

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON NOVEMBER 01, 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 Powers leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

None.

5. BOARD OF SUPERVISORS

RESOLUTION OF APPRECIATION – VETERANS SERVICE OFFICER

Richard E. Turner, Veterans Service Officer is presented with a Resolution of Appreciation and Congratulations for his years of service to Plumas County. Mr. Turner has served as Veterans Service Officer since August 21, 1995 and has elected to retire his position effective November 01, 2005. Mr. Tuner will be missed.

APPOINTMENT OF VETERANS SERVICE OFFICER

Motion is made by Supervisor Meacher and seconded by Supervisor Powers appointing Sheryl Austin as Plumas County Veterans Service Officer, effective November 01, 2005, and authorize the Chair to sign the Employment Agreement. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

BOARD MEETING SCHEDULE FOR DECEMBER 2005 AND JANUARY 2006

The Board meeting schedule for December 2005 and January 2006 is set as follows:

December 13, 20, 2005

January 10, 17, 24, 2006

MEETING WITH MANAGEMENT COUNCIL

Members of the Board of Supervisors will attend the Management Council Meeting on November 04, 2005. There is discussion by the Board regarding the purpose of their attendance.

RESOLUTION RE: WATER BOND COALITION

At the request of County Counsel, this matter is continued to November 08, 2005.

6. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

PUBLIC HEARING/ORDINANCE 05-1039 RE: COMPENSATION FOR BOARD OF DIRECTORS

The public hearing is opened. There being no comment, the hearing is closed and before the Board for decision.

Sitting as the Plumas County Flood Control District, motion is made by Supervisor Meacher and seconded by Supervisor Comstock to adopt Ordinance No. 05-1039, first read on October 18, 2005, 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.

COMPENSATION POLICY

Sitting as the Plumas County Flood Control District, motion is made by Supervisor Meacher and seconded by Supervisor Comstock to approve a Compensation Policy, as authorized by Plumas County Ordinance 05-1039. This policy is intended to comply with the requirements established by AB 1234 (2005 Cal. Stat. 700). AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

RESOLUTION RE: WATER BOND COALITION

At the request of County Counsel, this matter is continued to November 08, 2005.

7. SOCIAL SERVICES

HURRICANES RITA AND KATRINA RELIEF EFFORTS – PAID ADMINISTRATIVE LEAVE

Upon report and recommendation of Elliot Smart, Director of Social Services and following discussion by the Board, motion is made by Supervisor Olsen, seconded by Supervisor Powers and unanimously carried to approve the request to grant paid administrative leave for an employee from the Department of Social Services, not to exceed ten work days, deployed by the American Red Cross to assist with relief efforts associated with Hurricane Katrina and Rita.

Mr. Smart informs the Board that there may be opportunity to recover costs through Federal sources or through FEMA.

The action taken is specific to one employee from the Department of Social Services and until a policy is established and adopted by the Board regarding assistance in disaster situations, requests will be addressed on a case-by-case basis, as recommended by Jack Ingstad, CAO.

8. COUNTY ADMINISTRATIVE OFFICE

There is a weekly report by Jack Ingstad, CAO of meetings attended, key topics and project updates.

Following discussion, the Board agrees to agenda discussion to begin the recruitment process for the Director of Public Works.

9. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

Supervisor Powers gives a report on various meetings attended.

- Lake Davis Steering Committee meeting and interviews for hiring a consultant for the Lake Davis EIR/NEPA process.
- Meeting with Jonathan Schnal, Director of Planning & Building Services regarding a new technology tool for virtual planning.
- Meeting with the committee regarding sharing of taxes with special districts. The committee is working on various models to present to the Board.
- Lunch meeting with Senator Dave Cox.

Supervisor Meacher addresses the Board with a report on the Youth Investment Grant Program through the PG&E Stewardship Council.

Supervisor Meacher informs the Board of a PG&E Endowment Program.

Supervisor Comstock gives a report on the Quincy Library Group Meeting held October 28, 2005.

Supervisor Comstock informs the Board of a court hearing in the 9th Circuit Court of Appeal on the Meadow Valley lawsuit. The hearing is scheduled for December 06, 2006 in San Francisco.

Supervisor Dennison reports on an Environmental Resource Council meeting.

Supervisor Dennison gives a report and update on the PG&E 2105 relicensing issue.

Supervisor Dennison gives a report on the Nortec meeting.

10. COUNTY COUNSEL CLOSED SESSION

The Board meets in closed session from 12:20 p.m. to 12:35 p.m. for conference with Legal Counsel regarding potential litigation. (Government Code §54956.9(b)(3)(A))

11. CONSENT AGENDA

Motion is made by Supervisor Powers and seconded by Supervisor Comstock to approve the following consent agenda items, as amended. Agenda item 11.F.2. is removed from the consent agenda to allow for discussion. 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 September and October 2005.

B) COUNTY ADMINISTRATIVE OFFICE

- 1) Approve an Agreement with AdvancePCS Health, L.P. National Association of Counties (NACo) Managed Pharmacy Benefit Services, for participation in a prescription drug discount card program, and authorize the Chair to sign.
- 2) Approve a Strategic Plan Steering Committee to include Jack Ingstad, CAO ex-officio, Supervisor Dennison, Supervisor Comstock, Kathleen Williams, Charles Leonhardt, Sid Roberts, Susie Grant, William Kelley and Mathew Kelley.

C) SHERIFF

Budget transfer for \$3,825 from AB443 Contingencies to fixed assets to cover costs for purchase of five new patrol vehicles.

D) AIRPORTS

Approve an Agreement between Sierra Wi-Fi and Plumas County for use and maintenance of Gansner Airport's rotating beacon/tower, and authorize the Chair to sign.

E) PUBLIC HEALTH AGENCY

- 1) Declare two senior transportation buses as salvage, and grant the Plumas County Public Health Agency approval to dispose of these vehicles.
- 2) Annual contract between North Fork Family Medicine and Plumas County Public Health Agency for various nursing services performed at the Plumas County Correctional Facility; Supplemental Budget for Public Health (BU 70560) in the amount of \$82,929; and **RESOLUTION 05-7215**, amending the Plumas County Personnel Allocation for Public Health, to add a 1.10 FTE Public Health Nurse II, effective August 1, 2005, and direct Human Resources to open recruitment and hiring process for 1.0 FTE Public Health Nurse II, Step A. Approved as to form by County Counsel and Human Resources.
- 3) **RESOLUTION 05-7216**, amending the Plumas County Personnel Allocation for Public Health (BU 70560), including: deletion of .50 FTE Fiscal & Technical Services Assistant II/III, and increase of .50 FTE Grant Compliance Officer, effective July 1, 2005, and direct Human Resources to open recruitment and hiring process for .50 FTE Grant Compliance Officer. Approved as to form by the Department of Human Resources.

F) PLANNING & BUILDING SERVICES

- 1) Refund a portion of application fees for Tentative Parcel Map for \$1,052 to Whitehawk Ranch.
- 2) Approval to offer the Indian Valley Airport property to the Feather River Resource Conservation District for the appraised price of \$200,000. **This matter is removed from the consent agenda to allow for discussion.**

G) PUBLIC WORKS

- 1) Sitting as the Governing Board of the Greenhorn Creek CSD, **RESOLUTION 05-7217**, agreeing to Annex Plumas LAFCo File No. 2005-Annx-003 – Wilburn Properties to the Greenhorn Creek CSD.
- 2) Approval of final map and accept the public utility easement as dedicated for Ridge Subdivision (Bailey Creek).

H) COUNTY COUNSEL

- 1) Approve addendum of agreement with Pacific Municipal Consultants extending time to complete the Development Impact Fee study by 90 days.

- 2) Approval of proposed changes and authorize the Chair to execute the proposed amendment to the CSAC Excess Insurance Authority Joint Exercise of Powers Agreement.
- 3) Approval of an addendum to an agreement with Robert McIlroy for the provision of legal services.

11F.2. PLANNING & BUILDING SERVICES

INDIAN VALLEY AIRPORT SURPLUS PROPERTY

Motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried to remove this matter from the consent agenda to allow for discussion.

John McMorrow, Airport Coordinator brings this matter before the Board for approval to offer the Indian Valley Airport property to the Feather River Resource Conservation District for an appraised price of \$200,000, and authorize the proceeds to be allocated to the Airport Capital Improvements budget for use as matching funds for airport capital improvement projects.

Following discussion by the Board, motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried directing Jack Ingstad, CAO to work with County staff and the Feather River Resource Conservation District to determine options for disposal of the subject property and to include a possible land swap with Mr. Bengard, owner of property located along the river bank for wetland banking, and to consider a portion of the proceeds be allocated to the Airport Capital Improvements budget for use as matching funds, as recommended by Mr. McMorrow. Staff is directed to return to the Board with a recommendation.

12. APPOINTMENTS

PLUMAS COUNTY CHILD CARE AND DEVELOPMENT PLANNING COUNCIL

Motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried to appoint Kathleen Wickman, Heather Cooke, Pat Jones, Dennis Thibeault, and Johanna Downey to the Plumas County Child Care and Development Planning Council, as recommended.

PLUMAS COUNTY ZONING ADMINISTRATOR

Motion is made by Supervisor Olsen, seconded by Supervisor Powers and unanimously carried to appoint Steve Allen as Plumas County Zoning Administrator, as recommended by Jonathan Schnal, Director of Planning & Building Services.

13. CORRESPONDENCE

None.

14. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 12:35 p.m. to meet again on November 04, 2005 in a Special Meeting with Plumas County Management Council.

William N. Dennison, Chairman of the Board

ATTEST:

Nancy L. DaForno, Clerk of the Board