

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON AUGUST 07, 2007**

9:00-9:30 A.M. **BOARD OF SUPERVISORS**

CLOSED SESSION – Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Unrepresented Department Heads. **This matter is cancelled and continued to August 14, 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

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

None.

5. COMMISSION ON AGING

SENIOR NUTRITION SITES

At the request of Nancy Lund, representing the Commission on Aging, this matter is continued to August 21, 2007 following discussions with Hank Foley, Director of Public Health.

6. COUNTY COUNSEL

POLICY DECISIONS – PLANNING & BUILDING SERVICES

This matter is before the Board to consider and determine County Policy on issues related to Planning & Building Services (Litigation Related Costs; Preparation of Environmental Impact Documents; Preliminary Review of General Plan Amendments).

Following presentation by Barbara Thompson, County Counsel and discussion by the Board, motion by Supervisor Meacher, second by Supervisor Thrall and carried to approve procedural policy for environmental review; direct staff to prepare legislative document to make the necessary amendments; and authorize the County Administrative Officer to execute an employment contract with Steve Allen to work with County Counsel.

LEGAL SERVICES FOR SPECIAL DISTRICTS

This matter is before the Board for discussion and possible action whereby County Counsel's office would provide legal advice to independent districts in specific matters. Following discussion, the Board denies the request from Eastern Plumas Recreation District for legal services; and directs that County Counsel limit services to general information such as Brown Act, Public Records Act, etc.

7. BOARD OF SUPERVISORS

PUBLIC HEARING/2007 HR 2389 TITLE III FUNDS

The public hearing is opened. There being no comment, the public hearing is closed. Motion by Supervisor Meacher, second by Supervisor Comstock and unanimously carried to adopt projects tentatively approved by the Board of Supervisors under HR 2389-Title III funds for 2007.

**8. AMERICAN LEGION POST 568/INDIAN VALLEY CHAMBER
VETERANS DAY PARADE – GREENVILLE**

Announcement by Alicia Knadler and presentation by Pat Butcher. The Veterans Day Parade in Greenville has earned special recognition from the Veterans Day National Committee. The Department of Veterans Affairs certifies that Greenville, California is designated by the Veterans Day National Committee as a Regional Site for the Celebration of Veterans Day 2007.

9. FACILITY SERVICES

**\$50,123 FROM GENERAL FUND CONTINGENCY – CRIMINAL JUSTICE CONSTRUCTION
FUND**

Motion by Supervisor Comstock and second by Supervisor Powers to appropriate \$50,123 from the General Fund Contingency to Criminal Justice Construction Fund, Security System for payment to Status Electrical Corporation from the FY 2006-2007 budget for the Jail Security System Project. AYES: Supervisors Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

10. COUNTY ADMINISTRATIVE OFFICE

FY 2007-2008 PROPOSED PLUMAS COUNTY BUDGET

Presentation by Jack Ingstad, County Administrative Officer of FY 2007-2008 proposed County budget. Mr. Ingstad refers to a memo dated August 03, 2007. Mr. Ingstad provides the Board with recommendations to balance the County's final budget for FY 2007-2008. The balanced budget maintains the necessary reserves for a slowing economy. The proposed budget is \$24,962,389 a reduction of \$884,712 from last year's approved budget. The Board will need to make several important policy decisions within the next couple weeks. The required public hearing has been scheduled for August 14, 2007 at 9:15 a.m.

NOON RECESS

AFTERNOON SESSION

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

11. PLANNING & BUILDING SERVICES

PUBLIC HEARING/DEVELOPMENT AGREEMENT MOHAWK VALLEY RANCH

Request for amendment of Development Agreement for Whitehawk Ranch, Phase XII to allow approval of tentative map and modification permit to divide 100.27 acres into 37 parcels for single-family residential use. Modification permit is needed to allow the use of t-turnarounds instead of conventional cul-de-sac. Rebecca Herrin, Senior Planner.

The public hearing is opened, various comments from the public in favor of the amendment. There is opposition from a member of the public objecting to a change in parcel size. The public hearing is closed and before the Board for decision.

Following discussion, motion by Supervisor Comstock and second by Supervisor Thrall to Accept Exhibit A map, as submitted August 7, 2007, as an interpretation of the GF and mitigation boundary as shown in Exhibit C of the Development Agreement for Whitehawk Ranch without amending Exhibit C of the Development Agreement, as documented in the materials presented by the applicant, and direct County Counsel, with planning staff, to return to the Board, with amended agreement, ordinance, and appropriate findings. AYES: Supervisors Comstock, Thrall, Meacher and Olsen. NOES: Supervisor Powers. ABSENT: None. Carried and so ordered.

12. BOARD OF SUPERVISORS

INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Meacher that he will be making a presentation at the upcoming Urban Water Institute Annual Conference.

Supervisor Thrall reports on attendance of recent Lassen County Board Meeting regarding Dyer Mountain.

Supervisor Powers reports on meeting with local Watchdog Committee; meeting with Grizzly Ranch manager regarding water issues; and a meeting regarding Lake Davis pike eradication project.

Supervisor Comstock presents the Board with handouts and reports on the CSAC draft Policy Statements on Climate Change; Sierra Nevada Conservancy Inaugural Grant Program for eligible public agencies; and information out of Oregon regarding the timber industry and the northern spotted owl.

13. CONSENT AGENDA

Motion by Supervisor Powers, second by Supervisor Thrall and carried to approve the following consent agenda items. Agenda item 13.B.1 and 13.B.2. are removed from the agenda and continued to August 14, 2007.

A. BOARD OF SUPERVISORS

Approval of Board minutes for July 2007.

B. SHERIFF

- 1) Approve purchase of fixed assets, two All Terrain Vehicles, for \$15,548 funded from awarded California State Parks Off-Highway Motor Vehicle Recreation Division Grant funds – 545700. **This matter is continued to August 14, 2007.**
- 2) **RESOLUTION**, allowing the Sheriff to apply for and administer state funding through a grant with the California Department of Parks and Recreation Off-Highway Motor Vehicle Division. **This matter is continued to August 14, 2007.**

C. BOARD OF SUPERVISORS

Approve letter to Regional Forester and US Attorney regarding Storrie Fire and Union Pacific Railroad lawsuit, and authorize the Chair to sign.

D. PUBLIC HEALTH AGENCY

Approve amendments to Agreements, Budget Unit 70560 to provide services for the HIV/AIDS Programs for FY 2007-2008, and authorize the Director of Public Health to sign, subject to approval by County Counsel.

E. SHERIFF

RESOLUTION 07-7398, authorizing Applicant to bring the Sheriff's Public Safety Dispatchers into the POST Reimbursement Program.

F. COUNTY COUNSEL

Approve Addendum to Fee Agreement with the law firm of Boutin, Dentino, Gibson, Di Giusto, Hodell, Inc. regarding appeal to Ninth Circuit Court of Appeals on Motion to Compel Arbitration, and authorize the Chair to sign.

14. APPOINTMENTS

LAKE ALMANOR 2105 COMMITTEE

Motion by Supervisor Thrall, second by Supervisor Meacher and carried to appoint Dick Daniels and Bob Lambert to the Lake Almanor 2105 Committee.

15. CORRESPONDENCE

None.

16. LEGISLATION UPDATE

None.

URGENCY ITEM – PLUMAS-SIERRA COUNTY FAIR
INCREASE IN COMP TIME

Motion by Supervisor Powers and second by Supervisor Thrall to add this item to the agenda as an urgency matter 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.

Motion by Supervisor Comstock, second by Supervisor Meacher and unanimously carried to increase the current Compensation Time Off from cap of 90 hours to 160 hours for Fair staff during the summer months (May through September) 2007.

URGENCY ITEM – GRIZZLY LAKE RESORT IMPROVEMENT DISTRICT
APPOINTMENT OF MEMBERS

Motion by Supervisor Powers and second by Supervisor Thrall to add this item to the agenda as an urgency matter 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.

Motion by Supervisor Powers, second by Supervisor Comstock and unanimously carried to appoint John Welch, Sharon Taylor and Maurice Willis (Alternate) to the Grizzly Lake Resort Improvement District Board of Directors.

ADJOURNMENT

The Board adjourns at 4:00 p.m. to meet again on August 14, 2007 at 9:00 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 AUGUST 07, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board