

**REGULAR MEETING OF THE BOARD OF SUPERVISORS  
COUNTY OF PLUMAS, STATE OF CALIFORNIA  
HELD IN QUINCY ON OCTOBER 18, 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 Comstock leads the flag salute.

**3. PUBLIC COMMENT OPPORTUNITY**

None.

**4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD**

David Preston, Information Systems Manager addresses the Board with an overview of the Information Technology User's Group meeting held October 12, 2005. One of the topics of discussion was the County Web Page. At the request of Jack Ingstad, CAO, I.T. is reviewing making changes to the County Web site and the possibility of content management software solutions. I.T. will meet with the CAO to address options for site design changes.

Kathleen William, County Clerk/Recorder publicly thanks the Board for all their help and support for a successful Employee BBQ held October 13, 2005 at the Courthouse, Quincy.

**5. BOARD OF SUPERVISORS**

**USE OF QUINCY ARMORY PROPERTY**

Supervisor Olsen presents the Board with a short and long term use of the Quincy Armory property. The property was acquired by Plumas County in 2004 and is currently being used by the Sheriff to secure and store impounded evidence. Supervisor Olsen recommends that the Sheriff continue to use the property for this purpose. With the demands of a modern Court system, the Plumas Superior Court is unable to function efficiently within the Courthouse facility. Therefore, Supervisor Olsen believes that the Quincy Armory property is desirable for construction of a new judicial complex. The new facility would be close to the Sheriff, Probation and the Jail, which would solve many of the problems that now exist. There is discussion by the Board. Supervisor Comstock suggests that the subject property be considered for affordable housing.

The Board receives and files the information present. This matter is for informational purposes only, no action is taken.

**TAX INCREMENT SHARING POLICY WITH SPECIAL DISTRICTS**

At the request of Supervisor Powers, this matter is continued from August 25, 2005 regarding Tax Increment Sharing policy with Special Districts. Supervisor Powers continues to meet with special districts to determine their needs. A committee has been formed and includes representative from all areas of the County. The committee is working towards a model of how funding would work for districts, and if a tax increment would be part of that funding. The formation of a countywide services district may be proposed. At the request of Supervisor Powers, this matter is continued to December 13, 2005 and is considered work-in-progress.

Supervisor Comstock agrees to coordinate discussion and review for formation of a countywide services district.

### **PLUMAS COUNTY WEBSITE POLICY**

Following discussion by the Board, motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried to adopt a Website Policy for Plumas County, as presented by County Counsel.

Under discussion, Supervisor Comstock expresses concern regarding various county departments having their own websites. Supervisor Comstock believes that all departments should be under the same Plumas County Website. Jack Ingstad, CAO agrees to address Supervisor Comstock's concerns.

### **PLUMAS COUNTY WEBSITE LINKS**

Motion is made by Supervisor Meacher, seconded by Supervisor Olsen and unanimously carried to add two links to the Plumas County Website - [www.project2105.org](http://www.project2105.org) and [www.savelakealmanor.org](http://www.savelakealmanor.org).

### **ORDINANCE RE: AUDITOR/CONTROLLER SALARY**

This matter is before the Board for consideration of an Ordinance increasing the salary of the Auditor/Controller. Supervisor Dennison addresses the Board. In September 2005 Michael Tedrick, Auditor/Controller announced his intent to retire in December 2005. Supervisor Dennison and James Stretch, Interim County Administrative Officer met and agreed that the timing of Mr. Tedrick's decision to retire would place unnecessary responsibility on the new County Administrative Officer. Therefore, agreed to meet with Mr. Tedrick and offer him an adjustment in salary if he would stay through April 2006. Mr. Tedrick agreed. Supervisor Dennison believes that it is important for Board members and the public to know that Mr. Tedrick did not initiate any discussion to extend his retirement or for an increase in salary. A salary survey was conducted and is presented to the Board. The survey showed that of the 10-counties surveyed, Plumas County was second lowest for the salary of the Auditor/Controller. Supervisor Dennison informs the Board that if the proposed ordinance is adopted, he believes that the Board should begin looking at adjusting the salaries of the other elected officials.

There is discussion by the Board. Supervisor Comstock is strongly opposed to an increase in salary. Supervisor Comstock refers to the salary survey presented and disagrees that Plumas County is second lowest. Supervisor Comstock understands the concept although, believes the adjustment in salary is too high and if the salary is adjusted requests a justification in duties of the Auditor/Controller. Supervisor Comstock reminds the Board that the budget officer duties have been returned to the County Administrative Officer upon the hiring of Jack Ingstad. Supervisor Olsen concurs and further states that he believes that the County Administrative Officer could oversee the duties of the Auditor/Controller until the position is filled.

Supervisor Meacher believes the reasons for offering Mr. Tedrick an adjustment in salary have been justified and refers to policy and budget issues facing the department of the Auditor/Controller.

Supervisor Powers believes that the Board should have more options. Supervisor Powers recommends the Board accept Mr. Tedrick's resignation and then contract back his services on a month to month basis.

Kathleen Williams, County Clerk/Recorder is present and addresses the Board. Ms. Williams questions if the Board is looking at the position or the person that is filling the position of Auditor/Controller. Ms. Williams reminds the Board that salaries of the elected officials have always been in the same range.

Ginny Dunbar, Treasurer/Tax Collector is present and addresses the requirements and qualifications for filling the position of Auditor/Controller.

Barbara Thompson, County Counsel suggests that the Board may consider a stipend for Mr. Tedrick rather than adjusting the overall salary of the position.

Following further discussion, motion is made by Supervisor Meacher and seconded by Supervisor Powers to waive the reading of an Ordinance, amending Section 2-5.202 of Article 2 of Chapter 5 of Title of the Plumas County Code (Auditor/Controller Salary). AYES: Supervisors Powers, Meacher and Dennison. NOES: Supervisors Comstock and Olsen. ABSENT: None. Carried and so ordered. The title of the Ordinance is read and continued to November 01, 2005 for adoption.

**6. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT**  
**ORDINANCE ESTABLISHING COMPENSATION FOR FLOOD CONTROL BOARD OF**  
**DIRECTORS**

Motion is made by Supervisor Meacher and seconded by Supervisor Comstock to waive the reading of an Ordinance establishing Compensation for the Flood Control Board of Directors. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered. The subject legislation is effective January 01, 2006. The title is read and continued to November 01, 2005 for adoption.

**NOON RECESS**

**AFTERNOON SESSION**

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

**7. 2002 RESOURCES BOND ACT-PROP 40 PER CAPITA GRANT**  
**RESOLUTION 05-7209 RE: PER CAPITA GRANT FUND \$6,860 TO INDIAN VALLEY PARKS &**  
**RECREATION DISTRICT**

Motion is made by Supervisor Meacher and seconded by Supervisor Olsen adopting Resolution No. 05-7209, authorizing the execution of an amendment to Plumas County's Contract with the California Department of Parks and Recreation to allow pass through of 2002 Resources Bond Act (Proposition 40), Per Capita Grant Funds for \$6,860 to Indian Valley Parks and Recreation District. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

**RESOLUTION 05-7210 RE: RESCINDING RESOLUTION 05-7178, PER CAPITA GRANT FUNDS**  
**TO INDIAN VALLEY PARKS & RECREATION DISTRICT**

Motion is made by Supervisor Meacher and seconded by Supervisor Olsen adopting Resolution No. 05-7210, rescinding Resolution No. 05-7178, authorizing a pass through of \$23,140 to the Indian Valley Parks and Recreation District, Taylorsville Tennis Court project. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

**8. PUBLIC HEALTH AGENCY**  
**VARIANCE – ASSESSOR PARCEL NUMBER 113-110-006**

Upon report and recommendation of Jerry Sipe, Director of Environmental Health, motion is made by Supervisor Comstock, seconded by Supervisor Olsen and unanimously carried to approve the request for a Variance to Section 6-6.09 of the Plumas County Code regarding the separation distance between a well and a replacement leachfield for Assessor Parcel No. 113-110-006.

**9. VETERANS OF FOREIGN WARS**

Robert Zernich, representing the Veterans of Foreign Wars is present and addresses the Board. Mr. Zernich informs the Board they are seeking support to place a new Veterans Memorial on the Courthouse grounds at no cost to the County. The exact location has not been determined. Supervisor Comstock recommends the corner of the Dame Shirley Plaza for the new location. Mr. Zernich will return to the Board when a desirable location has been determined.

Motion is made by Supervisor Olsen, seconded by Supervisor Powers and unanimously carried to approve the request in concept.

**10. COUNTY ADMINISTRATIVE OFFICE**  
**WEEKLY REPORT**

Weekly report by Jack Ingstad, CAO regarding meetings attended, key topics and project updates.

## **11. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS**

Supervisor Powers gives a report and update on the Lake Davis Steering Committee.

Supervisor Comstock gives a report on the Zoning Administrator's meeting held and the proposal to demolish a number of buildings/homes at Spanish Creek in Meadow valley. The buildings are owned by Soper Wheeler. It is reported that there is no short-term immediate plan.

Supervisor Meacher gives a report and update on various water meetings attended.

## **12. COUNTY COUNSEL** **CLOSED SESSION**

The Board meets in closed session from 3:30 p.m. to 4:10 p.m. for conference with Legal Counsel.

Pending Litigation – Environmental Defense Project of Sierra County v. County of Plumas et al, Plumas Superior Court Case No. 25936

Pending Litigation – Friedrich v. County of Plumas, Case No. 26041

## **13. BOARD OF SUPERVISORS** **CLOSED SESSION**

The Board meets in closed session from 3:30 p.m. to 4:10 p.m. regarding personnel.

A. **CLOSED SESSION** regarding personnel.

Public employee appointment or employment – Veterans Service Officer

B. **CLOSED SESSION** for public employee performance evaluation – County Counsel

## **14. CONSENT AGENDA**

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

### **A) COUNTY COUNSEL**

- 1) Adoption of Accessibility Complaint and Investigation Policy, designate the Director of Facility Services as the County's Disability Coordinator, and authorize review of accessibility of County facilities.
- 2) Request for Board approval to grant to HBK Investments, L.P. a security interest in the Rapid Communications cable franchise.
- 3) **RESOLUTION(s)** 05-7211, 05-7212, 05-7213, authorizing Abandonment of Three Areas of the County Right of Way Northerly of Bonta Road, Blairsden, California.

### **B) PUBLIC HEALTH AGENCY**

- 1) Approve Application and Declaration of Intent to apply for accept Plumas County Public Health Agency's allocation of Rural Health Services Program funding for FY 2005-2006, and authorize the Chair to sign; and approve Declaration of Intent to contract back with the California Department of Health Services for the administration of the California Healthcare for Indigent Program for FY 2005-2006, and authorize the Chair to sign.
- 2) Approve various Service Agreements for \$10,000 or more, Budget Unit 70560 for FY 2005-2006, and authorize the Chair to sign.

### **C) MENTAL HEALTH**

Budget transfer for \$6,000 from Mental Health Wrap Around contingencies to Special Department Expense to cover client related costs for FY 2005-2006.

### **D) COMMUNITY DEVELOPMENT COMMISSION**

- 1) Approval of a Lease-Purchase Agreement between the County of Plumas and Feather River Lodge, effective October 01, 2005 for Delleker Water Line, and authorize the Chair to sign.
- 2) **RESOLUTION** 05-7214, approving Contract Execution for Funding from the general/Native American Allocation of the State Community Development Block Grant (CDBG) Program and authorizing the Execution of a Grant Agreement and any amendments thereto with the State of California for the purposes of the Grant, subject to approval by County Counsel.

**E) CHILD SUPPORT SERVICES**

Approve a contract between the Department of Child Support Services and Ray Morgan Company for photocopier lease and printer maintenance.

**15. APPOINTMENTS**

**CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC)**

Motion is made by Supervisor Meacher, seconded by Supervisor Olsen and unanimously carried to re-appoint Supervisor Dennison to the CSAC Board of Directors and Supervisor Powers as Alternate.

**16. CORRESPONDENCE**

None.

**17. LEGISLATION UPDATE**

None.

**ADJOURNMENT**

The Board adjourns at 4:10 p.m. to meet again on October 25, 2005 at 10:00 a.m. as the Plumas County Flood Control District and at 2:00 p.m. in a Special Meeting as the Board of Supervisors.

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William N. Dennison, Chairman of the Board

***ATTEST:***

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Nancy L. DaForno, Clerk of the Board