

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON SEPTEMBER 19, 2006**

1. ROLL CALL

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

Charles Leonhardt, Assessor addresses the Board regarding activities in his department; the Plumas County Insurance Advisory Committee; the Capital Facilities Committee and Employee Appreciation BBQ. The Employee Appreciation BBQ is tentatively scheduled for October 10, 2006.

5. AUDITOR/CONTROLLER

\$3,569 FROM GENERAL FUND CONTINGENCY – ROAD FUND

Motion is made by Supervisor Dennison and seconded by Supervisor Comstock to appropriate \$3,569 from the General Fund Contingency to General Services for franchise tax revenue belonging to the Road Fund inadvertently deposited into the General Fund. AYES: Supervisors Olsen, Dennison, Comstock and Meacher. NOES: None. ABSENT: Supervisor Powers. Carried and so ordered.

\$2,500 FROM CRESCENT MILLS LIGHTING CONTINGENCIES

Motion is made by Supervisor Dennison and seconded by Supervisor Comstock approve a supplemental budget for \$2,500 from Crescent Mills Lighting District Contingencies to Utilities to cover negative fund balance for FY 2005-2006 and anticipated shortfall for FY 2006-2007. AYES: Supervisors Olsen, Dennison, Comstock and Meacher. NOES: None. ABSENT: Supervisor Powers. Carried and so ordered.

6. PLUMAS COUNTY FISH & GAME COMMISSION

DESIGNATED MEETING PLACE

This matter is before the Board requesting an exception to the Library Meeting Room Policy and direct the County Librarian to allow the Plumas County Fish & Game Commission a “standing” reservation for their public meetings held on the first Thursday of every month at 7:00 p.m.

County Librarian, Margaret Miles has informed the Fish & Game Commission that she will only take reservations one month in advance. The Commission has been bumped once, and on four occasions were unable to reserve the room.

Following discussion by the Board, motion is made by Supervisor Olsen to approve the request for an exception to the policy. Motion dies for lack of a second.

There is further discussion. Scott Davis, Chairman of the Plumas County Fish & Game Commission is present and agrees to relocate the meeting place to the Quincy Vets Hall with a “standing” reservation for their public meetings held on the first Thursday of every month at 7:00 p.m.

7. FACILITY SERVICES

ABANDONED WOODEN WATER TANK

The request to declare an abandoned water tank as surplus property and authorization to remove is withdrawn.

Following discussion by the Board, motion is made by Supervisor Comstock, seconded by Supervisor Dennison and unanimously carried, with Supervisor Powers absent, directing Facility Services provide the Board with the value of the wooden water tank and costs for relocating the tank to the Chinese Cemetery, Quincy.

8. SOCIAL SERVICES

TRENDS REPORT – QUARTER ENDING JUNE 30, 2006

Following presentation by Elliott Smart, Director of Social Services the Board receives and files the quarterly Social Services Trends report for June 30, 2006.

SUB-LEASE AGREEMENT WITH ALLIANCE FOR WORKFORCE DEVELOPMENT

Following discussion, motion is made by Supervisor Dennison and seconded by Supervisor Olsen to approve a continued sub-lease agreement with the Alliance for Workforce Development for space located at the Sav-Mor shopping center at 1953 East Main Street, and authorize the Director of Social Services to sign as Board designee. AYES: Supervisors Olsen, Dennison and Meacher. NOES: Supervisor Comstock. ABSENT: Supervisor Powers. Carried and so ordered.

Supervisor Comstock is opposed because she believes the continued lease agreement is hard to justify when there is available space at the new Health & Human Services Center and a need to capture as much revenue as possible.

9. SHERIFF

PURCHASE OF USED VEHICLE

Tom Mareina, Undersheriff is before the Board requesting approval to purchase a used vehicle (Dodge Durango) for \$18,700 from budgeted savings of vehicles approved for FY 2006-2007. During the budget process for FY 2006-2007, the Sheriff received funding to purchase five new vehicles. This request is for an additional vehicle.

There is discussion by the Board. Supervisor Dennison believes it is important to not spend budgeted savings as a way to build the County reserve. Supervisor Dennison is opposed to the request. Supervisor Comstock concurs.

Supervisor Meacher questions if this funding could be used for projects at the Jail and refers to ongoing recommendations from the Grand Jury.

Jack Ingstad, County Administrative Officer believes the Sheriff has other needs within his department for use of the budgeted savings. Mr. Mareina reminds the Board that the Sheriff may spend his budget in any way he deems necessary, this is merely being courteous to the Board.

Following further discussion, motion is made by Supervisor Olsen and seconded by Supervisor Meacher to approve the request to purchase a used vehicle (Dodge Durango) for \$18,700 from budgeted savings of vehicles approved for FY 2006-2007. AYES: Supervisors Olsen and Meacher. NOES: Supervisors Dennison and Comstock. ABSENT: Supervisor Powers. Motion dies due to the lack of a majority vote.

This matter is continued to October 03, 2006.

10. PLUMAS RURAL SERVICES/DOMESTIC VIOLENCE SERVICES VIOLENCE PREVENTION

Joyce Scroggs, representing Plumas Rural Services addresses the Board with a follow up on violence prevention in Plumas County. Ms. Scroggs presents the Board with information regarding the Plumas Community & Schools Youth Violence Prevention Project.

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

EXPENSE REIMBURSEMENT FROM FY 2003-2004 – PLANS EXAMINER CERTIFICATION

This matter is before the Board to consider a request for reimbursement of expenses for Richard Blanton for costs incurred associated with his ICC certification as a “Building Plans Examiner”.

Jonathan Schnal, Director of Planning & Building Services informs the Board that Mr. Blanton was encouraged by the previous Director to pursue the necessary training to perform the function of Plan Checker/Inspector. However, was refused reimbursement of his expenses associated with the certification process.

Barbara Thompson, County Counsel cautions the Board. Mr. Blanton did not hold the position at the time of certification and if approved may set a precedence and could have a budget impact to many County departments.

Following discussion, motion is made by Supervisor Dennison and seconded by Supervisor Olsen to approve the request for reimbursement to Richard Blanton of \$1,326 for Plans Examiner Certification from FY 2003-2004. AYES: Supervisors Olsen, Dennison and Meacher. NOES: Supervisor Comstock. ABSENT: Supervisor Powers. Carried and so ordered.

Supervisor Comstock is opposed because she believes the department head did not have the authority to authorize the initial expense.

12. BOARD OF SUPERVISORS

ALLOCATION OF FEDERAL FOREST RESERVE PAYMENTS, TITLE I, II, III

Motion is made by Supervisor Dennison, seconded by Supervisor Comstock and unanimously carried, with Supervisor Powers absent, authorizing the Chair to sign a letter to the USDA Forest Service requesting to reconsider allocation of Federal Forest Reserve Payment, Title I, II, III. The proposed change in allocation is as follows:

Title I Allocation	85.00%
Title II Allocation	8.40%
Title III Allocation	6.60%

AGREEMENT WITH LASSEN NATIONAL FOREST - PHASE II OF LOCKERMAN CANYON TITLE III PROJECT

This matter is continued to October 10, 2006.

THE FERGUSON GROUP CONTRACT FOR LOBBYING SERVICES

Discussion is held regarding renewal of the contract with The Ferguson Group for lobbying services.

Supervisor Dennison feels pressured by The Ferguson Group and questions if the County should renew the contract.

Supervisor Comstock concurs with Supervisor Dennison and believes that County staff is capable, with the help of the County Administrative Officer, to provide the same service as The Ferguson Group. The Ferguson Group contract is \$90,000 annually. Supervisor Comstock is concerned that the County may lose funding from HR 2389 Rural Schools which will be detrimental to the budget.

The Board will continue discussion on October 10, 2006.

13. COUNTY COUNSEL

LAFCo – FORMATION OF CSA, ROAD IMPROVEMENTS

Following discussion, motion is made by Supervisor Dennison, seconded by Supervisor Comstock and carried, with Supervisor Olsen opposing and Supervisor Powers absent, directing staff to move forward with formation of a Permanent Road Division, a process that eliminates the need for future LAFCo review and/or dissolution of the CSA and the complications presented with environmental reviews, and return to the Board.

RESOLUTION 06-7312, INDEPENDENT HEARING OFFICER (GENERAL ASSISTANCE)

Motion is made by Supervisor Dennison and seconded by Supervisor Olsen adopting Resolution No. 06-7312, appointing an independent hearing officer for appeals arising under the Department of Social Services' program for general assistance and medical services. AYES: Supervisors Olsen, Dennison, Comstock and Meacher. NOES: None. ABSENT: Supervisor Powers. Carried and so ordered.

14. PUBLIC WORKS

\$16,887 FROM QUINCY LIGHTING DISTRICT CONTINGENCIES

Motion is made by Supervisor Dennison and seconded by Supervisor Olsen to appropriate \$16,887 from Quincy Lighting District Contingencies to cover costs for Quincy streetlight replacement. AYES: Supervisors Olsen, Dennison, Comstock and Meacher. NOES: None. ABSENT: Supervisor Powers. Carried and so ordered.

Jack Ingstad, County Administrative Officer reminds County department heads to not make fixed asset purchases without prior approval.

15. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

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

16. VETERANS SERVICE OFFICE

HEALTH & HUMAN SERVICES CENTER – INCREASING PUBLIC APPRECIATION

Sheryl Austin, Veterans Service Officer presents the Board with ideas and outline for increasing public appreciation of the new Health & Human Services Center. Ms. Austin believes the plan will encourage the public to: utilize the facility, possibly bring in some income from fees; visit and enjoy the beautiful area.

The Board concurs with the concept and commends Ms. Austin for her ideas to increase public appreciation.

CLOSED SESSION

The Board meets in closed session from 4:55 p.m. to 5:15 p.m. regarding personnel.

Public employee performance evaluation – Veterans Service Officer

17. 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 and Meacher. NOES: None. ABSENT: Supervisor Powers. Carried and so ordered.

A. BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds

Department 20720 – Supervisor Meacher

Donation-Almanor Fishing Association	\$500.00
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Department 20730 – Supervisor Dennison

Donation-Almanor Fishing Association	\$500.00
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B. GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Sitting as the Board of Directors of the Greenhorn Creek Community Services District, **RESOLUTION 06-7313**, authorizing application for a loan from the United States Department of Agriculture for water system improvements.

C. AUDITOR/CONTROLLER

Supplemental budget for \$52,045 Fairgrounds Prop. 40 budget adjustment for FY 2006-2007.

D. 2002 RESOURCES BOND ACT – PROP 40 PER CAPITA GRANT

Approval to extend the contract date between Burfiend Construction and the County of Plumas for completion of the Sloat Towne Hall Project.

E. PUBLIC HEALTH AGENCY

Supplemental budget and unanticipated revenues for FY 2006-2007 (Public Health Budget Unit 70560) for \$23,627 to fund the Plumas Teen Driving Project; **RESOLUTION 06-7314**, amending FY 2006-2007 County Personnel Allocation increasing an existing Health Education Coordinator by .2 FTE, effective October 01, 2006; and approve a related subcontract between PCPHA and Plumas County Sheriff's Department for \$12,000, subject to approval by County Counsel, and authorize the Chair to sign.

F. SHERIFF

RESOLUTION 06-7315, authorizing the Sheriff to sign the Anti Drug Abuse Enforcement Program grant award agreement and sign grant award certifications.

18. APPOINTMENTS

None.

19. CORRESPONDENCE

None.

20. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 5:15 p.m. to meet again on October 03, 2006 at 9:00 a.m. as the Community Development Commission and at 10:00 a.m. as the Board of Supervisors for all purposes.