

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON MARCH 11, 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 Thrall leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

John Sheehan invites the Board to attend the annual Longboard Races in Johnsville on March 16, 2008.

John Sheehan is working with the Alliance for Workforce Development to schedule an Open Meeting Act law (Brown Act) workshop in May 2008.

Larry Douglas presents the Board with a letter to the Attorney General from the Save Lake Davis Committee.

ACTION AGENDA

9:15 FLOOD CONTROL & WATER CONSERVATION DISTRICT

Sitting as the Plumas County Flood Control & Water Conservation District Board

SPH ASSOCIATED CONTRACT AMENDMENT

Motion by Supervisor Powers, second by Supervisor Olsen and carried to approve contract amendment with SPH Associates for engineering and design services on Lake Davis water treatment plant, and authorize the General Manager to sign.

AIR RESOURCES BOARD FORESTRY PROTOCOLS

Discussion and direction to staff regarding Air Resources Board forestry protocols for carbon sequestration and pilot projects in the Feather River region.

Motion by Supervisor Meacher, second by Supervisor Powers and carried, with Supervisor Olsen opposing, authorizing staff to proceed in regard to Air Resources Board forestry protocols for carbon sequestration and pilot projects in the Feather River region.

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. COUNTY ADMINISTRATIVE OFFICER

In the absence of the County Administrative Officer, there is no announcement or report.

- A. Legislative Update
- B. State Budget Briefing
- C. Weekly report of meetings attended, key topics and project updates
- D. Departmental Matters

2. BOARD OF SUPERVISORS

Board of Supervisors Calendar for 2008

Correspondence

DIRECTOR OF OES/FIRE WARDEN – LETTER OF RESIGNATION

Motion by Supervisor Meacher, second by Supervisor Thrall and carried to accept a letter of resignation from Andy Anderson, Director of Office of Emergency Services and County Fire Warden.

INDIAN VALLEY CHAMBER OF COMMERCE – ENCROACHMENT PERMIT

Motion by Supervisor Meacher, second by Supervisor Thrall and carried authorizing the Chair to sign a letter to the Department of Transportation for Encroachment Permit for Indian Valley Chamber of Commerce.

COUNTIES' QLG FORESTER JPA – LETTER TO NEVADA COUNTY

Motion by Supervisor Meacher, second by Supervisor Thrall and carried authorizing the Chair to sign a letter to Nevada County regarding participation in the Joint Powers Agreement for the Counties' QLG Forester.

Board Members Reports and Announcements

Report and update by Supervisor Powers on meetings attended and include Sierra Valley Resource Conservation District; proposed new US Post Office location in Vinton/Chilcoot; Reverse 911; Sierra Valley Groundwater Management District.

Report and update by Supervisor Thrall on meetings attended and include Management Council. Supervisor Thrall informs the Board there was resolution of ability for department heads to make brief announcements under "Departmental Matters" at regular Board meetings.

Report and update by Supervisor Meacher on meetings attended and include Senator Cox regarding Indian Valley Health Care District.

Report and update by Supervisor Comstock on meetings attended and include National Association of Counties (NACo) Legislative Conference.

3. COUNTY COUNSEL

Weekly report of meetings attended, key topics and project updates

NOON RECESS

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 Powers and second by Supervisor Thrall to approve the following consent agenda items. AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

A. SHERIFF

Approve and authorize the Chair and County Administrative Officer to sign FY 2008 Financial and Operating Plan for Controlled Substance Operations – USFS, Plumas & Lassen National Forests.

B. ALCOHOL & DRUG

Supplemental budget for \$77,164 and approve FY 2007-2008 mid-year budget adjustments.

2. 1:30 P.M. **BOARD OF SUPERVISORS**

CLOSED SESSION regarding personnel.

Public employee appointment or employment – Director of Facility Services

3. 2:00 **PLANNING DEPARTMENT**

CONTINUED PUBLIC HEARING - 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). **Continued from February 05, 2008.**

Randy Wilson, Interim Director of Planning addresses the Board. Staff has reviewed the extensive comments submitted to the Board of Supervisors by High Sierra Rural Alliance. Staff is addressing these comments, but has not completed the review. Staff requests a continuance to the meeting of April 15, 2008.

Motion by Supervisor Olsen, second by Supervisor Meacher and carried to uphold the request and continue this matter to April 15, 2008 at 1:30 p.m.

The public hearing remains open and is limited to staff's response to comments submitted by High Sierra Rural Alliance.

4. 2:15 **MEAD & HUNT, INC.**

Presentation by Mead & Hunt of draft Airport Layout Plans and Airspace Plans for Gansner Field and Beckwourth-Nervino Airport; direction from the Board for preparation of final plans for submittal to the FAA (runway length, location for future hangars, nonstandard conditions).

Motion by Supervisor Powers, second by Supervisor Thrall and carried to accept the draft Airport Layout Plans and Airspace Plans for Gansner Field and Beckwourth-Nervino Airport as presented; authorize Mead & Hunt to prepare the final report for submittal to the FAA, and authorize the Chair to sign.

CLOSED SESSION

URGENCY MATTER – BOARD OF SUPERVISORS

CLOSED SESSION RE: EXISTING LITIGATION

Motion by Supervisor Powers 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.

Existing Litigation – Sierra Forest Legacy v. Mark Rey et. al., Case No. 07-16892

BOARD OF SUPERVISORS

- Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.
- Employee Negotiations – Unrepresented employee position – County Counsel

COUNTY COUNSEL

- Potential Litigation (Government Code §54956.9(b))

FLOOD CONTROL & WATER CONSERVATION DISTRICT

- Conference with legal counsel regarding existing litigation - *Planning and Conservation League, et al. v. Department of Water Resources* (Govt. Code Sec. 54956.9(a)).
- Conference with legal counsel regarding existing litigation – *Alameda County Zone 7, et al. v. Department of Water Resources* (Govt. Code Sec. 54956.9(a)).

URGENCY MATTER – BOARD OF SUPERVISORS

SIERRA NEVADA CONSERVANCY GRANT APPLICATION – CORRESPONDENCE

Motion by Supervisor Powers and second by Supervisor Meacher 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.

Motion by Supervisor Meacher, second by Supervisor Powers and carried authorizing the Chair to sign a letter regarding collaboration and commitments for Sierra Nevada Conservancy grant application for non-motorized *Trails Master Plan*.

ADJOURNMENT

Adjourned meeting to Tuesday, March 18, 2008, 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 MARCH 11, 2008 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board