

**MEETING OF THE PLUMAS COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON OCTOBER 10, 2006**

PLUMAS COUNTY FLOOD CONTROL DISTRICT

The Board is sitting as the Plumas County Flood Control and Water Conservation District.

CLOSED SESSION

The Board meets in closed session from 9:05 a.m. to 10:00 a.m. for conference with Legal Counsel regarding Anticipated Litigation (Government Code Sec. 54956.9(b)(3)(B)) Lake Davis Water Treatment Plant – e-mail from Portola City Administrator dated August 8, 2006.

DRAFT EIR – LAKE DAVIS PIKE ERADICATION PROJECT

Brian Morris, Deputy County Counsel presents the Board with comments on the draft EIR for the Lake Davis Pike Eradication Project. Following discussion, staff receives consensus of the Board.

**RESOLUTION 06-7320 RE: ACCEPT OF GRANT – SAFE DRINKING WATER STATE
REVOLVING FUND**

Motion is made by Supervisor Dennison and seconded by Supervisor Powers adopting Resolution No. 06-7320, authorizing application for SRF grant from the California Department of Health Services for Lake Davis Water Treatment Plant. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

INFORMATIONAL ANNOUNCEMENTS

None.

The Board adjourns as the Flood Control District and reconvenes as the Board of Supervisors for all purposes.

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON OCTOBER 10, 2006**

1. ROLL CALL

The meeting is called to order at 10:00 a.m. with Supervisors Rose Comstock, William Powers, William Dennison, Ole Olsen and Chairman, Robert Meacher present.

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

Charles Leonhardt, Assessor reminds the Board of the Employee Appreciation BBQ to be held October 17, 2006.

Scott Lawson, Museum Director addresses the Board with a report and update on activities of the Plumas County Museum.

5. HUMAN RESOURCES

RESOLUTION 06-7321 RE: AMENDING POSITION ALLOCATION – ANIMAL CONTROL

Motion is made by Supervisor Dennison and seconded by Supervisor Olsen adopting Resolution No. 06-7321, the Plumas County Allocation for Budget Year 2006/2007 to reflect a Flexibly Staffed 3.375 FTE as an Animal Control Officer I, II, Animal Control Supervisor or Shelter Attendant. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

RESOLUTION 06-7322 RE: AMENDING POSITION ALLOCATION – MENTAL HEALTH

Motion is made by Supervisor Dennison and seconded by Supervisor Olsen adopting Resolution No. 06-7321, the Plumas County Allocation for Budget Year 2006/2007 for the Mental health Department – 70571 (Prop. 63), as amended to include “should the funding cease, the positions will no longer be allocated to this Department”. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

6. AUDITOR/CONTROLLER

RESOLUTION 06-7324: ADJUSTING FINAL BUDGET FOR FY 2006/2007

Following presentation by Shawn Montgomery, Auditor/Controller and discussion by the Board, motion is made by Supervisor Dennison and seconded by Supervisor Olsen adopting Resolution No. 06-7324, adjusting the Final Budget for Plumas County and Dependent Special Districts therein for Fiscal Year 2006/2007, to balance budgeted amounts to actual fund balance available for Fiscal Year ending 2005/2006. AYES: Supervisors Olsen, Dennison, Powers and Meacher. NOES: Supervisor Comstock. ABSENT: None. Carried and so ordered.

Supervisor Comstock is opposed because the County Administrative Officer is not present to address her concerns and questions.

7. BOARD OF SUPERVISORS

TITLE III – LOCHERMAN CANYON, PHASE II PROJECT

Motion is made by Supervisor Dennison, seconded by Supervisor Comstock and unanimously carried to approve an Agreement for Locherman Canyon, Phase II Project for \$27,200 supported by Title III funds, and authorize the Chair to sign.

PROPOSITION 50 RIVER PARKWAYS PROJECTS, \$40,000 MATCHING CONTRIBUTION

Following presentation by John Sheehan, Plumas Corporation, motion is made by Supervisor Dennison, seconded by Supervisor Comstock and unanimously carried to approve the request for commitment of \$40,000 in Title III funds as matching contribution for Prop. 50 river parkways projects for Gansner Park (\$10,000) and Spanish Creek (\$30,000).

RESPONSE TO GRAND JURY REPORT FOR FY 2005/2006

Motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried to adopt the response to the Grand Jury Report for FY 2005/2006.

8. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

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

9. BOARD OF SUPERVISORS

CLOSED SESSION

The Board meets in closed session from 12:15 p.m. to 12:45 p.m. for conference with Legal Counsel.

- Pending Litigation
- Personnel - Public Employee Appointment or Employment – Plumas-Sierra County Fair Manager

10. CONSENT AGENDA

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

A. BOARD OF SUPERVISORS

- 1) Approval of Board minutes for September 2006.
- 2) Approval of expenditures from Community Services Funds
Department 20750 – Supervisor Olsen
Donation-Ironhorse Homeowners Assoc. \$557.65

B. ELECTIONS

RESOLUTION 06-7325, designating October 2006 as Voter Education and Participation Month in Partnership with the California Secretary of State.

C. PLANNING & BUILDING SERVICES

Refund for \$1,783 to Robert Thran for Tentative Parcel Map application.

D. SHERIFF

Supplemental budget for \$13,824 for Sheriff's Boating Safety & Enforcement program budget (70352).

E. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign an Agreement with Dana Cash for \$17,100 to serve as Case Manager/Health Educator for the Plumas Sierra Oral Health Program for FY 2006/2007, subject to approval by County Counsel.
- 2) Approve and authorize the Chair to sign Agreements with the Resource Centers related to the Plumas Community Network Program for FY 2006/2007, subject to approval by County Counsel.

F. ALCOHOL & DRUG

- 1) **RESOLUTION** 06-7326, authorizing the Director of Alcohol & Drug to sign the Space Use Agreement with the Almanor Basin Community Corporation.
- 2) **RESOLUTION** 06-7327, authorizing the Director of Alcohol & Drug to sign and submit the Substance Abuse and Crime Prevention Act Plan to the State of California for FY 2006/2007.

G. PROBATION

RESOLUTION 06-7328, approval of a contract with the Department of Youth Authority to obtain diagnostic and treatment services, and authorize the Chief Probation Officer to sign as Board designee.

11. APPOINTMENTS

None.

12. CORRESPONDENCE

None.

13. LEGISLATION UPDATE

None.

URGENCY ITEM – AUDITOR/CONTROLLER

RESOLUTION 06-7323 RE: APPROPRIATION LIMIT FOR FY 2006/2007

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

Motion is made by Supervisor Dennison and seconded by Supervisor Comstock adopting Resolution No. 06-7323, establishing Fiscal Year 2006/2007 Appropriation Limit, and establishing Period for Contesting such Limits for Plumas County and Board of Supervisors Governed Special Districts. AYES: Supervisors Olsen, Dennison, Comstock, Powers and Meacher. NOES: None. ABSENT: None. Carried and so ordered.

ADJOURNMENT

The Board adjourns at 12:45 p.m. to meet again on October 17, 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.