

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JUNE 20, 2006**

1. ROLL CALL

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

2. INVOCATION AND FLAG SALUTE

Pastor Tarleton from the First Baptist Church of Quincy offers the invocation and Jane Roberti, President of the Plumas-Sierra County Fair Board leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

None.

5. HUMAN RESOURCES

INTERIM FAIR MANAGER

Gayla Trumbo, Director of Human Resources brings this matter before the Board for discussion regarding appointment of an Interim Fair Manager. The Fair Board believes it is important to appoint an Interim Fair Manager to continue the needed leadership. Ms. Trumbo informs the Board the recruitment process for Fair Manager has been completed. Following review of the recruitment flyer by the Fair Board, the position will be advertised and scheduled to close on August 25, 2006.

Jane Roberti, President of the Fair Board is present to address any questions. Following discussion, the Board agrees to a sub-committee to include Supervisor Dennison and Supervisor Comstock to meet with the Fair Board.

6. THE FERGUSON GROUP

APPROPRIATIONS PROJECTS STATUS REPORT

Kristi More, representing The Ferguson Group, is present and addresses the Board with a status report on the County's appropriations projects for FY 2007.

7. COUNTY ADMINISTRATIVE OFFICE

SETTLEMENT AUTHORITY FOR RISK MANAGER

Kelly Stane, Risk Manager brings this matter before the Board requesting settlement authority for up to \$10,000 for Worker's Compensation cases. Following discussion by the Board, this matter is continued to June 27, 2006.

8. BOARD OF SUPERVISORS

CLOSED SESSION

The Board meets in closed session from 11:05 a.m. to 12:00 p.m. as follows:

- A. Conference with Labor Negotiator regarding employee negotiations – Sheriff's Department Employees Association
- B. Conference with Risk Manager regarding pending litigation – King v. County of Plumas (Worker's Compensation)
- C. Public employee performance evaluation – Museum Director

NOON RECESS

AFTERNOON SESSION

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

9. BOARD OF SUPERVISORS

PUBLIC HEARING – FY 2006-2007 PLUMAS COUNTY BUDGET

The public hearing is opened. This is the time when any member of the public may address the Board regarding the Plumas County Budget for FY 2006-2007.

Paul MacBeth, representing the Quincy Chamber, presents the Board with a handout outlining budget proposed projects for FY 2006-2007. The proposed list of projects is in addition to funding received for FY 2005-2006 and total \$28,500.

Various County department heads are present and address the Board regarding adjustment made during budget reviews in June 2006.

Charles Leonhardt, Assessor addresses the Board concerned that the proposed budget does not replace the loss of grant revenue to the General Fund positions. Therefore, if adopted, the Assessor will see a reduction in staffing. Mr. Leonhardt requests that the Board reconsider.

Reg Valencia, Chief Probation Officer and Director of Alcohol & Drug address the Board with the same concerns as the Assessor. Mr. Valencia informs the Board that a reduction of staff in the Alcohol & Drug Department will make it extremely hard to provide necessary services to the public. Mr. Valencia refers to various minor budget adjustments and agrees to meet with Jack Ingstad, CAO.

Tom Mareina, Under Sheriff addresses the Board requesting that they increase the General Fund contribution to the Sheriff budget. Mr. Mareina requests additional time to meet with the CAO to address the issue. The request is declined.

There being no further comment, the public hearing is closed.

On June 27, 2006 the Board will meet in a Special Meeting to adopt the Plumas County Budget for FY 2006-2007.

10. PLUMAS COUNTY TRANSPORTATION

COUNTY SERVICE AREA NO. 12 – TRANSIT OPERATION CONTRACT

Sitting as County Service Area No. 12, motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried, with Supervisor Meacher absent, for award of Transit Operation Contract to Alliance for Workforce Development, Inc. for operation of Plumas Transit System, and authorize the Chair to sign.

11. PLUMAS COUNTY OFFICE OF EDUCATION

PLUMAS COUNTY CHILD CARE AND DEVELOPMENT PLANNING COUNCIL - THREE YEAR STRATEGIC PLAN

Motion is made by Supervisor Dennison, seconded by Supervisor Comstock and unanimously carried, with Supervisor Meacher absent, for approval of 3-Year Strategic Plan, as presented by the Local Planning Council, and authorize the Chair to sign.

12. COUNTY ADMINISTRATIVE OFFICE

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

13. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

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

14. CONSENT AGENDA

Motion is made by Supervisor Dennison and seconded by Supervisor Powers to approve the following consent agenda items. AYES: Supervisors Dennison, Comstock, Powers and Olsen. NOES: None. ABSENT: Supervisor Meacher. Carried and so ordered.

A. BOARD OF SUPERVISORS

- 1) Budget transfer for \$1,254 from Computer Hardware (fixed assets) to Office Expense for FY 2005-2006.
- 2) Approval of expenditures from Community Services Funds

Department 20720 – Supervisor Meacher

Seymour Smith Memorial Run – Donation	\$200.00
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B. PUBLIC HEALTH AGENCY

- 1) **RESOLUTION** 06-7285, adopting County Indigent Medical Aid and Care Standards.
- 2) Budget transfer for \$66,527 from Salaries and benefits to various line items in Budget Unit 70560 to cover costs for the remainder of FY 2005-2006.

C. PLANNING & BUILDING SERVICES

Refund for \$1,647 to Robert Hickman for Development Agreement amendment application, request withdrawn on June 06, 2006.

D. PROBATION

Budget transfer for \$6,000 from Computer Hardware (fixed assets) to Office Furniture and Equipment for FY 2005-2006.

E. TREASURER-TAX COLLECTOR

Minute order discharging the Plumas County Tax Collector from further accountability and direct the County Auditor to adjust any charge against said Tax Collector for unsecured tax accounts which are uncollectable.

F. ELECTIONS

Certification of Election Results for Primary Election held June 06, 2006.

G. MENTAL HEALTH

Budget transfer for \$9,600 from Computer Hardware (fixed assets) to Furniture and Equipment for FY 2005-2006.

H. INFORMATION TECHNOLOGY

Approval to declare obsolete computer equipment as surplus property and authorization to donate said equipment to Computers for Classrooms Program, a non-profit organization.

15. APPOINTMENTS

None.

16. CORRESPONDENCE

REQUEST TO RENOVATE POTTERS FIELD, QUINCY

The Board supports a request from Ashlee Taylor, a Girl Scout in the Sierra Cascade Region Troop #15, to renovate the Potters Field Cemetery on Beskeen lane near Spanish Creek, Quincy.

17. LEGISLATION UPDATE

None.

URGENCY ITEM – PLUMAS COUNTY SHERIFF

RESOLUTION 06-7286 RE: HOMELAND SECURITY FINANCIAL ASSISTANCE

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

Motion is made by Supervisor Dennison and seconded by Supervisor Powers adopting Resolution No. 06-7286, Federal Financial Assistance by the federal Department of Homeland Security. AYES: Supervisors Dennison, Comstock, Powers and Olsen. NOES: None. ABSENT: Supervisor Meacher. Carried and so ordered.

URGENCY ITEM – PLUMAS COUNTY SHERIFF

RESOLUTION 06-7287 RE: OFF-HIGHWAY VEHICLE GRANT FUNDS

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

Motion is made by Supervisor Dennison and seconded by Supervisor Powers adopting Resolution No. 06-7287, approving the Applicant to Apply for Grant Funds for the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds. AYES: Supervisors Dennison, Comstock, Powers and Olsen. NOES: None. ABSENT: Supervisor Meacher. Carried and so ordered.

ADJOURNMENT

The Board adjourns at 2:50 p.m. to meet again on June 27, 2006 at 9:00 a.m. in a Special Meeting for adoption of the Plumas County Budget for FY 2006-2007.