

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON APRIL 08, 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 Meacher leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

Ashley Johnson, Humans for Humanity, announced Community Earth Day scheduled for April 23, 2008 in Quincy.

Larry Douglas announced a method for the Building Department to increase revenue.

ACTION AGENDA

1. BOARD OF SUPERVISORS

PUBLIC HEARING – HR 2389-2008 TITLE III FUNDS

The public hearing is opened. There being no comment, the public hearing is closed. Motion by Supervisor Powers, second by Supervisor Thrall and carried, with Supervisor Olsen opposed, to adopt projects tentatively approved by the Board of Supervisors on February 05, 2008 and February 19, 2008 under HR 2389-Title III funds for 2008. A list of project adopted is on file with the Clerk of the Board.

2. COUNTY CLERK/RECORDER

**PUBLIC HEARING/ORDINANCE, MASTER FEE SCHEDULE, FISH & GAME
ENVIRONMENTAL FEES**

The public hearing is opened. There being no comment, the public hearing is closed. Motion by Supervisor Olsen and second by Supervisor Powers to waive the reading of an Ordinance, Amending Ordinance No. 91-748, amending Title 2 of the Plumas County Code by increasing the amount of Administrative Fee to County Clerk in connection with State Department of Fish and Game Environmental Fees. AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

3. PLUMAS WATERSHED FORUM

FEATHER RIVER CRM REQUEST TO REALLOCATE FUNDING

Sitting as the Plumas Watershed Forum Board

Members of the Plumas Watershed Forum as present via telephone conference. Motion by Forum Member Dwight Russell, second by Forum Member Bill Powers and carried to approve a request from the Feather River Coordinated Resource Management Group to reallocate \$22,023 from Little Last Chance Creek project to Dixie Creek and Ferris Fields projects.

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. Correspondence

Letter of resignation from Barbara Thompson, County Counsel.

Motion by Supervisor Powers, second by Supervisor Olsen and carried to accept letter of resignation from Barbara Thompson, County Counsel.

B. Legislative Issues

Motion by Supervisor Powers, second by Supervisor Thrall and carried authorizing the Chair to sign a letter in support of Senate Bill 1204, electronically filing of Conflict of Interest Form 700.

C. RESOLUTION 08-7460 RE: SIERRA INSTITUTE/SIERRA NV CONSERVANCY

Motion by Supervisor Meacher and second by Supervisor Thrall to adopt Resolution 08-7460 in support of Sierra Institute Submission of Almanor Basin Proposal to the Sierra Nevada Conservancy. AYES: Supervisors Powers, Thrall and Meacher. NOES: Supervisors Olsen and Comstock. ABSENT: None. Carried and so ordered.

Supervisors Olsen and Comstock are opposed because they believe the proposal being submitted to the Sierra Nevada Conservancy is redundant with the proposal adopted under Title III.

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

- CSAC Board of Directors meeting
- RCRC Board of Directors meeting
- Strategic Planning Committee

2. COUNTY COUNSEL

Weekly report of meetings attended, key topics and project updates. **No report.**

3. CLERK OF THE BOARD

Presentation of revised Plumas County Boards, Commissions and Committees.

Following presentation, appointments and re-appointments are as follows:

QUINCY/LA PORTE CEMETERY DISTRICT

Motion by Supervisor Comstock, second by Supervisor Powers and carried to re-appoint Michelle Lowe and Steven King to the Quincy/La Porte Cemetery District.

MEADOW VALLEY CEMETERY DISTRICT

Motion by Supervisor Comstock, second by Supervisor Powers and carried to re-appoint Aven Lidberg and Jerry Fillippi to the Meadow Valley Cemetery District.

PORROLA CEMETERY DISTRICT

Motion by Supervisor Powers, second by Supervisor Meacher and carried to re-appoint Bare Ellis and Curtis Marshall to the Portola Cemetery District; and appoint Katherine Shirley replacing Katherine Borden.

LOCAL AGENCY FORMATION COMMISSION

Motion by Supervisor Powers, second by Supervisor Meacher and carried to appoint Supervisor Thrall to the Local Agency Formation Commission (LAFCo), replacing Supervisor Powers.

NOON RECESS

AFTERNOON SESSION

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

ACTION AGENDA, CONTINUED

4. CONSENT AGENDA

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

A. BOARD OF SUPERVISORS

- 1) Request from Feather River College to close Church Street, Quincy on April 23, 2008 for Community Earth Day event.
- 2) Request from Humans for Humanity to close Dame Shirley Lane on April 19, 2008 from 10:00 a.m. to 6:00 p.m. for Earth Day Celebration.
- 3) Supplemental budget for \$8,787 for refund from USFS for Title III Lockerman Phase II project not implemented.
- 4) Approve expenditures from Community Services Funds

Department 20720 – Supervisor Meacher

Donation – Humans for Humanity (Earth Day Celebration) \$ 500.00

Department 20740 – Supervisor Comstock

Donation – Quincy High School (2008 Sober Grad) \$1,000.00

Donation – Humans for Humanity (Earth Day Celebration) \$ 500.00

Donation – Quincy Certified Market \$ 500.00

B. SHERIFF

- 1) Supplemental budget for \$5,089 for Sheriff's State Criminal Alien Assistance Program grant.
- 2) Supplemental budget for \$9,999 for California Highway Patrol "Every 15 Minutes" program grant.
- 3) Budget transfer for \$12,348 from Repeater Equip/Install (542203) to Communication Equipment (521250), Sheriff's Homeland Security grant funds.
- 4) Adopt **RESOLUTION 08-7458** and approve 2008-2009 Boating Safety and Enforcement Financial Aid Program Contract, and authorize Chair to sign.

C. ELECTIONS

- 1) Budget transfer for \$55,000 from 20559-521800 to 20559-540450 for purchase of compliant election equipment pursuant to standard agreement with the California Secretary of State.
- 2) **RESOLUTION 08-7459**, authorizing the Plumas County Clerk to conduct a Special Mailed Ballot Election on July 22, 2008 within the boundaries of the Plumas Hospital District for the purpose of authorization to issue and sell general obligation bonds.

D. PUBLIC HEALTH AGENCY

- 1) Supplemental budget reduction for \$19,686 in Budget Unit 20550 Environmental Health (Lake Davis project).
- 2) Approve Agreement with the State Department of Health Services for the Medi-Cal Administrative Activities Program for FY 2007-2010 and authorize the Director of Public Health to sign Standard Agreement and Certifications.
- 3) Approve Agreement with the California Department of Public Health Office for the Immunization Assistance Program and authorize the Director of Public Health to sign.
- 4) Approve and authorize Chair to sign Agreement with Wyeth Consulting to prepare a comprehensive evaluation report of the Oral Health Program.
- 5) Approve Memorandum of Understanding with Plumas County Community Development Commission to provide space to operate the Senior Nutrition Program in Greenville, and authorize the Director of Public Health to sign.
- 6) Authorize the Public Health Agency to accept a Medical Surge Trailer purchased with fund provided by the California Department of Public Health Emergency preparedness Office.
- 7) Approve Mini-Grant from the California Department of public Health Center for Physical Activity for funding the Local Public Health and the Built Environment Project, and authorize the Director of Public Health to sign.
- 8) Approve and authorize the Chair to sign various subcontract amendments of \$10,000 or more for activities related to the Health Resources and Services Administration HIV/AIDS Title III Early Intervention Services Program.

5. PUBLIC WORKS

ORDINANCE RE: SPECIAL CHARGES FOR BINS AND WASTE WHEELERS

Motion by Supervisor Meacher and second by Supervisor Olsen to waive the reading of an Ordinance, Amending Section 6 of Article 2 of Chapter 10 of Title 6 of the Plumas County Code (special charges for bins and waste wheelers), as amended. AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered. The title of the Ordinance is read and continued to April 15, 2008 for adoption.

6. SHERIFF

\$98,400 GENERAL FUND CONTINGENCY APPROPRIATION (COLA's)

Motion by Supervisor Meacher and second by Supervisor Olsen to appropriate \$98,400 from the General Fund Contingency to cover COLAs for the Sheriff (\$86,000) and Jail (\$12,400) budgets for FY 2007-2008. AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

7. AUDITOR/CONTROLLER

FY 2006-2007 ANNUAL FINANCIAL REPORT AMENDMENT

Motion by Supervisor Meacher, second by Supervisor Powers and carried to approve the FY 2006-2007 Annual Financial Report from Smith & Newell, CPA's with the Required Supplementary Information amendment.

8. INFORMATION TECHNOLOGY

\$60,400 GENERAL FUND CONTINGENCY APPROPRIATION

Motion by Supervisor Meacher and second by Supervisor Powers to appropriate \$60,400 from the General Fund Contingency and authorize purchase of computer hardware and software for replacement of NCR 4400 server. AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

\$2,500 GENERAL FUND CONTINGENCY APPROPRIATION/\$2,800 BUDGET TRANSFER

Motion by Supervisor Meacher and second by Supervisor Powers to appropriate \$2,500 \$2,500 from the General Fund Contingency to cover costs; and approve budget transfer for \$2,800 (Dept. 20220) to purchase computer hardware to upgrade County E-Mail server; and approve and authorize the Chair to sign contract to purchase upgraded Internet Services from AT&T. AYES: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: None. Carried and so ordered.

9. CRITICAL STAFFING COMMITTEE

EXCEPTION TO HIRING FREEZE – PROCESS TO FILL POSITIONS

Following discussion, the Board directs the Critical Staffing Committee to meet with the County Administrative Officer and return with a more detailed recommendation in regard to the process for an exception to the hiring freeze to fill vacant positions.

The Board agrees to consider positions in the Sheriff's Department (1.0 FTE Investigator; and 1.0 FTE Correctional Officer). This matter will be considered on April 15, 2008.

10. SOCIAL SERVICES

REQUEST FOR EXCEPTION TO HIRING FREEZE

Upon report and recommendation of Elliott Smart, Director of Social Services and following discussion by the Board, motion by Supervisor Olsen, second by Supervisor Thrall and carried, with Supervisor Comstock opposing, authorizing the Department of Social Services to fill the position of 1.0 FTE Social Worker I/II/III.

11. PLUMAS COUNTY FLOOD CONTROL DISTRICT

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

PROP 50 WATER QUALITY MONITORING RESULTS

Presentation by Holly George regarding State Water Board irrigated lands program and Prop. 50 water quality monitoring results. Information only, no action is taken.

UPPER FEATHER RIVER WATERSHED – WATER MONITORING PROGRAMS

Discussion regarding coordination and support of the water monitoring programs in the Upper Feather River watershed. Information only, no action is taken.

URGENCY ITEM – FACILITY SERVICES

BUDGET TRANSFER FOR \$6,000 – FENCING AT ARMORY PROPERTY

Motion by Supervisor Meacher 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.

Motion by Supervisor Meacher, second by Supervisor Powers and carried to approve a budget transfer for \$6,000 (Department 20120) into a new fixed asset account for fencing at the Armory property.

CLOSED SESSION

The Board meets in closed session from 4:20 p.m. to 4:45 p.m. as follows.

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.

ADJOURNMENT

Adjourned meeting to Tuesday, April 15, 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 APRIL 08, 2008 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board