

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JULY 19, 2005**

1. ROLL CALL

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

2. INVOCATION AND FLAG SALUTE

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

3. PUBLIC COMMENT OPPORTUNITY

Jan Terhune addresses the Board inviting them to attend a presentation at the Plumas County Library of *Sweden's Fifteen Environmental Objectives* to be held on July 20, 2005 at 6:30 p.m.

Anne Godet addresses the Board inviting them to attend a *Cry for Hope* at the Quincy Townhall Theater.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

None.

5. ECTOWN USA

FORMAL MARKET DEVELOPMENT PLAN FOR PLUMAS COUNTY

Richard Scully, Founder of ECTown USA provides the Board with a power point presentation of an Internet Formal Market Development Plan for Plumas County. ECTown USA is a marketing development system for Chamber of Commerce and member organizations. Mr. Scully is before the Board requesting a letter of support towards the objectives of the program for the County. Following discussion, the Board directs staff to prepare a letter of support, as requested, for approval on August 02, 2005.

6. PLUMAS COUNTY FIRE SAFE COUNCIL

PLUMAS COUNTY FUEL REDUCTION DEMONSTRATION PROJECT, FINAL REPORT

Motion is made by Supervisor Powers, seconded by Supervisor Meacher and unanimously carried, with Supervisor Comstock absent, to approve the final report for the "Plumas County Fuel Reduction Demonstration Project".

7. COUNTY ADMINISTRATIVE OFFICE

LAW ENFORCEMENT AGREEMENT WITH CITY OF PORTOLA, 45-DAY EXTENSION

Motion is made by Supervisor Powers, seconded by Supervisor Meacher and unanimously carried, with Supervisor Comstock absent, authorizing the Chair to sign a 45-day extension of current law enforcement agreement with the City of Portola and a 45-day extension of the current agreement with the City of Portola regarding the use of the property located at 324 S. Gulling Street, Portola.

8. BOARD OF SUPERVISORS

BOARD PRIORITIES FOR FY 2005/2006

Discussion is held regarding Board priorities for FY 2005/2006. A current list of priorities is reviewed and various items are added which include workshops. Supervisor Meacher requests that Management Council begin preparation for an "Employee Appreciation BBQ". Charles Leonhardt, Assessor agrees to address the request with Management Council. A list of Board priorities is on file with the Clerk of the Board.

9. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

Supervisor Dennison gives a report on a meeting with the Chester Public Utility District regarding negotiated tax increment with Plumas County. Supervisor Dennison is encouraging members of the District to attend a special meeting of the Board on August 03, 2005 to conduct a workshop regarding this issue.

Supervisor Dennison gives a report on a meeting and tour with Paul Stein, Chief Deputy Director of Fish & Game. There was a tour of Lake Almanor to discuss the thermal curtain issue.

Supervisor Powers gives a report on the California Board of Forestry meeting held at Feather River College. As requested, Supervisor Powers delivered a positive message to the Board of Forestry regarding the need to sustain the logging industry. The message was well received and the overall atmosphere was very positive.

Supervisor Powers attended the Lake Davis Steering Committee meeting. The topic of discussion was law enforcement during the next treatment of Lake Davis.

Supervisor Powers attended a meeting with the Sierra Valley Fire District. The main topic of discussion was the financial situation of the District. The District will hold a special election on November 08, 2005 for a special assessment.

Supervisor Meacher attended a Calfed Bay Delta Sub-Committee meeting in Sacramento. The topic of discussion was the future of the Calfed Watershed Program.

10. COUNTY COUNSEL **TRANSFER OF COURT FACILITIES**

Barbara Thompson, County Counsel provides the Board with information regarding the transfer of responsibilities for the Courthouse facilities in Plumas County and ongoing negotiations. Ms. Thompson will continue to update the Board as to the status of negotiations. This matter is for informational purposes only and no action is taken.

11. CONSENT AGENDA

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

A) PUBLIC HEALTH AGENCY

Budget transfer for \$1,500 from Special Department Outreach for purchase of a laptop computer for Public Health's New Born House Calls Program.

B) SOCIAL SERVICES

- 1) Approval of agreement with Plumas Rural Services for CalWORKs childcare services for FY 2005/2006, and authorize the Director of Social Services to sign.
- 2) Authorize the Department of Social Services to continue contract services with Attorney Bill Abramson for legal representation in W&I Code Section 300 dependency proceedings.

C) SHERIFF

Approve a contract with Sierra Electronics for radio maintenance, and authorize the Sheriff to sign, and authorize the Sheriff to modify the contract as department inventory changes. Approved as to form by County Counsel.

D) ELECTIONS

RESOLUTION 05-7175, authorizing the County Clerk/Registrar of Voters to Conduct an Election for the Gold Mountain CSD, a Ballot Measure to Change the Membership of the Board from Three to Five Members and Consolidating the Election with the November 08, 2005 Special Statewide Election.

E) AUDITOR/CONTROLLER

Pursuant to Government Code § 29064(a) adoption of the FY 2005/2006 Proposed Budget, and excluding fixed assets, one-time expenditures and any additional personnel.

F) AIRPORTS

RESOLUTION 05-7176, authorizing Submittal of an Application, Acceptance of an Allocation of Funds, and Execution of Grant Agreement with the California Department of Transportation for an AIP Matching Grant for Quincy-Gansner Airport, and authorize the Airport Coordinator to sign any related grant agreements with the FAA.

G) COUNTY COUNSEL

Information regarding the proposed CSAC Excess Insurance Authority proposal to join CSAC EIA with the California Public Entities Insurance Authority (CPEIA).

H) COUNTY ADMINISTRATIVE OFFICE

Approve an extension of the 2004-2005 Superior Court MOU until September 13, 2005, and authorize the Chair to sign.

I) BOARD OF SUPERVISORS

Approval of Board minutes for July 05, 2005.

12. APPOINTMENTS

PLUMAS COUNTY MENTAL HEALTH COMMISSION

Motion is made by Supervisor Powers, seconded by Supervisor Meacher and unanimously carried, with Supervisor Comstock absent, to appoint John Ringwald to the Plumas County Mental Health Commission, as recommended.

13. CORRESPONDENCE

Supervisor Powers is in receipt of a letter from the State Department of Public Health regarding a permit for Grizzly Ranch.

14. LEGISLATION UPDATE

URGENCY ITEM – SHERIFF

\$162,282 FROM AB443-RURAL AND SMALL COUNTY SHERIFF'S LAW ENFORCEMENT

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

Motion is made by Supervisor Olsen, seconded by Supervisor Powers and unanimously carried, with Supervisor Comstock absent, to approve a budget transfer for \$162,282 from AB443 Rural and Small County Law Enforcement Contingencies to cover salaries and benefits and various line item expenditures for FY 2004/2005.

ADJOURNMENT

The Board adjourns at 12:00 p.m. to meet again on August 02, 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