

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JANUARY 16, 2007**

1. ROLL CALL

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

2. INVOCATION AND FLAG SALUTE

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

3. PUBLIC COMMENT OPPORTUNITY

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

None.

5. BOARD OF SUPERVISORS

RESOLUTION OF APPRECIATION – UNDERSHERIFF THOMAS MAREINA

Presentation of Resolution of Appreciation and Recognition to Undersheriff Thomas G. Mareina for his 27 years of services to the people of Plumas County.

6. FACILITY SERVICES

JANITORIAL CONTRACTS

Following discussion, this matter is continued to January 23, 2007 to include an appropriation from the General Fund Contingency to fund the contract for the remainder of FY 2006/2007.

7. AUDITOR/CONTROLLER

INDIAN VALLEY CSD - \$200,000 LOAN

Following discussion regarding a \$200,000 defaulted loan to Indian Valley CSD, motion is made by Supervisor Powers, seconded by Supervisor Thrall and unanimously carried authorizing Indian Valley CSD to make a minimum payment of \$10,000 for FY 2007/2008 and request the district review their budget to determine if they are able to make a larger payment; defer any decision on whether to waive the interest and administrative fees; direct County Counsel to meet with the District to review conditions for repayment of the loan; and authorize the Auditor/Controller to release the tax apportionment to Indian Valley CSD for \$36,408.73.

8. PUBLIC WORKS

PUBLIC HEARING/RESOLUTION 07-7352 RE: VACATING ROADWAY/EASEMENTS, VINTON

This matter is before the Board for adoption of a Resolution vacating certain roadway and alley easements, Vinton, County of Plumas. The public hearing is opened. The Board receives comments from members of the public with concerns that they will not retain the best use of their property if the proposed roadway and easements are vacated. Various members of the public address the Board of the recommendation. There being no further comment, the public hearing is closed.

Motion is made by Supervisor Powers and seconded by Supervisor Comstock to adopt Resolution 07-7352, Vacating Certain Roadway and Alley Easements in the Town of Vinton, County of Plumas. AYES: Supervisors Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

9. PLUMAS COUNTY FLOOD CONTROL DISTRICT

Sitting as the Plumas County Flood Control and Water Conservation District

SIERRA INSTITUTE, CONTRACT AMENDMENT

Motion is made by Supervisor Powers, seconded by Supervisor Thrall and unanimously carried authorizing the Chair to sign an amendment to the contract with Sierra Institute for work on Prop 13 Grant (Lake Almanor Watershed Plan).

CH2M-HILL, CONTRACT AMENDMENT

Motion is made by Supervisor Powers, seconded by Supervisor Thrall and unanimously carried to approve an amendment to the contract with CH2M-Hill for work performed under Proposition 13 Grant (Draft East Shore Wastewater Treatment Plan; and Draft Septage Feasibility Study), and authorize the Director of Public Works to sign.

FEDERAL LEGISLATION – FOREST AND WATER STEWARDSHIP INITIATIVE

Discussion and direction to staff regarding federal legislation on forest and water stewardship initiative.

10. BOARD OF SUPERVISORS

CLOSED SESSION RE: EMPLOYEE NEGOTIATIONS (SHERIFF)

This matter is continued to January 23, 2007.

NOON RECESS

AFTERNOON SESSION

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

11. PLANNING & BUILDING SERVICES

GENERAL PLAN AMENDMENT – VISIONING SESSIONS/WORK PROGRAM

Following presentation by Jonathan Schnal, Director of Planning & Building Services and discussion by the Board regarding results of visioning sessions, General Plan work program, timelines, and direction, the following action is taken by the Board.

Motion is made by Supervisor Comstock, seconded by Supervisor Meacher and unanimously carried directing staff to review and create a checklist for General Plan deficiencies, errors, outdated information, any elements that are not in need of revision; provide a recommendation for any additional elements (natural resources, economic development, etc.); review budget allocation for FY 2005/2006 and FY 2006/2007; determine whether a General Plan amendment can be accomplished simultaneously with land use zoning ordinances; and report back to the Board on February 13, 2007.

DEPARTMENTAL REVENUES AND EXPENDITURES

Jonathan Schnal, Director of Planning & Building Services gives a status report on departmental revenues and expenditures to date. Revenues from construction permits are in line with the past five years.

CURRENT PERMIT PROCESSING TIMEFRAMES

Report and update on current permit processing timeframes. The turnaround time for issuance of permits is presently faster than six months to one year ago.

12. BOARD OF SUPERVISORS

Report and update by Board members regarding issues related to County Government.

13. BOARD OF SUPERVISORS

CLOSED SESSION

The Board meets in closed session from 4:40 p.m. to 5:15 p.m. for conference with Legal Counsel.

- Potential Litigation
- Real Property Negotiations (APN : 100-062-002, 110-110-010)

14. COUNTY COUNSEL

RESPONSIBILITIES AGREEMENT – ADMINISTRATIVE OFFICE OF THE COURTS

At the request of County Counsel, this matter is removed from the agenda.

15. CONSENT AGENDA

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

A. HUMAN RESOURCES

- 1) Adopt recommendations from the Plumas County Critical Staffing Committee as presented for County Counsel, Public Health Agency and Literacy.
- 2) **RESOLUTION** 07-7351, amending the Job Description of Director of Alcohol & Drug Program Services.

B. ASSESSOR

Budget transfer for \$23,000 from Regular Wages Budget Unit 20060 to Budget Unit 70060 to support a current employee for the remainder of FY 2006/2007.

C. AGRICULTURE

Approve annual financial plan for \$46,545 with USDA Wildlife Services for animal damage control for FY 2006/2007, and authorize the Chair to sign.

D. OFFICE OF EMERGENCY SERVICES

Acknowledge the inclusion of the City of Portola in the Plumas County Hazard Mitigation Plan adopted by the Board on September 13, 2005 by Resolution No. 05-7200.

16. APPOINTMENTS

PLUMAS COUNTY TRANSPORTATION COMMISSION

Motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried to appoint Supervisor Thrall to the Plumas County Transportation Commission, replacing Supervisor Dennison.

17. CORRESPONDENCE

None.

18. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 5:15 p.m. to meet again on January 23, 2007 at 9:00 a.m. as the Board of Supervisors for all purposes.

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 JANUARY 16, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board