

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON FEBRUARY 06, 2007**

1. ROLL CALL

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

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

Introduction of Will Metz, Acting USFS Plumas Forest Supervisor. Mr. Metz addresses the Board with a report on activities on the Plumas National Forest.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Status report by Billy Cox, Plumas-Sierra Fair Manager on activities in his department.

5. TREASURER/TAX COLLECTOR

RESOLUTION 07-7355 RE: INVEST COUNTY FUNDS

Motion is made by Supervisor Thrall and seconded by Supervisor Powers to adopt Resolution No. 07-7355, Renewing Delegation of Authority to Treasurer to Invest County Funds and Funds of Other Depositors. AYES: Supervisors Thrall, Powers and Olsen. NOES: None. ABSENT: Supervisors Comstock and Meacher. Carried and so ordered.

TREASURER'S POLICIES AND GUIDELINES FOR INVESTMENTS

Motion is made by Supervisor Powers, seconded by Supervisor Thrall and unanimously carried, with Supervisors Comstock and Meacher absent, for approval of the Plumas County Treasurer's Policies and Guidelines for Investments.

RESOLUTION 07-7356 RE: DISSOLVING TREASURY OVERSIGHT COMMITTEE

Motion is made by Supervisor Powers and seconded by Supervisor Thrall to adopt Resolution No. 07-7356, dissolving the Treasury Oversight Committee. AYES: Supervisors Thrall, Powers and Olsen. NOES: None. ABSENT: Supervisors Comstock and Meacher. Carried and so ordered.

FY 2005/2006 INVESTMENT PORTFOLIO AUDIT

Presentation by Ginny Dunbar, Treasurer/Tax Collector of Investment Portfolio Auditor for 2005/2006.

6. CHILD SUPPORT SERVICES

ACHIEVEMENT AWARD

Presentation of honorary achievement award as "Top Ten Performing Local Child Support Agency" to the staff of Plumas County Child Support Services.

7. COUNTY ADMINISTRATIVE OFFICE

AIRPORT LAYOUT PLANS – RETAIN MEAD & HUNT

Upon report and recommendation of Jack Ingstad, CAO, motion is made by Supervisor Powers, seconded by Supervisor Thrall and unanimously carried to approve the recommendation of the airport selection committee to retain professional services of Mead & Hunt to complete updates on Airport Layout Plans for Beckwourth-Nervino Airport and Gansner Field.

8. FACILITY SERVICES

PORTOLA MEMORIAL HALL KITCHEN – AWARD OF BID FOR REMODEL

Following presentation by Sid Roberts, Director of Facility Services and discussion by the Board, motion is made by Supervisor Powers, seconded by Supervisor Thrall and unanimously carried, with Supervisors Comstock and Meacher absent, to award the bid to Truitt Group, Oroville CA for \$226,395 for remodel of the Portola Memorial Hall kitchen, contingent on authorization from the Chair, CAO and County Counsel following resolution of contract with Nichols, Melburg & Rossetto for architectural services.

9. BOARD OF SUPERVISORS

Informational announcements by members of the Board of Supervisors regarding issues related to County Government.

10. COUNTY COUNSEL

CLOSED SESSION

The Board meets in closed session from 11:20 a.m. to 12:15 p.m. for conference with Legal Counsel.

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

11. CONSENT AGENDA

Motion is made by Supervisor Powers, seconded by Supervisor Thrall and unanimously carried, with Supervisors Comstock and Meacher absent, to approve the following consent agenda items. At the request of Chairman Olsen, agenda item 11.C.-Advocation is removed and continued to February 13, 2007.

A. BOARD OF SUPERVISORS

- 1) Approval of Board Minutes for January 2007.
- 2) Approval of expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Grainger-Folding chairs for Greenville Townhall	\$1,298.26
Sierra Institute-Donation (Almanor Project Airfare)	\$ 191.70

Department 20730 – Supervisor Thrall

American Legion-Donation, State Scholarship	\$ 380.00
---	-----------

B. HUMAN RESOURCES

Adopt recommendations from the Plumas County Critical Staffing Committee as presented for Planning & Building Services (Assistant Planning Director).

C. ADVOCATION

Renewal of contract with Advocation Inc. for legislative advocacy services for the calendar year 2007, and authorize the Chair to sign. **This matter is continued to February 13, 2007.**

D. SHERIFF

Approve grant award certification, authorize Chair to sign, and adopt **RESOLUTION 07-7357**, Plumas County Weapons Law Enforcement Project.

E. PLUMAS COUNTY FLOOD CONTROL DISTRICT

Authorize payment of dues for \$224 to State Water Project Contractors Authority for 2004/2005, 2005/2006, and 2006/2007.

F. RISK MANAGEMENT/ADA

Approve Professional Services Contract with Richard Skaff of Designing Accessible Communities for access training and other ADA related issues. Approved as to form by County Counsel.

G. MENTAL HEALTH

- 1) Approve Amendment No. 1 to the contract with Dr. Michael Buckley for an additional day of service per month and approve a budget transfer for \$8,000 to fund the contract increase. Approved as to form by County Counsel.
- 2) Approve Memorandum of Understanding (MOU) with Plumas Crisis Intervention and Resource Center to provide outreach activities "Outreach to Homeless" of the MHSA Plan, and authorize the Director of Mental Health to sign. Approved as to form by County Counsel.
- 3) Approve Memorandum of Understanding (MOU) with Senior Companion Program to provide outreach activities "Outreach and Engagement with Older Adults" of the MHSA Plan, and authorize the Director of Mental Health to sign. Approved as to form by County Counsel.
- 4) Approve the MHSA Standard Agreement 2005-2008 work plan with the State Department of Mental Health, and authorize the Director of Mental Health to sign. Approved as to form by County Counsel.

H. PLANNING & BUILDING SERVICES

Refund of \$901 to John Sommer for Code Amendment application fee.

I. PUBLIC HEALTH AGENCY

Approve a Cooperative Agreement between Feather River College and Public Health to provide various health care services to student attending Feather River College and approve related supplemental for \$8,451 for FY 2006/2007, subject to approval by County Counsel.

12. APPOINTMENTS

ALMANOR BASIN WATERSHED ADVISORY COMMITTEE

Motion is made by Supervisor Thrall, seconded by Supervisor Powers and unanimously carried, with Supervisors Comstock and Meacher absent, to appoint Ryan Burnett to the Almanor Basin Watershed Advisory Committee, replacing Sherrie Thrall.

PLUMAS COUNTY PLANNING COMMISSION

Motion is made by Supervisor Thrall, seconded by Supervisor Powers and unanimously carried, with Supervisors Comstock and Meacher absent, to appoint Rich Rydell to the Plumas County Planning Commission, representing District 3.

13. CORRESPONDENCE

None.

14. LEGISLATION UPDATE

None.

URGENCY ITEM – BOARD OF SUPERVISORS

CLOSED SESSION

Motion is made by Supervisor Powers and seconded by Supervisor Thrall to add this matter to the agenda as an urgency item because the need for conference was not apparent prior to the posting of the agenda. AYES: Supervisors Thrall, Powers and Olsen. NOES: None. ABSENT: Supervisors Comstock and Meacher. Carried and so ordered.

The Board meets in closed session from 11:20 a.m. to 12:15 p.m. regarding personnel.

ADJOURNMENT

The Board adjourns at 12:15 p.m. to meet again on February 13, 2007 at 10:00 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 FEBRUARY 06, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board