

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON APRIL 11, 2006**

1. ROLL CALL

The meeting is called to order at 9:03 a.m. with Supervisors Ole Olsen, William Dennison, Rose Comstock, William Powers and Robert Meacher present.

2. INVOCATION AND FLAG SALUTE

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

3. PUBLIC COMMENT OPPORTUNITY

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Chuck Leonhardt, Assessor addresses the Board with an overview of priorities of the Capital Facility Committee meeting held on April 10, 2006.

Jerry Sipe, Environmental Health updates the Board on proposed regulations for on-site wastewater treatment systems under AB885 required by the State Water Resources Control Board.

5. UNITED STATES FOREST SERVICE

OVERVIEW FOR 2006 PROPOSED SPRING BURNING PROGRAM

Plumas National Forest representative informs the Board this year the Tahoe, Lassen and Lassen Park Districts will be coordinating with the Plumas during the 2006 Spring burning program to avoid the problems that were encountered last year and assures the Board all burn plans will be approved under the required parameters. The proposed acreage to be burned on the Beckwourth District is approximately 5,953, on the Mt. Hough District approximately 1,515 acres and the Feather River Ranger District approximately 1,621 acres.

6. SHERIFF

REQUEST TO APPROPRIATE \$65,000.00 FROM GENERAL FUND CONTINGENCY TO COVER EXPENSES FOR FISCAL YEAR 2005-2006

Sheriff Department requests this item be withdrawn from the agenda.

7. FACILITY SERVICES

AUTHORIZE THE PURCHASE OF TWO GARDEN TRACTORS FOR \$22,273.00

Sid Roberts, Director of Facility Services requests approval for emergency purchase of two replacement garden tractors for snow removal, mowing and grounds maintenance of County properties. Currently there are two tractors that require considerable costly repairs and parts are very difficult if not impossible to obtain. This equipment is heavily used twelve months of the year. Motion is made by Supervisor Olsen and seconded by Supervisor Dennison to approve the purchase of two garden tractors in the amount of \$22,273.00. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

8. PROBATION

AUTHORIZATION TO ADVERTISE FOR BIDS FOR REMODEL/ PURCHASE ROOM DIVIDING SYSTEM/ AUTHORIZATION OF \$76,000.00 BUDGET TRANSFER

Reginald Valencia, Chief Probation Officer addresses the Board requesting authorization to advertise for bids for the new Probation Office remodel, approve the plans/specifications for the improvements, authorize the C.A.O. to execute contracts with lowest bidders, approve a budget transfer for \$76,000.00 from salaries and other line items to various other line items to cover relocation costs, authorize the purchase of fixed assets and authorize the C.A.O. to execute a contract for purchase of room dividing systems for approximately \$33,000.00. Some of the required remodeling is for security purposes. Following discussion by the Board, motion is made by Supervisor Olsen and seconded Supervisor Powers to approve these requests made by Chief Probation Officer. AYES: Supervisors Olsen, Powers and Meacher. NOES: Supervisors Dennison and Comstock. ABSENT: None. Carried and so ordered.

9. COUNTY COUNSEL

REPORT AND UPDATE OF LOAN STATUS FOR INDIAN VALLEY HEALTHCARE DISTRICT

Following discussion Indian Valley Healthcare District is directed to prepare a restructured loan repayment proposal and agendize for a future meeting.

APPROVAL OF ADDENDUM NO. 1 TO THE PLUMAS COUNTY PURCHASING POLICY

The Board is presented with an addendum to the County of Plumas Purchasing Policy Section 1-6, Procedures for purchasing fixed assets and Section 4-1, Purchase of goods and services under \$500.00. Motion is made by Supervisor Dennison to approve the amendments and Supervisor Powers seconds. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

10. PUBLIC WORKS

REQUEST TO EXTEND THE CONTRACT WITH PACIFIC MUNICIPAL TO JUNE 6, 2006 FOR THE IMPACT STUDY FEE AND APPROVE AND ADDITIONAL \$8,270.00 FOR TRAFFIC STUDY IMPROVEMENTS

Tom Hunter, Director of Public Works provides the Board with information regarding the impact fee study and the need for the contract extension and suggests the contractor be requested to provide a draft of the report for presentation at the last Board meeting in May 2006. Following discussion motion is made by Supervisor Powers and seconded by Supervisor Dennison to approve the consent agenda with requested changes. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

11. PLUMAS COUNTY FLOOD CONTROL DISTRICT

DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSAL FOR MINORITY MONTEREY AGREEMENT PROJECTS SUBMITTED FOR 2006

Tom Hunter, Public Works Director presents all proposed projects for 2006 and only recommends to approve a \$30,000.00 portion of the Plumas Corporation proposal as this is approximately what has been spent over each of the past two years. Motion is made by Supervisor Powers to approve the \$30,000.00 portion of Plumas Corporations proposal for 2006 and Supervisor Dennison seconds. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: none. Carried and so ordered.

12. BOARD OF SUPERVISORS

CLOSED SESSION

The Board meets in closed session from 11:30 a.m. to 12:00 p.m. for conference with In-Home Supportive Services Labor Negotiator regarding employee negotiations.

NOON RECESS

AFTERNOON SESSION

13. BOARD OF SUPERVISORS

CLOSED SESSION

The Board meets in closed session from 3:10 p.m. to 4:30 p.m for Potential Litigation pursuant to Government Code 54956.9(b)(1), Public employee appointment or employment – Director of Public Works and Public employee evaluation – County Administrative Officer.

14. COUNTY ADMINISTRATIVE OFFICE

Jack Ingstad, C.A.O. announces the State of the County Ceremony will be held the first Tuesday in May 2006 at 11:45 a.m. A weekly report is provide to the Board regarding meetings attended, key topics and projects updates.

15. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

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

16. CONSENT AGENDA

Motion is made by Supervisor Comstock and seconded by Supervisor Powers to approve the following consent agenda items with the exception of 16.B. (Sheriff) and to refer this item back to the Sheriff for further explanation of expense line items. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

A) PUBLIC WORKS

- 1) Approval of supplemental budget transfer for unanticipated grant revenues for Greenhorn Creek CSD Fire Department in the amount of \$121,096.00 for fire equipment improvements.
- 2) **RESOLUTION 06-7259** Re-naming a portion of a certain road in the community of Genesee Valley, County of Plumas (Beckwourth-Genesee Road).
- 3) **RESOLUTION 06-7260** Re-naming a portion of a certain road in the town of Greenville, County of Plumas (County Road 203).
- 4) **RESOLUTION 06-7261** Re-naming a portion of a certain road in the town of Quincy, County of Plumas (County Road QU39).

B) SHERIFF

This item is removed from consent agenda and referred back to the Sheriff for further explanation.

C) FACILITY SERVICES

Approval to advertise for bids for carpet replacement at the Portola Library.

17. APPOINTMENTS

None.

18. CORRESPONDENCE

None.

19. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 4:30 p.m. to meet again on April 18, 2006 at 10:00 a.m.