

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON MAY 01, 2007**

1. ROLL CALL

The meeting is called to order at 10:00 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 Meacher leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Andy Anderson invites the Board to attend the OES Multi-Agency meeting on May 02, 2007 at 10:00 a.m. at the Health & Human Services Center, Quincy.

5. PLUMAS COUNTY FLOOD CONTROL DISTRICT

REGULAR MEETING OF FLOOD CONTROL DISTRICT

Motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried to schedule regular meetings of the Plumas County Flood Control District from 9:00 a.m. – 10:00 a.m. every second Tuesday of the month.

6. BOARD OF SUPERVISORS

FY 2007-2008 BUDGET CALENDAR

Upon report and recommendation of Jack Ingstad, CAO/Budget Officer, motion is made by Supervisor Thrall, seconded by Supervisor Powers and unanimously carried to set the budget calendar for FY 2007 2008 as follows:

PUBLIC NOTICE OF PLUMAS COUNTY BUDGET HEARINGS

The Plumas County Budget Hearings before the Board of Supervisors will be held on Tuesdays, June 19 at 1:30 pm and June 26, 2007 at 10:00 am for Fiscal Year beginning July 01, 2007 in the Board of Supervisors Room 308 of the Courthouse in Quincy, California.

The first hearing on June 19 will be a preliminary hearing and will include discussion of the County Contributions to outside Agencies including LAFCO, Chambers of Commerce, Recreation Districts, Plumas Corporation, Plumas Visitors Bureau, Plumas Arts Commission and the Special Districts. The Final Budget Adoption for Fiscal Year 2007-08 will be held on June 26, 2007.

Below is a schedule of detailed meetings between Department Heads and the Budget Officer. Board of Supervisors members may be present for any or all of these meetings. The Public is welcome to attend also in the Board of Supervisors Room 308 of the Courthouse.

Preliminary budget documents will be available to the public on June 8, 2007 in Room 309 of the Courthouse or on the Plumas County Website at www.countyofplumas.com. Questions? Please call 530-283-6405.

Department Head Budget Meetings with Budget Officer

Amended 5/11/07

| Tue May 29 | Wed May 30 | Thur May 31 |
|------------------------|--------------------------------|----------------------------|
| 10:30 AM Sheriff | 10:00 AM Public Health | 10:00 AM Child Support |
| 11:00 AM Sheriff | 10:30 AM Env Hlth, Senior Svcs | 10:30 AM Treasurer |
| 11:30 AM Sheriff | 11:00 AM Assessor | 11:00 AM County Counsel |
| | 11:30 AM Risk Mgr | 11:30 AM District Attorney |
| Break | Break | Break |
| 2:00 PM Museum | 1:00 PM OES | 1:00 PM Facilities |
| 2:20 PM Farm Advisor | 1:30 PM Fair | 1:30 PM Facilities |
| 2:40 PM Agr. Commis. | 2:00 PM Fair | 2:00 PM Facilities |
| 3:00 PM Veterans | 2:30 PM Info. Technology | 2:30 PM Social Services |
| 4:00 PM Library | 3:00 PM Probation | 3:00 PM Social Services |
| 4:30 PM Vict/Witness | 3:30 PM Planning | 3:30 PM Clerk/Recorder |
| | 4:00 PM Planning | 4:00 PM Clerk/Recorder |
| | 4:30 PM Planning | 4:30 PM Alc. & Drug |
| Fri June 1 | | |
| 11:00 AM Mental Health | | |
| 11:30 AM Mental Health | | |
| Break | | |
| 1:00 PM Public Works | Fit in when open: | |
| 1:30 PM Public Works | Auditor - 6248 | |
| 2:00 PM Engineering | Human Resources - 6445 | |
| 2:30 PM Engineering | Board of Supervisors - 6170 | |
| 3:00 PM Engineering | | |

EMPLOYMENT CONTRACT WITH SHARON REINERT, CHIEF PROBATION OFFICER

Motion is made by Supervisor Powers, seconded by Supervisor Thrall and unanimously carried to approve and authorize the Chair to sign Employment Agreement between Plumas County and Sharon Reinert, Chief Probation Officer.

7. GRAEAGLE FIRE PROTECTION DISTRICT

RESOLUTION 07-7374 RE: EXCHANGE OF PROPERTY TAX INCREMENT – GRAEAGLE FIRE PROTECTION DISTRICT

Motion is made by Supervisor Powers and seconded by Supervisor Thrall to adopt Resolution No. 07-7374, regarding the Negotiated Exchange of Property Tax Increment to the Graeagle Fire Protection District in Relation to the Whitehawk Ranch CSD/Graeagle FPD Annexation (2006-ANNX-001). AYES: Supervisors Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

8. RELAY FOR LIFE

PROCLAMATION – “PAINT OUR COUNTY PURPLE DAY” AND “RELAY FOR LIFE”

Following presentation by Nancy Clark, Co-Chair for Relay for Life, motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried to adopt a Proclamation, proclaiming May 01, 2007 as “Paint Our County Purple Day” and June 23-24, 2007 as “Relay for Life” Days.

**9. SMITH & NEWELL, CPA'S
PLUMAS COUNTY ANNUAL AUDIT ENDING JUNE 30, 2006**

Following presentation by Merilee Smith, Smith & Newell CPA's, motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried to accept and adopt the Plumas County Annual Audit, year ending June 30, 2006.

NOON RECESS

AFTERNOON SESSION

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

**10. BOARD OF SUPERVISORS
NATIVE AMERICAN LEGAL ISSUES**

Dennis M. Cota and Scott E. Huber, representing Cota Duncan & Cole, Attorneys at Law are present and address the Board regarding Native American legal issues and in particular gaming issues. The Board is presented with information regarding Indian gaming issues and laws related to tribal recognition. Mr. Cota explains Trust Land v. Fee Land and informs the Board that no property held by the Maidu Tribe in Plumas County is in Trust by the United States at this time. Fee owned land is not in Trust with the US Government and is subject to land use laws; building codes; health and safety laws; and is taxable.

County Counsel questions how Plumas County would stay ahead of the process for Tribes applying for Trust Land with the US Government. Under the "Freedom of Information Act", Mr. Cota recommends Plumas County contact the Bureau of Indian Affairs and the Department of Interior.

County Counsel requests a cost proposal from Cota Duncan & Cole to see Plumas County through the process.

The Board thanks Mr. Cota and Mr. Huber for attending the meeting.

**11. PG&E
SMARTMETER INITIATIVE and GREEN POWER INITIATIVE**

Presentation and overview by Janet Walther regarding PG&E's SmartMeter Initiative and Green Power initiative.

**12. BOARD OF SUPERVISORS
INFORMATIONAL ANNOUNCEMENTS**

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

13. CONSENT AGENDA

Motion is made by Supervisor Comstock 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. BOARD OF SUPERVISORS

- 1) Approval of Board minutes for April 2007.
- 2) Authorize the Chair to sign a letter to Caltrans for Encroachment Permits (Chester Wild West Rodeo-July 07-08, 2007).
- 3) Approve expenditures from Community Services Funds.

Department 20750 – Supervisor Olsen

Plumas County Museum Assoc. – Donation (archival project) \$2,000.00

B. HUMAN RESOURCES

RESOLUTION, 07-7375, amending the Plumas County Allocation for Budget Year 2006-2007 for the Mental health Department (70570 and 70571).

C. PROBATION

RESOLUTION 07-7376, authorizing the Chief Probation Officer to submit and sign Application for Continuation Funding and/or Substance Modification to County's Comprehensive Multi-Agency Juvenile Justice Plan.

D. SHERIFF

Supplemental budget for \$9,999.99 for Every 15 Minutes Program to be held May 23-24, 2007 at Quincy High School.

E. VETERANS SERVICE OFFICE

Supplemental budget for \$2,250 for receipt of unanticipated revenue for expansion of Veterans Outreach Programs.

F. AIRPORT OPERATIONS

Supplemental budget transfer for \$30,000 from Sale of Fuel to Vehicle Fuel to cover costs for remainder of FY 2006-2007.

G. PUBLIC WORKS

Multi Year Blanket (Five Years) **RESOLUTION** 07-7377, establishing a designee for the submittal of grant applications to the CIWMB for all available grants, all Used Oil grants and Household Hazardous Waste grants.

H. 2002 RESOURCES BOND ACT – PROP 40 PER CAPITA GRANT

- 1) Approve and authorize the Chair to sign extended contract with Burfiend Construction to complete the Sloat Towne Hall Project to meet ADA compliance items.
- 2) Re-allocate \$673 from 2000 Park Bond Act Grant to the Taylorsville Rodeo Project.

I. PLANNING & BUILDING SERVICES

- 1) Refund for \$1,891 to Don Carr for General Plan Amendment application withdrawn.
- 2) Refund for \$1,126.50 to Roger Clark for Planned Development Permit for Whitethorn Heights, Unit 3.

J. SOCIAL SERVICES

Authorize the Department of Social Services to lease 120 square feet of office space to the Nevada-Sierra In-Home Supportive Services Public Authority, and authorize the Chair to sign the lease agreement.

K. MENTAL HEALTH

RESOLUTION 07-7378, FY 2007-2008 Provider Contract Renewal. Approved as to form by County Counsel.

L. LIBRARY

Supplemental budget for \$4,774 for purchase of Library materials; supplemental budget to reduce revenue by \$4,194 and expenses by \$5,702 for Plumas County Literacy; and supplemental budget to reduce revenue by \$4,091 and expenses by \$4,091 for Sierra County Literacy.

M. PUBLIC HEALTH AGENCY

Pursuant to State & Welfare Code Section 7600.20(d), approve transfer of funds from Social Services Trust Fund Realignment Reserve to Public Health and Mental Health for \$81,295 for FY 2006-2007.

14. APPOINTMENTS

None.

15. CORRESPONDENCE

Letter to the Plumas County Fish & Game Commission requesting they offset operating costs for approximately \$3,000 annually for access point at Hamilton Branch. Supervisor Thrall agrees to work with Supervisor Meacher.

16. LEGISLATION UPDATE

None.

URGENCY ITEM – BOARD OF SUPERVISORS CLOSED SESSION

Motion is made by Supervisor Comstock 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 Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

The Board meets in closed session from 3:45 to 4:30 p.m. for conference with Legal Counsel regarding potential litigation.

ADJOURNMENT

The Board adjourns at 4:30 p.m. to meet again on May 08, 2007 at 9:00 a.m. as the Plumas County Flood Control District 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 MAY 01, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board