

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JANUARY 15, 2008**

STANDING ORDERS

ROLL CALL

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

INVOCATION AND FLAG SALUTE

Pastor Tarleton from the First Baptist Church of Quincy offers the invocation and Supervisor Powers leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

Jack Gilbert, representing the Plumas-Sierra County Fair Board, addresses the Board requesting direction in regard to naming the commercial building at the Fairgrounds “Serpilio Hall”.

Sheri Halverson addresses the Board requesting they not spend any additional time on the possibility of increasing the Transient Occupancy Tax and/or Sales Tax in Plumas County.

Dave Hockaday, resident of Greenhorn subdivision, addresses the Board regarding comments made by Supervisor Comstock on a local radio station. Mr. Hockaday questions Supervisor Comstock and her statement that the owners of Greenhorn Ranch are withdrawing their plans for an alcohol and drug rehabilitation center. Debi Hockaday requests clarification of this information so the residents of Greenhorn may terminate services of an attorney.

REPORTS/ANNOUNCEMENTS

Pursuant to Government Code Section 54954.2, Board members and County Administrative Officer may make a brief announcement or brief report on his or her activities. Board members and County Administrative Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

BOARD OF SUPERVISORS

- Board of Supervisors Calendar for 2008
 - Correspondence
 - Set Board meeting schedule for 2008, the calendar is set and made available on the county website or from the Clerk of the Board.
 - Schedule Special Meeting to conduct interviews for Director of Facility Services position and Agricultural Commissioner Sealer of Weights and Measures position.

Supervisor Powers reports on meetings attended and include First 5 Commission; Corrections Standard Authority; Fire and Emergency Services Association; Lake Davis Steering Committee; Sierra Valley Groundwater District; meeting with developers of Sugarloaf.

Supervisor Meacher reports on meetings attended that include conference call with the Director of Conservation; Transportation Commission; Quincy Library group.

Supervisor Olsen reports on meetings attended that include Transportation Commission; CalFire.

- Schedule Workshops
 - Convene Corrections Committee to determine definitive plan for construction of new Plumas County Correctional Facility (Jail). **CAO and Clerk to coordinate meeting of the Corrections Planning Committee. Supervisor Powers requests meeting be scheduled following the Corrections Standard Authority meeting in March.**
 - Transient Occupancy Tax and/or Sales Tax increase. **Workshop scheduled for February 04, 2008 at 10:00 a.m.**
 - **CalFire Workshop scheduled for February 11, 2008.**
- Legislative Priorities
 - Identify 2008 State and Federal Legislative priorities
- Goals and Objectives
 - Economic and Financial Stability
 - Communications
 - Regional Projects
- Appointments

COUNTY ADMINISTRATIVE OFFICER

- Legislative Update
- Weekly report of meetings attended, key topics and project updates
- Departmental Matters

COUNTY COUNSEL

- Weekly report of meetings attended, key topics and project updates

CLERK OF THE BOARD

ACTION AGENDA

1. CONSENT AGENDA

Motion by Supervisor Powers, second by Supervisor Thrall and carried to approve the following consent agenda items. Agenda item 1.C. – Public Health Agency is removed from the agenda at the request of County Counsel and continued to January 22, 2008.

A. CLERK OF THE BOARD

Amend existing “Policy for Agenda Preparation and Submittal” changing No. II. DEADLINES to read “The deadline to place an item on the agenda for the following week’s Board meeting is **Monday at 12:00 p.m.**”

B. CHILD CARE & DEVELOPMENT PLANNING COUNCIL

Appointment and/or re-appointment of members to the Plumas County Local Child Care Planning Council and authorize Chair to sign Certification Statement.

C. PUBLIC HEALTH AGENCY

- 1) **RESOLUTION**, approving standard agreement No. 07-65071 from the California Department of Health Services, Office of AIDS for funding for various HIV/AIDS Programs for FY 2007-2008, 2008-2009 and 2009-2010. **This matter is removed from the agenda.**
- 2) Approve and authorize the Director of Public Health to sign contract with Northfork Family Medicine to provide various nursing services performed at the Plumas County Correctional Facility. Approved as to form by County Counsel. **This matter is removed from the agenda.**

D. LIBRARY

- 1) Supplemental budget for \$1,218, and **RESOLUTION 08-7441**, amending the Plumas County Allocation for Budget Year 2007-2008 to reflect .85 FTE Library AID from .75 FTE.
- 2) Supplemental budget for \$7,918 to expend Literacy services, and **RESOLUTION 08-7442**, amending the Plumas County Allocation for Budget Year 2007-2008 to reflect .725 FTE Literacy AID from .60 FTE.

E. MENTAL HEALTH

Supplemental budget for \$150 for donation received from Kingsview Behavioral Health Services (Drop-In-Center).

2. PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT PROJECT UPDATE

Brian Morris, General Manager of the Flood Control District addresses the Board with a report and update on a number of ongoing issues and projects.

MID-YEAR BUDGET REVIEW

Mr. Morris provides the Board with detailed information summarizing the Flood Control District Program Budget. Mr. Morris highlights priorities as outlined in his report.

**3. COUNTY ADMINISTRATIVE OFFICE
THE FERGUSON GROUP CONTRACT FOR 2008**

Following discussion, motion by Supervisor Meacher and second by Supervisor Powers to approve a full service contract with The Ferguson Group for \$3,333 per month; and appropriate \$25,000 from the General Fund designated for "Wastewater" to General Services-Professional Services to fund the contract. The County will prepare an agenda of projects for The Ferguson Group to advocate. AYES: Supervisors Powers, Thrall, Meacher and Comstock. NOES: Supervisor Olsen. ABSENT: None. Carried and so ordered.

**4. UNITED STATES FOREST SERVICE
OFF-HIGHWAY VEHICLE – ENVIRONMENTAL ANALYSIS PROCESS**

Alice Carlton, Forest Supervisors and Pete Hochrein, OHV Route Project Leader are present and address the Board regarding the Off-Highway Vehicle Route Mapping Strategy/Travel Management - Environmental Analysis Process. The Plumas National Forest is currently starting the National Environmental Policy Act analysis for the Off-Highway Vehicle project. The project is part of a Nation-wide process to authorize OHV use. Informal open houses are scheduled for January 2008 in Blairsden, Quincy, and Oroville.

There is discussion by the Board regarding county roads being included in the process. Mr. Hochrein states there are approximately 4,300 miles designated for motorized use and that number will not change. The Forest Service is working with numerous agencies and to date has received approximately 360 letters of comments from individuals.

Supervisor Powers requests a map that identifies every public and private road in Plumas County to show recreation possibilities.

NOON RECESS

AFTERNOON SESSION

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

5. PLANNING DEPARTMENT

PUBLIC HEARING/RESOLUTION ESTABLISHING FEES

The public hearing is opened. There being no comment, the public hearing is closed. At the request of Randy Wilson, Interim Planning Director, motion by Supervisor Powers, second by Supervisor Thrall and carried to continue this matter to a later date.

6. PUBLIC WORKS

LAKE FRONT SUBDIVISION AT WALKER RANCH

Sitting as the Walker Ranch CSD Governing Board, the Board is requested to make determinations pursuant to provisions of SB221 and SB610 on the proposed Lake Front Subdivision and adopt a Resolution accepting and adopting a water supply assessment report and supporting findings.

Robert Perreault, Director of Public Works addresses the Board. Provisions of SB221 and SB610 may be addressed during the public comment period of the Environmental Impact Report phase of the project. Today, Mr. Perreault is requesting adoption of a Resolution accepting a water supply assessment report.

The Chair takes comments from Attorney Paul Minasian representing Lake Almanor County Club Mutual Water Company; Attorney William Neasham representing Lake Front at Walker Ranch; Richard Floch; Brian Peck; and Ken Loy.

Attorney William Neasham informs the Board that the developer is willing to enter into a one year indemnification agreement.

Supervisor Thrall has been involved and in attendance at various meetings regarding this matter. There have been three hydrologists involved and have produced enough data that confirms there is enough water to supply all users. Supervisor Thrall believes there is sufficient water supply for the proposed project and will not have an impact to the current users.

Motion by Supervisor Thrall and second by Supervisor Olsen to adopt Resolution No. 08-7443 of the Walker Ranch Community Services District accepting and adopting a Water Supply Assessment Report and Supporting Findings (SB 610/221). AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

CLOSED SESSION

The Board meets in closed session from 2:40 p.m. to 5:45 p.m.

COUNTY COUNSEL

- 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))

BOARD OF SUPERVISORS

- Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association
- Employee Negotiations – Unrepresented employee position – County Counsel

ADJOURNMENT

Adjourned meeting at 5:45 p.m. to January 22, 2008 at 9:00 a.m. as the Community Development Commission and at 10:00 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 15, 2008 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board