

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JULY 18, 2006**

1. ROLL CALL

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

NORTH STATE COOPERATIVE LIBRARY ADVISORY BOARD – RE-APPOINTMENT

Motion is made by Supervisor Olsen, seconded by Supervisor Powers and unanimously carried, with Supervisor Dennison absent, to re-appoint Laura Ashkin as Plumas County's representative to North State Cooperative Library System Advisory Board.

NORTH STATE COOPERATIVE LIBRARY SYSTEM SERVICE PROGRAM

Following presentation by Laura Ashkin, motion is made by Supervisor Olsen, seconded by Supervisor Comstock and unanimously carried, with Supervisor Dennison absent, to receive and accept the North State Cooperative Library System Service Programs for FY 2004/2005 as presented.

6. PLUMAS COUNTY FLOOD CONTROL DISTRICT

CH2M HILL CONTRACT AMENDMENT

Motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried, with Supervisor Dennison absent, to approve an amendment to the CH2M Hill Contract, and authorize the Director of Public Works to sign.

7. PUBLIC WORKS

\$70,000 ROAD FUND CONTINGENCY TRANSFER – PURCHASE OF MECHANICS TRUCK

Following discussion by the Board, motion is made by Supervisor Comstock and seconded by Supervisor Olsen to appropriate \$70,000 from the Road Fund Contingency and authorize purchase of a 1997 Peterbilt for use as a mechanics truck at the Road Department. AYES: Supervisors Olsen, Comstock, Powers and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered.

Jack Ingstad, CAO is opposed to the request. Mr. Ingstad reminds the Board that the Road Department budget may be facing a reduction in funding unless HR2389 "Secure Rural Schools and Community Self-Determination Act" is reauthorized. The Board should see all requests and be given the opportunity to prioritize what is spent out of the Road Department Contingency. The Act provides eligible counties an increased and predictable level of funding for local schools and roads. Mr. Ingstad believes the request should be brought to the Capital Facilities Committee for recommendation.

8. BOARD OF SUPERVISORS

INDIAN VALLEY HEALTH CARE DISTRICT LOAN

Following discussion, motion is made by Supervisor Powers, seconded by Supervisor Olsen and unanimously carried, with Supervisor Dennison absent, to allow Indian Valley Health Care District to proceed with a lot-line adjustment for 168 Hot Springs Road to resolve an issue with a neighboring property owner. The Chair is authorized to execute such documents as are necessary to modify the existing deed of trust for 168 Hot Springs Road and partially release the security provided for the loan from the County to the Health Care District.

9. COUNTY ADMINISTRATIVE OFFICE

WEEKLY REPORT

No report.

10. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

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

NOON RECESS

AFTERNOON SESSION

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

11. PLANNING & BUILDING SERVICES

PUBLIC HEARING/ORDINANCE RE: ABANDONED, WRECKED VEHICLES

The public hearing is opened. The Chair receives comments from members of the public. Motion is made by Supervisor Powers, seconded by Supervisor Olsen and unanimously carried, with Supervisor Dennison absent, to approve the request of Planning & Building Services to continue this matter to August 01, 2006. The public hearing remains open and is continued to August 01, 2006 at 1:30 p.m.

**PUBLIC HEARING/NEGATIVE DECLARATION 593 – WINTER 2006 GENERAL PLAN
AMENDMENT (TAYLOR, APN 025-220-020, BECKWOURTH-CALPINE ROAD)**

This matter is before the Board to consider a General Plan Amendment to rezone property located at 1198 Beckwourth-Calpine Road, Beckwourth. The proposed rezoning is to amend 80 acres of property to Rural (R-10) zoning with a ten acre minimum parcel size. The recommendation of staff is to approve the request.

Negative Declaration No. 593

The public hearing is opened. The Board is in receipt of a letter and submittal from High Sierra Rural Alliance with concerns that the Negative Declaration was prepared for a project that will have significant cumulative and growth inducing impacts. There being no public comment, the hearing is closed.

Motion is made by Supervisor Powers and seconded by Supervisor Comstock to approve Negative Declaration No. 593 as an adequate review document for the project. A YES: Supervisors Olsen, Comstock, Powers and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered.

General Plan Amendment – Taylor, APN 025-220-020

The public hearing is opened. There being no public comment, the hearing is closed and before the Board for decision.

Following discussion, motion is made by Supervisor Powers and seconded by Supervisor Olsen to uphold the recommendation of Planning & Building Services to approve the General Plan Amendment and rezoning of the Taylor property located at 1198 Beckwourth-Calpine Road, amending 80 acres of property to Rural (R-10) zoning with a ten acre minimum parcel size, with the following findings: AYES: Supervisors Olsen, Comstock, Powers and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered.

- A. That, as required by law, a public hearing has been duly noticed and held by the Board;
- B. That Negative Declaration 593 was completed in compliance with CEQA and is applicable and adequate for the project;
- C. That Negative Declaration 593 was presented to the Board and that the information contained therein was reviewed and considered by the Board prior to its decision, together with any comments received during the public review process;
- D. The property meets the General Plan Diagram Directive for Moderate Opportunity area, Agricultural Buffer;
- E. The property does not meet the General Plan Diagram Directive for Agricultural Preserve;
- F. Re-designation of this property would not create a lack of contiguity with adjacent property's designation and zones as the adjacent property to the east is zoned R-10 as well;
- G. That the testimony and evidence received justify the action taken.

12. BOARD OF SUPERVISORS CLOSED SESSION

The Board meets in closed session from 11:05 a.m. to 12:00 p.m. for conference with Legal Counsel regarding Potential Litigation (Government Code Sec. 94956.9(b)(1)).

LAW ENFORCEMENT PRESENCE – COUNTY FACILITIES

Following discussion, motion is made by Supervisor Olsen, seconded by Supervisor Powers and unanimously carried, with Supervisor Dennison absent, to form a committee to include Supervisor Comstock, Supervisor Powers, County Counsel, District Attorney, Sheriff, and representatives from High Sierra Music Festival to meet regarding law enforcement presence at the annual High Sierra Music Festival and other events at County facilities.

13. CONSENT AGENDA

Motion is made by Supervisor Powers and seconded by Supervisor Comstock to approve the following consent agenda items. AYES: Supervisors Olsen, Comstock, Powers and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered. **Consent Agenda 13.C.2. is removed from the agenda at the request of Elliott Smart, Director of Social Services.**

A. COMMUNITY DEVELOPMENT COMMISSION

Request for FY 2006 funding from Community Development Fund, not to exceed \$9,199 for C-Road, West Almanor & Paxton projects, as approved at the June 20, 2006 Commission meeting.

B. PUBLIC HEALTH AGENCY

- 1) Supplemental budget for \$1,950 for receipt of unanticipated revenue (Budget Unit 20480 Senior Transportation) for FY 2005-2006.
- 2) Budget transfer for \$2,098 (Budget Unit 20480 Senior Transportation) to cover costs for FY 2005-2006.
- 3) **RESOLUTION 06-7294**, approving various changes to the Plumas County Personnel Allocation for FY 2005-2006 for Budget Unit 20480 (Senior Transportation) and Budget Unit 20830 (Senior Nutrition).

C. SOCIAL SERVICES

- 1) Approve an agreement with Plumas Rural Services, Inc. for CalWORKs Child Care Services, and authorize the Director of Social Services to sign as Board designee.
- 2) Approve a sub-lease agreement with the Alliance for Workforce Development for space located at the Sav-Mor shopping center, and authorize the Director of Social Services to sign as Board designee.
This matter is removed from the agenda at the request of Elliott Smart, Director of Social Services.
- 3) Renewal of a contract with Bill Abramson, Attorney at Law, for legal representation of the Department of Social Services in W&I Code Section 300 juvenile dependency proceedings, and authorize the Director of Social Services to sign as Board designee.
- 4) Approve a contract with the Alliance for Workforce Development for transportation services, and authorize the Chair to sign; authorize the extension of the agreement for an additional twelve month term following conclusion of the current term, and authorize the Director of Social Services to sign as Board designee.
- 5) Approve a contract with the Nevada-Sierra In-Home Supportive Services Public Authority for administrative services provided to the Plumas County IHSS Public Authority, and authorize the Chair to sign.
- 6) Approve a contract with Plumas Crisis Intervention and Resource Center to provide Independent Living Program services and Emancipated Youth stipends.

14. APPOINTMENTS

None.

15. CORRESPONDENCE

None.

16. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 2:35 p.m. to meet again on July 31, 2006 at 1:30 p.m. in a Special Meeting for a workshop regarding establishing Development Impact Fees in Plumas County.