

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON SEPTEMBER 20, 2005**

1. ROLL CALL

The meeting is called to order at 10:10 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

Suzi Brakken, Director of Plumas County Visitors Bureau addresses the Board. Suzi Brakken gives a report on Plumas County Fall Colors which includes a Fall Color Guide pamphlet. Tom Hunter, Director of Public Works addresses the Board. Mr. Hunter reports the financial results of the auction that was held in August 2005.

**5. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT
CLOSED SESSION**

The Board meets in closed session from 10:33 a.m. to 10:43 a.m. for conference with Legal Counsel.

Anticipated Litigation (Government Code Sec. 54956.9(b) (3) (C) Correspondence from City of Portola regarding Lake Davis water treatment plant.

The Board returns to open session and the following action is taken.

Motion is made by Supervisor Powers and seconded by Supervisor Olsen to move forward with the design work for the new water treatment plant at Lake Davis. AYES: Supervisors Meacher, Olsen, Dennison, Comstock and Powers. NOES: None. ABSENT: None. Carried and so ordered.

Motion is made by Supervisor Powers and seconded by Supervisor Comstock to approve the contract with SPH Associates Consulting Engineers for the design of the Lake Davis water treatment facility subject to approval by County Counsel. AYES: Supervisors Meacher, Olsen, Dennison, Comstock and Powers. NOES: None. ABSENT: None. Carried and so ordered.

**URGENCY ITEM – BOARD OF SUPERVISORS
CLOSED SESSION**

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

The Board meets in closed session from 10:43 a.m. to 10:53 a.m. for conference with legal counsel regarding potential litigation.

6. PUBLIC WORKS

This item is requested by Supervisor Comstock to be continued to a later date.

7. BOARD OF SUPERVISORS

- A) Board policy Priorities for FY 2005-2006 is continued to the regular scheduled meeting of October 18, 2005.
- B) Motion is made by Supervisor Powers and seconded by Supervisor Meacher for adoption of the response to the Fiscal Year 2004-2005 Grand Jury report as prepared by County Counsel. AYES: Supervisors Meacher, Olsen, Dennison, Comstock and Powers. NOES: None. ABSENT: None. Carried and so ordered.

8. COUNTY ADMINISTRATIVE OFFICE REPORT

Jack Ingstad, County Administrative Officer reports to the Board of previous weekly meetings.

9. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

Supervisor Comstock announces the Sierra Nevada Conservancy will be holding a public meeting October 6, 2005 at the Veterans Hall in Quincy at 6:00 p.m.

Supervisor Powers will be attending the R.C.R.C. conference in Mariposa this week.

Supervisor Meacher disperses pamphlets issued by A.U.Q.A. in response to bulletin 160.

10. CONSENT AGENDA

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

A) BOARD OF SUPERVISORS

Approval of expenditures from Community Service Funds.

Department 20710-Supervisor Powers

Plumas County BBQ Committee – Donation for employee appreciation BBQ \$100.00

Department 20720-Supervisor Meacher

Plumas County BBQ Committee – Donation for employee appreciation BBQ \$100.00

Department 20730-Supervisor Dennison

Plumas County BBQ Committee – Donation for employee appreciation BBQ \$100.00

Chester Community Chorus – Donation \$150.00

Department 20740-Supervisor Comstock

Plumas County BBQ Committee – Donation for employee appreciation BBQ \$100.00

Department 20750-Supervisor Olsen

Plumas County BBQ Committee – Donation for employee appreciation BBQ \$100.00

B) HUMAN RESOURCES

The **RESOLUTION** to amend the position and salary classification to include the classification of Risk Manager at range 2400 is removed from the consent agenda and continued to a later date.

Approval of **RESOLUTION** 05-7198 amending the job description of Library Literacy Program Coordinator.

C) PUBLIC HEALTH AGENCY

Approval of 1990 Mercury Topaz as surplus salvage property and authorize disposal of same.

Approval of services agreement with Great Northern Corporation for H.O.P.W.A. and authorize chair to sign.

D) ELECTIONS

RESOLUTION 05-7199 for application for funds under the HAVA-EAID, (Help America Vote Act, Elections Assistance for Individuals with Disabilities).

E) PUBLIC WORKS

Tom Hunter, Director of Public Works gives a background report and recommends the installation of a stop sign at 1st Street and Center in East Quincy. Lieutenant Davis, Area Commander of the California Highway Patrol is present to answer any questions. There is discussion among the Board. There are no objections from C.H.P. to the installation of the signs at Pine or Center and 1st Street. Motion is made by Supervisor Olsen and seconded by Supervisor Comstock for installation of a four-way stop sign at Pine and 1st Street; Center and 1st Street and request C.H.P. to radar enforce a posted twenty five mile per hour speed limit. AYES: Supervisors Meacher, Olsen, Dennison, Comstock and Powers. NOES: None. ABSENT: None. Carried and so ordered.

F) COUNTY COUNSEL

Approval of Addendum Number Three to the 2001-2004 Public Defender Contract and authorize Chair to sign.

G) OFFICE OF EMERGENCY SERVICES

RESOLUTION 05-7200 adopting a Hazard Mitigation Plan for receipt of Hazard Mitigation Grant program grants and federal disaster assistance.

H) AUDITOR/CONTROLLER

Approval of a contract with Public Resources Management for filing of State Mandated Cost Reimbursement claims (SB90), and authorize Chair to sign.

I) 2002 RESOURCES BOND ACT – PER CAPITA

Subject to final approval by County Counsel, award of bid to Burfeind Construction for \$193,200 for the Sloat Towne Hall project under Prop 40 Per Capita Grant and authorize Chair to sign the Agreement for Services.

J) DISTRICT ATTORNEY

Pursuant to Personnel Rule 8.05, authorize a flexible work schedule (four ten-hour days per week) for the District Attorney Investigations Division.

11. APPOINTMENTS

None.

12. CORRESPONDENCE

None.

13. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 11:27 a.m. to meet again on October 11, 2005 at 9:00 a.m.

William N. Dennison, Chairman of the Board

ATTEST:

Marisa Partlow, Deputy Clerk of the Board