

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON APRIL 30, 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. PUBLIC COMMENT OPPORTUNITY

None.

3. BOARD OF SUPERVISORS

2007 HR 2389 – TITLE III FUNDS

This matter is before the Board for review and tentative approval of applications for projects under HR 2389- Title III Funds for 2007, and to schedule the required Public Hearing. The Board is in receipt of 18 applications totaling \$535,358. The Board receives testimony from various applicants regarding proposed projects submitted for consideration.

Application No. 8 – Fire Safe Council/Plumas Corporation, LaPorte Road Fuels Reduction

John Sheehan, representing Plumas Corporation, withdraws Application No. 8, Fire Safe Council, LaPorte Road hazardous fuels reduction for \$15,000.

2006 Prop 50 River Parkways Project – Spanish Creek

John Sheehan, representing Plumas Corporation, withdraws the 2006 Prop 50 River Parkways Project, Spanish Creek for \$30,000.

Supervisor Meacher is prepared to present the Board with priorities to be funded by Title III. Supervisor Powers is opposed to inserting priorities outside of the process to file an application.

Following discussion, the Board takes this matter under consideration. This matter is continued to June 05, 2007.

HR 2389 – SECURE RURAL SCHOOLS FUNDING

There is discussion by the Board regarding outcome of HR 2389 Secure Rural Schools (FY 2006-2007 overview and FY 2007-2008 projections); PILT; possible affects to the Public Works Department budget and scenarios to address funding shortfalls.

Robert Perreault and John Manley, representing the Department of Public Works presents the Board with information and the possible affects to the budget depending the outcome of HR 2389 and the potential loss of \$3.2m to Plumas County.

Following discussion, the Board authorizes Supervisor Comstock to represent Plumas County at the upcoming Western Interstate Region annual conference requesting the current 25% revenue formula until the law is changed; proposed economic indicators (water, hydro, carbon); revision of formula; and formula for PILT.

NOON RECESS

AFTERNOON SESSION

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

4. BOARD OF SUPERVISORS
CLOSED SESSION

The Board meets in closed session from 1:30 p.m. to 2:30 p.m. regarding personnel.
Public employee appointment or employment – Director of Alcohol & Drug

ADJOURNMENT

The Board adjourns at 2:30 p.m. to meet again on May 01, 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 APRIL 30, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board