

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON APRIL 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 and Chair Rose Comstock present. Supervisor Ole Olsen is absent.

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

None.

ACTION AGENDA

1. PUBLIC HEALTH AGENCY

PUBLIC HEARING/RESOLUTION 08-7461 RE: ESTABLISH FEES (HERPES ZOSTER VACCINE)

The public hearing is opened. There being no comment, the public hearing is closed. Motion by Supervisor Thrall and second by Supervisor Powers to adopt Resolution No. 08-7461, amending the Master Fee Schedule for Public Health Agency establishing a service fee for the shingles vaccine Zostavax. AYES: Supervisors Powers, Thrall, Meacher and Comstock. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

REPORTS/ANNOUNCEMENTS

**2. COUNTY ADMINISTRATIVE OFFICER
DEPARTMENTAL MATTERS**

Report and update by Margaret Miles, County Librarian regarding National Library Week and "I Love My Library" contest winners.

LEGISLATIVE UPDATE

Legislative update by Candy Caskie, Executive Assistant-County Administrative Office.

Motion by Supervisor Powers, second by Supervisor Meacher and carried authorizing the Chair to sign legislative letters as presented.

STATE BUDGET BRIEFING

State budget briefing by Jack Ingstad, County Administrative Officer.

3. BOARD OF SUPERVISORS

RESOLUTION OF APPRECIATION – MARJORIE LEE CLARKE

Presentation of Resolution of Appreciation to Marjorie Lee Clarke for her 24 years of service as a Director on the Plumas County Museum Board. Motion by Supervisor Powers, second by Supervisor Meacher and carried to adopt the Resolution of Appreciation.

RESOLUTION OF APPRECIATION – DON JOHNS SR.

Presentation of Resolution of Appreciation to Don Johns Sr. for his 24 years of service as a Director on the Plumas County Museum Board. Motion by Supervisor Powers, second by Supervisor Meacher and carried to adopt the Resolution of Appreciation.

RESOLUTION 08-7462 RE: VIOLENCE AGAINST WOMEN ACT FUNDING

At the request of Supervisor Comstock, motion by Supervisor Meacher and second by Supervisor Powers to adopt Resolution No. 08-7462, in support of full funding for *Violence Against Women Act*. AYES: Supervisors Powers, Thrall, Meacher and Comstock. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

4. COUNTY COUNSEL

Weekly report of meetings attended, key topics and project updates

5. CLERK OF THE BOARD

AGENDA PREPARATION AND SUBMITTAL POLICY AMENDMENT

Motion by Supervisor Thrall, second by Supervisor Powers and carried to approve an amendment to Board of Supervisors Policy for Agenda Preparation and Submittal (Policy Issues) as recommended by the Policy Committee.

ACTION AGENDA, CONTINUED

6. SHERIFF

REQUEST TO FILL POSITIONS (1.0 FTE INVESTIGATIVE SERGEANT/1.0 FTE CORRECTIONAL OFFICER)

Motion by Supervisor Meacher, second by Supervisor Powers and carried to approve the request to fill positions in the Sheriff's Department (1.0 FTE Investigative Sergeant and 1.0 FTE Correctional officer).

7. SOCIAL SERVICES

REQUEST TO FILL POSITIONS (SOCIAL WORKER I/II/III)

At the request of Elliott Smart, Director of Social Services and following discussion by the Board, motion by Supervisor Meacher, second by Supervisor Powers and carried to approve the request to fill 1.0 FTE Social Worker I/II/III position. Mr. Smart agrees to return to the Board with additional budget information as requested.

The Board directs the County Administrative Officer to develop a checklist for all County department heads to follow when requesting positions to be filled.

8. PLUMAS CRISIS RESOURCE CENTER

PROCLAMATION – APRIL 2008 AS CHILD ABUSE PREVENTION MONTH

Motion by Supervisor Thrall, second by Supervisor Powers and carried to adopt a Proclamation, proclaiming the month of April 2008 as Child Abuse Prevention Awareness Month in Plumas County.

PROCLAMATION – APRIL 2008 AS SEXUAL ASSAULT AWARENESS MONTH

Motion by Supervisor Meacher, second by Supervisor Powers and carried to adopt a Proclamation, proclaiming the month of April 2008 as Sexual Assault Awareness Month in Plumas County.

PROCLAMATION – APRIL 01, 2008 AS COURT SPECIAL ADVOCATE DAY

Motion by Supervisor Thrall, second by Supervisor Powers and carried to adopt a Proclamation, proclaiming the month of April 01, 2008 as Court Appointed Special Advocate Day in Plumas County.

NOON RECESS

AFTERNOON SESSION

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

9. CONSENT AGENDA

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

A. BOARD OF SUPERVISORS

- 1) Authorize Chair to sign letter to Department of Transportation for encroachment permit request for Chester Classic Fun Run to be held July 04, 2008.
- 2) Approve expenditures from Community Services Funds

Department 20730 – Supervisor Thrall

Donation – Chester High School (Donation-Sober Grad Night) \$135.00

B. ALCOHOL & DRUG

RESOLUTION 08-7463, accepting amended NNA Contract for FY 2007-2008 and authorize the County Administrative Officer to sign.

C. SHERIFF

- 1) Budget transfer for \$42,268 to inter-fund account (Dept. 20470) for OES Homeland Security Emergency Preparedness Grant funding to correct funds deposited to wrong department in error.
- 2) Budget transfer for \$3,601 from various accounts to fixed asset account for purchase of Investigation Equipment (CALMMET grant budget).

D. MENTAL HEALTH

- 1) Approve and authorize the Director of Mental Health to sign contract amendments increasing the number of acute psychiatric bed days purchased from Sequoia Psychiatric Center.
- 2) Budget transfer for \$14,695 from Mental Health Contingencies to Professional Services (Drop-In-Center) budget and supplemental budget for \$5,333, FY 2006-2007 for Elementary School Program costs for SAMHSA youth.

E. SOCIAL SERVICES

- 1) Approve and authorize the Chair to sign Amendment No. 1 to Agreement between Plumas County and Consortium IV (C-IV).
- 2) Approve First Triennial Update to the Child Welfare Services Self Assessment for the California Child and Family Services Outcome and Accountability System and authorize the Director of Social Services to submit the update to the State Department of Social Services.

F. PUBLIC HEALTH AGENCY

- 1) Approve contract with Lassen-Plumas Sierra Community Action Agency and related supplemental budget for \$2,000 to help cover the rising need for meals for senior population for FY 2007-2008, and authorize the Director of Public Health Agency to sign as Board designee.
- 2) Supplemental budget for \$67,794 (Budget Unit 70560) reflecting an overall increase in FY 2007-2008 revenues.
- 3) Approve various contracts and contract amendments of \$10,000 or more in budget unit 70560 for activities related to the Office of AIDS FY 2007-2008 Regional Contract.

G. PUBLIC WORKS

- 1) First Avenue Bridge Barrier Rail Replacement Project - Authorize the Director of Public Works to enter into a Professional Services Contract with URS Americas for bridge consultant services.
- 2) Adoption of an **ORDINANCE** 08-1065, first read on April 08, 2008, Amending Section 6 of Article 2 of Chapter 10 of Title 6 of the Plumas County Code (special charges for bins and waste wheelers).

H. COUNTY CLERK/RECORDER

Adopt **ORDINANCE 08-1066**, first read on April 08, 2008, 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.

10. PLANNING DEPARTMENT

CONTINUED PUBLIC HEARING – APPEAL OF ZONING ADMINISTRATOR/TENTATIVE PARCEL MAP (MCMORROW)

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). This matter is continued from March 11, 2008. The public hearing is limited to staff's response to comments submitted by High Sierra Rural Alliance.

The Chair takes comments from the public. John McMorrow, applicant addresses the Board. There being no further comment, the public hearing is closed on Mitigated Negative Declaration 626.

Motion by Supervisor Comstock, second by Supervisor Meacher and carried to deny the appeal of the Zoning Administrator's Decision to adopt Mitigated Negative Declaration 626; adopt Mitigated Negative Declaration 626 pursuant to Section 15074 of the California Environmental Quality Act prepared for the project with findings; and continue the public hearing on the Tentative Parcel Map to May 13, 2008 at 1:30 p.m.

11. PLUMAS CORPORATION

DEVELOPMENT AND RESEARCH PROJECTS

Presentation by Plumas Corporation of "Product Development" activities called for in the County Economic Development Strategy. Information only, no action is taken.

12. PUBLIC WORKS

QUINCY/EAST QUINCY SOLID WASTE RECYCLING STUDY

This matter is before the Board for continued discussion regarding *Quincy/East Quincy Solid Waste Program-Recycling Component Alternate Locations Study* revised February 27, 2008. Recommendation from staff is to allow the franchise contractor in the Quincy/East Quincy area to continue the operation of the 1-Stop Recycling Center on the Armory property (without solid waste operational use of the interior of the Armory Building), i.e., Alternative No. 9 in the Recycling Alternative Locations Study.

Following discussion, motion by Supervisor Comstock, second by Supervisor Meacher and carried directing staff to develop a plan for locating the bailer at the Armory property, Quincy by May 06, 2008.

Further, if staff is unable to develop a plan, the Board directs they provide an alternative plan to include costs.

13. FACILITY SERVICES/ADA

ADA SELF EVALUATION/TRANSITION PLAN

Motion by Supervisor Meacher, second by Supervisor Thrall and carried to award a contract to Gilda Puente Peters Architects and authorize the Chair to sign for the ADA Self Evaluation/Transition Plan Update.

14. HUMAN RESOURCES

RESOLUTION 08-7464 RE: SALARY RANGE FOR POSITION OF COUNTY COUNSEL

Motion by Supervisor Powers and second by Supervisor Meacher to adopt Resolution No. 08-7464, establishing the salary range for the position of County Counsel and direct Human Resources to begin recruitment. AYES: Supervisors Powers, Thrall, Meacher and Comstock. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

15. FLOOD CONTROL & WATER CONSERVATION DISTRICT

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

Staff report and further direction to staff on AB 32 and forestry protocols in the State of California's climate change program.

Following discussion, motion by Supervisor Meacher, second by Supervisor Thrall and carried to approve a letter from the Plumas County Flood Control District to the Air Resources Board in regard to AB32-Climate Change Programs.

CLOSED SESSION

The Board meets in closed session from 4:35 p.m. to 5:10 p.m. as follows:

COUNTY COUNSEL

- Potential Litigation (Government Code §54956.9(b)(3)C)

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 15, 2008 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board