

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON FEBRUARY 05, 2008**

STANDING ORDERS

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 Powers leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

Mike Lazzarino, representing Sierra Access Coalition addresses the Board. The Coalition requests the Board adopt a resolution directing the Forest Service designate all County unpaved road for off-highway vehicle use.

Jack McLaughlin addresses the Board regarding their position on “Save Our Schools” ballot measure. Mr. McLaughling requests more concentration be placed on saving the logging industry in Plumas County. Supervisor Comstock clarifies that the Board has not taken a position on the issue or had any discussion regarding this matter.

Larry Douglas addresses the Board regarding the recent goat farmer incident at Grizzly Creek Ranch and involvement of Animal Services.

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

- Letter to Plumas Unified School District regarding Secure Rural Schools re-authorization
- Letter to Red Emerson, Sierra Pacific Industries

Motion by Supervisor Meacher, second by Supervisor Powers and carried authorizing the Chair to sign correspondence to Plumas Unified School District and Sierra Pacific Industries as amended.

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

Report and update by Supervisor Thrall on meetings attended and include Nortec; Transportation Commission; 2105/ARTA; Lassen Foundation (Lassen Volcanic National Park).

Report and update by Supervisor Powers on meetings attended and include Beckwourth Ranger District regarding watershed programs; Union Pacific; US Postal Service regarding a new post office in Chilcoot.

Report and update by Supervisor Meacher on meetings attended and include RCRC; Department of Conservation; Stewardship Council.

Report and update by Supervisor Comstock regarding Quincy Library Group and information on lawsuits; Legislative Priorities including the Farm Bill legislation.

Supervisor Comstock reminds Board members to submit their legislative priorities to the County Administrative Office in order for approval.

- Discussion and possible action for direction to Public Works regarding funding for countywide lighting.

Following discussion, direction to the Director of Public Works to establish countywide lighting.

- Discussion and approval of priority projects for 2008 allocation of Secure Rural Schools Title III funds.

This matter is before the Board for discussion and possible action of priority projects for 2008 allocation of Secure Rural Schools Title III funds.

Brian Morris, General Manager Flood Control District presents the Board with four proposals for consideration. Supervisor Comstock presents a proposal for consideration.

Following discussion, motion by Supervisor Meacher, second by Supervisor Powers and carried to encumber funding for \$748,479 for 2008 Title III funds; approve project presented by the Flood Control District for \$273,000-Establishment of the Joint Federal-Local Forest Stewardship Program; and direct the Clerk to publish the required public notice to begin the forty five day comment period and schedule a public hearing.

Further action, motion by Supervisor Meacher, second by Supervisor Powers and carried that all proposals/applications from Board members for 2008 Title III funding shall be submitted to the Clerk of the Board by February 11, 2008 for consideration by the Board at a regular meeting on February 19, 2008.

The remaining proposals submitted today will be included for consideration on February 19, 2008.

- Appoint Mimi Hall as Director of Public Health Agency and authorize Chair to sign Employment Contract.

Motion by Supervisor Powers and second by Supervisor Olsen to appoint Mimi Hall as Director of Public Health Agency and authorize Chair to sign Employment Contract as amended.

B. Legislative Priorities

C. Goals and Objectives

D. Appointments

ALMANOR BASIN WATERSHED ADVISORY COMMITTEE

Motion by Supervisor Thrall, second by Supervisor Meacher and carried to appoint Vincent Gannon to the Almanor Basin Watershed Advisory Committee.

INDIAN VALLEY RECREATION & PARK DISTRICT

Motion by Supervisor Meacher, second by Supervisor Powers and carried to appoint Robert Krinski to the Indian Valley Recreation & Park District.

2. COUNTY ADMINISTRATIVE OFFICER

A. Legislative Update

- Report from Social Services regarding State funding
- Report from Public Health Agency regarding State funding

B. Weekly report of meetings attended, key topics and project updates

C. Departmental Matters

- Plumas-Sierra County Fair Plumas Gold Run Event
High Sierra Music Festival contract renewal
- Public Health Agency 2007 Annual Report on Environmental Health Programs and Accomplishments

Following presentation by Jerry Sipe, Director of Environmental Health, motion by Supervisor Powers, second by Supervisor Thrall and carried to adopt the 2007 Annual Report on Environmental Health Programs and accomplishments.

3. COUNTY COUNSEL

Weekly report of meetings attended, key topics and project updates

4. CLERK OF THE BOARD

A. Approve Board minutes for January 2008

Motion by Supervisor Thrall, second by Supervisor Powers and carried to approve the Board minutes for January 2008.

B. Sitting as the Plumas County Board of Equalization, re-schedule the Assessment Appeals hearing slated for February 27, 2008.

April 03, 2008 at 9:00 a.m. is scheduled to hear Assessment Appeals Applications for 2006.

C. Adopt Robert Rules of Order as reference authority for Board meetings.

Following discussion, motion by Supervisor Powers, second by Supervisor Thrall and carried, with Supervisor Olsen opposed, to adopt Robert Rules of Order as the reference authority for Board meetings.

ACTION AGENDA

1. CONSENT AGENDA

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

A. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds.

Department 20730 – Supervisor Thrall

American Legion – Donation (Veteran's Plaza)	\$ 750.00
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B. PUBLIC HEALTH AGENCY

Approve contract with Northfork Family Medicine to provide various nursing services performed at the Plumas County Correctional Facility, and authorize the Director of Public Health to sign.

Approved as to form by County Counsel.

C. SHERIFF

Budget transfer for \$2,500 from Special Department Expense (524400) to fixed assets (549501) for purchase of laptop computer.

D. ASSESSOR

Authorize the Plumas County Assessor to participate in the California Counties Cooperative Audit Services organization through execution of the associated Joint Powers Agreement, and authorize the Chair to sign.

E. PUBLIC WORKS

Supplemental budget transfer for \$181,038 from HR 2389 (20521-44512) to various line items to cover FY 2007-2008 expenditures.

F. MENTAL HEALTH

Approve and authorize the Director of Mental Health to sign lease with the Indian Valley Community Services District for a satellite office in Greenville. Approved as to form by County Counsel.

G. PLUMAS-SIERRA COUNTY FAIR

Approve and authorize the Chair to sign FY 2007-2008 State Budget.

H. PLANNING DEPARTMENT

Budget transfer for \$21,376 from Building Division Wages & Benefits to Planning Division Wages & Benefits for FY 2007-2008.

I. AUDITOR/CONTROLLER

Authorize transfer of Social Services Realignment funds to Probation and Mental Health as approved in the FY 2007-2008 budget.

**2. ALLIANCE FOR WORKFORCE DEVELOPMENT, INC.
WORKFORCE INVESTMENT ACT ACTIVITIES**

Presentation by Traci Holt, Executive Director regarding Workforce Investment Act (WIA) activities, including funding and Plumas Work Connection activity.

**3. Critical Staffing Committee
Sheriff-1.0 FTE Patrol Commander**

Upon report and recommendation of the Critical Staffing Committee, motion by Supervisor Olsen, second by Supervisor Powers and carried authorizing the Sheriff to fill the position of Patrol Commander created by retirement.

NOON RECESS

AFTERNOON SESSION

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

**4. BOARD OF SUPERVISORS
TOUR OF PLUMAS COUNTY MUSEUM**

This matter is continued to a later date.

CLOSED SESSION

The Board meets in closed session from 1:30 p.m. to 1:40 p.m. regarding personnel.
Public employee performance evaluation – Museum Director

5. PLANNING DEPARTMENT

PUBLIC HEARING – APPEAL OF ZONING ADMINISTRATOR (McMORROW)

This matter is before the Board for appeal of Zoning Administrator's decision to approve Negative Declaration #626 and a tentative parcel map dividing 51.13 acres into four parcels of 10.58, 10.19, 10.11, and 10.17 acres with a remainder of 10.10 acres for single-family residential use. This project is located at 2945 River Dance Road, Quincy. APN 005-520-001 (McMorrow, John & Elizabeth).

The Planning Department is in receipt of additional information from High Sierra Rural Alliance. Request from Randy Wilson, Interim Planning Director for continuance of this matter to March 11, 2008.

The public hearing is opened. Stevee Duber, Project Manager for appellant, High Sierra Rural Alliance presents the Clerk with additional information for the public record in regard to this matter.

John McMorrow, applicant addresses the Board requesting they proceed with the public hearing and a decision. Mr. McMorrow does not believe a continuance is necessary and basis his opinion on actions by High Sierra Rural Alliance and their attempt to stop all development in Plumas County.

Following brief discussion by the Board, motion by Supervisor Powers, second by Supervisor Meacher and carried to continue this matter to March 11, 2008 as requested.

The public hearing remains open and is continued to March 11, 2008 at 1:30 p.m.

6. AVMI LLC

LOT LINE ADJUSTMENT – DEFERMENT OF PROPERTY TAXES

Motion by Supervisor Thrall, second by Supervisor Olsen and carried to approve the request for deferment of prepayment of property taxes for lot line adjustment pursuant to Ordinance No. 04-1009, Amending Section 9-2.1283 Processing, of Article 12.8 of Chapter 2 of Title 9 of the Plumas County Code (Parcel No.'s 116-150-001, 002, 014).

CLOSED SESSION

The Board meets in closed session from 2:30 p.m. to 4:15 p.m. as follows.

Motion by Supervisor Powers and second by Supervisor Thrall to place this matter on the agenda to include all bargaining units. AYES: Supervisors Powers, Thrall Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

- Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.

URGENCY ITEM – COUNTY COUNSEL

Motion by Supervisor Thrall and second by Supervisor Powers 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.

- Conference with Legal Counsel regarding potential litigation.

ADJOURNMENT

Adjourn meeting to Monday, February 11, 2008 for a Special Meeting, 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 FEBRUARY 05, 2008 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board