

**REGULAR MEETING OF THE BOARD OF SUPERVISORS  
COUNTY OF PLUMAS, STATE OF CALIFORNIA  
HELD IN QUINCY ON DECEMBER 05, 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. INVOCATION AND FLAG SALUTE**

Pastor Tarleton from the First Baptist Church of Quincy offers the invocation and Jack Ingstad, County Administrative Officer leads the flag salute.

**3. PUBLIC COMMENT OPPORTUNITY**

Jonathan Schnal, Director of Planning & Building Services announces receipt of resignation from Steve Allen, Assistant Director of Planning & Building Services.

**4. BOARD OF SUPERVISORS**

**PLUMAS-SIERRA COUNTY FAIR MANAGER – APPOINTMENT/EMPLOYMENT  
CONTRACT**

Motion is made by Supervisor Olsen, seconded by Supervisor Powers and unanimously carried to appoint Billy John Cox as Plumas-Sierra County Fair Manager, effective December 18, 2006, and authorize the Chair to sign the employment contract.

**DEVELOPMENT IMPACT FEES – CONTINUED WORKSHOP**

Following further discussion regarding establishing Development Impact Fees in Plumas County, this matter is continued to December 12, 2006 for presentation of cost analysis to implement affordable housing waiver for Development Impact Fees, adoption of a Resolution amending the effective date of Resolution 06-7302, establishing Development Impact Fees and adopting the Comprehensive Impact fee (NEXUS) Study for the County of Plumas, and first reading of an Ordinance, adding Chapter Ten to Title Nine of the Plumas County Code for the Purpose of Regulating a Development Impact Fee Program.

**NOON RECESS**

**AFTERNOON SESSION**

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

**5. BOARD OF SUPERVISORS**

**CLOSED SESSION**

The Board meets in closed session from 1:30 p.m. to 4:30 p.m. for conference with Legal Counsel, Risk Manager, County Administrative Officer and Director of Human Resources.

- **Existing Litigation**
- **Potential Litigation**
- **Potential Liability**
- **Personnel** – Director of Alcohol & Drug
- **Personnel** – Plumas-Sierra County Fair Manager

**6. CONSENT AGENDA**

Motion is made by Supervisor Dennison, seconded by Supervisor Powers and unanimously carried to approve the following consent agenda items.

**ELECTIONS**

Certification of Election Results for the November 07, 2006 General Election.

**ADJOURNMENT**

The Board adjourns at 4:30 p.m. to meet again on December 12, 2006 at 9:00 a.m. as the Board of Supervisors for all purposes.

I, NANCY L. DAFORNO, CLERK OF THE BOARD DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE PLUMAS COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 05, 2006 ARE CORRECT AS RECORDED.

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Nancy L. DaForno, Clerk of the Board