

**REGULAR MEETING OF THE PLUMAS COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT,
STATE OF CALIFORNIA
HELD IN QUINCY ON OCTOBER 09, 2007**

Sitting as the Plumas County Flood Control and Water Conservation District Board, the meeting is called to order at 9:00 a.m. with Board members Rose Comstock, Sharon Thrall, Robert Meacher, William Powers and Chair Ole Olsen present.

CLOSED SESSION

The Board meets in closed session from 9:00 a.m. to 9:20 a.m. for conference with Legal Counsel regarding pending litigation (Government Code 54956.9(a) - Planning and Conservation League, et al. v. Department of Water Resources).

WATER BONDS – STATUS

Report and update by Brian Morris, General Manager on status of water bonds.

LAKE DAVIS WATER TREATMENT PLANT – SETTLEMENT AGREEMENT

This matter is continued from October 02, 2007 for further discussion regarding funding for the Lake Davis Water Treatment Plant project.

Brian Morris, General Manager of the Flood Control District recommends, upon approval by the Plumas Watershed Forum, to allocate the remaining Monterey "A" funds, currently estimated to be \$60,000, and submit a proposal to the City of Portola for their consideration of a loan to the Flood Control District to fund the balance of the Lake Davis Water Treatment Plant project, to be repaid upon future receipt of Monterey "B" funds. The Board concurs with requesting Monterey "A" funds from the Forum and allocating future Monterey "B" funds, if needed, to repay the City of Portola.

\$1,180,000 SUPPLEMENTAL BUDGET – LAKE DAVIS WATER TREATMENT PLANT

Upon report and recommendation of Brian Morris, General Manager, motion by Supervisor Powers, second by Supervisor Meacher and carried to approve a supplemental budget for \$1,180,000 for construction of Lake Davis Water Treatment Plant.

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON OCTOBER 09, 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 Supervisor Thrall leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Sheryl Austin, Veterans Service Officer announces presentation of WWII Memorial Medals to all WWII veterans of Plumas County in small awards ceremonies during the months of October and November 2007.

5. 2002 RESOURCES BOND ACT – PROP 40

TAYLORSVILLE GRANDSTANDS PROP 40 PROJECTS

This matter is before the Board for discussion and action on alternatives for funding ADA requirements on the Taylorsville Grandstands Prop 40 project. Robert Hiss, Coordinator is present and informs the Board he will need approximately \$50,000 to fund ADA requirements for completion of the project.

Discussion is held. Supervisor Thrall refers to the proposed location for ADA parking. Supervisor Thrall believes the proposed location is not appropriate for handicapped persons with certain disabilities such as knee, hip, leg, etc. and recommends reconsideration. Further, Supervisor Thrall believes it is not appropriate for ADA issues to keep arising at the end of a project.

Supervisor Meacher reminds the Board that the Taylorsville Rodeo Grounds is county property and believes the Road Department should fund the ADA parking lot.

Following discussion, the Board agrees to use FY 2007-2008 ADA Capital Improvement funding and defer ADA requirements for the Superior Court facility in the Courthouse.

This matter is continued to November 06, 2007 to allow Supervisor Meacher time to work with the administration involved and return to the Board with a policy.

AMEND AGREEMENT WITH ROBERT HISS, COORDINATOR

Robert Hiss, Coordinator is before the Board seeking approval for additional compensation for services related to Prop 40 grants and necessary correction efforts for ADA improvements. Mr. Hiss requests additional compensation and if not, recommends all ADA requirements be administered by the County ADA Coordinator.

Motion by Supervisor Meacher to approve request from Robert Hiss, Prop 40 Coordinator for additional compensation. Motion dies due to lack of a second.

The Board believes the County ADA Coordinator should administer all ADA projects. This matter is continued to November 06, 2007.

6. PLUMAS-SIERRA COUNTY FAIR

PUBLIC HEARING/RESOLUTION 07-7419 RE: AMENDING MASTER FEE SCHEDULE

The public hearing is opened. There being no comment, the public hearing is closed. Upon report and recommendation of Billy Cox, Motion by Supervisor Powers and second by Supervisor Meacher to adopt Resolution No. 07-7419, amending portions of the Master Fee Schedule establishing service fees for the Plumas-Sierra County Fair. AYES: Supervisors Comstock, Thrall, Meacher, Powers, Olsen. NOES: None. ABSENT: None. Carried and so ordered.

HOSTING EVENTS – PAYMENT OF CLAIMS

Motion by supervisor Meacher, second by Supervisor Comstock and carried to approve and authorize the Auditor/Controller to pay claims for hosting events at the 2007 Plumas County Fair (Café Le Coq-\$516.17; Dave Gott-\$750; Sav Mor Foods-\$1,297.46).

BACK DOOR CATERING – RENTAL AGREEMENT

Motion by Supervisor Powers, second by Supervisor Comstock and carried to approve a Rental Agreement between County of Plumas and Caron and Kenny Chance for Back door Catering, and authorize Chair to sign, as amended to include a \$25 late fee with a five day leeway.

Supervisor Meacher leaves the Boardroom.

7. SOCIAL SERVICES

FOSTER CARE CLOTHING ALLOWANCE

Motion by Supervisor Powers, second by Supervisor Thrall and carried, with Supervisor Meacher absent, to approve a supplemental annual clothing allowance for children in foster care of \$274 per year per foster child; and authorize the Director of Social Services to submit Clothing Allowance Program Notification to the State Department of Social Services.

8. HUMAN RESOURCES

CRITICAL STAFFING REPORT AND RECOMMENDATIONS

Motion by Supervisor Powers, second by Supervisor Comstock and carried to approve recommendations from the Critical Staffing Committee to fill position in the Probation Department (1.0 FTE Supervising Probation Officer; .25 FTE Probation Assistant; 1.0 FTE Probation Officer I, II, III); Social Services (1.0 FTE Administrative Assistant; 1.0 FTE Benefits Assistant Counselor; 1.0 FTE Employment and Training Worker); Mental Health (1.0 FTE Community Care House Attendant I/II).

9. BOARD OF SUPERVISORS

SPECIAL MEETING – INTERVIEWS FOR PUBLIC HEALTH DIRECTOR

October 15, 2007 at 10:00 a.m. is scheduled for a Special Meeting to conduct interviews for position of Public Health Agency Director.

CLOSED SESSION

The Board meets in closed session from 3:30 p.m. 5:15 p.m. regarding personnel.

- Public employee performance evaluation – County Counsel

NOON RECESS

AFTERNOON SESSION

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

10. PLANNING & BUILDING SERVICES

PUBLIC HEARING/ORDINANCE RE: DEFINING ALCOHOL & DRUG RECOVERY FACILITY

Jim Graham, Interim Assistant Planning Director is present and addresses the Board. Plumas County's zoning code does not set forth the manner in which "alcohol and drug recovery facilities" are to be permitted. The proposed ordinance permits alcohol and drug recovery facilities in the same manner as Community Care Facilities in that they will require the issuance of a special use permit in the Single Family Residential, Suburban, Secondary Suburban, Rural, Commercial, and Recreation zones. The issuance of a special use permit requires a finding that the proposal is economically, socially and environmentally compatible with the surrounding community.

The public hearing is opened. Public members in opposition to the Ordinance address the Board and include Kris Parton, Shelly Meredith, Dan Jackson, Helen Ettinger, Carol McDonald, Norberta Schmidt, Vicki Musanti. The Board is in receipt of a letter from Attorney Douglas Prouty regarding the Greenhorn Ranch/Bridge Center rezoning issue. There being no further comment, the public hearing is closed and before the board for decision.

Supervisor Comstock refers to a policy adopted by the Board on April 17, 2007 to establish basic minimum procedural requirements for the adoption, amendment, or repeal of County ordinances, including a cost benefit analysis as a part of the information provided for consideration by the Board of Supervisors and the public. Supervisor Comstock requests the policy be followed and the cost benefit analysis information are provided before taking any action on this matter.

Further, Supervisor Comstock requests a written opinion from outside counsel to define the County's obligation to process a Special Use Permit when a moratorium is in affect.

Motion by Supervisor Comstock and second by Supervisor Powers to waive the reading of an Ordinance, defining "Alcohol and Drug Recovery Facility" and "Limited Residential Alcohol and Drug Recovery Facility", and establishment of the manner in which they are to be permitted in various zones; and direct County Counsel to obtain legal opinion in regard to issuance of Special Use Permit and Fair Housing Act; and direct the Planning Department to provide information in regard to a cost benefit analysis pursuant to policy adopted on April 17, 2007. The title of the Ordinance is read and continued to November 06, 2007 for adoption. AYES: Supervisors Comstock, Thrall, Meacher, Powers, Olsen. NOES: None. ABSENT: None. Carried and so ordered.

11. BOARD OF SUPERVISORS

INFORMATIONAL ANNOUNCEMENTS

None.

12. COUNTY COUNSEL

ASSUMPTION OF LIGHTING DUTIES

Costs for Annexation

Upon report and recommendation of County Counsel and following discussion by the Board, motion by Supervisor Comstock, second by Supervisor Meacher and carried to approve a 50/50 split for costs associated with LAFCo and annexation of East Quincy into the Quincy Lighting District estimated at approximately \$10,450.

Transfer of Base and Increment

The Board agrees to start with \$6,500 to be negotiated for transfer of the base and increment that has historically been spent on lighting function in East Quincy to the Quincy Lighting District.

Annexation Application to LAFCo

Motion by Supervisor Meacher, second by Supervisor Powers and carried authorizing the Director of Public Works to submit any necessary documents for the annexation application to LAFCo, and pay any necessary fees as determined by the Board of Supervisors.

CLOSED SESSION

The Board meets in closed session from 3:30 p.m. 5:15 p.m. for conference with Legal Counsel regarding potential litigation.

13. CONSENT AGENDA

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

A. AGRICULTURE

- 1) Approve Contract with USDA Wildlife Service for animal damage control, and authorize Chair to sign.
- 2) Approve Contract with California Department of Food and Agriculture for yellow starthistle control, and authorize Chair to sign.

B. SHERIFF

Supplemental budget for \$8,425, 2005 OES Homeland Security Grant Award.

C. GRIZZLY RANCH COMMUNITY SERVICES DISTRICT

Sitting as the Governing Board for Grizzly Ranch CSD, adopt **RESOLUTION 07-7420**, requesting collection of Water and Sewer Charges on the Plumas County Tax Rolls.

D. FACILITY SERVICES

Approve Agreement with Almanor Recreation & Park District to provide temporary irrigation water from Chester Park for new softball field, and authorize Chair to sign, subject to approval by County Counsel.

E. SOCIAL SERVICES

Approve interagency Memorandum of Understanding between the Department of Social Services and the Mental Health Department regarding administration of the Wraparound Program, subject to approval by County Counsel.

F. PUBLIC HEALTH AGENCY

Approve Grant Agreement and related supplemental budget for \$28,812 with the Sierra Health Foundation for the Healthy Smiles Program for FY 2007-2008.

G. HUMAN RESOURCES

- 1) **RESOLUTION 07-7421**, amending Resolution No. 07-7408, to reflect increasing the allocation for Librarian, department 20675 from 1.6 to 1.75 FTE.
- 2) **RESOLUTION 07-7422**, amending position allocation for Departments 20426-Building and 20490-Planning for FY 2007-2008.
- 3) **RESOLUTION 07-7423**, amending position allocation for Mental Health Department-70570 to reflect 2.0 FTE flexibly staffed Psychiatric Nurse I/II, or Psychiatric Technician, or Licensed Vocational Nurse, or Registered Nurse.

H. ALCOHOL & DRUG

Approve the 9-month Drinking Driver Program as defined by AB 1353, and authorize Alcohol & Drug to administer.

14. APPOINTMENTS

INTEGRATED WASTE MANAGEMENT TASK FORCE

Motion by Supervisor Thrall, second by Supervisor Powers and carried to appoint Franklin "Rick" Archbold to the Integrated Waste Management Task Force.

15. CORRESPONDENCE

None.

16. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 5:15 p.m. to meet again on October 16, 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 OCTOBER 09, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board