



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 SEPTEMBER 23, 2008

10:00 A. M.

CLOSED SESSION

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.
- Potential Litigation (Govt Code Section 54956.9(b)(3)(A) – Number of cases – 1

STANDING ORDERS

ROLL CALL

The meeting is called to order at 11:00 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 Comstock leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

Pastor Tarleton updated the Board regarding State Farm Insurance coverage discussions.

Larry Douglas announced to the Board he was in the process of opening the High Sierra Community Development Center to meet the needs of Plumas County.

ACTION AGENDA

1. COUNTY COUNSEL

A. **ORDINANCE**, to adopt adding Chapter 11 of Article 6, Title 9 of the Plumas County code (Indemnification), first read on August 19, 2008. Discussion followed by County Counsel and John

McMorrow, with Mr. McMorrow noting this ordinance will affect existing projects in Plumas County. After further discussion, the Board directed this matter be continued to October 21, 2008.

B. ORDINANCE 08-1067, AMENDING TITLE 8, BUILDING REGULATIONS, OF THE PLUMAS COUNTY CODE, first read on August 19, 2008. This matter is before the Board for adoption of an Ordinance, first read on August 19, 2008. Motion by Supervisor Powers, second by Supervisor Thrall to adopt the ordinance Amending Title 8, Building Regulations, of the Plumas County Code, which fully incorporates necessary building standards and ensures such standards are enforced to promote the safety of the public. Ayes: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. Noes: None. Absent: None. Carried and so ordered.

C. After discussion by County Counsel and John McMorrow, the Board directed that the Request for Proposal/Qualifications (RFP/Q) for the competitive bidding process for revision of the Plumas County General Plan be continued to October 21, 2008.

D. Response to 2007-2008 Grand Jury Findings regarding the Board of Supervisors, Office of Emergency Services, and the Plumas County Fair. CAO, Jack Ingstad, and Dennis Cota, Interim County Counsel, submitted their recommendation that the Board of Supervisors response prepared by Executive Clerk Nancy Daforne be accepted, and that the Office of Emergency Services response prepared by Interim Director Kelly Stane be accepted. Consensus by the Board to accept those responses was agreed to and County Counsel was directed to submit those responses to the Superior Court.

County Counsel asked for direction regarding the Plumas County Fair response to the Grand Jury. Discussion followed on each finding by the Grand Jury.

Finding #1: Consensus of the Board was to direct County Counsel to review the MOU regarding the Fair and bring back recommendations for changes to the MOU to the Fair Board and Board of Supervisors.

Finding #2: Consensus of the Board was to direct County Counsel to prepare a response to bring back before the Board of Supervisors.

Finding #3: The Board was in agreement.

Finding #4: Consensus of the Board was to direct County Counsel to prepare a response for review and approval by the Board.

Finding #5: The Board was in agreement.

County Counsel was directed by the Board to prepare responses to bring back before the Board on October 7, 2008 for approval and submission to the Superior Court.

NOON RECESS

BOARD OF SUPERVISORS

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

2. RESOLUTION 08-7500 RE: ADOPTING FINAL BUDGET FOR PLUMAS COUNTY AND THE DEPENDENT SPECIAL DISTRICTS FOR FY 2008-2009

Motion by Supervisor Meacher, second by Supervisor Powers, to adopt the final budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2008-2009, in accordance with Government Code Section 29092, and other budgetary administrative controls in accordance with Section 29092, and direct Human Resources to issue layoff notices as contained in the Position Allocation listed as Exhibit "D" of the budget resolution. Ayes: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. Noes: None. Absent: None. Carried and so ordered.

Note: Supervisor Meacher abstains from the vote as it pertains to the budget section regarding the Indian Valley Chamber of Commerce.

Chair Rose Comstock thanked CAO Jack Ingstad and Auditor Shawn Montgomery for their work on this budget.

3. AUDITOR/CONTROLLER

RESOLUTION 08-7501 RE: ADOPTING TAX RATES FOR PLUMAS COUNTY & BECKWORTH COMMUNITY SERVICE AREA, PUSD, AND PLUMAS DISTRICT HOSPITAL BONDS FOR FY 2008-2009

Motion by Supervisor Thrall, second by Supervisor Powers to adopt Resolution 08-7501 approving the tax rates for Plumas County and the Beckworth Community Service Area, the Plumas Unified School District, and the Plumas District Hospital Bonds for Fiscal Year 2008-2009. Ayes: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. Noes: None. Absent: None. Carried and so ordered.

4. BOARD OF SUPERVISORS

A. Correspondence:

Chair Comstock reported to the Board that a letter had been sent to Congress supporting funding for Secure Rural Schools in their Continuing Resolution (CR).

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

Supervisor Thrall: attended Almanor Water Basin Group clean-up project of Almanor basin in conjunction with P.G.&E.

Supervisor Powers: attended Sierra Valley Ground Water meeting; gave update

Attended First Five meeting with Elliott Smart, Director of Social Services

Attended Corrections Standards Committee meeting

Supervisor Meacher: attended Stewardship Council meeting

Attended Climate Change committee meeting

Will be attending RCRC annual meeting with Supervisor Thrall

Supervisor Olsen: attended Eastern Plumas Fire Chiefs meeting re consolidation study

Chair Comstock: will attend Sierra Nevada Conservancy in October & try for funding for Plumas County through the Fire Safe Council

Attended LAFCo conference where AB375 was discussed regarding land use restrictions

Reported on "roadside hazard" litigation

C. Appointments

Almanor Basin Watershed Advisory Council (ABWAC)

Motion by Supervisor Thrall, second by Supervisor Meacher, and carried to appoint David Durkin to the Almanor Basin Watershed Advisory Council.

D. Plumas County Fair: Supervisors Powers and Thrall presented their committee's findings and recommendations to the Board. Discussion followed regarding the corrective action needed. It was suggested the MOU that addresses the Fair Board and Board of Supervisors should be updated to be in compliance with the Grand Jury findings. The BOS consensus was to direct Human Resources to revise the Fair Manager position, bring that revision back to the Board for approval, and then advertise the position. The BOS directed the Fair Fiscal Officer to sign claims and contracts, within the limits as outlined in the Administrative Controls. Discussion followed regarding the size of the Fair Board. Supervisor Thrall stated she was working with the Fair Board to reach a consensus on that issue. Further discussion followed. Consensus of the BOS was to ask the Fair Committee to bring back to the Board on October 7, 2008 the matter of the Fair Board size for further discussion and possible vote.

5. CLERK OF THE BOARD

Approve Board minutes for August 2008. This matter was continued to October 7, 2008.

6. SOCIAL SERVICES

A. Elliott Smart, Director of Social Services, was present to discuss his department's requests. CAO, Jack Ingstad, stated his support for both requests. Auditor, Shawn Montgomery, stated that employees will be taxed if vehicles are taken home per IRS regulations. Discussion followed. Motion by Supervisor Powers, second by Supervisor Thrall, to approve and authorize the Department of Social Services Social Workers who are assigned 24 hour on call duty to take county vehicles to their residence, and authorize the Director of the Department of Social Services to approve a DSS employee to take a county vehicle to their residence when that employee is assigned to travel on the following work day. Ayes: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. Carried and so ordered.

B. Motion by Supervisor Powers, second by Supervisor Thrall, to approve and authorize an exemption to the FY 2008-2009 Administrative and Budgetary Controls to be exercised by the County Administrative Office regarding limitations on Extra and/or Temporary Help for the classification of Driver for the Department of Social Services. Ayes: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. Carried and so ordered.

7. MENTAL HEALTH

John Sebold, Director of Mental Health, was present to discuss his department's request. CAO, Jack Ingstad, stated his support of this request. Motion by Supervisor Powers, second by Supervisor Thrall, to authorize an exemption to the FY 2008-2009 Administrative and Budgetary Controls to be exercised by the County Administrative Office regarding limitations on extra and/or temporary help for Mental Health on-call, drivers, temporary house attendants, as available drivers, respite workers, special project case managers, interpreters and MHSA adult and youth work experience workers. Ayes: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. Carried and so ordered.

8. CONSENT AGENDA

Motion by Supervisor Powers, second by Supervisor Thrall to approve the consent agenda matters. Ayes: Supervisors Powers, Thrall, Meacher, Olsen and Comstock. Noes: None. Absent: None. Carried and so ordered.

A. SHERIFF

Approve and sign Federal Equitable Sharing Agreement and Certification for Sheriff's participation in the federal equitable sharing program for asset forfeitures for FY 07-08.

B. SHERIFF

RESOLUTION 08-7502, authorizing the Sheriff and/or the OES Chief to apply for and manage the 2008 State Homeland Security Grant through the California State Office of Homeland Security.

C. SOCIAL SERVICES

Approval and authorization to sign a contract with U.C.Davis for staff training, and authorize the Department of Social Services to execute an extension of the agreement for an additional 12 month period following the conclusion of the current term, subject to the availability of state and federal funding.

D. CHILD ABUSE PREVENTION COUNCIL

Approve and authorize the amendment to extend the 2005-2006 Child Abuse Prevention, Intervention and Treatment (CAPIT) contract through June 30, 2009, which spells out the allocation of the reduced funding amounts.

E. PROBATION

1. Approve and authorize the Board to sign an agreement between Shasta County and Plumas County for implementing, training and accessing Assessments.com risk needs assessment web based software, costs for which are paid by Probation's Youth Offender Block Grant.

2. Approve and authorize the CAO to sign an agreement for General Security Services Corporation for electronic monitoring for offender accountability and community safety.

F. AIRPORTS

Authorize the CAO to execute service agreements with Brandley Engineering for airport engineering services regarding airport pavement evaluation projects for three Plumas County airports under the Airport Improvement Program (AIP).

G. PUBLIC WORKS

Authorize the Director of Public Works to temporarily close a portion of Bucks Lake Road, with all staff costs to be borne by the Encroachment Permit permittee for the purpose of a hazardous tree removal.

H. PUBLIC HEALTH

1. Accept a Grant Application sent to the California Dental Association Foundation (CDA) for additional funding of the Healthy Smiles Program.
2. Approve various agreements for \$10,000.00 or over in Budget Unit 70560 – Public Health for FY 08-09, and direct the Chair to sign agreements.
3. Approve Contract NFFM080889CPHA with Northfork Family Medicine to provide various nursing services performed at the Plumas County Correctional Facility, and direct the Chair to sign.
4. Approve a Cooperative Agreement #PCPHA-0809-FRC Between Feather River College and Public Health to provide various health care services to students attending Feather River College and direct the Chair to sign.
5. Approve Grant #AL0983 with State of California, Office of Traffic Safety for funding the Plumas County Teen Driving Program for FY 08-09, and authorize the Director of Public Health to sign as Board designee.

Grant No. AL0983 Office of Traffic Safety

6. Approve Subcontract Agreement Numbers IIIB-0412-09 and IIIC-045-09 between Plumas County Public Health Agency (PCPHA) and the Chico Research Foundation to provide Nutrition and Transportation services to the senior citizens of Plumas County for FY 08-09, and authorize the Director of Public Health to sign as the Boards' designee.
7. Approve and authorize the Director of Public Health to sign Agreement No. HPP 07-32 with the California Department of Public Health, Emergency Preparedness Office for funding Year 6 of the Hospital Preparedness Program (HPP), and direct the Chair to sign the Non-Supplantation Certification Form.
8. Approve **RESOLUTION 08-7503** to accept Agreement Number 08-85079 with the State of California Department of Public Health for Childhood Lead Poisoning Prevention Program funding, and authorize the Director of Public Health to sign Agreement and subsequent documents as Board designee.

I. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds

Department 20730 – Supervisor Thrall

Chester-Lake Almanor Chamber of Commerce – Donation \$250.00

ADJOURNMENT

The Board adjourns at 2:45 p.m. to meet again on October 7, 2008 at 9:00 a.m. as the Community Development Commission and at 10:00 a.m. as the Board of Supervisors for all purposes.

I, C. 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 SEPTEMBER 23, 2008 ARE CORRECT AS RECORDED.

C. Caskie, Deputy Clerk of the Board