

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JANUARY 08, 2008**

1. ROLL CALL

The meeting is called to order at 9:00 a.m. with Supervisors Rose Comstock, William Powers, Sharon Thrall, Robert Meacher and Chairman Ole Olsen present.

CLOSED SESSION

The Board meets in closed session from 9:00 a.m. to 10:30 a.m. as follows:

BOARD OF SUPERVISORS

- Personnel: Public employee performance evaluation – Veterans Service Officer
- Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association

COUNTY COUNSEL

- Pending Litigation: Peltier v. State of California, County of Plumas, et al., Sonoma County Superior Court, Case No. 241775
- Pending Litigation: Corey v. County of Plumas, et al., U.S. District Court, Eastern District of California, Case No. 05-0231 FCD JFM
- Potential Litigation (Government Code §54956.9(b))

PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Conference with legal counsel regarding existing litigation (Government Code 54956.9(a) – *Planning and Conservation League, et al. v. Department of Water Resources*)

2. INVOCATION AND FLAG SALUTE

Charles Kinzie offers the invocation and Jack Ingstad leads the flag salute.

Presentation by Chairman Olsen of Certificate of Appreciation to Pastor George Tarleton in recognition and appreciation of his continued dedication and willingness to open the Board of Supervisors meetings with an invocation.

Presentation by Chairman Olsen of Certificate of Appreciation to Pastor Charles Kinzie to acknowledge his willingness to organize the opening of the Board of Supervisors meetings with a invocation, beginning in January 1975 and continuing today.

3. PUBLIC COMMENT OPPORTUNITY

Larry Douglas, a member of the public, commends the Board for their recognition of Pastor Tarleton and Pastor Kinzie.

Jack Gilbert, representing the Plumas-Sierra County Fair Board, addresses the Board regarding renaming the commercial exhibit building after Director Mike Serpilio. Mr. Gilbert informs the Board that a sign (Serpilio Hall) has been placed on the building. The Fair Board agrees with the policy established by the Board of Supervisors on October 16, 2007 in regard to naming county buildings. Mr. Gilbert requests the Board support the Fair Board's decision of June 27, 2007 to rename the building. Supervisor Comstock reminds the Board that there was no opportunity for public involvement and that is why the process was intercepted and a policy was adopted.

4. BOARD OF SUPERVISORS

RECOGNITION OF JOHN JEFFERSON

Recognition by Chairman Olsen of the late John Jefferson, County Solid Waste Coordinator. Chairman Olsen will bring before the Board a Resolution dedicating July 31, 2008 to John Jefferson.

SELECTION OF CHAIR AND VICE CHAIR FOR 2008

Motion by Supervisor Meacher and second by Supervisor Comstock to appoint Supervisor Comstock as Chair and Supervisor Powers as Vice Chair of the Board for 2008. AYES: Supervisors Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

Supervisor Comstock presents Supervisor Olsen with a Certificate of Appreciation for serving as Chair for 2007.

5. CLERK/RECORDER

PUBLIC HEARING/RESOLUTION 08-7439 RE: AMENDING MASTER FEE SCHEDULE (RECORDING)

The public hearing is opened. There being no comment, the public hearing is closed.

Upon report and recommendation of Kathleen Williams, Clerk/Recorder, motion by Supervisor Meacher and second by Supervisor Powers to adopt Resolution No. 08-7439, amending the Master Fee Schedule to include an additional \$1.00 recording fee for the first page of every document recorded for implementation and ongoing operation of the Social Security Truncation Program. AYES: Supervisors Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

6. PUBLIC WORKS

ORDINANCE RE: AMENDING COUNTY CODE (PARKING)

At the request of Robert Perreault, Director of Public Works, this matter is removed from the agenda.

7. BOARD OF SUPERVISORS

2008 LEGISLATIVE PRIORITIES

Discussion is held regarding legislative priorities for 2008. Chair Comstock requests information from Supervisor Powers and Supervisor Meacher as representatives to CSAC and RCRC in regard to legislative issues. Supervisor Powers commented on The Ferguson Group contract and noted a need to better prioritize projects to address legislative issues.

Chair Comstock is looking for legislative priorities of the Board and a message to deliver when attending the NACo Legislative Conference in March 2008.

THE FERGUSON GROUP CONTRACT FOR 2008

Following discussion, direction to the County Administrative Officer to meet with The Ferguson Group to better identify projects and costs of the new contract for federal legislative services. This matter is continued to January 15, 2008.

TRANSIENT OCCUPANCY TAX/SALES TAX INCREASE

This matter is before the Board for discussion and possible action regarding a Transient Occupancy Tax and/or Sales Tax increase and discussion of other possible funding mechanisms, or action to set this matter for a workshop.

Supervisor Comstock begins discussion stating she does not support a tax increase at this time.

Supervisor Olsen supports an increase in Transient Occupancy Tax and recommends placing a measure on the June 08, 2008 ballot. Supervisor Meacher recommends placing a measure on the November 2008 ballot if not able to meet deadlines for the June 2008 ballot.

Motion by Supervisor Olsen to place a measure on the June 08, 2008 ballot increasing the Transient Occupancy Tax from 9% to 11%. Motion dies for lack of a second.

Following further discussion, this matter is continued to January 15, 2008 to set a date for a workshop.

8. COUNTY ADMINISTRATIVE OFFICE/AIRPORTS
INTERIM AGRICULTURAL COMMISSIONER

Motion by Supervisor Meacher, second by Supervisor Powers and carried to appoint Tim Gibson as Interim Agricultural Commission/Sealer of Weights & Measures, effective January 08, 2008.

SUB COMMITTEE- REVIEW APPLICATIONS (DIRECTOR OF FACILITY SERVICES, AG. COMMISSIONER)

Motion by Supervisor Meacher, second by Supervisor Powers and carried to appoint Supervisor Comstock, Jack Ingstad and Gayla Trumbo as sub-committee to review applications for Director of Facility Services position and schedule Special Meeting to conduct interviews.

AIRPORT CAPITAL IMPROVEMENT PROGRAM (ACIP)

This matter is before the Board for discussion and approval of an Airport Capital Improvement Program for 2008-2013 for Beckwourth Airport, Chester Airport and Gansner Airport.

Reinard Brandley, Consultant is in attendance via telephone conference.

In regard to priorities for Gansner Airport and at the request of the Board, the land acquisition and runway extension project is moved up to No. 1 on the plan under the list of priorities. Mr. Brandley will work with the County Administrative Office to acquire additional information.

Following further discussion, motion by Supervisor Thrall, second by Supervisor Powers and carried to adopt the Airport Capital Improvement Program for 2008-2013 for Beckwourth Airport, Chester Airport and Gansner Airport; and authorize the County Administrative Officer to negotiate a contract to retain Mead & Hunt, at the cost of the developer, for business park development at the Chester Airport.

9. BOARD OF SUPERVISORS
INFORMATIONAL ANNOUNCEMENTS

Chair Comstock announces her two year appointment to the Sierra Nevada Conservancy Board.

Jack Ingstad, County Administrative Officer gives a report and update on activities in the CAO's office.

10. CONSENT AGENDA

Motion by Supervisor Meacher, second by Supervisor Thrall and carried to approve the following consent agenda items.

A. BOARD OF SUPERVISORS

- 1) Approve expenditures from Community Services Funds.

Department 20730 – Supervisor Thrall

Plumas Rural Services – Donation (Community Supper)	\$ 250.00
Renaissance Foundation (Chester Elementary) – Donation	\$1,000.00

- 2) Approve Board minutes for December 2007.

B. PUBLIC HEALTH AGENCY

Approve Agreement with the California Department of Health Services, Office of AIDS for Housing Opportunities for Persons with AIDS Program, and authorize the Director of Public Health to sign as Board designee; and approve and authorize the Chair to sign Service Agreement Amendment with Lassen County Public Health Agency.

C. SHERIFF

Budget transfer for \$9,050 from Sheriff's SLESF – Dept. 70356-542203 to 70356-542880 to cover costs for purchase of fixed assets (vented air conditioning unit(s) for technical services room).

D. ALCOHOL & DRUG

RESOLUTION 08-7440, authorizing the Director of Alcohol & Drug to sign and submit the FY 2007-2008 Substance Abuse and Crime Prevention Act Plan and FY 2007-2008 Offender Treatment Program Grant.

E. SOCIAL SERVICES/PUBLIC GUARDIAN

Budget transfer for \$2,200 from Overtime Pay to Office Expense and Special Travel to cover costs for FY 2007-2008.

11. APPOINTMENTS

ALCOHOL & DRUG ADVISORY BOARD

Motion by Supervisor Meacher, second by Supervisor Thrall and carried to appoint Lisa Knowles to the Alcohol & Drug Advisory Board as recommended.

12. CORRESPONDENCE

None.

13. LEGISLATION UPDATE

None.

URGENCY ITEM – PUBLIC WORKS

WALKER RANCH CSD – RELEASE OF ESCROW FUNDS TO FOXWOOD

Motion by Supervisor Powers and second 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 Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

Sitting as the Governing Board for Walker Ranch CSD, motion by Supervisor Meacher, second by Supervisor Thrall and carried authorizing release of \$112,771 to the Foxwood Subdivision developer, i.e., Foxwood Almanor LLC.

ADJOURNMENT

The Board adjourns at 3:00 p.m. to meet again on January 15, 2008 at 9:00 a.m. as the Board of Supervisors for all purposes.

I, NANCY L. DAFORNO, CLERK OF THE BOARD DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE PLUMAS COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 08, 2008 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board