

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JUNE 06, 2006**

1. ROLL CALL

The meeting is called to order at 9:00 a.m. with Supervisors Rose Comstock, William Powers, William Dennison, and Chairman, 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 Comstock leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

None.

5. BOARD OF SUPERVISORS

RESOLUTION 06-7279 RE: GREENHORN CREEK CSD WATER SERVICE CHARGES

Sitting as the Governing Board for Greenhorn Creek CSD, motion is made by Supervisor Powers and seconded by Supervisor Dennison adopting Resolution No. 06-7279, authorizing Water Service Charges (establishes a capacity charge, as defined in Government Code Section 66013(b)(3), in the amount of Four Thousand Three Hundred Twenty Dollars (\$4,320), and increased connection fee for each new water customer after the effective date of this Resolution. AYES: Supervisors Dennison, Comstock, Powers, Meacher. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

INCREASE WATER SERVICE RATES

Following discussion, motion is made by Supervisor Powers, seconded by Supervisor Dennison and unanimously carried, with Supervisor Olsen absent, to propose an increase in the water service rate to \$44.60 per month for full time residents and \$34.20 per month for seasonal resident, effective August 01, 2006, with a further increase on July 01, 2007, and direct staff to provide notice to property owners and schedule a required Public Hearing before the Board on August 01, 2006 at 10:30 a.m.

6. COUNTY COUNSEL

INDIAN VALLEY HEALTH CARE DISTRICT – LOAN INCREASE OF \$35,000

Upon report and recommendation of Brian Morris, Assistant County Counsel and following discussion by the Board, motion is made by Supervisor Dennison, seconded by Supervisor Comstock and unanimously carried, with Supervisor Olsen absent, approved the increased loan amount of \$166,000, approve the proposed payment schedule, and authorize the Chair to sign revised loan documents reflecting those terms.

Supervisor Comstock requests that if Indian Valley Health Care District begins to increase their revenue through certification of seven to nine hospital beds for long term care, that Plumas County be considered first for re-payment of the loan.

7. INDIAN VALLEY RECREATION & PARK DISTRICT

\$3,400 FROM GENERAL FUND CONTINGENCY FOR TAYLORSVILLE POOL

Following discussion, motion is made by Supervisor Dennison and seconded by Supervisor Comstock to appropriate \$3,400 from the General Fund Contingency to Indian Valley Recreation & Park District to cover costs for repairs at the Taylorsville Pool and to be reimbursed through Prop. 40 Funding, and authorize County Counsel to prepare the necessary agreement for signature by the Chair. AYES: Supervisors Dennison, Comstock, Powers, Meacher. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

8. BOARD OF SUPERVISORS

PUBLIC HEARING – 2006 TITLE III FUNDING

The public hearing is opened. There being no comment, the public hearing is closed. Motion is made by Supervisor Dennison and seconded by Supervisor Comstock, adopting projects, tentatively approved by the Board of Supervisors on April 04, 2006, under HR 2389-Title III Funds for 2006. A list of projects adopted is on file with the Clerk of the Board. AYES: Supervisors Dennison, Comstock, Powers, Meacher. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

2007 TITLE III HR 2389 FUNDING

Motion is made by Supervisor Dennison, seconded by Supervisor Comstock and unanimously carried, with Supervisor Olsen absent, authorize the Chair to sign a letter to the USDA Forest Service regarding allocation of funding under HR 2389-Title III for 2007.

RESOLUTION 06-7280 RE: VETERANS MEMORIAL

Motion is made by Supervisor Comstock and seconded by Supervisor Dennison adopting Resolution No. 06-7280, Honoring Veterans by Dedicating the Plumas County Veterans Memorial on May 29, 2006. AYES: Supervisors Dennison, Comstock, Powers, Meacher. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

RESOLUTION 06-7281 RE: OPPOSING INCREASED IRRIGATED LANDS PROGRAM FEES

Following discussion, motion is made by Supervisor Comstock and seconded by Supervisor Powers adopting Resolution No. 06-7281, Opposing Increased Irrigated Land Program Fees as Proposed by the California State Water Resources Control Board, and authorize the Chair to sign a letter to Senator Dave Cox, and authorize the Chair to sign a letter to the Director of Cal EPA regarding same matter. AYES: Supervisors Dennison, Comstock, Powers, Meacher. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

WARNER VALLEY PROJECT, LETTER TO ALMANOR DISTRICT RANGER

Motion is made by Supervisor Dennison, seconded by Supervisor Comstock and unanimously carried, with Supervisor Olsen absent, authorizing the Chair to sign a letter to District Ranger Vazquez, Almanor Ranger District regarding Warner Valley project. Supervisor Dennison

RESOLUTION OF APPRECIATION TO TOM HUNTER

Motion is made by Supervisor Dennison and seconded by Supervisor Comstock adopting a Resolution of Appreciation and Congratulations to Tom Hunter, Director of Public Works for his 34 Years of Service to Plumas County. Presentation of Resolution on June 09, 2006. AYES: Supervisors Dennison, Comstock, Powers, Meacher. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

9. PUBLIC WORKS

INTERMOUNTAIN DISPOSAL PROFIT SHARING PLAN

At the request of Supervisor Olsen, Rick Ross, Owner of Intermountain Disposal and Ron Milligan, CPA are present and address the Board regarding their profit sharing program.

DRAFT PLUMAS COUNTY IMPACT FEE PROGRAM

Following discussion with Donna Snider, Pacific Municipal Consultants (PMC), motion is made by Supervisor Dennison, seconded by Supervisor Comstock and unanimously carried, with Supervisor Olsen absent, to **approve Option 2, as presented by PMC, to adopt the fee program and include provisions in the ordinance for fee waivers and/or reductions for low cost housing on a case-by-case basis. To ensure integrity of the program, the cost of waiving and/or reducing the fees should not be passed onto future development. The County would need to define “low cost housing” in the ordinance; and schedule the necessary public hearing for June 27, 2006 at 10:30 a.m.**

The Board further directs that staff present scenarios for “affordable entry level housing” for consideration by the Board.

CONTRACT REVISIONS WITH QUINCY ENGINEERING – BRIDGE PROJECTS

Motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried, with Supervisor Olsen absent, to approve a revision to a contract with Quincy Engineering, including a cost increase of \$6,903 for Arlington and Taylorsville bridge rail projects.

AGREEMENT WITH PG&E RE: EASEMENT FOR DRAINAGE, LAKE ALMANOR

Motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried, with Supervisor Olsen absent, to approve an Agreement with PG&E for easement for drainage purposes into Lake Almanor, and authorize the Director of Public Works to sign.

HEALTH & HUMAN SERVICES CENTER AND ONE-STOP PERMIT CENTER – RELEASE OF RETENTION FUNDING

Upon report and recommendation of Tom Hunter, Director of Public Works, motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried, with Supervisor Olsen absent, to release retention funding for \$603,202.39 (\$120,284.95 for the One-Stop Permit Center and \$482,917.44 for the Health & Human Services Center) to BCM Construction, Inc.

10. PLANNING & BUILDING SERVICES

RESOLUTION 06-7282 RE: “SERVICE AUTHORITY FOR ABATEMENT OF ABANDONED VEHICLES/APPROVAL OF JPA WITH CITY OF PORTOLA

Motion is made by Supervisor Powers and seconded by Supervisor Dennison adopting Resolution No. 06-7282, establishing the Service Authority for the Abatement of Abandoned Vehicles, as provided at Section 22710 of the State Vehicle Code, approve a Joint Powers Agreement with the City of Portola for participation in the Service Authority, subject to technical corrections by County Counsel, and authorize the Chair to sign. AYES: Supervisors Dennison, Comstock, Powers, Meacher. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

BUDGET TRANSFER FOR \$79,500 FY 2005-2006

Motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried, with Supervisor Olsen absent, to approve a budget transfer for \$79,500 from Salaries and Benefits to Professional Services to cover unanticipated expenses for the remainder of FY 2005/2006 for Planning & Building Services.

BUDGET TRANSFER FOR \$73,505 FROM SALARIES AND BENEFITS (CODE ENFORCEMENT RE-ORGANIZATION)

At the request of Jack Ingstad, CAO, this matter is to be included in the County Budget Workshop discussions for FY 2006-2007.

NOON RECESS

AFTERNOON SESSION

The Board reconvenes at 1:30 p.m. with Supervisors Rose Comstock, Ole Olsen, William Powers, William Dennison, and Chairman, Robert Meacher present.

11. BOARD OF SUPERVISORS

FY 2006-2007 BUDGET WORKSHOP

The Board reconvenes to continue meeting in a Budget Workshop for FY 2006-2007.

12. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

Report and update by Board members regarding issues related to County Government.

13. CONSENT AGENDA

Motion is made by Supervisor Powers and seconded by Supervisor Dennison to approve the following consent agenda items, as amended. AYES: Supervisors Dennison, Comstock, Powers, Meacher. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered. **Item 13.I. is removed from the consent agenda to allow for discussion.**

A. BOARD OF SUPERVISORS

- 1) Approval of Board minutes for May 2006.
- 2) Authorize the Chair to sign a letter to CalTrans for encroachment permit for Fourth of July Activities in Graeagle, CA.
- 3) Approval of expenditures from Community Services Funds

Department 20710 – Supervisor Powers

Portola High School – Donation-2006 Sober Grad Night	\$ 100.00
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Department 20730 – Supervisor Dennison

Chester High School – Donation-2006 Sober Grad Night	\$ 135.00
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Chester Elementary School – Donation-Sierra to the Sea	\$ 500.00
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Department 20740 – Supervisor Comstock

Quincy Certified Farmers' Market – Donation	\$ 500.00
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Department 20750 – Supervisor Olsen

Cal-Sierra Title Company – Donation-“C” Road Doc Prep	\$ 120.00
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B. SHERIFF

- 1) Budget transfer for \$25,000 from Regular Wages to Routine Travel to cover fuel costs for the remainder of FY 2005/2006.
- 2) Budget transfer for \$25,000 from Regular Wages to Overtime to cover costs for the remainder of FY 2005/2006.
- 3) **RESOLUTION** 06-7274, authorizing the Sheriff to sign Boating Safety & Enforcement Financial Aid Program Contract with the California Department of Boating & Waterways for FY 2006/2007 funding.

C. SOCIAL SERVICES

Approve a 4/10 work week for Plumas County Department of Social Services employees Jennifer Hall and Pamela McKinnon.

D. VETERANS SERVICE OFFICE

Approve a 4/10 work week for Veterans Service Office Staff.

E. PLUMAS COUNTY ARTS COMMISSION

RESOLUTION 06-7275, designating the Plumas County Arts Commission as the Local Arts & Cultural Planning Agency for Plumas County.

F. ENVIRONMENTAL HEALTH

Authorize the Chair to sign a letter to Senator Cox and Assemblyman Keene regarding proposed regulations for on-site wastewater treatment systems (AB 885).

G. PLUMAS-SIERRA COUNTY FAIR

- 1) Accept letter of resignation from David Cline, Plumas-Sierra County Fair Manager.
- 2) Approve a partial vacation buyout of 160 hours of vacation time for David Cline, Plumas-Sierra County Fair Manager.

H. MENTAL HEALTH

RESOLUTION 06-7276, authorizing the Director of Mental Health to sign provider contracts for FY 2006/2007.

I. PLANNING & BUILDING SERVICES

Approval to waive Building Permit Fees for various County projects (re-roof County Museum-\$166, Veterans Memorial-\$294, remodel of Superior Court space-not to exceed \$10,000). **This matter is removed from the consent agenda to allow for discussion.**

J. PUBLIC HEALTH AGENCY

- 1) Supplemental budget for \$1,056 for receipt of unanticipated revenue from the USDA for Senior Nutrition Services budget.
- 2) Approve submission of a proposal to the California Center for Childhood Injury Prevention for California Kid's Plates funding, and authorize the Director of Public Health to sign contract and subsequent documents as the Board designee.

K. PUBLIC WORKS

- 1) **RESOLUTION** 06-7277, Used Oil Recycling Block Grant Application for FY 2006/2007.
- 2) **RESOLUTION** 06-7278, adopting the 2005 Plumas County Maintained Mileage.
- 3) Appropriate \$15,691 from the general Fund Contingency to County Engineering Department to cover costs for unanticipated Health Insurance coverage.

L. PLUMAS COUNTY FLOOD CONTROL DISTRICT

- 1) Approve Amendment to the Safe Drinking Water State Revolving Fund – Notices of Acceptance of grant, and authorize the Director of Public Works to sign.
- 2) Approve and Agreement with Earthworks Restoration, Inc. for Prop. 13 Grant work, and authorize the Director of Public Works to sign.

13.I. – PLANNING & BUILDING SERVICES

BUILDING PERMIT FEES, REQUEST TO WAIVE COSTS

This matter is before the Board for consideration to waive Building Permit Fees for various County projects (re-roof County Museum-\$166, Veterans Memorial-\$294, remodel of Superior Court space-not to exceed \$10,000). Tina Love, a member of the public, addresses the Board opposed to the request to waive fees for County projects. Ms. Love recommends the Board deny the request.

There is discussion by the Board. Supervisor Comstock believes that it is inappropriate to charge the Veterans a permit fee for the recently constructed Veterans Memorial. Following further discussion, the Board concurs that a formal policy should be considered.

Motion is made by Supervisor Powers, seconded by Supervisor Dennison and unanimously carried, with Supervisor Olsen absent, directing staff to cover costs of the subject permit fees within the appropriate budgets and return to the Board if needed in the future.

14. APPOINTMENTS

PLUMAS COUNTY ZONING ADMINISTRATOR

Motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried, with Supervisor Olsen absent, to appoint Jonathan Schnal as Zoning Administrator, replacing Steve Allen.

15. CORRESPONDENCE

None.

16. LEGISLATION UPDATE

None.

URGENCY ITEM – PLUMAS COUNTY SHERIFF
BUDGET TRANSFER FOR \$10,000 FOR FY 2005-2006 EXPENSES

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

Motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried to approve a budget transfer for \$10,000 from 70330-51000 to 70330-52750 (Special Travel) to cover expenses incurred by mandatory POST training for FY 2005-2006.

ADJOURNMENT

The Board adjourns at 4:30 p.m. to reconvene on June 07, 2006 at 9:00 a.m. in a Budget Workshop for FY 2006-2007.