

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON AUGUST 15, 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 Olsen leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

None.

5. PUBLIC WORKS

REIMBURSEMENT OF COSTS FOR “EMPLOYEE APPRECIATION LUNCHEON”

Tom Hunter Director of Public Works is before the Board requesting approval for reimbursement of costs for \$655.68 for “Employee Appreciation Luncheon” held on May 18, 2006.

Shawn Montgomery, Auditor/Controller addresses the Board opposed to the request. Ms. Montgomery believes that if the request is approved, the Board will set precedence. The Auditor/Controller and other County departments have weekly department meetings. Some County departments elect to have lunch meetings, which falls in the same category as this request. Ms. Montgomery believes the Board will begin to see more requests for reimbursement.

Following discussion, motion is made by Supervisor Olsen, seconded by Supervisor Powers and carried, with Supervisor Comstock opposing and Supervisor Dennison absent, to approve the request and authorize the Auditor/Controller to pay a claim for \$655.68 for reimbursement of cost for “Employee Appreciation Luncheon” held on May 18, 2006.

6. PLUMAS COUNTY SHERIFF

REIMBURSEMENT OF MEAL COSTS FOR EMPLOYEES DURING HIGH SIERRA MUSIC FESTIVAL

Sheriff Terry Bergstrand is before the Board requesting approval to pay a claim for \$534.59 to cover meal costs for staff during the High Sierra Music Festival. Sheriff Bergstrand apologizes and agrees that this expense should not have occurred. In the future, staff will make other arrangements for their meals.

Following discussion, motion is made by Supervisor Olsen, seconded by Supervisor Powers and carried, with Supervisor Comstock opposing and Supervisor Dennison absent, to approve the request and authorize the Auditor/Controller to pay a claim for \$534.59 to cover meal costs for staff during the High Sierra Music Festival.

7. FACILITY SERVICES

RESOLUTION 06-7301 and ORDINANCE RE: UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES

Upon report and recommendation of Sid Roberts, Director of Facility Services, motion is made by Supervisor Olsen and seconded by Supervisor Powers to adopt Resolution No. 06-7301, Uniform Public Construction Cost Accounting Procedures; and waive the first reading of an Ordinance, Informal Bidding Procedures. AYES: Supervisors Olsen, Comstock, Powers and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered. The title of the Ordinance is read and continued to September 12, 2006 for adoption.

8. ALCOHOL & DRUG

USE OF COUNTY BUILDINGS BY ALCOHOLICS/NARCOTICS ANONYMOUS

This matter is before the Board for approval to use vacant County buildings adjacent the new Health & Human Services Center by the Quincy area Alcoholics/Narcotics Anonymous groups. The Plumas County Alcohol & Drug Department has re-located to the new Health & Human Services Center and the two groups are now without a meeting place. The vacant buildings would allow the groups to be near the Alcohol & Drug Department and these groups would have a permanent meeting place. The Board is informed that one of the vacant buildings is still being considered for use as a Sober Living Environment.

Sid Roberts, Director of Facility Services is present and informs the Board that the vacant buildings are not ADA compliant. It will cost approximately \$74,000 to bring the buildings into compliance. The two groups agree to work with Mr. Roberts to provide materials, volunteer labor, grants, etc.

Following discussion by the Board, motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried, with Supervisor Dennison absent, to approve the request to use vacant County buildings adjacent to the new Health & Human Services Center by the Quincy area Alcoholics/Narcotics Anonymous groups and direct all entities involved to meet with Facility Services and Risk Manager to coordinate a plan to bring the buildings into compliance with ADA, and direct County Counsel to prepare a five-year lease agreement for approval by the Board.

9. STATE DEPARTMENT OF FISH & GAME/UNITED STATES FOREST SERVICE

LAKE DAVIS PIKE ERADICATION PROPOSAL

Angela Dillingham, representing the US Forest Service, is present and addresses the Board with an update on the Lake Davis Pike Eradication Proposal. The proposed project is scheduled to begin in 2007. The purpose of the project is to eradicate the invasive species, northern pike, from Lake Davis, and restore the trout fishery and local recreation and economic sectors it supports. The Board thanks Ms. Dillingham for attending the meeting.

10. BOARD OF SUPERVISORS

CLOSED SESSION

The Board meets in closed session from 11:45 a.m. 12:30 p.m. for conference with Legal Counsel.

Potential Litigation – Number of cases (1)

LAKE DAVIS TREATMENT PLANT WATERLINE

Motion is made by Supervisor Powers, seconded by Supervisor Olsen and unanimously carried, with Supervisor Dennison absent, authorizing the County Administrative Officer to negotiate an Agreement with the City of Portola to retain an independent inspector for the Lake Davis Treatment Plant Waterline.

NOON RECESS

AFTERNOON SESSION

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

11. BOARD OF SUPERVISORS

AGREEMENT – PACIFIC MUNICIPAL CONSULTANTS

Following discussion, motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried, with Supervisor Dennison absent, authorizing the Chair to sign an Addendum to the Agreement with Pacific Municipal Consultants for Professional Services (Development Impact Fee Study).

CONTINUED PUBLIC HEARING/RESOLUTION 06-7302 RE: ESTABLISHING DEVELOPMENT IMPACT FEES FOR PLUMAS COUNTY

This is a continued public hearing from June 27, 2006. The Chair receives comments from the public. Randy Hicks, a member of the public, addresses the Board opposed to establishing a Development Impact Fee. Mr. Hicks is opposed to targeting the building industry and recommends the Board consider an increase in sales tax.

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

Following discussion, motion is made by Supervisor Powers and seconded by Supervisor Comstock to adopt Resolution No. 06-7302, establishing Development Impact Fees and adopting the Comprehensive Impact Fee (Nexus) Study for the County of Plumas, as amended. AYES: Supervisors Comstock, Powers and Meacher. NOES: Supervisor Olsen. ABSENT: Supervisor Dennison. Carried and so ordered.

Supervisor Olsen is opposed because he believes the increase in revenue from property tax is being forgotten.

12. HUMAN RESOURCES

CRITICAL STAFFING COMMITTEE RECOMMENDATIONS

Following report by Gayla Trumbo, Director of Human Resources, motion is made by Supervisor Olsen, seconded by Supervisor Powers and unanimously carried to approve filling the following vacancies as recommended by the Critical Staffing Committee, and authorize the Department of Human Resources to advertise.

- Probation - .75 FTE Probation Officer
- Sheriff – 1.0 FTE Correctional Officer
- Clerk/Recorder – 1.0 FTE Records Management Technician I or II
- Clerk/Recorder – 1.0 Deputy Clerk Recorder I or II
- Animal Services – Animal Shelter Attendant

13. BOARD OF SUPERVISORS

CALIFORNIA RIVER PARKWAYS PROGRAM

Supervisor Meacher brings this information to the Board. The California River Parkways Program is a statewide competitive grant administered by the Office of the Secretary of resources. Available funding is \$32.5 million and is available to restore, protect and develop river parkways (Proposition 50). The application deadline is October 17, 2006.

Motion is made by Supervisor Olsen, seconded by Supervisor Comstock and unanimously carried, with Supervisor Dennison absent, authorizing Leah Wills, Consultant to attend the next Technical Assistance Workshop scheduled for August 22, 2006 in Pasadena.

TRAVEL/MEAL REIMBURSEMENT POLICY

Following discussion, motion is made by Supervisor Powers, seconded by Supervisor Olsen and unanimously carried, with Supervisor Dennison absent, to adopt an amendment to the Travel/Meal Reimbursement Policy as presented. The Board directs staff to present to Management Council and return to the Board if amended.

CLOSED SESSION

The Board meets in closed session from 4:10 p.m. to 4:35 p.m. as follows.

Conference with Legal Counsel regarding Potential Litigation – Number of cases (2)

Conference with Risk Manager regarding Pending Litigation:

- Merrifield v. County of Plumas, WCAB Case No. RDG 0117425
- Blackwell v. County of Plumas, WCAB Case No. RDG 0120426
- Ogle v. County of Plumas, Claim No. PLU0400036
- Shirk v. County of Plumas. Claim No. PLU0300079

14. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

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

15. CONSENT AGENDA

Motion is made by Supervisor Comstock and seconded by Supervisor Olsen to approve the following consent agenda items, as amended. AYES: Supervisors Olsen, Comstock, Powers and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered. Agenda Item 15.E.2., 15.F., and 15.K. is removed from the consent agenda to allow for discussion.

A. GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Sitting as the Governing Board for Greenhorn Creek CSD, adoption of **ORDINANCE 06-1050**, first read on August 08, 2006, establishing a Water Conservation Program for Greenhorn Creek Community Services District.

B. RISK MANAGEMENT

Authorize the Chair to sign an amendment to the Innovative Claims Solution 2004 contract for Workers' Compensation Third Party Administrator.

C. HUMAN RESOURCES

RESOLUTION 06-7305, Amending the Plumas County Allocation for FY 2006/2007 to Reflect a Flexibly Staffed 1.0 FTE as an Animal Control Officer I, II or Animal Control Supervisors.

D. ANIMAL CONTROL

Budget transfer for \$9,030 from Animal Control Contingencies (20424-528400) to Spay/Neuter Rebate account (20424-524050) for FY 2006/2007.

E. PUBLIC WORKS

- 1) Supplemental budget for \$156,000 for inclusion into the Road Fund budget for MC Cold Mix for FY 2006/2007.
- 2) Authorize the Department of Public Works to go to bid on bridge projects (Beckwourth-Calpine Road Pavement Rehabilitation). **At the request of Tom Hunter, Director of Public Works, this matter is removed from the agenda.**
- 3) Approval of Final Map, accept the utility and drainage easement as dedicated for Sierra Park Subdivision, and authorize the Chair to sign the subdivision agreement.

F. SOCIAL SERVICES

Approve a continued 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's designee. **This matter is removed from the agenda and continued to September 12, 2006 to allow for discussion.**

G. PUBLIC HEALTH AGENCY

First reading of an **ORDINANCE**, amending Ordinance No. 98-908 which established the Plumas County Children and Families First Commission. The title of the Ordinance is read and continued to September 12, 2006 for adoption.

H. MENTAL HEALTH

Supplemental budget for \$3,750 for Sierra-Cascade Regional Nutrition Network minigrant.

I. AUDITOR/CONTROLLER

RESOLUTION 06-7306, extending the adoption of the 2006 Tax Rates to October 03, 2006 pursuant to Government Code §29100.

J. BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20740 – Supervisor Comstock

Girl Scouts Sierra Cascade – Donation, Potter's Cemetery Project \$171.21

K. PLANNING & BUILDING SERVICES

RESOLUTION 06-7304, amending the Plumas County Allocation for Budget Year 2006/2007 to Reflect a Flexibly Staffed 1.0 FTE as a Department Fiscal Officer I or II. **This matter is removed from the consent agenda to allow for discussion.**

The Board is informed that adoption of Resolution 06-7304, will have no affect on other vacant positions within Planning & Building Services. The Department Head intends to fill all vacant positions.

16. APPOINTMENTS

ALMANOR BASIN WATERSHED ADVISORY COMMITTEE

Motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried, with Supervisor Dennison absent, to appoint Dick Daniel, replacing Jerry Duffy to the Almanor Basin Watershed Advisory Committee.

OFFICE OF EMERGENCY SERVICES -ALTERNATE DIRECTOR

Motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried, with Supervisor Dennison absent, to appoint Gary Pini, Peninsula and Hamilton Branch Fire Chief as Alternate Director of OES/County Fire Warden.

GREENVILLE CEMETERY DISTRICT

Motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried, with Supervisor Dennison absent, to appoint Tom Higgins to the Greenville Cemetery District.

17. CORRESPONDENCE

None.

18. LEGISLATION UPDATE

None.

URGENCY ITEM – PUBLIC WORKS

RESOLUTION 06-7303 RE: IMPROVEMENTS TO BECKWOURTH-CALPINE ROAD

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

Motion is made by Supervisor Olsen and seconded by Supervisor Powers to adopt Resolution No. 06-7303, authorizing improvements to a portion of Beckwourth-Calpine Road, County Road 109. AYES: Supervisors Olsen, Comstock, Powers and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered.

ADJOURNMENT

The Board adjourns at 4:35 p.m. to meet again on September 12, 2006 at 9:00 a.m. as the Board of Supervisors for all purposes.