

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JANUARY 22, 2008**

1. ROLL CALL

The meeting is called to order at 10:00 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 Olsen leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

Larry Douglas, a member of the public, presents the Board with a letter from the Center for Democratic Living to Assemblyman Keene.

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.

1. BOARD OF SUPERVISORS

A. Board of Supervisors Calendar for 2008

➤ Correspondence

Correspondence presented by Supervisor Comstock, motion by Supervisor Meacher, second by Supervisor Thrall and carried authorizing the Chair to sign.

1. Senator Diane Feinstein re: S2509-Small System Drinking Water
2. Governor Schwarzenegger re: Proposed closure of Plumas Eureka State Park
3. US Forest Service re: Moonlight Fire Recovery and Restoration Project
4. HR 2421 and S 1870 re: federal Water Pollution Control Act (referred to Brian Morris, General Manager Flood Control District)

➤ Report and update by Board members on Standing Committees and appointed Boards and Associations.

- Report by Supervisor Thrall on meeting with Plumas Rural Center regarding Almanor Recreation Center project.
- Report by Supervisor Powers regarding Juvenile Justice Commission meeting regarding intervention strategies.
- Report by Supervisor Meacher regarding Countywide Fire meeting; attendance of Indian Valley Clinic grand opening; RCRC Board meeting.
- Report by Supervisor Comstock regarding Stewardship Council meeting (Bucks Lake issue); Flood Control District meeting and eco-system services.

B. Legislative Priorities

➤ Identify 2008 State and Federal Legislative priorities

Discussion is held, the Chair requests a list of legislative priorities, in writing, from Board members.

C. Goals and Objectives

- Economic and Financial Stability
- Communications
 - Content Management System
- Regional Projects

D. Appointments

MUSEUM BOARD

Motion by Supervisor Olsen, second by Supervisor Thrall and carried to appoint William Tantau to the Museum Board, representing District 5.

2. **COUNTY ADMINISTRATIVE OFFICER**

- A. Legislative Update
- B. State budget briefing
- C. Weekly report of meetings attended, key topics and project updates
- D. Departmental Matters
 - Veterans Service Office – Presentation of Annual Report

3. **COUNTY COUNSEL**

Weekly report of meetings attended, key topics and project updates

4. **CLERK OF THE BOARD**

ACTION AGENDA

1. **CONSENT AGENDA**

These items are expected to be routine and non-controversial. The Board of Supervisors will act upon them at one time without discussion. Any Board members, staff member or interested party may request that an item be removed from the consent agenda for discussion. Motion by Supervisor Meacher and second by Supervisor Powers to approve the following consent agenda items. AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

A. **BOARD OF SUPERVISORS**

Approve expenditures from Community Services Funds.

Department 20710 – Supervisor Powers

Johnsville Jr. Ski Team – Donation	\$ 500.00
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B. **PUBLIC HEALTH AGENCY**

- 1) **RESOLUTION** 08-7444, authorizing Program Grant Application, Agreement and Amendment with the State of California for implementation of the Aboveground Petroleum Storage Tank Act.
- 2) Supplemental budget for \$11,590 and unanticipated revenues in Budget Unit 20830 (Senior Transportation) for FY 2007-2008, and authorize the Director of Public Health to sign Contract Modification No. 1. Approved as to form by County Counsel.
- 3) Approve submission of a proposal to the California Center for Childhood Injury prevention for California Kid's Plates funding to send three Public Health staff members to the Discover the Connections Conference.
- 4) Approve submission of a proposal to the State of California, Office of Traffic Safety funding for the Plumas County Teen Driving Program.
- 5) **RESOLUTION** 08-7445, 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. Approved as to form by County Counsel.

C. ELECTIONS

RESOLUTION 08-7446, authorizing the Plumas County Clerk-Recorder, Registrar of Voters to conduct all Federal, State and Local Elections for 2008.

**2. PLUMAS COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT
PROFESSIONAL SERVICES AGREEMENT – JOHN MILLS**

Upon report and recommendation of Brian Morris, General Manager, motion by Supervisor Powers, second by Supervisor Meacher and carried to approve and authorize the Chair to sign amendment to professional services agreement with John Mills.

**3. COUNTY COUNSEL
AGREEMENT – FOOTHILL ASSOCIATES**

Motion by Supervisor Thrall, second by Supervisor Meacher and carried to approve and authorize the Chair to sign Addendum to Agreement between County of Plumas and Foothill Associates executed January 18, 2006 and Addendum to Agreement between Lake Almanor Associates and the County of Plumas dated January 29, 2007" for additional work to be performed by Whitney Environmental Consulting, Inc. (d.b.a. "Foothill Associates"), the costs of which would be reimbursed by Lake Almanor Associates.

SERVICES AGREEMENT WITH BOB HISS – PROP 40

Motion by Supervisor Meacher, second by Supervisor Olsen and carried to approve Services Agreement with Bob Hiss for additional work related to Prop 40 grants, and appropriate \$7,500 from General Services (Professional Services (ADA)) to Prop 40 budget.

**4. SHERIFF
CORRECTIONS STANDARDS AUTHORITY BIENNIAL INSPECTION**

Michael Beatley, Undersheriff presents the Board with an overview of the Corrections Standards Authority Biennial Inspection of the Plumas County Correctional Facility. Mr. Beatley refers to "Areas of Non-Compliance". Based on findings of the Corrections Standard Authority, Mr. Beatley has determined a need for an additional five positions at the Correctional Facility.

Jack Ingstad, CAO requests the name of a contact person at the Corrections Standard Authority to discuss the need for an additional five positions. This request shall be reviewed by the Critical Staffing Committee for consideration during the FY 2008-2009 budget process.

NOON RECESS

AFTERNOON SESSION

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

**5. PUBLIC WORKS
RECYCLING PROGRAMS**

Status report by Robert Perreault, Director of Public Works on various activities pertaining to the recycling components of the Plumas County Solid Waste program. Mr. Perreault presents the Board with detailed information pertaining to countywide recycling programs.

COUNTYWIDE CURBSIDE/BLUEBAG RECYCLING

Mike Clements, representing Feather River Disposal makes a presentation to the Board on the topic of a possible countywide curbside/bluebag recycling program.

CLOSED SESSION

The Board meets in closed session from 2:35 p.m. to 4:00 p.m. as follows.

COUNTY COUNSEL

- Pending Litigation - Cunha v. Cappleman, County of Plumas, et al., Plumas County Superior Court, Case No. 25903

URGENCY ITEM – BOARD OF SUPERVISORS

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

- Employee Negotiations – Unrepresented employee position – County Counsel

ADJOURNMENT

Adjourned meeting at 4:00 p.m. to February 04, 2008 for a Special Meeting at 10:00 a.m., Board of Supervisors Room, 308, Courthouse, Quincy, California.

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 22, 2008 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board