

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON MARCH 14, 2006**

1. ROLL CALL

The meeting is called to order at 10:00 a.m. with Supervisors Rose Comstock, William Powers, William Dennison, Ole Olsen and Chairman, Robert Meacher present.

2. INVOCATION AND FLAG SALUTE

Kelly Stane offers the invocation and Supervisor Powers leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

A member of the Plumas Grapevine cordially invites the Board to a presentation of "WalMart, the high cost of low price, a film to be show at the Town Hall Theater in Quincy on March 29, 2006 at 7:00 p.m.

Bill Kennedy, representing the City of Portola, presents the Board with the City's General Plan 2020, and Housing Element document.

Mike Muller addresses the Board with a progress report on Grizzly Ranch.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

None.

**5. SMITH & NEWELL, CPA'S
ANNUAL REPORT**

Motion is made by Supervisor Powers, seconded by Supervisor Dennison and unanimously carried to adopt the Annual Audit for the year ending June 30, 2005.

6. SHERIFF

**\$2,177 GENERAL FUND CONTINGENCY TRANSFER FOR ANIMAL CONTROL
(GENERATOR STRUCTURE)**

Following discussion by the Board, motion is made by Supervisor Dennison and seconded by Supervisor Powers to appropriate \$2,177 from the General Fund Contingency to cover costs for the already purchased for structure to cover the emergency generator for Animal Control. AYES: Supervisors Olsen, Dennison Powers and Meacher. NOES: Supervisor Comstock. ABSENT: None. Carried and so ordered.

Supervisor Comstock believes it is important for departments to stay within their approved budgets and is opposed to departments making purchases prior to receiving approval for funding.

**\$14,546 GENERAL FUND CONTINGENCY TRANSFER FOR ANIMAL CONTROL (VARIOUS
EXPENDITURES)**

Following discussion, motion is made by Supervisor Dennison and seconded by Supervisor Powers to appropriate \$14,546 from the General Fund Contingency to cover expenditures necessary to maintain current level of service for the remainder of FY 2005-2006 for Animal Control. AYES: Supervisors Olsen, Dennison Powers and Meacher. NOES: Supervisor Comstock. ABSENT: None. Carried and so ordered.

ORDINANCE RE: MOTOR PROPELLED BOATS-LOWER BUCKS LAKE

Motion is made by Supervisor Dennison and seconded by Supervisor Olsen to waive the reading of an Ordinance, amending Section 10-1.12 (Motor Propelled Boats) of Chapter 1 of Title 10 of the Plumas County Code (an amendment limiting outboard/inboard horsepower allowed for Lower Bucks Lake). 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 March 21, 2006 for adoption.

7. DISTRICT ATTORNEY

\$20,000 GENERAL FUND CONTINGENCY REQUEST FOR PURCHASE OF VEHICLE

Following presentation by Jeff Cunan, District Attorney and discussion by the Board, Mr. Cunan is directed and agrees to include the request in the budget for FY 2006-2007.

8. PUBLIC WORKS

CONTINUED PUBLIC HEARING/RESOLUTION 06-7248 RE: GILL RANCH ROAD

The public hearing is opened. There being no comment, the public hearing is closed. Motion is made by Supervisor Olsen and seconded by Supervisor Dennison adopting Resolution No. 06-7248, abandoning a portion of certain roadways in Cromberg, County of Plumas (Gill Ranch Road). AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

9. BOARD OF SUPERVISORS

PLUMAS COUNTY COMMITTEE STRUCTURE (LEAD AND ALTERNATE SUPERVISOR)

Motion is made by Supervisor Dennison, seconded by Supervisor Comstock and unanimously carried to dissolve the Plumas County Committee Structure (Lead and Alternate Supervisor). Plumas County Management Council concurs with the decision to dissolve.

PLUMAS COUNTY VETERANS MEMORIAL

Following presentation by Robert Zernich and acknowledgement of Veterans present, motion is made by Supervisor Comstock, seconded by Supervisor Olsen and unanimously carried to support the proposal to locate the new Plumas County Veterans Memorial Monument at the corner of Highway 70 and Bucks Lake Road at the Dame Shirley Plaza. A dedication is planned for Memorial Day May 29, 2006.

Staff is directed to notify the Department of Public Works and Planning & Building Services of the proposed location for the Memorial.

A representative from Grizzly Ranch is present and pledges \$500 to help fund the monument.

STATE OF THE COUNTY/FY 2005-2006 MID-YEAR BUDGET

Motion is made by Supervisor Dennison and seconded by Supervisor Comstock to adopt the State of the County and FY 2005-2006 Mid-Year Budget as presented. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

10. BOARD OF SUPERVISORS

STATE OF THE COUNTY CEREMONY

Due to inclement weather, this matter is continued to April 2006.

NOON RECESS

AFTERNOON SESSION

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

11. PLANNING & BUILDING SERVICES

RESOLUTION 06-7249 RE: 2005 SUMMER GENERAL PLAN AMENDMENT – GOULD SWAMP

Motion is made by Supervisor Dennison and seconded by Supervisor Powers adopting Resolution No. 06-7249, Gould Swamp 2005 Summer General Plan Amendment. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

RESOLUTION 06-7250 RE: 2005 SUMMER GENERAL PLAN AMENDMENTS

Motion is made by Supervisor Dennison and seconded by Supervisor Olsen adopting Resolution No. 06-7250, 2005 Summer General Plan Amendments (Sheppard, Castrejon, Harrison, Vandenberghe/Keefer) and waive the first reading of an Ordinance, rezoning certain real property consistent with certain General Plan Amendments. 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 March 21, 2006 for adoption.

12. PUBLIC WORKS

AGREEMENT WITH FEATHER RIVER COLLEGE – WATER SUPPLY

Motion is made by Supervisor Comstock, seconded by Supervisor powers and unanimously carried to approve an agreement with Feather River Community College District for water supply for the new Health & Human Services building, and authorize the Chair to sign. Approved as to form by County Counsel.

CREDIT CARD FOR PURCHASES

Motion is made by Supervisor Powers, seconded by Supervisor Dennison and unanimously carried authorizing the Department of Public Works to obtain a credit card for travel, parts and material purchases.

13. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

MOTION TO INTERVENE – FERC RELICENSING OF DWR LAKE OROVILLE

Motion is made by Supervisor Dennison, seconded by Supervisor Comstock and unanimously carried to approve and direct staff to file a motion to intervene in the FERC relicensing of the DWR facilities at Lake Oroville (Project 2100).

FOUR-YEAR RECREATION FLOWS PROPOSAL – ROCK CREEK AND CRESTA REACHES

Motion is made by Supervisor Dennison, seconded by Supervisor Comstock and unanimously carried to approve a four-year recreation flows proposal for the Rock Creek and Cresta Reaches.

PLUMAS WATERSHED FORUM MID-YEAR BUDGET REVIEW

Presentation by Tom Hunter, Director regarding Flood Control District existing and future minority funding. On February 17, 2006 a TAC meeting was held to entertain 19 requests for funds that total \$1.4m. Mr. Hunter reports that there will be a shortage of funds after this fiscal year. Mr. Hunter presents the Board with three avenues for consideration. Following discussion, the Board directs Mr. Hunter to return with a recommendation. This matter is continued to April 04, 2006.

CONTRACT WITH MWH AMERICAS, INC. – FERC 2105 CONSULTING

Motion is made by Supervisor Powers, seconded by Supervisor Olsen and unanimously carried to approve a contract with Wayne Dyok, MWH Americas, Inc. for consulting services on FERC 2105 (Almanor), and authorize the Director of Public Works to sign.

14. COUNTY COUNSEL

TAYLORSVILLE SCHOOLHOUSE

Upon report and recommendation of Barbara Thompson, County Counsel, motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried to approve various actions related to the Taylorsville Schoolhouse. Specifically, (1) designate the Taylorsville Schoolhouse as County property under the control and management of the Plumas County Museum; (2) designate the Museum Director with the responsibility to oversee and manage the Taylorsville Schoolhouse; (3) authorize the Museum Director to spend budgeted funds for maintenance and repair, and sign any use agreements for the facilities; and (4) authorize the transfer of \$6,692.77 from fund 0054/departments 20018 to a fund under the Museum's control or designate the Museum Director as authorized to sign claims out of fund 0054.

LAKE ALMANOR FOREST OWNERS ASSOCIATION – CC&R’S

Motion is made by Supervisor Dennison, seconded by Supervisor Comstock and unanimously carried to approve correspondence to the Lake Almanor Forest Owners Association indicating that the County will no longer review and approve CC&R amendments, and authorize the Chair to sign.

15. COUNTY ADMINISTRATIVE OFFICE
WEEKLY REPORT

Weekly report by Jack Ingstad, CAO regarding meetings attended, key topics and project updates.

16. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

Various announcements and report by the Board regarding issues related to County Government.

17. IN-HOME SUPPORTIVE SERVICES
CLOSED SESSION

The Board meets in closed session from 3:30 p.m. to 4:00 p.m. for conference with Labor Negotiator regarding employee negotiations.

18. COUNTY COUNSEL
CLOSED SESSION

The Board meets in closed session from 4:30 p.m. to 4:45 p.m. for conference with Legal Counsel

- Potential liability pursuant to 54956.9(b)(1)
- Existing Litigation - Environmental Defense Project of Sierra County v. County of Plumas, et. al., Plumas County Superior Court Case No. 25936

19. CONSENT AGENDA

Motion is made by Supervisor Powers and seconded by Supervisor Olsen to approve the following consent agenda items, as amended. 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 February 2006.

B) ALCOHOL & DRUG

Budget transfer for \$4,000 from Residential Treatment (70580-52205) to Special Travel (70580-52750) to cover unexpected travel for the Friday Night Live Program.

C) COUNTY ADMINISTRATIVE OFFICE

- 1) Authorize the Auditor/Controller to pay an outstanding invoice for \$400 for “County of Plumas, Overlapping Debt Municipal Statistics” for a certificate of participation financing transaction which occurred in December 2002.
- 2) Award of bid to Bonanza Auto Center for purchase of a 2005 Jeep Grand Cherokee for \$24,913.40 for use by the Risk Manager. Approved in the budget for FY 2005/2006.

D) FACILITY SERVICES

- 1) Approval of Janitorial Maintenance Contract with J. Lewis Enterprises to provide custodial services at the new Health & Human Services Center, and authorize the Chair to sign; and appropriate \$30,324 from the General Fund Contingency to Household to cover costs for the remainder of fiscal year 2005-2006.
- 2) Approve an agreement with DEI Electrical Consultants for the design of the upgrades to the Correctional Facility security control console; and approve a budget transfer for \$30,000 from Criminal Justice Construction Contingency to Security System to cover costs for engineering services.

E) PUBLIC WORKS

Approval of Final Map for Unit No. 5, accept the offer of dedication for the public utility easements for Grizzly Ranch Subdivision, and authorize the Chair to sign the Subdivision Agreement.

20. APPOINTMENTS

None.

21. CORRESPONDENCE

None.

22. 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 4:05 p.m. to 4:30 p.m. for conference with Legal Counsel regarding potential litigation.

URGENCY ITEMS

Motion is made by Supervisor Dennison and seconded by Supervisor Comstock to add the following matters 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.

FACILITY SERVICES

Motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried authorizing the Auditor/Controller to pay an invoice for \$25,613.77 to Holt Tractor for purchase of a compact tractor and accessories, included in the budget for FY 2005-2006.

SHERIFF

Motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried authorizing the Auditor to pay a claim for \$30,228.58 for purchase of a Ford Expedition included in the Sheriff's AB443 budget for FY 2005-2006.

ADJOURNMENT

The Board adjourns at 4:45 p.m. to meet again on March 21, 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.