

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON NOVEMBER 15, 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 Olsen leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

5. HUMAN RESOURCES

RESTRUCTURING OF PLANNING & BUILDING SERVICES

Gayla Trumbo, Director of Human Resources brings this matter is before the Board for consideration of a Resolution approving the new Job Description and Salary Classification of Chief Code Enforcement Officer, and amend the classification of Code Enforcement Officer, Assistant Planning Director/Zoning Administrator, Building Official/Deputy Director of Planning and Building Administration and Office Administrator. This is the final stage of the restructuring of Planning & Building Services.

Jonathan Schnal, Director of Planning & Building Services is present and presents the Board with a spreadsheet outlining positions allocated and budgeted for FY 2005-2006. The Resolution before the Board includes an increase in the position allocation by 1.0 FTE and this position is not included in the budget for FY 2005-2006. Jack Ingstad, CAO believes that the request before the Board should be addressed during budget hearings.

Following discussion by the Board, staff is directed to meet for further review of the re-organization of Planning & Building Services. The Board further requests that the subject positions be addressed separately and not all under one resolution.

6. SOCIAL SERVICES

TRENDS REPORT FOR QUARTER ENDING SEPTEMBER 30, 2005

Motion is made by Supervisor Olsen, seconded by Supervisor Powers and unanimously carried to receive and file the Social Services Trends Report for quarter ending September 30, 2005 as presented by Elliott Smart, Director of Social Services.

7. INFORMATION TECHNOLOGY

PLUMAS COUNTY COPIER UPGRADES

Following presentation by Dave Preston, Information Systems Manager, motion is made by Supervisor Powers, seconded by Supervisor Olsen and unanimously carried authorizing the County Administrative Officer to sign various contracts with Ray Morgan Company for lease of Cannon copiers. Jack Ingstad, CAO informs the Board that he has surveyed county departments to make sure that they are committed to surrendering their ink jet printers, fax machines, etc., which will be replaced by use of the new copiers.

8. THE FERGUSON GROUP

REPORT AND UPDATE ON FEDERAL AGENDA AND APPROPRIATIONS PROCESS

Kristi More, representing The Ferguson Group is present and addresses the Board with a report and update on the status of the County's FY 2006 federal agenda and funding requests, and discussion regarding the upcoming FY 2007 federal appropriations process. Ms. More is pleased to report that \$2.5m has been approved for the Lake Davis Treatment Plant and is waiting to be signed. Ms. More addresses questions from Board members in regards to the upcoming FY 2007 appropriations process.

NOON RECESS

AFTERNOON SESSION

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

9. PUBLIC WORKS

BUDGET TRANSFER/PURCHASE OF RUBBER TIRED ROLLER

Motion is made by Supervisor Olsen, seconded by Supervisor Comstock and unanimously carried to approve a budget transfer for \$37,500 for purchase of fixed assets (rubber tired roller).

HEALTH & HUMAN SERVICES CENTER – CHANGE ORDER FOR STRUCTURAL STEEL COSTS

This matter is continued to a later date.

10. BOARD OF SUPERVISORS

LETTER TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

Upon report and recommendation of Supervisor Meacher, motion is made by Supervisor Meacher, seconded by Supervisor Olsen and unanimously carried authorizing the Chair to sign a letter to the California Department of Transportation requesting a review of automobile speed restrictions on State Highways within Plumas County.

11. COUNTY ADMINISTRATIVE OFFICE

WEEKLY REPORT

Jack Ingstad, CAO addresses the Board with a weekly report of meetings attended, key topics and project updates.

12. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

None.

13. COUNTY COUNSEL

MEMORANDUM OF UNDERSTANDING WITH PLUMAS SUPERIOR COURT

Motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried for approval of a Memorandum of Understanding for FY 2005-2006 between the County of Plumas and the Plumas Superior Court, and authorize the Chair to sign.

CLOSED SESSION

The Board meets in closed session from 2:50 p.m. to 3:30 p.m. and from 3:40 p.m. to 4:20 p.m. for conference with Legal Counsel.

Pending Litigation

- Blanton v. County of Plumas, WCAB Case No. OAK279808, OAK 289256
- Thurman v. County of Plumas, WCAB Case No. RDG0105118
- Work v. County of Plumas, WCAB Case No. RDG0117829

Potential Litigation pursuant to Government Code §54956.9(b)(3)(B)

Potential Litigation pursuant to Government Code §54956.9(b)(3)(A)

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

14. PLANNING & BUILDING SERVICES

RESOLUTION RE: WINTER 2005 GENERAL PLAN AMENDMENTS

This matter is removed from the agenda.

15. CONSENT AGENDA

Motion is made by Supervisor Powers and seconded by Supervisor Meacher to approve the following consent agenda items. 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 November 01, 2005.

B) ELECTIONS

Certification of the November 08, 2005 Special Election.

C) HUMAN RESOURCES

RESOLUTION 05-7222, amending the Job Description of Veterans Service Representative I/II.

D) SHERIFF

Budget transfer for \$4,000 from Inmate Welfare Fund Contingencies to Appliances to cover costs for purchase of a new dishwasher for the Jail.

E) PUBLIC WORKS

- 1) Supplemental budget for \$40,000 for reimbursable expenditures under Grant from Office of Traffic Safety.
- 2) Budget transfer for \$210,000 from Solid Waste Contingencies to cover current and upcoming expenses for closure of Gopher Hill. **At the request of Supervisor Olsen, Tom Hunter, Director of Public Works confirms that this action will cover all remaining costs of the project.**

16. APPOINTMENTS

None.

17. CORRESPONDENCE

None.

18. LEGISLATION UPDATE

WATERSHED LEGISLATION

Upon report and recommendation of Brian Morris, Deputy County Counsel and Attorney Michael Jackson, the Board concurs to proceed with a legislative proposal that would establish a watershed management and planning program in the state of California. The draft bill was prepared by John Mills, with additional input from the water policy staff and Supervisors Meacher and Comstock.

ADJOURNMENT

The Board adjourns at 4:30 p.m. to meet again on November 22, 2005 at 9:00 a.m. in a Special Meeting.

William N. Dennison, Chairman of the Board

ATTEST:

Nancy L. DaForno, Clerk of the Board