

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON MAY 9, 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. BOARD OF SUPERVISORS

CLOSED SESSION ENTERED INTO AT 9:05 A.M. TO 10:05 A.M.

A. **CONFERENCE WITH LABOR NEGOTIATOR REGARDING EMPLOYEE
NEGOTIATIONS – SHERIFF’S DEPARTMENT EMPLOYEES ASSOCIATION.** This item is deferred to a future meeting.

B. **CONFERENCE WITH LABOR NEGOTIAOR REGARDING EMPLOYEE
NEGOTIATIONS – ALCOHOL AND DRUG (GOVERNMENT CODE SEC. 54957.6(a)**
Result of discussion is opened in item 8.A.

C. **PLUMAS COUNTY FLOOD CONTROL DISTRICT
CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION.
(GOVERNMENT CODE SEC. 54956.9(a) ALAMEDA COUNTY FLOOD CONTROL &
WATER CONSERVATION DISTRICT, et al v. DEPARTMENT OF WATER
RESOURCES – APPROVAL OF ENGAGEMENT AGREEMENT WITH AND
SUBSTITUTION OF COUNSEL FOR PILLSBURY WINTHROP SHAW PITTMAN LLP.**

Supervisor Dennison moves approval of change of Counsel contract and Supervisor Powers seconds. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

3. PUBLIC COMMENT OPPORTUNITY

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

None.

5. FACILITY SERVICES – ROLL CALL VOTE

**APPROPRIATE \$8,811.00 FROM GENERAL FUND CONTINGENCY TO PARKS-20756
MAINTENANCE OF BUILDINGS & GROUNDS-52130 FOR EMERGENCY REPAIRS TO
THE ELECTRICAL SYSTEM AT STORY BALL FIELD, QUINCY.**

Sid Roberts, Director of Facility Services informs the Board of the emergency repairs needed and requests approval to contract services for repairs, for C.A.O. to sign contract and Auditor to issue warrants against claims submitted for this project. Supervisor Olsen moves to approve and Supervisor Dennison seconds. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

6. PUBLIC WORKS

**APPROVE AMENDMENT NO.1 TO THE FRANCHISE CONTRACT WITH
INTERMOUNTAIN DISPOSAL, INC. AND WITH FEATHER RIVER DISPOSAL, INC. FOR
SOLID WASTE COLLECTION AND AUTHORIZE THE CHAIR TO SIGN**

Discussion engages of changes in contract to stipulate conditions and limits. Supervisor Dennison moves to approve with condition to request explanation of employee profit sharing plan provide by Intermountain Disposal, Inc. to be provided at a June 2006 meeting date. AYES: Supervisors Dennison, Comstock, Powers and Meacher. NOES: Supervisor Olsen. ABSTAINED: none. ABSENT: None. Second motion is made by Supervisor Olsen and seconded by Supervisor Comstock to request Intermountain' C.P.A. present the justification and legal aspects of the employee profit sharing program. Carried and so ordered.

APPROVE AGREEMENT FOR CONSULTING SERVICES WITH ENERPOWER TO REVIEW RATES AND AUTHORIZE THE CHAIR TO SIGN.

This item is continued to May 16, 2006 to be presented with further information.

RESOLUTION(S), FOR FOUR ROAD PROJECTS BY FORCE ACCOUNT (LAKE DAVIS ROAD, COUNTY ROAD 126; QUINCY JUNCTION ROAD, COUNTY ROAD 406; LEE ROAD, COUNTY ROAD 405; BIG CREEK ROAD, COUNTY ROAD 423). ROLL CALL VOTE

Supervisor Dennison moves to approve and Supervisor Comstock seconds. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSTAINED: none. ABSENT: None. Carried and so ordered.

7. PLUMAS COUNTY FLOOD CONTROL DISTRICT

APPROVAL OF PRINCIPLES FOR REGIONAL PARTICIPATION IN UPDATE OF STATE WATER PLAN/BULLETIN 160-08.

Motion is made by Supervisor Dennison and seconded by Supervisor Powers to approve the principles for regional participation. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

8. BOARD OF SUPERVISORS

A. APPOINTMENT OF REGINALD VALENCIA AS DIRECTOR OF ALCOHOL AND DRUG PROGRAM SERVICES AND APPROVAL OF AMENDMENT TO CHIEF PROBATION OFFICER EMPLOYMENT AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.

Following discussion by the Board and public with concerns and definition of confidentiality for volunteer clients, motion is made by Supervisor Dennison and seconded Supervisor Comstock to approve Reginald Valencia as Director of Alcohol and Drug as presented in contract with the exception of vacation clarification request to be revised by County Counsel. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

B. RESOLUTION, RECOGNIZING THE ACCOMPLISHMENTS OF THE 2006 JOHNSVILLE SKI TEAM AND THEIR CHAMPIONSHIP SEASON

Supervisor Meacher presents the 2006 Johnsville Junior Ski Team with a RESOLUTION recognizing their accomplishments for this championship season. Supervisor Dennison moves to approve RESOLUTION and is seconded by Supervisor Olsen. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

NOON RECESS

AFTERNOON SESSION

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

9. PLANNING AND BUILDING SERVICES

A. IDENTIFY THE GOLF CLUB HOUSE/PROSHOP, THE STONE HOUSE, THE THEATER AND THE FEATHER RIVER INN AS COMPONENTS OF THE FEATHER RIVER INN HISTORIC BUILDING PLAN DESIGNATION

Following discussion Supervisor Olsen moves to identify said structures as components of the Feather River Inn Historic Building Plan and is seconded by Supervisor Dennison. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

B. RESOLUTION 06-7269 AMENDING THE PLUMAS COUNTY CLASSIFICATION AND SALARY PLAN TO AMEND THE JOB DESCRIPTION OF PLANNING AND BUILDING DIRECTOR – ROLL CALL VOTE

Jonathan Schnal, Director of Planning and Building Services addresses the Board explaining the need for this resolution is strictly for clarification of the exact duties and responsibilities for the position of Director of Planning and Building Services. Supervisor Comstock moves to approve the resolution as recommended by Human Resources and is seconded by Supervisor Dennison. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

C. RESOLUTION, AMENDING THE PLUMAS COUNTY CLASSIFICATION AND SALARY PLAN TO ADD THE POSITION OF CHIEF CODE ENFORCEMENT OFFICER, AMEND THE POSITION ALLOCATION FOR THE PLANNING AND BUILDING DEPARTMENT FOR F.Y. 2005-2006. – ROLL CALL VOTE

This item is continued to May 16, 2006.

D. RESOLUTION, AMENDING THE PLUMAS COUNTY CLASSIFICATION AND SALARY PLAN TO ADD THE POSITION OF CODE ENFORCEMENT OFFICER, AMEND THE POSITION ALLOCATION FOR THE PLANNING AND BUILDING DEPARTMENT FOR F.Y. 2005-2006. – ROLL CALL VOTE

This item is continued to May 16, 2006.

10. COUNTY ADMINISTRATIVE OFFICE

Jack Ingstad, C.A.O. provides a weekly report to the Board regarding meetings attended, key topics and projects updates.

11. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

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

12. CONSENT AGENDA – ROLL CALL VOTE

Motion is made by Supervisor Comstock 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 expenditures from Community Service Funds.

Department 20710-Supervisor Powers

CA Clerk of the Board of Supervisors Assoc. – Donation	\$50.00
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Department 20720-Supervisor Meacher

CA Clerk of the Board of Supervisors Assoc. – Donation	\$50.00
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Department 20730-Supervisor Dennison

CA Clerk of the Board of Supervisors Assoc. – Donation	\$50.00
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Department 20740-Supervisor Comstock

CA Clerk of the Board of Supervisors Assoc. – Donation	\$50.00
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Meadow Valley Fire Department – Donation	\$2000.00
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Department 20750-Supervisor Olsen

CA Clerk of the Board of Supervisors Assoc. – Donation	\$50.00
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B) HUMAN RESOURCES

Adoption of **ORDINANCE 06-1047**, first read on May 02, 2006, amending Article 2 of Chapter 5 of Title 2 of Plumas County Code (Salaries: Elected Officials).

C) MENTAL HEALTH COMMISSION

PROCLAMATION, Proclaiming the Month of May as Mental Health Awareness Month in Plumas County.

D) PROBATION

Approve **RESOLUTION 06-7270**, Juvenile Justice Crime Prevention Act, authorizing the Chief Probation Officer to submit and/or sign application for the County's Comprehensive Multi-Agency Juvenile Justice Plan.

E) COUNTY COUNSEL

Budget transfer for \$12,600.00 from other wages to professional services to cover costs for Independent Contractor in absence of County Counsel.

F) AGRICULTURE

Approve Petroleum Standard Agreement for FY 2006-2007 with the California Department of Food and Agriculture for \$2,175.00 and authorize the Chair to sign.

G) PUBLIC HEALTH AGENCY

Approve a request for a Plumas County Public Health Agency staff member to work a four-day work week.

H) PUBLIC WORKS

1) Approve and Agreement with Feather River Community College to provide domestic water to the Health and Human Services area and authorize Chair to sign.

2) Adoption of **ORDINANCE 06-1048**, first read on May 02, 2006, establishing a cross-connection control program to protect the public water system (Grizzly Ranch CSD).

3) **Greenhorn Creek CSD**

Supplemental budget for \$29,900 and \$12,037 for receipt of Grant Funding for fire equipment.

Approval of revised Professional Services Contract with Susan Scarlett, Financial Officer and Lew Prince, Temporary Water Manager, and authorize Chair to sign.

13. APPOINTMENTS

Supervisor Meacher moves to approve the following appointments and is seconded by Supervisor Comstock. Appointment of Sheryl Austin, Kandi Whitley and Jocelyn Cote to the Alcohol & Drug Advisory Board, Appointment of Jocelyn Cote, Sheryl Austin, Joyce Scroggs and Roberta McLaren to the Mental Health Commission and Appointment of Kris Myers to the Building Department Advisory Committee representing District 2. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

14. CORRESPONDENCE

None.

15. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 4:30 p.m. to meet again on May 16, 2006 at 10:00 a.m. as the Board of Supervisors for all purposes.