

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JUNE 27, 2006**

1. ROLL CALL

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

2. PUBLIC COMMENT OPPORTUNITY

None.

3. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Barbara Thompson, County Counsel introduces Todd Stress, the new Deputy County Counsel.

4. BOARD OF SUPERVISORS

WORKSHOP RE: ESTABLISHING DEVELOPMENT IMPACT FEES

This matter is before the Board for a workshop regarding establishing Development Impact Fees in Plumas County.

Supervisor Comstock gives a report on a conference call held June 23, 2006 between PMC Consultants and members of the Housing and Land Use Committee currently working on "affordable entry level housing". The purpose of the meeting was to discuss a component to establish a fee for entry level housing. The Committee will continue to work with PMC Consultants regarding this matter and requests that the workshop be continued to a later date. Supervisor Comstock takes comments from Board members to relay to PMC Consultants.

Following discussion by the Board, this matter is continued to July 31, 2006 at 1:30 p.m. for a workshop regarding establishing Development Impact Fees in Plumas County.

5. HUMAN RESOURCES

INTERIM FAIR MANAGER, APPOINTMENT

Introduction of T.J. Thomas as Interim Fair Manager. Motion is made by Supervisor Dennison, seconded by Supervisor Comstock and unanimously carried to appoint T.J. Thomas as Interim Fair Manager, effective immediately.

6. BOARD OF SUPERVISORS

PUBLIC HEARING – DEVELOPMENT IMPACT FEES

The public hearing is opened. There being no comment, the public hearing remains open and is continued to August 15, 2006 at 1:30 p.m. for opportunity to receive public input regarding adoption of Development Impact Fees in Plumas County.

RESOLUTION 06-7289 RE: PLUMAS COUNTY BUDGET FOR FY 2006-2007

Motion is made by Supervisor Dennison and seconded by Supervisor Powers adopting Resolution No. 06-7289, adopting the Final Budget, including departmental personnel allocations, for Plumas County and the Dependent Special Districts for which the Board sits as the Board of Directors and Other Budgetary and Administrative Controls for Fiscal Year 2006/2007 in Accordance with Government Code §29092. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

**GO-CART RACING AREA – REQUEST TO USE PUBLIC PARKING FACILITY,
CHESTER/LAKE ALMANOR**

Pat Linn, a member of the public, is before the Board requesting to use the public parking facility adjacent to the Chester/Lake Almanor Transfer Station as a go-cart racing area for the summer season of 2006. Following discussion, the Board directs Mr. Linn to meet with Public Works, Planning & Building Services, County Counsel and the County Administrative Officer.

Motion is made by Supervisor Dennison, seconded by Supervisor Comstock and unanimously carried authorizing the Chair to sign a contract with Pat Linn, subject to approval by County Counsel and the County Administrative Officer.

**7. PLUMAS COUNTY FLOOD CONTROL DISTRICT
\$85,000 TRANSFER FROM FLOOD CONTROL CONTINGENCIES**

Motion is made by Supervisor Dennison and seconded by Supervisor Powers to appropriate \$85,000 from Flood Control (Monterey Agreement) Contingencies to Professional Services to cover costs for the remainder of FY 2005-2006. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

**8. COUNTY ADMINISTRATIVE OFFICE
PLUMAS COUNTY AIRPORT CAPITAL IMPROVEMENT PROGRAM**

Motion is made by Supervisor Dennison, seconded by Supervisor Comstock and unanimously carried appoint Jack Ingstad, County Administrative Officer as Administrator of the Plumas County Airport Capital Improvement Program replacing John McMorrow, effective July 01, 2006.

PLUMAS COUNTY ANIMAL CONTROL

Motion is made by Supervisor Dennison, seconded by Supervisor Comstock and unanimously carried appoint Jack Ingstad, County Administrative Officer as Director of Plumas County Animal Control and transfer all responsibility from the Plumas County Sheriff, effective July 01, 2006.

9. CONSENT AGENDA

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

A. COUNTY ADMINISTRATIVE OFFICE

Authorize settlement authority for Risk Manager up to \$20,000 for Worker's Compensation cases.

B. FIRST 5 PLUMAS COUNTY

- 1) Approval of First 5 Plumas County Children and Families Commission Strategic Plan for FY 2005-2008.
- 2) Appointment of Jaye Bruce and Kathy Wickman; and re-appointment of Carol Burney, Carmen Lopez and Klytia Dutton to the First 5 Plumas County Children and Families Commission.

C. PUBLIC WORKS

Greenhorn Creek CSD

Sitting as the Governing Board for Greenhorn Creek CSD, **RESOLUTION 06-7290**, Agreeing to Annex for Plumas LAFCo File No. 2005-Annx-003 (Wilburn Properties to Greenhorn Creek CSD).

URGENCY ITEM – ALCOHOL & DRUG

RESOLUTION 06-7288 RE: A&D PROGRAMS CONTRACT AMENDMENT

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 Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

Motion is made by Supervisor Dennison and seconded by Supervisor Powers adopting Resolution No. 06-7288, Alcohol & Drug Programs Contract Amendment. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

URGENCY ITEM – FACILITY SERVICES

BUDGET TRANSFER FOR \$11,425 – PURCHASE OF FIXED ASSETS (TRACTOR)

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 Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

Motion is made by Supervisor Olsen, seconded by Supervisor Dennison and unanimously carried to approve a budget transfer for \$11,425 to cover costs for purchase of fixed assets (Tractor) for FY 2005-2006.

ADJOURNMENT

The Board adjourns at 11:35 a.m. to meet again on July 11, 2006 at 9:00 a.m. as the Board of Supervisors for all purposes.