

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON DECEMBER 04, 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 Comstock leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

Various members of the public include Bob Boschee, Don Daley, Benjamin Sawyer and Larry Douglas address the Board regarding ongoing recycling issues in Plumas County. Members of the public will present a petition to the Board on December 11, 2007 in support of recycling programs.

4. BOARD OF EQUALIZATION

SELECTION OF CHAIR AND VICE CHAIR

Motion by Supervisor Powers, second by Supervisor Meacher to appoint Supervisor Powers as Chair and Supervisor Comstock as Vice Chair of the Plumas County Board of Equalization.

ASSESSMENT APPEAL HEARING DATES

February 27, 2008 at 10:00 a.m. is scheduled to hear Assessment Appeal Applications for 2006.

5. INFORMATION TECHNOLOGY

MEGABYTE PROPERTY TAX SYSTEM – CONTRACT

Motion by Supervisor Meacher, second by Supervisor Comstock and carried to approve software upgrade contract for Megabyte Property Tax System, to be funded over five years, and authorize Chair to sign.

6. PUBLIC WORKS/ENGINEERING

Sitting as the Walker Ranch CSD Governing Board

This matter is continued from November 06, 2007 for discussion and possible action to make determinations pursuant to the provisions of SB221 - Land use: water supplies; and SB610 Water supply planning on the proposed Lakefront Subdivision at Walker Ranch Subdivision.

Supervisor Thrall informs the Board that the County Planning Department has failed to respond to two letters sent in May 2006 and May 2007 from Attorney Paul Minasian representing Lake Almanor Mutual Water Company. Supervisor Thrall believes the attorney deserves a response from the County.

Following discussion by the Board and receipt of comments from Attorney William Neasham representing the Developer and comments from representatives of the Lake Almanor Mutual Water Company, motion by Supervisor Thrall, second by Supervisor Meacher and carried to delay any decision until the Lake Almanor Mutual Water Company has had a chance to review the response from Public Works to letters from Attorney Paul Minasian and following a meeting with Public Works and Supervisor Thrall to address any concerns. This matter is continued to January 15, 2008.

7. SHERIFF

ORDINANCE 07-1064 RE: PUBLIC SAFETY DISPATCHERS

Motion by Supervisor Powers and second by Supervisor Meacher to adopt Ordinance No. 07-1064, first read on November 06, 2007, adding Section 2-6.02 to Chapter 6 of Title 2 of the Plumas County Code (Declaration of Adherence to Standards for Public Safety Dispatchers). AYES: Supervisors Comstock, Thrall, Meacher, Powers, Olsen. NOES: None. ABSENT: None. Carried and so ordered.

8. THE FERGUSON GROUP

Presentation by Kristi More, representing The Ferguson Group regarding recommendations for projects and issues for the County's Calendar Year 2008/Fiscal Year 2009 federal agenda.

Discussion is held regarding mountain counties sharing the same financial burden in regard to schools, roads, etc. The Board requests that The Ferguson Group develop a regional plan to meet the present and long-term needs of northern Sierra communities and counties.

NOON RECESS

AFTERNOON SESSION

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

9. BOARD OF SUPERVISORS **CLOSED SESSION**

The Board meets in closed session from 1:30 p.m. to 2:50 p.m. as follows

- Conference with Legal Counsel regarding potential litigation.
- Personnel – Public employee appointment or employment – Director of Building Services

10. PUBLIC WORKS

PLUMAS COUNTY RECYCLING PROGRAMS – STATUS REPORT

Upon report and recommendation of Robert Perreault, Director of Public Works, motion by Supervisor Thrall, second by Supervisor Meacher and carried authorizing the Director of Public Works, during the next 90 days, to sole source contract, if needed, with one or more companies to provide buy-back services to assure CRV buy-back services are available to the citizens in the Chester, Greenville and Quincy/East Quincy areas.

11. BOARD OF SUPERVISORS/PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

ORDINANCE 07-1063 RE: COMPENSATION FOR BOARD OF DIRECTORS

Motion by Supervisor Meacher and second by Supervisor Powers to adopt Ordinance No. 07-1063, first read on November 06, 2007, adjusting compensation for the Board of Directors. AYES: Supervisors Comstock, Thrall, Meacher, Powers, Olsen. NOES: None. ABSENT: None. Carried and so ordered.

LAKE DAVIS WATER TREATMENT PLANT PROJECT/SETTLEMENT AGREEMENT

Following discussion, motion by Supervisor Powers and second by Supervisor Comstock to approve Amendment No. 1, revised on November 29, 2007 by the City of Portola, to the Settlement Agreement for the Lake Davis Water Treatment Plant between the City of Portola, Grizzly Lake Resort Improvement District, and Plumas County Flood Control & Water Conservation District, as amended. AYES: Supervisors Comstock, Thrall, Meacher, Powers, Olsen. NOES: None. ABSENT: None. Carried and so ordered.

12. PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT **CLOSED SESSION**

None.

13. COUNTY COUNSEL

PLUMAS RURAL SERVICES AGREEMENT – USE OF MODULAR BUILDING

This matter is before the Board to provide direction to staff regarding terms of an Agreement with Plumas Rural Services for use of a modular building for AA/NA meetings.

Upon report and recommendation of Barbara Thompson, County Counsel, motion by Supervisor Powers, second by Supervisor Thrall and carried authorizing the CAO to execute a lease agreement after provision of Government Code §25537 are met. These requirements include publication in the local newspaper and posting of notice of the proposed lease in the Clerk of the Board's office. If multiple responses to the notice are received, this matter will be brought back to the Board.

**14. BOARD OF SUPERVISORS
INFORMATIONAL ANNOUNCEMENTS**

Report by Supervisor Comstock regarding the Stewardship Council meeting held in Chico. The topic of interest was the Bucks Lake Unit and the project transfer process.

**15. BOARD OF SUPERVISORS
DIRECTOR OF BUILDING SERVICES**

Motion by Supervisor Meacher, second by Supervisor Thrall and carried to appoint John Cunningham as Director of Building Services, and authorize the CAO to execute a contract.

INTERIM DIRECTOR OF FACILITY SERVICES

Motion by Supervisor Thrall, second by Supervisor Powers and carried to appoint Joe Wilson as Interim Director of Facility Services.

AIRPORT CONSULTANT

Jack Ingstad recommends selection of Reinert Brandley, Airport Consultant to prepare the Airport Capital Improvement Plan (ACIP) for Plumas County. Mr. Ingstad will attend an ACIP meeting with the FAA on December 14, 2007 and will report back to the Board. No action is taken.

PROFESSIONAL SERVICES/GENERAL SERVICES BUDGET

Jack Ingstad, County Administrative Officer informs the Board that the General Services budget for FY 2007-2008 will be depleted if the Board agrees to continue contracts with The Ferguson Group and Advocation due to expire in December 2007.

Following discussion, the Board agrees to terminate the current contract with Advocation due to expire December 31, 2007.

The Board agrees to explore other funding options, such as regional participation, for The Ferguson Group contract.

CLOSED SESSION RE: EMPLOYEE NEGOTIATIONS – SHERIFF’S ASSOCIATION

This matter is removed from the agenda.

CLOSED SESSION RE: EMPLOYEE NEGOTIATIONS – COUNTY COUNSEL

This matter is removed from the agenda.

CLOSED SESSION

The Board meets in closed session from 3:50 p.m. to 5:15 p.m. as follows:

- Conference with Legal Counsel regarding potential litigation.
- Conference with Legal Counsel regarding existing litigation – White vs. County of Plumas, Superior Court Case No. 27572.
- Public employee appointment or employment – Director of Public Health Agency

INTERIM DIRECTOR OF PUBLIC HEALTH AGENCY

Motion by Supervisor Meacher and second by Supervisor Comstock to ratify appointment of Mimi Hall as Interim Director of Public Health Agency, effective December 01, 2007. AYES: Supervisors Comstock, Thrall, Meacher, Powers, Olsen. NOES: None. ABSENT: None. Carried and so ordered.

16. CONSENT AGENDA

Motion by Supervisor Powers, second by Supervisor Thrall and carried to approve the following consent agenda items. Agenda item 16.G.-Critical Staffing Committee is removed from the agenda at the request of the County Administrative Officer.

A. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds.

Department 20710 – Supervisor Powers

Project Santa Claus – Donation	\$500.00
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Department 20720 – Supervisor Meacher

Indian Valley Septic Service (July 4 th events)	\$345.00
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B. ELECTIONS

Certify election results for the November 06, 2007 UDEL Election.

C. SHERIFF

Supplemental budget for \$25,000 for Sexual Assault Felony Enforcement (SAFE) grant funding.

D. OFFICE OF EMERGENCY SERVICES

Approve and authorize the Chair to sign Site License Agreement with Mountain Communications, Inc. for placement of OES repeater antenna on Dyer Mountain, subject to approval by County Counsel.

E. 2002 RESOURCES BOND ACT – PROP 40

- 1) Approve project application and Memorandum of Understanding to spend remaining \$673 for the ADA picnic table to be placed at Greenville Park, and authorize the Chair to sign.
- 2) Approve supplemental budget to move \$2,348 remaining from Prop 40 District 3 funds to cover engineering costs of the Almanor Recreation Center parking lot.

F. PUBLIC WORKS

- 1) Approve Agreement between North State Alliance and Plumas County Department of Public Works.
- 2) Ratify acquisition purchases as approved in the 07/08 Public Works Road Department Budget.

G. CRITICAL STAFFING COMMITTEE

Approve recommendations from the Critical Staffing Committee – 1.0 FTE Public Works Maintenance Worker I/II or III; 1.0 FTE Sheriff Patrol Commander; 1.0 FTE Office Supervisor and 1.0 FTE Fiscal Technical Service Assistant III for Public Health Agency; and 1.0 FTE Office Assistant III for Social Services. **This matter is removed from the agenda at the request of the County Administrative Officer.**

H. HUMAN RESOURCES

Approve contract between the County of Plumas and Walters & Nichols Investigative Services, Inc., and authorize the Chair to sign. Approved as to form by County Counsel.

I. PLANNING & BUILDING SERVICES

- 1) Approve refund for \$1,527 to Richard Perry for Tentative Parcel Map application withdrawn.
- 2) Approve refund for \$397.50 to Willard Wattenburg for reconsideration of an approved Tentative Map application.

J. PLUMAS-SIERRA COUNTY FAIR

Approve rental agreement with Sierra Cascade Family Opportunities, and authorize Fair Manager to sign. Approved as to form by County Counsel.

K. GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Sitting as the Board of Directors for Greenhorn Creek CSD

RESOLUTION 07-7434, approving the Sixth Amended Joint Powers Agreement and authorizing participation in the Special District Risk Management Authority Property and Liability Program, and authorizing the General Manager to execute the joint powers agreement.

17. APPOINTMENTS

PLUMAS-SIERRA COUNTY FAIR BOARD

Motion by Supervisor Powers, second by Supervisor Thrall and carried to appoint Lawrence Goss to the Plumas-Sierra County Fair Board replacing Jane Roberti.

18. CORRESPONDENCE

None.

19. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 5:30 p.m. to meet again on December 11, 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 DECEMBER 04, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board