



MEETING MINUTES

BOARD OF SUPERVISORS

William Powers, Vice Chair, 1st District

Robert A. Meacher, 2nd District

Sharon Thrall, 3rd District

Rose Comstock, Chair, 4th District

Ole Olsen, 5th District

REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON AUGUST 12, 2008

STANDING ORDERS

ROLL CALL

The meeting is called to order at 9:00 a.m. with Supervisors Sharon Thrall, Robert Meacher Ole Olsen and Chair Rose Comstock present. Supervisor William Powers is absent.

INVOCATION AND FLAG SALUTE

Pastor Tarleton from the First Baptist Church of Quincy offers the invocation and Supervisor Comstock leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

John McMorrow addresses the Board regarding an ongoing appeal filed by High Sierra Rural Alliance on a proposed project to rezone his property in Quincy. The issue has been continued indefinitely following review by County Counsel. Mr. McMorrow has been informed there is no intent to bring his project back before the Board in the near future. Mr. McMorrow requests his matter be placed on the Board of Supervisors agenda immediately for consideration.

Further, Mr. McMorrow requests the Board consider a moratorium on all new projects until the General Plan is amended and the county is confident that they can defend any lawsuits and/or appeals.

ACTION AGENDA

1. BUILDING DEPARTMENT

CONTINUED PUBLIC HEARING/ORDINANCE RE: BUILDING REGULATIONS

At the request of John Cunningham, Building Official this matter is continued to August 19, 2008 at 9:15 a.m.

2. COUNTY ADMINISTRATIVE OFFICE LEGISLATIVE UPDATE

None.

BUDGET BRIEFING

Budget briefing by Jack Ingstad, CAO. The public hearing is scheduled for the proposed FY 2008-2009 budget with adoption on September 23, 2008.

WEEKLY REPORT

None.

DEPARTMENTAL MATTERS

None.

3. BOARD OF SUPERVISORS CORRESPONDENCE

None.

RESOLUTION 08-7494 RE: DECLARING WILDFIRE EMERGENCY

Motion by Supervisor Meacher and second by Supervisor Thrall to adopt Resolution No. 08-7494, calling upon the Governor of the State of California to declare a countywide fire emergency and take an active role with the Federal Government and Agencies to immediately reduce threats of catastrophic wildfire on federally owned public lands and watersheds throughout Plumas County and California threatening the health and safety of our citizens and vitality of the environment. AYES: Supervisors Thrall, Meacher, Olsen and Comstock. NOES: None. ABSENT: Supervisor Powers. Carried and so ordered.

INFORMATIONAL ANNOUNCEMENTS

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

4. CONSENT AGENDA

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

A. AUDITOR/CONTROLLER

RESOLUTION 08-7495 permanently extending the due date for adoption of Property Tax Rates.

B. PUBLIC WORKS

Authorize the Director of Public Works to designate “FGL” Laboratory as a sole-source selection to provide water monitoring services for the Grizzly Valley Maintenance and Minor Repair Project.

C. PUBLIC HEALTH AGENCY

Approve annual agreement with Dr. Valeska Annisen to act as the County Health Officer/Medical Director for FY 2008-2009, and authorize the Chair to sign. Approved as to form by County Counsel.

D. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds

Department 20710 – Supervisor Powers

Portola Railroad Days – Donation	\$750.00
----------------------------------	----------

Department 20750 – Supervisor Olsen

Portola Railroad Days – Donation	\$250.00
----------------------------------	----------

CLOSED SESSION

The Board meets in closed session as follows:

FLOOD CONTROL & WATER CONSERVATION DISTRICT

Conference with legal counsel regarding initiation of litigation (Government Code Section 54956.9(c)) – 1 case

BOARD OF SUPERVISORS

Anticipated Litigation

Number of cases involving initiation of litigation – 1

URGENCY MATTER – BOARD OF SUPERVISORS

CLOSED SESSION

Motion by Supervisor Olsen and second by Supervisor Thrall 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 Thrall, Olsen and Comstock. NOES: None. ABSENT: Supervisor Powers. ABSTAIN: Supervisor Meacher. Carried and so ordered.

Supervisor Meacher leaves the Boardroom.

The Board meets in closed session for conference with Legal Counsel regarding existing litigation (Government Code 54956.9(a)) – *California Public Utilities Commission – A08-04-020 – Application of Pacific Gas and Electric Company for approval under Public Utilities Code Section 851 for a Streamlined Procedure to Convey/Encumber certain properties.*

FLOOD CONTROL & WATER CONSERVATION DISTRICT

Following closed session, the chair announces action taken authorizing counsel to file a lawsuit on behalf of the County of Plumas and the Plumas County Flood Control and Water Conservation District challenging the adequacy of the environmental impact report prepared by the California Department of Water Resources in the relicensing of FERC Project 2100 (Oroville Facilities).

ADJOURNMENT

Adjourn meeting to 1:30 p.m. in a continued workshop for the FY 2008-2009 County Budget, 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 AUGUST 12, 2008 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board