

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

1. ROLL CALL

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

John McMorrow, representing the Schomak Group is before the Board regarding their action taken on December 12, 2006 directing County Counsel to review Negative Declaration 606 for CEQA compliance in regards to the Feather River Inn project. Mr. McMorrow is concerned because the review has not been done and the Feather River Inn project has been halted. Barbara Thompson, County Counsel responds.

Paul Davis, CHP Commander addresses the Board regarding the number of automobiles removed during the recent winter storm. The automobiles were removed to allow for snow removal.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Kelly Stane, Risk Manager addresses the Board with an update on CSAC Excess Insurance Authority estimated premiums for 2007-2008. Estimated increase for Plumas County is \$133,000 which represents a 25% increase in liability claims.

Charles Leonhardt gives a report and update on the Plumas County Health Insurance Advisory Committee.

5. PUBLIC WORKS

RESOLUTION RECOGNIZING TOM HUNTER – RCRC ESJPA

Supervisor Meacher presents Tom Hunter with a Resolution recognizing him for his thirteen years as a valued member of the Rural Counties' Environmental Services Joint Powers Authority.

LEASE FOR PLACEMENT OF RADIO ANTENNA ON RADIO HILL

This matter is continued to April 03, 2007.

6. BOARD OF SUPERVISORS

ONE STOP PERMIT CENTER-COMPLETION OF PROJECT

Upon report and recommendation of Tom Hunter and following discussion by the Board, motion is made by Supervisor Powers, seconded by Supervisor Meacher and unanimously carried, with Supervisor Comstock absent, to approve Change Order No. 24; authorize recording Notice of Completion; and approve final payment of \$50,313.03 and release of retention for \$63,636.15 to BCM Construction Company, Inc. for completion of the One Stop Permit Center, Quincy, subject to installation issues being satisfied as outlined in a memorandum from William Kelley, CBO, dated March 06, 2007, with the exception of items No. 2 and 8, plan check errors. The Chair is authorized to sign the Notice of Completion once issues have been satisfied. A copy of the memorandum is on file with the Clerk of the Board and Planning & Building Services.

HEALTH & HUMAN SERVICES CENTER

Motion is made by Supervisor Meacher, seconded by Supervisor Thrall and unanimously carried, with Supervisor Comstock absent, to approve Change Order No. 10, 11, 12 to BCM Construction Company, Inc. for \$116,550.92 for the Health & Human Services Center as recommended.

PRIORITIZATION OF 2007 HR 2389 TITLE III FUNDING

Following brief discussion, this matter is continued to March 13, 2007 to discuss prioritization of 2007 HR 2389-Title III funding and to set a date for special meeting of the Board to review applications.

COUNTYWIDE FIRE AGENCY – FORMATION OF STUDY GROUP

Supervisor Meacher brings this matter before the Board seeking approval to form a study group for development of a countywide fire agency. Supervisor Meacher explains the role of the study group will be to review emergency medical response issues, mutual aid issues, develop a job description for the Director of Office of Emergency Services and County Fire Marshal, work with the Special Districts to develop a process for billing back services, etc. Supervisor Meacher assures the Board and members of the public this is not an effort to consolidate or eliminate special districts. Jim Pena, Plumas National Forest Supervisor requests that a member of the Forest Service sit on the study group.

Motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried, with Supervisor Comstock absent, authorizing the formation of a study group for development of a countywide fire agency.

INFORMATIONAL ANNOUNCEMENTS

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

7. COUNTY COUNSEL CLOSED SESSION

The Board meets in closed session from 2:15 p.m. to 3:00 p.m. for conference with Legal Counsel.

- Potential Litigation

8. CONSENT AGENDA

Motion is made by Supervisor Meacher, seconded by Supervisor Thrall and unanimously carried, with Supervisor Comstock absent, to approve the following consent agenda items.

A. BOARD OF SUPERVISORS

Approval of Board minutes for February 2007.

B. PLUMAS COUNTY FLOOD CONTROL DISTRICT

Approval of proposed Rock Creek/Cresta Recreational Boating flow days for 2007 (Memorial Day weekend; both days on the fourth weekend of July, August and September; single day on the fourth weekend in October).

C. PUBLIC HEALTH AGENCY

Approve contract from the California Department of Health Services, Vehicle Occupant Safety Program for Plumas Child Passengers Safety Project and authorize the Director of public Health to sign, supplemental budget for \$4,999 for FY 2006-2007, and Memorandum of Understanding with Almanor Basin Community Resource Center, Plumas Crisis Intervention and Resource Center and Roundhouse Council.

D. DISTRICT ATTORNEY

Approval to salvage two old vehicles (1997 and 1999 Crown Victoria) and authorization to enter the 1997 Crown Victoria in the Demolition Derby at the 2007 Plumas-Sierra County Fair, subject to further review by the Budget Officer/CAO regarding salvage value.

9. APPOINTMENTS

None.

10. CORRESPONDENCE
SB 497-ELECTRONIC FILINGS

Motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried, with Supervisor Comstock absent, authorizing the Chair to sign a letter in support of SB 497-Electronic Filings of Statements of Economic Interest (Form 700).

11. LEGISLATION UPDATE

None.

URGENCY ITEM – BOARD OF SUPERVISORS
TEMPORARY FREEZE ON BUDGET TRANSFERS

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

Motion is made by Supervisor Meacher and seconded by Supervisor Powers to temporarily place a freeze on all budget transfers for FY 2006-2007 without approval by the Budget Officer/CAO and the Chair or Vice Chair of the Board. AYES: Supervisors Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: Supervisor Comstock. Carried and so ordered.

ADJOURNMENT

The Board adjourns at 3:00 p.m. to meet again on March 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 MARCH 06, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board