

**REGULAR MEETING OF THE FLOOD CONTROL
AND WATER CONSERVATION DISTRICT,
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON SEPTEMBER 11, 2007**

Sitting as the Plumas County Flood Control and Water Conservation District.

John Mills, Consultant is participating via conference call.

URBAN WATER CONFERENCE

Report from Director Meacher regarding Urban Water Conference, presentation on Forest-Water-Carbon Connection, and discussion and direction to staff regarding North-South process.

Motion by Supervisor Powers, second by Supervisor Comstock and carried authorizing Brian Morris, general Manager to proceed with Grant application to the Sierra Nevada Conservancy for super-regional IRWM coordination.

RESOLUTION 07-7403 RE: WATER SUPPLY/WATER QUALITY IN CALIFORNIA

Motion by Supervisor Meacher and second by Supervisor Powers to adopt Resolution No. 07-7403, supporting Measures to Improve Water Supply and Water Quality in California. AYES: Directors Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

PROFESSIONAL SERVICES CONTRACT-PLUMAS WATERSHED FORUM

This matter is continued to September 18, 2007.

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON SEPTEMBER 11, 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 Thrall leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

Report and update by the US Forest Service regarding the Moonlight Wildfire started September 03, 2007 in Moonlight Valley/North Arm area of Plumas County. Today the fire has burned 63,418 acres and is 33% contained.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Invitation to Plumas County and Court Employees Appreciation BBQ Lunch, September 18, 2007.

Karl Bishop, Agricultural Commissioner gives a report and update on the Lake Davis Pike Eradication project by the State Department of Fish & Game. Mr. Bishop reports the project is going very well and is much more organized than ten years ago when the first attempt took place. All parties involved are working well together.

Robert Perreault, Director of Public Works presents the Board with information regarding "Request for Proposal for Central Plumas Regional Traffic Data Collection and Analysis".

**5. PLUMAS COUNTY JUVENILE JUSTICE COMMISSION
JUVENILE DETENTION CENTER INSPECTION**

Presentation by the Juvenile Justice Commission of accomplishments for 2007; and report and update on the Lassen County Juvenile Detention Center inspection from June 2007. The Board receives and files the information presented.

**6. SOCIAL SERVICES
TRENDS REPORT**

Following presentation by Elliott Smart, Director of Social Services, the Board receives and files the Social Services Trends Report for quarter ending June 30, 2007.

PEER QUALITY CASE REVIEW FINAL REPORT

Following presentation by Elliott Smart, Director of Social Services, the Board receives and files the California Child and Family Review Services – Peer Quality Case Review Final Report Conducted for Child Welfare and Juvenile Probation Services in Plumas County.

**7. MENTAL HEALTH
RESOLUTION 07-7405 RE: PAYMENT OF REALIGNMENT MATCH**

Motion by Supervisor Powers and second by Supervisor Thrall to adopt Resolution No. 07-7405, to approve the Director of Mental Health to authorize payment of the realignment match for services rendered to Plumas County Medi-Cal beneficiaries who receive mental health services from other California County Mental Health Departments. AYES: Supervisors Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

8. MUSEUM

RESTORATION OF LOCOMOTIVE – MOU BETWEEN PLUMAS COUNTY AND PLUMAS-SIERRA COUNTY FAIR

Scott Lawson, Museum Director brings this matter before the Board for approval of Memorandum of Understanding between Plumas-Sierra County Fair, County of Plumas and Plumas County Museum Association for restoration of the 1926 Spanish Peak Lumber Company No. 2 locomotive at the Plumas-Sierra County Fairgrounds. The locomotive will operate on a short-line narrow gauge railroad loop along the south side of the fairgrounds, directly behind or south of the grandstands and racetrack and along the wooded hillside. The MOU before the Board has been adopted by the Plumas-Sierra County Fair Board.

Discussion is held. Kelly Stane, Risk Manager provides the Board with information in regard to insurance requirements. Ms. Stane will continue to work directly with the parties involved to assure compliance.

Supervisor Comstock is in support of the project although believes it is appropriate to have a project work plan in place before adoption of the Memorandum of Understanding. Further, Supervisor Comstock suggests a different location that would not burden the racing association and to assure safety of the volunteers working on the project.

Billy Cox, Fair Manager addresses the Board. Mr. Cox supports the project although recommends a location near the entrance of the fairgrounds and further recommends construction of a building to store the locomotive when not use. Mr. Cox proposes to use the track for hand cart races during the County Fair.

The Fair Board supports the project but does not want it to impact any other events held on the fairgrounds.

Following further discussion, the Board directs staff to return with a project work plan and proposal for consideration. The MOU shall be amended to include insurance issues, locations, etc.

9. AGRICULTURE

RESOLUTION RE: EMERGENCY DUE TO DROUGHT

Karl Bishop, Agricultural Commissioner requests this matter be removed from the agenda. Following contact with the State Office of Emergency Services, Mr. Bishop was informed a resolution is not required and he has submitted a letter requesting a USDA disaster designation due to drought on behalf of Plumas County.

10. PUBLIC WORKS

ENCROACHMENT PERMIT – PLUMAS NATIONAL FOREST, LAKE DAVIS PIKE ERADICATION PROJECT

Upon report and recommendation of Robert Perreault, Director of Public Works, motion by Supervisor Powers, seconded by Supervisor Thrall and carried to approve application for Encroachment Permit, submitted August 30, 2007 by the Plumas National Forest to close portions of two (2) County roads in the Lake Davis area in conjunction with the Pike Eradication Project; and further authorize the Director of Public Works to reduce the speed limit on county roads in certain areas surrounding Lake Davis through November 01, 2007.

POLICY TO DELEGATE POWERS IN RE: CALIFORNIA STREETS AND HIGHWAYS CODE

Discussion regarding adoption of a formal County policy to delegate certain powers pertaining to restriction of use, or closing County roads in accordance with California Streets and Highways Code §942.6. The Board directs Public Works to return with a proposal.

11. THE FERGUSON GROUP

MID-YEAR REPORT – FY 2008 FEDERAL FUNDING

Mid-Year Report by Kristi More, representing The Ferguson Group to discuss the status of the County's FY 2008 federal funding and the progress of the Secure Rural Schools Act reauthorization.

The Ferguson Group continues to advocate for Plumas County's FY 2008 federal agenda. In preparation for this year's appropriations cycle, The Ferguson Group worked with the County to develop the final FY 2008 federal agenda, which includes projects for the County's congressional delegation to consider during FY 2008 budget discussions in Congress. During the months of July and August, The Ferguson Group maintained communications with the congressional offices to ensure they had all needed information on the County's projects as the FY 2008 appropriations process accelerated.

Report and update by Kristi More, representing The Ferguson Group regarding HR 3058, legislation that would authorize \$4 billion to fund both the Secure Rural Schools Program and PILT through federal fiscal year 2012.

NOON RECESS

AFTERNOON SESSION

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

12. BOARD OF SUPERVISORS

CLOSED SESSION

The Board meets in closed session from 1:30 p.m. to 2:15 p.m. regarding personnel. No action is taken.

13. PLANNING & BUILDING SERVICES

PUBLIC HEARING/ORDINANCE RE: REZONING PROPERTY (WILBURN)

The public hearing is opened. There being no comment, the public hearing is closed. Motion by Supervisor Comstock and second by Supervisor Thrall to waive the reading of an Ordinance, Rezoning Certain Real Property of Ralph and Patricia Wilburn to add the Farm Animal Combining Zone (F) to approximately 411.43 acres around Greenhorn Ranch. AYES: Supervisors Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered. The title of the Ordinance is read and continued to September 18, 2007 for adoption.

ORDINANCE 07-1057 RE: AMEND DEVELOPMENT AGREEMENT (WHITEHAWK RANCH)

Motion by Supervisor Meacher and second by Supervisor Comstock to adopt Ordinance 07-1057, first read on August 21, 2007, approving an amendment of the Development Agreement between the County of Plumas, Mohawk Valley Ranch, Inc. Montebianco, LLC, Aspen Development Group, Inc., and Whitehawk LLC for Whitehawk Ranch. AYES: Supervisors Comstock, Thrall, Meacher and Olsen. NOES: Supervisor Powers. ABSENT: None. Carried and so ordered.

14. COUNTY COUNSEL

RESOLUTION 07-7406 RE: TAX EXCHANGE – GRAEAGLE FIRE PROTECTION DISTRICT

Motion by Supervisor Powers and second by Supervisor Meacher to adopt Resolution No. 07-7406, authorizing the exchange of tax increment to the Graeagle Fire Protection District re: annexation of the Feather River Inn. AYES: Supervisors Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

PLUMAS COUNTY 2006-2007 GRAND JURY REPORT

Following discussion, this matter is continued to October 02, 2007.

15. BOARD OF SUPERVISORS
BOARD MEETING SCHEDULE

Board of Supervisors meeting schedule for October through December 2007.

October 02, 09, 16

November 06

December 04, 11, 18

INFORMATIONAL ANNOUNCEMENTS

CLOSED SESSION

The Board meets in closed session from 4:45 p.m. to 6:00 p.m. for conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.

16. COUNTY COUNSEL

The Board meets in closed session from 4:45 p.m. to 6:00 p.m. for conference with Legal Counsel.

- Potential Litigation
- PG&E v. State Board of Equalization et. al. San Joaquin Superior Court, Case No. 02692

17. CONSENT AGENDA

Motion by Supervisor Comstock and second by Supervisor Powers 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) Approve expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Indian Valley Septic Service – Events held in Indian Valley \$ 345.00

Northern Sierra Indian Days – Donation \$ 500.00

Department 20740 – Supervisor Comstock

Feather River College – Rodeo Program \$1,000.00

- 2) Approve Board minutes for August 2007.

B. MENTAL HEALTH

Approve and authorize the Director of Mental Health to sign a lease with Plumas Rural Services for office space at the ABC Center, Chester for FY 2007-2008.

C. SHERIFF

- 1) Approve and authorize the Chair to sign Federal Equitable Sharing Agreement and Federal Annual Certification Report for FY 2006-2007.
- 2) **RESOLUTION** 07-7407, authorizing the Sheriff to sign the Department of Boating & Waterways contract for \$80,000 funding for purchase of new patrol boat.

D. FIRST 5 PLUMAS COUNTY

Approve the Strategic Plan for 2005-2008 for the First 5 Plumas County Children and Families Commission.

E. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign the Grant Agreement with California Integrated Waste Management Board for cleanup of waste tire piles; and approve supplemental budget for \$29,231. Approved as to form by County Counsel.
- 2) Approve various Agreements for \$10,000 or more for Budget Unit 70560-Public Health, FY 2007-2008 and authorize the Chair to sign (Community Challenge Grant Program; Tobacco Use Reduction Program; HRSA). Approved as to form by County Counsel.

F. LIBRARY

RESOLUTION 07-7408, amending the Plumas County Allocation for Budget Year 2007-2008 to reflect 2.75 FTE Librarian and .90 FTE Literacy Coordinator.

G. AUDITOR/CONTROLLER

RESOLUTION 07-7409, adopting the Tax Rates for Plumas County and for the Beckwourth Community Service Area and the Plumas Unified School District Bonds for FY 2007-2008.

H. HUMAN RESOURCES

RESOLUTION 07-7410, amending the Plumas County Allocation for Budget Year 2007-2008 to reflect 1.0 FTE Sheriff Investigator within Department 70343-CAL-MMET.

I. 2002 RESOURCES BOND ACT – PROP 40

Supplemental budget reduction for \$2,300 for the Almanor Recreation Center to reflect grant amount.

18. APPOINTMENTS

PLUMAS COUNTY INTEGRATED WASTE MANAGEMENT BOARD

Motion by Supervisor Powers, second by Supervisor Thrall and carried to appoint Robbin Anderson to the Plumas County Integrated Waste Management Board.

19. CORRESPONDENCE

None.

20. LEGISLATION UPDATE

None.

URGENCY ITEM – OFFICE OF EMERGENCY SERVICES

Motion by Supervisor Comstock and second 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.

RESOLUTION 07-7404 RE: NATIONAL INCIDENT MANAGEMENT SYSTEM

Motion by Supervisor Comstock and second by Supervisor Powers to adopt Resolution 07-7404, National Incident Management System (NIMS). AYES: Supervisors Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

PROCLAMATION OF LOCAL EMERGENCY

Motion by Supervisor Comstock and second by Supervisor Meacher to adopt a Proclamation of Local Emergency caused by an extreme wildfire on the third day of September 2007 in Moonlight Valley/North Arm area of Plumas County. AYES: Supervisors Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

URGENCY ITEM – GEOGRAPHIC INFORMATION SYSTEMS

Motion by Supervisor Comstock and second 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.

LARGE ANIMAL REGISTRY – EMERGENCY EVACUATION

Dennis Miller, GIS Coordinator is before the Board requesting approval to include a Large Animal Registry-Emergency Evacuation and Optional Release Form with tax bills. The urgency of the matter is because the Treasurer/Tax Collector will be mailing tax bills on September 12, 2007 and the Board will not meet again until October 02, 2007.

The purpose of the Large Animal Registry is to identify the numbers and locations of large animals that may need to be evacuated or relocated in case of an emergency or disaster. Mr. Miller will develop a data base and proposes to use Title III funding for GIS to cover costs.

Discussion is held. Jack Ingstad, County Administrative Officer confirms that there is a plan in place and further, reminds the Board that the OES Director is the contact person in case of emergency or a disaster as central coordination. Mr. Miller informs the Board that the current plan needs to be updated.

Supervisor Thrall questions if the title of the position listed on the form “County Large Animal Evacuation Coordinator” is part of Mr. Miller’s job description and if not, requests the title be removed or the job description amended. Supervisor Thrall supports the concept although does not deem as an urgency matter.

Following further discussion, motion by Supervisor Meacher and second by Supervisor Powers authorizing the Treasurer/Tax Collector to include the Large Animal Registry-Emergency Evacuation and Optional Release Form with tax bills, as amended making the OES Director the contact person. AYES: Supervisors Comstock, Thrall, Meacher, Powers and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

The Board directs staff to return with an updated plan.

ADJOURNMENT

The Board adjourns at 6:00 p.m. to meet again on September 18, 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 SEPTEMBER 11, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board