

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON FEBRUARY 21, 2006**

1. ROLL CALL

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

2. INVOCATION AND FLAG SALUTE

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

3. PUBLIC COMMENT OPPORTUNITY

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Reg Valencia, Chief Probation Officer informs the Board that Ruth Carnell, Probation Officer has been nominated as employee of the year by the Chief Probation Officers Association. Ms. Carnell was nominated for her willingness to go beyond the call of duty.

5. CHILD SUPPORT SERVICES

TRANSITION TO STATE DISBURSEMENT UNIT

Under the Personal Responsibility and Work Opportunity Reconciliation Act of 1996, the federal Government requires that all child support payments be processed through a centralized State Disbursement Unit. The Board receives a report and update from Michelle Blackford, Director of Child Support Services regarding transition to the California State Disbursement Unit, effective March 01, 2006. This matter is informational only, no action is taken.

6. PUBLIC HEALTH AGENCY

PUBLIC HEARING/RESOLUTION 06-7246 RE: AMENDING MASTER FEE SCHEDULE

The public hearing is opened. There being no comment, the public hearing is closed. Motion is made by Supervisor Dennison and seconded by Supervisor Powers adopting Resolution No. 06-7246, amending Portions of the Master Fee Schedule establishing Service Fees for the County Public Health Agency. AYES: Supervisors Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

7. 2002 RESOURCES BOND ACT – PROP 40 PER CAPITA GRANT

TAYLORSVILLE RODEO GRANDSTANDS PROJECT – AWARD OF BID

Motion is made by Supervisor Dennison, seconded by Supervisor Comstock and unanimously carried, with Supervisors Olsen and Powers absent, to award the bid for \$81,455.29 to Dant-Clayton for the Taylorsville Rodeo Grandstands project, and authorize County Counsel to sign the agreement.

REPORT AND UPDATE ON PER CAPITA PROJECTS

Following discussion regarding the current status of Prop 40 Per Capita projects, the Board agrees to agenda discussion and possible action to re-allocate monies not encumbered under the Prop 40 Per Capita Grant.

8. PLUMAS COUNTY FLOOD CONTROL DISTRICT

HYATT-THERMALITO LITIGATION

Upon report and recommendation of Brian Morris, Deputy County Counsel and sitting as the Plumas County Flood Control and Water Conservation District, motion is made by Supervisor Dennison, seconded by Supervisor Comstock and unanimously carried, with Supervisors Olsen and Powers absent, to approve a Settlement Agreement and Consent to representation with California Department of Water Resources and Kronick, Moskovitz, Tiedemann & Girard and authorize the Chair to sign, subject to approval of final document by County Counsel (resolving attorney disqualification issue in the matter of Alameda County Flood Control and Water Conservation District Zone 7, et al v. Department of Water Resources).

9. BOARD OF SUPERVISORS

HR-2389 SECURE RURAL SCHOOLS REAUTHORIZATION

Discussion is held regarding reauthorization of HR 2389-Rural Schools & Community Self Determination Act. Board members will be traveling to Washington DC and discuss what message shall be delivered to help with the reauthorization. The Secure Rural School and Community Self Determination Act will sunset in September 2006 leaving the county to face a huge funding gap to local schools and roads. Reauthorization language suggests selling excess Forest Service lands for the \$800 million dollar program and increase the local tax base, which could take up to 10 years as reported by Charles Leonhardt, Assessor. The Board does not support this concept.

The Board concurs that the message to be delivered will be a request for full funding and that community expansion is not the process to resolve the funding issue.

FEDERAL LEGISLATIVE ISSUES

There is discussion by the Board regarding federal legislative issues of importance to the County in preparation for NACo Legislative Conference.

PLUMAS COUNTY COMMITTEE STRUCTURE (LEAD AND ALTERNATE SUPERVISOR)

Following discussion, this matter is referred to Management Council for input and then back before the Board for action to dissolve the Committee Structure.

NOON RECESS

AFTERNOON SESSION

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

10. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

Various reports by Board members regarding meetings attended and upcoming issues related to County Government.

11. COUNTY COUNSEL

COURT FACILITIES – TRANSFER OF RESPONSIBILITY

At the request of County Counsel, this matter is continued to March 14, 2006.

CLOSED SESSION

The Board meets in closed session from 2:45 p.m. to 3:15 p.m. for conference with Legal Counsel regarding potential liability pursuant to Government Code 54956.9(b)(1)

12. CONSENT AGENDA

Motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried, with Supervisor Olsen absent to approve the following consent agenda items.

A) BOARD OF SUPERVISORS

- 1) Approval of expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Relay for Life – Donation for Fundraiser Luncheon \$135.00

Department 20750 – Supervisor Olsen

Johnsville Jr. Ski Team – Donation \$500.00

- 2) Authorize the Chair to sign a letter to Caltrans requesting an Encroachment Permit for the 4th of July Community Parade in Chester.

B) PLUMAS COUNTY FISH & GAME ADVISORY COMMISSION

Supplemental budget for \$150,000 for receipt of unanticipated settlement revenue from Grizzly Ranch for environmental fine imposed by the District Attorney.

C) MENTAL HEALTH

Supplemental budget for \$1,000 for a mini-grant received from the Child Abuse Prevention Council for the You and Family Incentives project.

D) PUBLIC HEALTH AGENCY

- 1) Supplemental budget decreasing funding in revenues for \$13,704 for FY 2005-2006, Plumas County Senior Nutrition Program, and authorize the Director of Public Health to sign Contract modifications as Board designee.
- 2) Supplemental budget for \$1,000 for Plumas County Senior Transportation Program for FY 2005-2006 Contract modification from the Area Agency on Aging.

E) PUBLIC WORKS

Walker Ranch CSD - Sitting as the Governing Board of Walker Ranch CSD, approve a Contract for Accounting Services with Bequette, Kimmell, and Oravetz, and authorize the Chair to sign.

13. APPOINTMENTS

ALMANOR BASIN WATERSHED ADVISORY COMMITTEE

Motion is made by Supervisor Dennison, seconded by Supervisor Comstock and unanimously carried, with Supervisor Olsen absent, to appoint Jerry Duffy and Mike Mitzel to the Almanor Basin Watershed Advisory Committee to fill two Member-At Large vacancies on the committee.

TITLE III – SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT

The Board concurs that Supervisors Meacher and Comstock will review applications and make recommendations for 2006 Title III proposed projects.

SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT

Motion is made by Supervisor Powers, seconded by Supervisor Dennison and unanimously carried, with Supervisor Olsen absent, to appoint Darrin Damonte to the Sierra Valley Groundwater Management District, replacing James Roberti.

14. CORRESPONDENCE

None.

15. LEGISLATION UPDATE

None.

URGENCY ITEM – PROBATION

RESOLUTION 06-7245 RE: AGREEMENT – JUVENILE PROBATION AND CAMPS FUNDING PROGRAM

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 Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

Motion is made by Supervisor Powers and seconded by Supervisor Comstock adopting Resolution No. 06-7245, approving the Juvenile Probation and Camps Funding Program and Assuring Compliance with all Corrections Standards Authority Requirements. AYES: Supervisors Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

URGENCY ITEM – ELECTIONS

RESOLUTION 06-7247 RE: HELP AMERICA VOTE ACT OF 2002 FUNDING

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 Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

Motion is made by Supervisor Dennison and seconded by Supervisor Comstock adopting Resolution No. 06-7247, approving the Application for Funds under the Help America Vote Act of 2002, and authorize the Chair to sign the contract. AYES: Supervisors Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

ADJOURNMENT

The Board adjourns at 3:15 p.m. to meet again on March 14, 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.