



## BOARD OF SUPERVISORS

**William Powers, Vice Chair, 1<sup>st</sup> District**

**Robert A. Meacher, 2<sup>nd</sup> District**

**Sharon Thrall, 3<sup>rd</sup> District**

**Rose Comstock, Chair, 4<sup>th</sup> District**

**Ole Olsen, 5<sup>th</sup> District**

## **REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JUNE 10, 2008**

### **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 Robert Meacher leads the flag salute.

### **PUBLIC COMMENT OPPORTUNITY - None**

### **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 OFFICE**

**A.** Legislative Update: Jack Ingstad, CAO, reported that Secure Rural Schools funding had not passed in House due to no provision for PILT funding. The House must find matching funding with revenue sharing from oil and gas leases a possibility.

Mr. Ingstad announced that the Governor had signed grant funding for 13 counties to provide for reverse 911 funding. Plumas County is to receive \$147,000.00. Plan must be implemented within 90 days to receive funding.

**B.** State Budget Briefing: Mr. Ingstad has been tracking the State budget and reports no progress to date. He reported that Social Services, Public Health and Public Works State funding still has not been resolved.

- C. Weekly report of meetings attended, key topics and project updates.
- D. Departmental Matters: Mr. Ingstad reported that Darrell Jones has signed a contract as the new Facility Services Director. Upon contract approval by the Board, Mr. Jones will begin his services on June 30, 2008. Mr. Ingstad announced that Barbara Thompson was sent a letter accepting her resignation.

## **2. BOARD OF SUPERVISORS**

### **A. Correspondence**

Supervisor Powers: Center for Economic Development & Northeastern California SBDC announced a broadband project for Northern California to facilitate broadband access in underserved communities, with a workshop in Quincy, June 13, 2008 at the Veterans Hall, from 10:00a.m. to 2:00p.m.

Letter from Senator Boxer regarding the development of the next highway, transit and highway safety authorization, which will set surface transportation priorities and policies for the coming years. After discussion, Chair Comstock asked the Board to direct CAO Ingstad and Public Works Director, Bob Perreault, to determine what projects Plumas County wants to pursue through 2010, and to contact the Ferguson Group with the projects list.

Supervisor Meacher: Letter from Indian Valley CSC to CDC requesting funds.

### **B. ADOPTION OF THE 2008/2009 PROPOSED BUDGET**

Motion by Supervisor Powers, and second by Supervisor Thrall to approve the 2007/08 Final Adjusted Budget including the debt service payment of \$821,637.50 as the 2008/09 Proposed Budget for expenditure authorization, effective July 1, 2008. AYES: Supervisors Powers, Thrall, Meacher, Olsen, and Comstock. NOES: None. Carried and so ordered.

### **C. ORDINANCE RE: LITTLE GRASS VALLEY**

This matter is before the Board for adoption of an Ordinance, first read on May 20, 2008, amending subsection (c) of Section 10-2.02 of Title 10 of the Plumas County Code (pertaining to use of Motor Vehicles at Little Grass Valley.).

Dominick Dominguez and Tim Hunsinger, property owners, address the Board in favor of the proposed amendment and requested their property be included in the amended Ordinance.

Upon report and recommendation of Dennis Cota, County Counsel, and following discussion by the Board, motion by Supervisor Olsen, second by Supervisor Meacher and carried to continue this matter to a later date to allow for further review of the proposed amendment.

### **D. INFORMATIONAL ANNOUNCEMENTS**

Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

#### Powers:

Attended Sierra Ozone Summit June 4, 2008 in Grass Valley, California. Topic of discussion: understanding how ozone transport affects our community.

Announced results of Lake Davis Rotary Fishing Derby. Rotary raised \$17,000.00 for Portola High School scholarships.

#### Thrall:

Attended Transportation Committee: committee approved contract for two bus stop sheds for Greenville and two sheds for Portola.

Comstock:

Attended Sierra Nevada Conservancy Intermountain meeting. \$308,000.00 approved for Plumas County projects. Will be attending Forest Stewardship Council July 10, 2008 at Bucks Lake regarding P.G.&E. proposals for Bucks Lake. Discussion followed.

Announced Quincy Lighting District would be annexing E.Quincy Lighting District.

Meacher:

Attended meeting in Sonora County regarding water lease extensions.

Attended meeting with High Sierra Bus Service: fare increase will be implemented.

Attended LAFCo meeting: Crescent Mills Fire Department was topic of discussion. Supervisor Comstock announced that the LAFCo Board proposed a reduction to the LAFCo budget contribution by \$15,000.00 (\$7,500 County and \$7,500 City of Portola).

**E. APPOINTMENTS**

**TAYLORSVILLE CEMETERY DISTRICT**

Motion by Supervisor Meacher, second by Supervisor Olsen, and carried to reappoint Kathy Erickson and appoint John McCutcheon to the Taylorsville Cemetery District.

**ACTION AGENDA**

**3. CONSENT AGENDA**

Motion by Supervisor Thrall, second by Supervisor Olsen to approve the consent agenda matters. 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 20740 – Supervisor Comstock**

Donation – Plumas Corporation (local composting business)	\$ 800.00
Donation – Plumas Arts (Town Hall Theater and Mountain Harvest Festival)	\$1,000.00

**B. SHERIFF**

**RESOLUTION, 08-7481**, to undertake a certain project designated Plumas County Anti-Drug Enforcement Operation, and authorize the Chair to sign the required grant award certification.

**C. SHERIFF**

Budget transfer for \$1,775 from Inmate Welfare Contingency Fund to fixed asset account for security fencing at the Correctional Facility exercise yard.

**D. MENTAL HEALTH**

**RESOLUTION, 08-7492**, to approve contract renewals for FY 2008-2009 for Plumas County Mental Health, and authorizing the Director of Mental Health to sign said contract

**E. PUBLIC WORKS**

- 1) Approve amendment to the pavement materials contract between Plumas County Department of Public Works and Sierra-Cascades, Inc. Approved as to form by County Counsel.
- 2) Authorize closure of Bidwell Street in Greenville on June 13, 2008 p.m. and June 14, 2008 a.m. for Sober Grad Night.

**F. ENGINEERING**

Approve final map and accept the offer of dedication for the public utility easements for Whitehawk Ranch, Phase IX, Unit 3B and authorize the Chair to sign the Subdivision Agreement.

**G. SOCIAL SERVICES**

- 1) Approve and authorize the Director of Social Services to sign a Contract with the Alliance for Workforce Development for the administration of the CalWorks Community Service Work Program.
- 2) Approve and authorize the Director of Social Services to sign a Contract with UC Davis for professional training services; and further authorize the Department of Social Services to execute an extension of the contract for an additional twelve-month period following the conclusion of the current term, subject to availability of state and federal funding.
- 3) Approve and authorize the Director of Social Services to sign Internet on Access Agreement for the use of Safe Measures software.

**URGENCY ITEM – BOARD OF SUPERVISORS**

**PUBLIC WORKS – MATERIALS PURCHASE CONTRACT WITH SIERRA CASCADE AGGREGATE AND ASPHALT, LLC**

Motion by Supervisor Powers and second by Supervisor Olsen to add this matter to the agenda as an urgency matter 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 Olsen and carried to authorize the Director of Public Works to execute the materials purchase contract with Sierra Cascade Aggregate and Asphalt, LLC, for purchase of hot bituminous asphalt and cold mix asphalt materials.

**ADJOURNMENT**

Adjourn meeting to Tuesday, June 17, 2008, Board of Supervisors Room, 308, Courthouse, Quincy, California.

I, CANDY CASKIE, DEPUTY CLERK OF THE BOARD DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE PLUMAS COUNTY BOARD OF SUPERVISORS HELD ON JUNE 10, 2008 ARE CORRECT AS RECORDED.

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Candy Caskie, Deputy Clerk of the Board

