

**REGULAR MEETING OF THE FLOOD CONTROL
AND WATER CONSERVATION DISTRICT,
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON MAY 08, 2007**

The meeting is called to order at 9:00 a.m. The Board of Supervisors is sitting as the Plumas County Flood Control and Water Conservation District.

CLOSED SESSION

The Board meets in closed session from 9:00 a.m. to 10:30 a.m. for conference with legal counsel regarding existing litigation - *Planning and Conservation League, et al. v. Department of Water Resources* (Govt. Code Sec. 54956.9(a)).

PUBLIC COMMENT OPPORTUNITY

Larry Craggs, representing the US Forest Service addresses the Board regarding a proposed fuel reduction project around the Taylorsville Campground and the Taylorsville Rodeo Grounds. The proposal is to fund the project with Title II funding and is supported by the RAC. Mr. Craggs is directed to work with Brian Morris, Flood Control District General Manager.

MAY 03, 2007 FOREST SERVICE MEETING/TOUR

Staff report US Forest Service meeting and the Upper Feather River Integrated Regional Water Management Strategy Field Tour held May 03, 2007.

FLOOD CONTROL/COUNTY COUNSEL STAFFING

Report and recommendation by Barbara Thompson, County Counsel, regarding staffing for County Counsel and Flood Control District. Proposal that Brian Morris will be funded 100% in the Flood Control District, effective July 01, 2007. Presentation of proposal for reorganization based on available funding sources, with no net impact to the County's General Fund. Upon approval by the Board, County Counsel would begin recruitment for a .50 FTE Deputy County Counsel and most likely the recruitment would be limited to local attorneys that are willing to work part-time.

Following discussion, motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried, with Supervisor Comstock absent, directing staff to prepare the FY 2007-2008 budget as outlined and begin recruitment for a Deputy County Counsel I/II/III accordingly.

FY 2007-2008 BUDGET PROPOSAL

Presentation by Brian Morris of FY 2007-2008 Flood Control budget proposal. Without the use of Monterey B funds for next year's budget, the Flood Control District is faces with determining the extent to which new funding should be provided for these programs and initiatives and the extent to which the scope of the consultants activities should be reduced. The main sources of funding that could be employees at the Board's discretion are the County General Fund and Title III funds for County planning activities. The proposal includes three different budget scenarios for the Flood Control District with different overall funding levels.

Following discussion and at the direction of the Board, Mr. Morris presents a funding scenario for FY 2007-2008 and includes contributions for \$380,150 with \$16,000 from County Counsel; \$50,000 from Monterey A; \$75,000 from Prop 50; \$16,000 from General Plan; \$25,000 from FCD Taxes; \$137,150 from Title III; \$50,000 from *Water for CA*; and \$11,000 from *Save Almanor* for consideration in June 2007; and further reduces the Flood Control contribution to Advocacy from 50% to 25%; look at whether the Road Fund should be making some contribution to Flood Control; and continue looking at other areas for funding. Mr. Morris receives consensus of the Board.

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON MAY 08, 2007**

1. ROLL CALL

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

3. PUBLIC COMMENT OPPORTUNITY

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Robert Perreault, Director of Public Works informs the Board Feather River Disposal will be holding a household hazardous waste collection event in Greenville on May 26, 2007 from 9:00 a.m. to 2:00 p.m. All are invited.

5. PLANNING & BUILDING SERVICES

FEATHER RIVER INN

John McMorrow, representing Feather River Inn, addresses the Board. Mr. McMorrow presents the Board with an update of information needed from Feather River Inn. The only pending task is a traffic study, which will be completed by a consultant.

Steve Allen, representing Planning & Building Services informs the Board that one Planner will be dedicated to the Feather River Inn project and further states the EIR will be completed in a timely manner.

Mr. McMorrow agrees not to agenda this matter weekly, but will agenda as requested or required for action by the Board.

A member of the public presents the Clerk with a petition with 186 signatures requesting the Board of Supervisors find a way to allow the restoration and renovation of the feather River Inn to continue.

6. BOARD OF SUPERVISORS

INFORMATIONAL ANNOUNCEMENTS

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

7. BOARD OF SUPERVISORS

**EASTERN PLUMAS HEALTH CARE DISTRICT, RATIFY APPOINTMENT OF GAIL
MCGRATH**

This matter is before the Board for ratification of action taken on April 10, 2007 to confirm appointment of Gail McGrath to the Eastern Plumas Health Care District Board, Pursuant to *Government Code Section 1780*, to fill a vacancy of an un-expired term created by resignation.

Fran Roudebush and Pam Gottas, members of the public, are present and address the Board expressing opposition to the appointment of Gail McGrath. The opposition is based on election results of McGrath; a vote, while previously on the Health Care District Board, to increase the salary of the Hospital Administrator; and violation of the Open Meeting Act Law (Brown Act). Ms. Roudebush contacted various Board members, prior to the appointment, requesting appointment of BJ Pearson and believes he is the appropriate person to fill the vacancy.

Pam Gottas, one of the three Health Care District Board members that resigned, presents the Board with an e-mail from Charles Guenther, Hospital Administrator to Management Conference and requests the e-mail be a part of the public record. Ms. Gottas believes the appointment of Gail McGrath was "orchestrated". Ms. Gottas states that she was not aware the other two Board members had submitted resignations.

BJ Pearson questions if Supervisor Powers had any contact with Charles Guenther prior to the appointment of McGrath.

The Board takes public input from Ed Ward, Chair of the Health Care District, Carol Folchi, Board member, Craig Simmons, and Pat Ball in favor of the appointment of Gail McGrath and recommends the Board ratify.

Gail McGrath informs the Board they have received six letters of interest to fill the two vacancies on the Health Care District Board, and reminds the Board that all five seats will be up for election in November 2008.

Steve Gross, Eastern Plumas Health Care District Counsel agrees there was no need to post the Notice of Vacancy for 15 days and as recommended by Supervisor Powers the action today is to ratify the appointment of Gail McGrath. Mr. Gross requests the Board uphold the recommendation of Supervisor Powers.

Supervisor Powers believes there is nothing more important than keeping health care stable and functioning. Supervisor Powers spoke with Gail McGrath prior to making the appointment and believes the action is justified to make a constitutional Board.

Motion is made by Supervisor Powers and seconded by Supervisor Thrall to ratify action taken on April 10, 2007 to confirm appointment of Gail McGrath to the Eastern Plumas Health Care District Board, Pursuant to *Government Code Section 1780*, to fill a vacancy of an un-expired term created by resignation. AYES: Supervisors Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: Supervisor Comstock Carried and so ordered.

RESOLUTION 07-7379 RE: PROCEDURE FOR COMPLAINTS

Motion is made by Supervisor Meacher and seconded by Supervisor Powers to adopt Resolution No. 07-7379, establishing the Scope and Process of a Review Procedure for Complaints Lodged against Individuals by County Employees. AYES: Supervisors Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: Supervisor Comstock Carried and so ordered.

EMPLOYMENT CONTRACT, DIRECTOR OF ALCOHOL & DRUG

Motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried, with Supervisor Comstock absent, to appoint Kathleen Hyre as Director of Alcohol & Drug Services and authorize the Chair to sign Employment Agreement, effective May 21, 2007.

CLOSED SESSION RE: PERSONNEL

This matter is removed from the agenda.

8. CONSENT AGENDA

Motion is made by Supervisor Thrall and seconded by Supervisor Powers to approve the following consent agenda items. AYES: Supervisors Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: Supervisor Comstock Carried and so ordered.

A. BOARD OF SUPERVISORS

- 1) Authorize the Auditor/Controller to pay a claim for \$200 from 20010-521800 (Services & Supplies) to the Secretary of State for liability incurred for failure to file Form 635 for legislative consulting services provided by Advocacy, Inc.
- 2) Approve expenditures from Community Services Funds.

Department 20710 – Supervisor Powers

Portola High School – Donation (Sober Grad Night)	\$250.00
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Department 20740 – Supervisor Comstock

Quincy Certified Farmers' Market – Donation	\$500.00
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B. MENTAL HEALTH COMMISSION

PROCLAMATION, Proclaiming the Month of May 2007 as Mental Health Awareness Month in Plumas County.

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

Reallocate \$5,000 of Prop 40 funds from the Delleker Pond Project to the Sierra Valley Grange Hall Project to meet ADA requirements.

D. OFFICE OF EMERGENCY SERVICES

RESOLUTION 07-7380, application to obtain federal financial assistance provided by the federal Department of Homeland Security (\$52,366).

E. RISK MANAGEMENT

Approval to terminate Contract with ICS, and approve and authorize the Chair to sign an Agreement with Gregory B. Bragg & Associates, Inc. for Workers' Compensation Claims adjusting and administration services. Approved as to form by County Counsel, subject to final approval by Risk Manager.

9. APPOINTMENTS

PLUMAS-SIERRA COUNTY FAIR BOARD

At the request of Chairman Olsen, motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried, with Supervisor Comstock absent, to re-appoint Mike Serpilio to the Plumas-Sierra County Fair Board.

10. CORRESPONDENCE

SB 286 – TRANSPORTATION BOND

Motion is made by Supervisor Thrall, seconded by Supervisor Meacher and unanimously carried, with Supervisor Comstock absent, to authorize the Chair to sign a letter in support of SB 286 (Dutton & Lowenthal)-Transportation Bond for local streets and roads (appropriation of \$2 billion dollars), co-sponsored by CSAC.

11. LEGISLATION UPDATE

None.

URGENCY ITEM – BOARD OF SUPERVISORS
ZONING ADMINISTRATOR, APPOINTMENT

Motion is made by Supervisor Powers and seconded by Supervisor Meacher 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, seconded by Supervisor Powers and unanimously carried, with Supervisor Comstock absent, to appoint Steve Allen, Rebecca Herrin and Jim Graham as Zoning Administrator.

URGENCY ITEM – BOARD OF SUPERVISORS
CLOSED SESSION

Motion is made by Supervisor Thrall and seconded by Supervisor Meaher 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.

The Board meets in closed session from 12:15 p.m. to 12:30 p.m. for conference with Legal Counsel regarding potential litigation.

ADJOURNMENT

The Board adjourns at 12:30 p.m. to meet again on May 15, 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 MAY 08, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board