

**REGULAR MEETING OF THE BOARD OF SUPERVISORS  
COUNTY OF PLUMAS, STATE OF CALIFORNIA  
HELD IN QUINCY ON JANUARY 10, 2006**

**1. ROLL CALL**

The meeting is called to order at 9:00 a.m. with Supervisors Rose Comstock, William Powers, Robert Meacher, Ole Olsen and Chair, William Dennison present.

**2. INVOCATION AND FLAG SALUTE**

Pastor Tarleton from the First Baptist Church of Quincy offers the invocation and Supervisor Meacher leads the flag salute.

**3. BOARD OF SUPERVISORS**

**SELECTION OF CHAIR AND VICE CHAIR**

Motion is made by Supervisor Powers, seconded by Supervisor Olsen and unanimously carried to nominate Supervisor Meacher as Chair for 2006.

Motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried to nominate Supervisor Olsen as Vice Chair for 2006.

**4. PUBLIC COMMENT OPPORTUNITY**

Nancy Gregg, representing the Alliance for Workforce Development, Inc. is present and addresses the Board regarding a program being offered to help in areas damaged by recent flooding. The program is separate from FEMA. The program is designed to create jobs for people unemployed.

**5. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD**

None.

**6. MENTAL HEALTH**

**TELEPHONE SYSTEM - AWARD OF BID**

Motion is made by Supervisor Dennison and seconded by Supervisor Powers to award the bid to Gaynor Telesystem, Inc. for \$13,577.15 for purchase of a new telephone system for the Plumas County Mental Health Department and authorize staff to execute an agreement, subject to approval by County Counsel and the County Administrative Officer. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

**7. MENTAL HEALTH ADVISORY COMMISSION**

**ANNUAL REPORT FOR FY 2004-2005**

Hank Eisenman, Chair of the Plumas County Mental Health Commission and John Sebold, Director of Mental Health present the Board with the Commission's Annual Report for FY 2004/2005. There is discussion regarding Proposition 63 adopted in November 2004 to bring new funds to the community mental health systems of California counties. Each county mental health department has conducted a public planning process and is developing its own plan to spend the new funds. The Board is presented with an executive summary of Plumas County's Mental Health Services Act Three-Year Program and Expenditure Plan.

**8. BOARD OF SUPERVISORS**

**ORDINANCE RE: MODIFYING QUALIFICATIONS OF AUDITOR/CONTROLLER**

Following discussion by the Board regarding the vacancy of Auditor/Controller and receipt of comments from various county department heads, motion is made by Supervisor Dennison and seconded by Supervisor Powers to waive the reading of an Ordinance, Amending Section 2-4.651 of Article 6.5 of Chapter 4 of Title 2 of the Plumas County Code (Auditor/Controller Qualifications for Office). AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered. The title of the Ordinance is read and continued to January 17, 2006 for adoption.

**RALPH ANDERSEN & ASSOCIATES, AGREEMENT FOR EXECUTIVE SEARCH –  
DIRECTOR OF PUBLIC WORKS**

Motion is made by Supervisor Powers, seconded by Supervisor Dennison and unanimously carried to approve an agreement between the County of Plumas and Ralph Andersen & Associates to conduct executive search services for the position of Director of Public Works, and authorize the CAO to sign.

9. **PUBLIC WORKS**

**PUBLIC HEARING/RESOLUTION 06-7235 RE: ABANDONING EASEMENT, JACKSON ST.,  
QUINCY**

The public hearing is opened, there being no comment the public hearing is closed. Motion is made by Supervisor Comstock and seconded by Supervisor Dennison adopting Resolution No. 06-7235, abandoning a portion of a certain roadway easement (former cul-de-sac on Jackson Street), Quincy, County of Plumas. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

**ORDINANCE RE: SPEED LIMIT AND USE OF RADAR, MAIN ST., GREENVILLE**

Motion is made by Supervisor Dennison and seconded by Supervisor Powers to waive the reading of an Ordinance, amending Sections 4-3.703, 4-3.703.1 and 4-3.704 of Article 7 of Chapter 3 of Title 4 of the Plumas County Code (Speed Limits). AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered. The title of the Ordinance is read and continued to January 17, 2006 for adoption.

**RESOLUTION 06-7236 RE: INTENTION TO ABANDON ROADWAY, GILL RANCH ROAD**

Motion is made by Supervisor Olsen and seconded by Supervisor Powers adopting Resolution No. 06-7236, Intention to Abandon a Portion of a Certain Roadway (County Road 529-Gill Ranch Road), Cromberg and schedule public hearing for the 7<sup>th</sup> day of February at 10:30 a.m. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

10. **PLANNING & BUILDING SERVICES**

**ORDINANCE 06-1040 RE: REZONING PROPERTY – SIERRA VALLEY FIRE DISTRICT**

Motion is made by Supervisor Powers and seconded by Supervisor Comstock adopting Ordinance No. 06-1040, first read on December 20, 2005, rezoning certain real property consistent with certain General Plan Amendments (Sierra Valley Fire Protection District General Plan Amendment). AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

11. **SHERIFF**

**SUPPLEMENTAL BUDGET FOR \$16,000 – SB90 FUNDS FOR ANIMAL CONTROL**

This matter is before the Board for approval of a supplemental budget for \$16,000 for distribution of SB90 funds for Animal Control for FY 2005-2006. Included in the supplemental budget is a request to purchase a structure to cover the emergency generator at the Animal Shelter for \$2,117.

Following overview by Jack Ingstad, CAO and discussion by the Board, motion is made by Supervisor Dennison and seconded by Supervisor Powers to approve a supplemental budget for \$16,000 and allocate \$2,200 to Animal Control for purchase of a structure to cover the emergency generator and allocate \$13,800 to the County General Fund. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

12. **COUNTY ADMINISTRATIVE OFFICE**

**WEEKLY REPORT**

Presentation of weekly report by Jack Ingstad, County Administrative Officer of meetings attended, key topics and project updates.

### **13. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS**

Supervisor Comstock gives a report on the recent LAFCo meeting.

Supervisor Powers gives a report on his attendance of the CSAC Flood Management Work Group. Supervisor Powers will be seeking direction from the Board on January 17, 2006.

Supervisor Powers gives a report and update on Phase II at Grizzly Ranch and ongoing water problems.

### **14. BOARD OF SUPERVISORS**

#### **BOARD MEETING SCHEDULE FOR JANUARY-JUNE 2006**

The following Board meeting schedule is set for January through June 2006.

January 17, 24

February 07, 14, 21

March 14, 21

April 04, 11, 18

May 02, 09, 16

June 06, 13, 20

### **15. CONSENT AGENDA**

Motion is made by Supervisor Dennison and seconded by Supervisor Powers to approve the following consent agenda items. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None.

ABSENT: None. Carried and so ordered.

#### **A) BOARD OF SUPERVISORS**

Approval of Board minutes for December 2005.

#### **B) PUBLIC HEALTH AGENCY**

- 1) Approve Amendment No. 1 to Existing Agreement with Lawrence Livermore National Laboratories for Professional Services Related to Groundwater Monitoring at Lake Davis; approve a Journal Entry transferring \$29,960 from the Lake Davis Settlement Fund (Fund 0052, Account 10702) to Environmental Health (Budget Unit 20550), and approve a Supplemental Budget in the amount of \$29,960 into Environmental Health (Budget Unit 20550).
- 2) Approve a budget transfer in Senior Transportation (Budget Unit 20480) in the amount of \$206, from Fixed Assets (54150) to Maintenance of Equipment (52090).
- 3) **RESOLUTION** 06-7237, approving various changes to the Plumas County Personnel Allocation in Public Health, Title III, and Plumas County Families and Children's Commission for FY 2005-2006, effective July 01, 2005.
- 4) Approve payment in the amount of \$5,000 to Plumas Rural Services for a prior year expense Budget Unit 70560, Line Item 52190 Professional Services.
- 5) Approve Subcontract #CCG-0506-DW in the amount of \$10,000 between Plumas County Public Health Agency and Dramaworks for services related to the Community Challenge Grant #05-45311, and authorize the Chair to sign agreement.
- 6) Approve an Agreement between Plumas County Public Health Agency, Mountain Counties Title III Early Intervention Services and Dr. Jennifer Gladden to provide Medical Director Services for Mountain Counties Early Intervention Services, and authorize the Chair to sign.
- 7) Appointment of Dr. Mark Satterfield as Interim Health Officer for Plumas County. Approve the Agreement with Mark Satterfield, M.D., to perform as Interim Health Officer for Plumas County, and authorize the Chair to sign.

#### **C) HUMAN RESOURCES**

Approve a contract between the County of Plumas and Labor Management Success Inc. for Labor Relations Services for a one-year period of September 07, 2005 through September 06, 2006, and authorize the Chair to sign.

**D) 2002 RESOURCES BOND ACT – PROP 40 PER CAPITA GRANT**

Approve a supplemental budget transfer for receipt of revenue for the Taylorsville Tennis Court (\$53,540) and the Taylorsville Grandstands (\$95,000) Prop 40 Per Capita projects, and authorize the Auditor/Controller to establish said budgets.

**E) AGRICULTURE**

Authorize the purchase of a vehicle for \$17,560, approved in the FY 2005-2006 budget, from Champion Chevrolet for use by the Agricultural Technician.

**F) SHERIFF**

Amendment to the Jail Medical Services Contract with North Fork Family Medicine increasing the amount by \$36,000 approved during budget hearings for FY 2005-2006, and authorize the Chair to sign.

**G) SOCIAL SERVICES**

Approve a contract with the National Council on Crime and Delinquency to implement structured decision making in Child Protective Services, and authorize the Director of Social Services to sign as the Board's designee.

**16. APPOINTMENTS**

**SIERRA NEVADA CONSERVANCY**

Motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried to re-appoint Supervisor Comstock as Alternate to represent the North Central Sierra sub-region for the Sierra Nevada Conservancy.

**17. CORRESPONDENCE**

None.

**18. LEGISLATION UPDATE**

None.

**URGENCY ITEM – BOARD OF SUPERVISORS**

**CLOSED SESSION**

Motion is made by Supervisor Dennison and seconded by Supervisor Comstock 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 Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

The Board meets in closed session from 12:00 p.m. to 12:25 p.m. for conference with Legal Counsel regarding potential litigation and personnel.

**ADJOURNMENT**

The Board adjourns at 12:25 p.m. to meet again on January 17, 2006 at 9:00 a.m. as the Community Development Commission and at 10:00 a.m. as the Board of Supervisors for all purposes.