

**REGULAR MEETING OF THE BOARD OF SUPERVISORS  
COUNTY OF PLUMAS, STATE OF CALIFORNIA  
HELD IN QUINCY ON MARCH 13, 2007**

**1. ROLL CALL**

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

**2. INVOCATION AND FLAG SALUTE**

Pastor Tarleton from the First Baptist Church of Quincy offers the invocation and Jack Ingstad, CAO leads the flag salute.

**3. PUBLIC COMMENT OPPORTUNITY**

None.

**4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD**

Billy Cox, Fair Manager addresses the Board with a report and update on the upcoming Plumas-Sierra County Fair.

**5. BOARD OF SUPERVISORS**

**RESOLUTION 07-7362 RE: WOMEN OF PLUMAS COUNTY**

Following presentation of Resolution, motion is made by Supervisor Comstock and seconded by Supervisor Meacher to adopt Resolution No. 07-7362, in Honor of the Women of Plumas County and Women Elected to Office for the County of Plumas and Recognizing their Contributions. AYES: Supervisors Comstock, Thrall, Meacher and Olsen. NOES: None. ABSENT: Supervisor Powers. Carried and so ordered.

**HR 2389-TITLE III FUNDING PRIORITIES**

Following brief discussion, the Board agrees to schedule a workshop regarding prioritization of 2007 HR 2389-Title III funding and for review of applications.

**HR 2389 SECURE RURAL SCHOOLS REAUTHORIZATION**

Presentation by Supervisor Comstock regarding her recent trip to Washington DC to lobby for re-authorization of HR 2389 Secure Rural Schools funding and negotiations for a revised revenue formula. Supervisor Comstock presents the Board with information regarding O&C Act for Oregon and California Grant Lands. A variety of offers were presented for a revised revenue formula. Supervisor Comstock presented the QLG/Plumas proposal and Oregon representatives presented selling some of the O&C lands. Overall, lobbying efforts went well; a hearing is scheduled for vote on March 14, 2007. A video from O&C Lands is shown "*I'm Just Beginning To See*". As decisions are made, Supervisor Comstock will continue to update the Board.

**6. BOARD OF SUPERVISORS**

**CLOSED SESSION**

The Board meets in closed session from 11:40 a.m. to 12:15 p.m. regarding personnel.  
Public employee performance evaluation – Director of Mental Health

**NOON RECESS**

**AFTERNOON SESSION**

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

## **7. PLANNING & BUILDING SERVICES**

### **PUBLIC HEARING – GENERAL PLAN AMENDMENT – WOLF MEADOWS RANCH**

This matter is before the Board for consideration of a General Plan Amendment for Wolf Meadows Ranch, LLC, proposal to rezone approximately 100 acres from Important Agriculture and General Agriculture (GA) zoning to Moderate Opportunity area, Rural Designation and Rural (R-10) zoning. Following brief discussion, the public hearing is opened. The Chair is in receipt of a request for continuance. The public hearing remains open and is continued to April 03, 2007 at 1:30 p.m.

### **SCHOMAC GROUP (FEATHER RIVER INN) – NEGATIVE DECLARATION 606**

This matter is before the board for report and update on internal review of Negative Declaration 606 for CEQA compliance pursuant to Board decision of December 12, 2006 – Schomac Group (Feather River Inn), GPA 12-05/06-08. The Board receives comments from John McMorrow, representing the Schomac Group; and Attorney Steve Gross, representing Don Williams, adjoining property owner. Mr. Gross requests that the County take no further action with respect to the Negative Declaration and that a Environmental Impact Report be prepared with respect to development of the Feather River Inn property. Mr. Gross submits his comments on behalf of Mr. Williams for inclusion in the County's record.

Following further discussion, the parties agree to meet with Jonathan Schnal, Director of Planning & Building Services and staff to discuss the Negative Declaration and requests for rezoning of the subject property. This matter is continued to March 20, 2007.

### **PLUMAS COUNTY PLANNING COMMISSION – GENERAL PLAN UPDATE PROGRESS REPORT**

Pursuant to Board direction, Jonathan Schnal, Director of Planning & Building Services and Dave Hockaday, representing the Plumas County Planning Commission are present and address the Board with a monthly status report for progress made in updating the General Plan. The Planning Commission has adopted a work program to organize the process and tasks associated with the plan update. The work program is presented for reference. The work program identifies eight phases to be completed during the course of the update. There is discussion regarding tasks completed and/or in process to date.

Supervisor Comstock addresses the Environmental Impact Report and the importance of hiring a consultant to prepare the report. Mr. Schnal and Mr. Hockaday concur.

The Board agrees to a workshop with the Planning Commission to discuss and identify key issues that the Commission and the Board would like addressed as part of the update process.

## **8. COUNTY COUNSEL**

### **\$12,615 GENERAL FUND CONTINGENCY TRANSFER – COURT FACILITY PAYMENTS**

Motion is made by Supervisor Meacher and seconded by Supervisor Thrall to appropriate \$12,615 from the General Fund Contingency to General Services (20031-531100) for CFP (Court Facility Payments) for Chester/Greenville court facilities pursuant to agreement with the Administrative Office of the Courts. AYES: Supervisors Comstock, Thrall, Meacher and Olsen. NOES: None. ABSENT: Supervisor Powers. Carried and so ordered.

## **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 1:35 p.m. to 2:30 p.m. for conference with Legal Counsel regarding potential litigation.

The Board meets in closed session from 4:40 p.m. to 4:50 p.m. for conference with Legal Counsel.

- Workers Comp., Case No. RDG0119723-Nelson
- Workers Comp., Case No. RDG118394 and RDG 0120433-Butler

**11. 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 and Olsen. NOES: None. ABSENT: Supervisor Powers. Carried and so ordered.

**A. BOARD OF SUPERVISORS**

Approval of expenditures from Community Services Funds.

**Department 20730 – Supervisor Thrall**

Donation – Chester Jr/Sr High School (Art Program) \$300.00

**B. SOCIAL SERVICES**

Approve the C-IV/ISAWS Joint Powers Agreement for migration of ISAWS counties to the C-IV Consortium, and authorize the Chair to sign.

**C. PUBLIC HEALTH AGENCY**

- 1) Approve an Agreement for \$65,150 from Plumas County Alcohol & Drug to provide compliance for the County of Plumas with the State of California Alcohol & Drug Programs (ADP) related to Planning for Prevention Services, subject to approval by County Counsel.
- 2) **RESOLUTION** 07-7363, authorizing Environmental Health to submit a grant application to the California Integrated Waste Management Board for funding for waste tire program, and authorize the Director of Public Health to sign the application and various assurances.

**D. HUMAN RESOURCES**

Approve Amendment No. 1 to Agreement between Plumas County and Labor Management Success Inc. to reflect effective date of September 07, 2006, and authorize the Chair to sign.

**12. APPOINTMENTS**

None.

**13. CORRESPONDENCE**

None.

**14. LEGISLATION UPDATE**

None.

**ADJOURNMENT**

The Board adjourns at 4:50 p.m. to meet again on March 20, 2007 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, 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 13, 2007 ARE CORRECT AS RECORDED.

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Nancy L. DaForno, Clerk of the Board