

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JULY 24, 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. INVOCATION AND FLAG SALUTE

Kelly Stane offers the invocation and Jack Ingstad leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

None.

5. PUBLIC WORKS

INDIAN VALLEY CSD – REIMBURSEMENT OF ENERGY BILL

Following discussion, motion is made by Supervisor Comstock, seconded by Supervisor Meacher and carried to approve the request from Indian Valley CSD for reimbursement of \$2,891 for 25% of the energy bill as compensation for street lighting of County roadways (Greenville and Taylorsville Street lights).

STREET LIGHTING – EAST QUINCY COMMUNITY SERVICES DISTRICT

Robert Perreault, Director of Public Works brings this matter before the Board at the request of East Quincy CSD. Due to the fact that there is not sufficient funding, East Quincy CSD no longer wishes to perform the services of street lighting in East Quincy. The District requests that Quincy Lighting District, governed by the Board of Supervisors, become the agency that operates and maintains the street lighting.

Discussion is held by the Board regarding formation of a countywide lighting district and concur this is the appropriate scenario. Mary Henrici, representing East Quincy CSD is present and addresses the Board. If Quincy Lighting District is not willing to accept responsibility, the District will have to hold an election to increase taxes to cover costs.

Following further discussion, motion is made by Supervisor Comstock, seconded by Supervisor Thrall and carried establish a Countywide Street Lighting Task Force Committee, under the leadership of the Director of Public Works, to study pros and cons of creating a countywide street lighting district, for report back to the Board.

Supervisor Comstock recommends East Quincy CSD begin the LAFCo process to relinquish their powers.

6. BOARD OF SUPERVISORS

ALLOCATION FOR 2008 FEDERAL FOREST RESERVE PAYMENT – TITLE I/II/III

Following discussion regarding proposed projects, motion is made by Supervisor Comstock, seconded by Supervisor Powers and carried authorizing the Chair to sign a letter to the USDA Forest Service electing to receive share of the 2008 Federal Forest Reserve Payment for Title I/II/III. Allocation as follows:

Title I Allocation	85.00%
Title II Allocation	5.00%
Title III Allocation	10.00%

7. COUNTY COUNSEL CLOSED SESSION

The Board meets in closed session from 12:05 p.m. to 12:30 p.m. for conference with Legal Counsel regarding potential litigation.

NOON RECESS

AFTERNOON SESSION

The Board reconvenes at 1:30 p.m. with Supervisor Rose Comstock, Sharon Thrall, Robert Meacher and Chairman Ole Olsen present. Supervisor William Powers is absent.

8. PACIFIC FOREST AND WATERSHED LANDS STEWARDSHIP COUNCIL LAND CONSERVATION PLAN

Presentation BY Jane Battey, Executive Director of the Stewardship Council regarding the status of the Land Conservation Plan for over 140,000 acres of lands in California, including approximately 38,000 acres in Plumas County.

Ms. Battey presents the Board with a PowerPoint presentation followed by a question and answer period.

9. BOARD OF SUPERVISORS

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

- Northern Sierra Air Quality Management District
- Sierra Nevada Conservancy
- LAFCo
- NoRCAL
- NoRTEC
- Plumas County Transportation Commission
- RCRC Board of Directors
- CSAC Board of Directors
- Western Interstate Region (WIR)
- Board updates from County Administrative Officer

PROPOSED FIRE HAZARD SEVERITY ZONES IN SRA

Motion is made by Supervisor Olsen, seconded by Supervisor Meacher and carried, with Supervisor Powers absent, authorizing Supervisor Comstock to prepare comments, on behalf of the Board, to the California Department of Forestry regarding proposed Fire Hazard Severity Zones. Supervisor Comstock will request a 30 day extension of time to the comment period deadline of July 31, 2007. The Board concurs and thanks Supervisor Comstock for taking on the task.

COUNTY ADMINISTRATIVE OFFICE REPORT AND UPDATE - FY 2007-2008 BUDGET

Jack Ingstad, County Administrative Officer gives a status report on the FY 2007-2008 budget. The proposed budget includes eliminating 12.75 FTE unfilled positions.

10. CONSENT AGENDA

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

A. COMMUNITY DEVELOPMENT COMMISSION

Request for FY 2007 reimbursement from Community Development Fund not to exceed \$13,500 for C-Road, Quincy CSD, Delleker Water & Affordable Housing projects, as approved by the Community Development Commission on April 17, 2007.

B. FACILITY SERVICES

Authorize final payment of \$197,750 to Status Electrical Corporation for the security console upgrade on the Plumas County Jail, and authorize Facility Services to file the Notice of Completion, subject to approval by the County Administrative Officer.

C. PUBLIC HEALTH AGENCY

Accept and approve the Annual Plumas County Children's Medical Services (CMS) Plan and Budget for FY 07-08, authorize the Chair to sign the three Certification Statements, and authorize the Director of Public Health to sign subsequent Children's Medical Services (CMS) Budget and related documents as Board designee.

11. APPOINTMENTS

None.

12. CORRESPONDENCE

LEGISLATIVE BILLS SB 942, SB 936, AB 338 (OPPOSITION)

At the request of Kelly Stane, Risk Manager, motion is made by Supervisor Comstock, seconded by Supervisor Thrall and carried, with Supervisor Powers absent, authorizing the Chair to sign a letter to Senator Cox requesting support in opposition to legislation proposed to increase workers' compensation costs.

13. LEGISLATION UPDATE

None.

URGENCY ITEM – PLANNING & BUILDING SERVICES

INCREASE COMPENSATORY TIME OFF LIMIT

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

Upon report and recommendation of John Cunningham, Interim Building Official, motion is made by Supervisor Meacher, seconded by Supervisor Powers and carried to temporarily increase compensatory time off limit from 90 hours to 130 hours for two Building Department employees.

URGENCY ITEM – PLUMAS COUNTY FLOOD CONTROL DISTRICT

RESOLUTION 07-7397 RE: CONTRACT WITH DEPARTMENT OF WATER RESOURCES FOR GRIZZLY RANCH TURNOUT

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

Upon report and recommendation of Brian Morris, General Manager, motion is made by Supervisor Powers and seconded by Supervisor Meacher to adopt Resolution 07-7397, authorizing a Contract with the Department of Water Resources for the Grizzly Ranch Turnout. AYES: Supervisors Thrall, Meacher, Powers and Olsen. NOES: None. ABSTAIN: Supervisor Comstock. ABSENT: None. Carried and so ordered.

ADJOURNMENT

The Board adjourns at 4:30 p.m. to meet again on August 07, 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 JULY 24, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board