board on May 17, 2005, under HR 2389-Title III, Secure Rural Schools and Community Self-Determination Act for 2005, and direct the Auditor/Controller to allocate funding for the projects. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

LASSEN BACKCOUNTRY DISCOVERY TRAIL, LETTER OF SUPPORT

Motion is made by Supervisor Powers, seconded by Supervisor Meacher and unanimously carried authorizing the Chair to sign a letter to the United States Forest Service, Lassen National Forest in support of an addition to the Lassen Backcountry Discovery Trail.

SCHEDULE FOR FY 2005/2006 BUDGET HEARINGS

Following discussion, the Board confirms the schedule for FY 2005/2006 Budget Hearings. Budget Hearings will begin on August 19, 2005 at 9:00 a.m. with adoption of the budget in a special meeting on August 30, 2005.

7. COUNTY COUNSEL

GROUND LEASE WITH US CELLULAR – RADIO HILL, QUINCY

Following discussion, motion is made by Supervisor Olsen and seconded by Supervisor Meacher to approve a Ground Lease with US Cellular to locate equipment box on Radio Hill in Quincy and share existing transmission tower with Edge Wireless, and authorize the Director of Public Works to sign.

Supervisor Comstock believes the monthly rent fee is low and recommends a cost comparison for future leases.

8. PLUMAS-SIERRA COUNTY FARM BUREAU

RESOLUTION RE: DWR WATERMASTER PROGRAM

David Roberti, representing the Plumas-Sierra County Farm Bureau is before the Board requesting adoption of a Resolution to restore the 50% State share of the Department of Water Resources Watermaster Program.

Following discussion by the Board, this matter is continued to July 12, 2005 for amended wording.

9. AGRICULTURE

WORK PLAN FOR \$43,500 FOR USDA WILDLIFE SERVICES

Karl Bishop, Agricultural Commissioner is before the Board requesting approval of a work plan for \$43,500 for USDA Wildlife Services to provide predatory animal control for Plumas and Sierra Counties for FY 2005/2006.

Following discussion by the Board, this matter is continued to July 12, 2005 for budget implication.

10. PUBLIC HEALTH AGENCY

PLUMAS COMMUNITY NETWORK PRESENTATION

Barbara Olson and Janet Carty representing the Plumas Community Network address the Board with a presentation regarding current related activities.

NOON RECESS

AFTERNOON SESSION

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

11. PLANNING & BUILDING SERVICES

AGREEMENT WITH LAKE ALMANOR ASSOCIATES – LAKEFRONT AT WALKER RANCH

Upon report and recommendation of Steve Allen, Assistant Planning Director, motion is made by Supervisor Comstock, seconded by Supervisor Meacher and unanimously carried to approve an agreement between Plumas County and Lake Almanor Associates for reimbursement of outside consultants for preparation of an Environmental Impact Report for Lakefront at Walker Ranch; and an Agreement between Plumas County and the Huffman-Broadway Group for preparation of an Environmental Impact Report for Lakefront at Walker Ranch, and authorize the Chair to sign, subject to receipt of signatures on reimbursement agreement.

12. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

MEMORANDUM OF UNDERSTANDING – FEATHER RIVER WATERSHED INITIATIVE

Motion is made by Supervisor Powers and seconded by Supervisor Comstock for approval of a Memorandum of Understanding regarding the Feather River Watershed Initiative between the County of Plumas, Plumas National Forest, Sierra Valley Groundwater Management District, and Plumas County Flood Control and Water Conservation District, and authorize the Chair and the General Manager to sign. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

RESOLUTION 05-7170 RE: INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT

Motion is made by Supervisor Powers and seconded by Supervisor Comstock adopting Resolution No. 05-7170, authorizing application for an Integrated Regional Water Management Implementation Grant for Upper Feather River Watershed and Water Quality Management projects. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

13. PUBLIC WORKS

IN-HOUSE AUCTION – DISPOSE OF EQUIPMENT

This matter is before the Board to declare miscellaneous Road Department equipment as surplus and for authorization to conduct an in-house auction to dispose of the equipment. There is discussion by the Board. Supervisor Dennison questions why an in-house auction versus an open public auction. Tom Hunter, Director of Public Works agrees to explore conducting an open public auction.

Motion is made by Supervisor Meacher, seconded by Supervisor Olsen and unanimously carried to approve the request to declare miscellaneous Road Department equipment as surplus, and authorize an in-house auction to dispose of the equipment.

CHANGE ORDER NO. 6 FOR BCM CONSTRUCTION – HEALTH & HUMAN SERVICES CENTER

Following discussion, this matter is continued to July 12, 2005 for review of contract as to responsibility for increased cost of steel.

HEATH & HUMAN SERVICES CENTER – REPORT AND UPDATE

Tom Hunter, Director of Public Works addresses the Board with a report and update on the new Health & Human Services Center construction project. October 2005 is the completion time frame for the project. The construction committee meets every other Thursday to discuss all aspects of the projects including change orders, payments and any other items. The Board receives the information provided and schedules a tour of the project for July 12, 2005.

14. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

Supervisor Comstock gives a report on various meetings attended including the CSAC Housing Committee and the Sierra Nevada Conservancy. Supervisor Comstock announces that she will be attending the NACo Annual Conference in July 2005.

Supervisor Dennison encourages Board members to attend the Board of Forestry and Fire Protection meeting scheduled for July 12-14, 2005 at Feather River College. One issue of importance is the need for reasonable regulations.

Supervisor Meacher requests a report from Budget Committee members, Supervisor Comstock and Supervisor Dennison.

15. BOARD OF SUPERVISORS **CLOSED SESSION**

The Board meets in closed session from 3:05 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 Powers 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. Agenda Item 16.C. is removed from the consent agenda to allow for discussion.

A) BOARD OF SUPERVISORS

- 1) Approval of Board minutes for June 14 and 21, 2005.
- 2) Approval of expenditures from Community Services Funds.

Department 20710 – Supervisor Powers

Portola CARES – Donation for Benefit Dinner	\$ 200.00
---	-----------

Department 20730 – Supervisor Dennison

Chester 4 th of July Parade – Donation	\$ 750.00
Chester Lake Almanor Chamber – Donation for Firework Display	\$1,000.00

B) 2002 RESOURCES BOND ACT – PER CAPITA

Award bid to Wilburn Construction for \$47,860 for the Greenville Park Project (Prop 40 Per Capita Grant).

C) GREENHORN CREEK VOLUNTEER FIRE DEPARTMENT

Supplemental budget for \$103,904 for funding received from a Homeland Security Grant for purchase of a fire truck chassis. This matter is removed from the consent agenda to allow for discussion.

D) ALCOHOL & DRUG

Budget transfer for \$47,700 from Alcohol & Drug Contingencies to cover vandalism and program expenses for the remainder of FY 2004/2005.

E) SHERIFF

- 1) Budget transfer for \$5,427 from Other Wages and authorize purchase of fixed assets for boating safety and enforcement equipment in FY 2004/2005.
- 2) **RESOLUTION 05-7171**, to undertake a certain project designated Plumas County Anti-Drug Enforcement Operation, and authorize the Chair to sign the Certification of Assurance of Compliance.

F)

HUMAN RESOURCES

- 1) **RESOLUTION** 05-7172, authorizing Salary, Stipend, and Benefit Adjustment for Appointed Department Heads and Appointed Non-Classified Clerk of the Board, effective May 01, 2005.
- 2) First reading of an **ORDINANCE**, Amending Article 2 of Chapter 5 of Title 2 of the Plumas County Code (Salaries: Elected Officials).
- 3) Approve retroactivity to the first payroll in October 2004 for two position approved for reclassification on June 21, 2005 (Community Outreach Coordinator-Alcohol & Drug, and Fiscal Technical Services Assistant II- Animal Control Department).

G) PUBLIC HEALTH AGENCY

- 1) Approve transfer from Senior Nutrition Contingencies for \$14,949 to Senior Nutrition (Budget Unit 20830) and Senior Transportation (Budget Unit 20480), to cover costs of FY 04-05 Salary and Insurance Premium Adjustments.
- 2) Approve a Supplemental Budget to reduce revenues in the amount of \$23,092 in Budget Unit 70560 for the California Children Service Medical Therapy Unit (CCS-MTU) for FY 2004-2005.
- 3) Approve an Agreement between Plumas County and Northern EMS, Inc., to administer certain local emergency medical services, subject to approval by County Counsel.
- 4) Approve various Service Agreements of \$10,000 or more for FY 2005-2006 for activities related to the Mountain Counties AIDS Consortium funding AIDS Case Management Program.
- 5) Approve Service Agreements of \$10,000 or more for FY 2005-2006 for activities related to the Health Resources and Services Administration (HRSA) HIV/AIDS Title III Early Intervention Services Program.
- 6) Approve a service agreement between Plumas County Public Health Agency and Plumas Unified Schools District for nursing services related to the California Endowment Oral Health Program.

ELECTIONS

RESOLUTION 05-7173, authorizing the County Clerk/ Registrar of Voters to Conduct a Special Election on November 08, 2005 for the Sierra Valley Fire Protection District, a Measure Submitting the Voters of the District approval to Adopt a Special Tax.

I) PROBATION

Approve a contract with the Solano County Probation-Fouts Springs Youth Facility for placement of wards for FY 2005/2006, and authorize the Chair to sign.

J) COUNTY COUNSEL

- 1) Authorize the Chair to execute the proposed amendment to Article 3(b) of the CSAC Excess Insurance Authority Joint Exercise of Powers Agreement to allow member counties to extend coverage to non-profit entities, as identified by the member county.
- 2) Approve an addendum to the contract with Innovative Claims Solutions Inc. as County's third-party administrator for workers compensation claims, and authorize the Chair to sign.

16. C. - GREENHORN CREEK VOLUNTEER FIRE DEPARTMENT HOMELAND SECURITY GRANT, SUPPLEMENTAL BUDGET FOR \$103,904

This matter is removed from the consent agenda to allow for discussion. Following discussion, motion is made by Supervisor Meacher and seconded by Supervisor to approve a supplemental budget for \$103,904 for funding received from a Homeland Security Grant for purchase of a fire truck chassis.

**URGENCY ITEM - GREENHORN CREEK VOLUNTEER FIRE DEPARTMENT
SALES CONTRACT - HOMELAND SECURITY GRANT**

Motion is made by Supervisor Meacher and seconded by Supervisor Powers 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. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

Motion is made by Supervisor Olsen and seconded by Supervisor Meacher authorizing the Chair to sign the sales contract with Placer Fire Equipment, Inc. for purchase of a fire truck chassis. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

17. APPOINTMENTS

IHSS PUBLIC AUTHORITY ADVISORY COMMITTEE

Motion is made by Supervisor Olsen, seconded by Supervisor Meacher and unanimously carried to appoint Mary Huffmon to fill a vacant position on the IHSS Public Authority Advisory Committee.

18. CORRESPONDENCE

None.

19. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 4:30 p.m. to meet again on July 12, 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