

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON MARCH 01, 2005**

1. ROLL CALL

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

2. INVOCATION AND FLAG SALUTE

Supervisor Dennison offers the invocation and Supervisor Comstock leads the flag salute.

**3. PUBLIC COMMENT OPPORTUNITY
SIERRA VALLEY FIRE DISTRICT**

Mr. Richard Wiggan, representing the Sierra Valley Fire District is before the Board requesting a loan from Plumas County for \$20,000 to cover costs to conduct an election for a special assessment and to cover routine operating expenses. The Board will address the request on March 08, 2005.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

None.

5. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

Supervisor Powers gives a report on the Lake Davis Steering Committee meeting held on February 28, 2005. The Director and Assistant Director from the State Department of Fish & Game were in attendance. The poisoning of Lake Davis to eradicate Northern Pike is scheduled for fall 2007. Supervisor Powers reports that the communication and cooperation amongst all those involved in the process is much better.

Supervisor Comstock gives a report on the New Supervisors Institute meeting held in Sacramento.

Supervisor Comstock gives a report on a meeting between East Quincy Services District and Quincy Services District. The main issue was a feasibility study for water.

Supervisor Comstock gives a report on the Sierra Nevada Conservancy meeting held February 18, 2005. Supervisor Yamaguchi from Butte County was appointed to represent the region and Supervisor Comstock was appointed as the alternate.

Supervisor Meacher gives a report on the PG&E Stewardship Council meetings.

Supervisor Dennison and Supervisor Meacher have reviewed the HR 2389 Title III applications and will be making a recommendation to the Board.

**6. BOARD OF SUPERVISORS
CLOSED SESSION**

The Board meets in closed session from 10:30 a.m. to 11:00 a.m. for conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.

**7. PLUMAS CORPORATION
FEATHER RIVER CRM**

Jim Wilcox, representing the Feather River CRM, presents the Board with a report and update on program activities for 2004 and 2005. The Feather River CRM program has been growing steadily with increasing demand from landowners and agencies for assistance in stream channel/meadow restoration. The Board commends the staff of the Feather River CRM. This matter is for informational purposes only no action is taken.

8. SENECA HEALTHCARE DISTRICT
SENECA AMBULANCE

Following presentation by Lester Nelson, motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried, with Supervisor Olsen absent, authorizing the Chair to sign a letter to the Northern California Emergency Medical Services, Inc. requesting to change the local emergency response plan with the State of California designating Seneca Ambulance as the exclusive provider of service in the area of Seneca Healthcare District.

9. BOARD OF SUPERVISORS
RESOLUTION OF APPRECIATION TO BOB ORANGE SR.

Chairman Dennison, on behalf of the Board, presents Vi Orange and Bob Orange Jr. with a Resolution of Appreciation to Bob Orange Sr. for his Years of Dedicated Service to the Residents of Plumas County. Mr. Orange will be greatly missed.

ANNUAL AUDIT FOR YEAR ENDING JUNE 30, 2004

Following presentation by Marilee Smith of Smith and Newell, CPA's, motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried, with Supervisor Olsen absent, accepting the Annual Audit for the year ending June 30, 2004.

NOON RECESS

AFTERNOON SESSION

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

10. PLANNING & BUILDING SERVICES
ORDINANCE 05-1023 RE: CA BUILDING STANDARDS CODE, REVISION

Motion is made by Supervisor Meacher and seconded by Supervisor Powers adopting Ordinance No. 05-1023, first read on February 01, 2005, amending Title 8, specifically Section 8-1.01 (Adopting the entire current California Building Standards Code) and revising and amending Chapters 3, 5, 6, and 11 (updating for clarity). AYES: Supervisors Comstock, Powers, Meacher and Dennison. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

11. 2002 RESOURCES BOND ACT – PER CAPITA
REPORT AND UPDATE

Robert Hiss, Coordinator addresses the Board with a report and update on Prop. 40 grants and projects.

MEMORANDUM OF UNDERSTANDING – GREENVILLE PARK PROJECT

Motion is made by Supervisor Meacher, seconded by Supervisor Comstock and unanimously carried, with Supervisor Olsen absent, authorizing the Chair to sign a Memorandum of Understanding between Plumas County and the Indian Valley Community Services District for a project at Greenville Park.

12. AUDITOR/CONTROLLER
FY 2004/2005 MID-YEAR BUDGET REVIEW

Michael Tedrick, Auditor/Controller presents the Board with a mid-year budget review for fiscal year ending June 30, 2005. Mr. Tedrick presents the Board with information regarding the estimated fund balance for fiscal year ending June 30, 2005, and the events which have occurred that will have a positive effect on the County's fiscal condition and issues, projection assumptions, and big ticket items that the Board will need to consider during the 2005/2006 budget session. There is discussion by the Board. Supervisor Comstock requests a status report of State and Federal grant programs.

Motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried, with Supervisor Olsen absent, to approve the following as recommended by Mr. Tedrick:

1. Accept the 2004\05 Mid-Year Budget Report.
2. (a) Direct department heads who receive State funds to review the impact that a reduced State budget would have on the programs they administer.

(b) Direct all department heads to review their 2004/05 budgets for further, potential savings.
3. Authorize the Auditor\Controller to process transfers necessary to close the County's 2004\05 books.
4. (a) Direct the Auditor\Controller as Budget Officer to "computer generate" a 2005\06 base County Budget for all activities, including salary and benefits adjustments for all positions currently approved, deleting one time expenditures that were included in the 2004\05 County Budget, projecting service and supplies for the various budgets at the 2004\05 year-end budget amounts.

(b) The computer-generated 2005\06 budget is to be circulated to all County department heads and, if the expenditures and revenues are agreeable with the department head, the department heads signs off and those amounts would be included in the final budget hearings. If the department head does not agree, he\she shall prepare their request on the forms supplied by the Auditor\Controller and focus on exceptions from the base budget. Examples of such exceptions would be additional personnel, fixed assets, reduced revenue or any other amounts that significantly differ from the computer-generated budget.

(c) Request of department heads above the computerized base budget shall be fully documented and justified.

(d) Review of request will be with Budget committee (two Board members, CAO and Auditor\Controller).

The recommendation to adopt the FY 2004/2005 Final Adjusted Budget as the FY 2005/2006 Proposed Budget for expenditure authorization is continued to a later date.

Motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried, with Supervisor Olsen absent, appointing Supervisor Dennison and Supervisor Meacher to the Budget Review Committee.

13. PUBLIC WORKS

PUBLIC HEARING/RESOLUTION 05-7112 RE: VACATING A CERTAIN ROAD, WILKINS ST.

The public hearing opened. There being no comment, the hearing is closed. Motion is made by Supervisor Powers and seconded by Supervisor Comstock adopting Resolution No. 05-7112, vacating a Certain Roadway Easement, Wilkins St., Chilcoat, California. AYES: Supervisors Comstock, Powers, Meacher and Dennison. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

LICENSE AGREEMENT – WEATHER MONITORING STATION, TAYLORSVILLE

Motion is made by Supervisor Powers, seconded by Supervisor Meacher and unanimously carried, with Supervisor Olsen absent, to approve a License Agreement between County of Plumas and the Department of Water Resources to install and operate a weather monitoring station in Taylorsville, and authorize the Chair to sign.

AWARD OF BID – EAST QUINCY PATHWAYS PROJECT

Motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried, with Supervisor Olsen absent, to award the bid to Hutchins Paving & Engineering Inc. for \$179,076 for the East Quincy Pathways Projects.

14. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

SIERRA VALLEY RC&D – FUNDING AGREEMENT

Motion is made by Supervisor Powers, seconded by Supervisor Meacher and unanimously carried, with Supervisor Olsen absent, to approve a Project Funding Agreement with the Sierra Valley Resource & Conservation District for an annual \$25,000 from Monterey Agreement Settlement funds, and authorize the Director of Public Works to sign, subject to approval by County Counsel.

15. COUNTY ADMINISTRATIVE OFFICE

MEMORANDUM OF UNDERSTANDING – PLUMAS SUPERIOR COURT

Motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried, with Supervisor Olsen absent, for approval of the 2004/2005 Memorandum of Understanding for services between the Plumas Superior Court and the County of Plumas, and authorize the Chair to sign.

16. BOARD OF SUPERVISORS

PROPOSED LEGISLATION

Following discussion, motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried, with Supervisor Olsen absent, opposing the following proposed legislation and direct the Clerk of the Board to notify the California State Association of Counties (CSAC).

- SB 44 (*Kehoe*) – opposed
- AB 194 (*Dymally*) – opposed
- AB 106 (*Cohn*) – opposed
- AB 236 (*Bermudez*) – opposed
- SB 34 (*Florez*) – opposed

HR2389-SECURE RURAL SCHOOLS, LETTER OF SUPPORT

Motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried, with Supervisor Olsen absent, authorizing the Chair to sign a letter to US Senator Dianne Feinstein supporting re-authorization of HR2389 - Secure Rural Schools and Community Self-Determination Act.

BOARD MEETING SCHEDULE FOR MARCH 2005

The Board will meet on March 01, 08, and 15, 2005 as regular meetings for March 2005.

BOARD POLICY PRIORITIES

Strategic/Business Plan

There is further discussion regarding the development of a Plumas County Strategic/Business Plan. The Chair receives comments from Board members. Supervisor Comstock agrees to the development of a Strategic Plan although is opposed to retention of a facilitator. Supervisor Comstock believes the Board is capable, with the help of department heads, to develop a plan. This matter is continued to a special meeting of the Board on March 29, 2005.

CLOSED SESSION

The Board meets in closed session from 11:50 a.m. to 11:55 a.m. for conference with Legal Counsel regarding existing litigation (Govt. Code §54956.9(a)) – Public Employment Relations Board, Unfair Practice Charge No. SA-CE-287-M

Temperature Problems – Courthouse and County Facilities

Motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried, with Supervisor Olsen absent, to declare impasse on the Meet and Confer process with Operating Engineers Local No. 3 in regards to the issue of whether the County may contract for maintenance of its HVAC equipment.

CLOSED SESSION RE: INITIATION OF LITIGATION (Govt. Code §54956.9(c)).

At the request of County Counsel, this matter is continued to March 08, 2005.

CLOSED SESSION

The Board meets in closed session from 3:50 p.m. to 4:10 p.m. regarding personnel.
Public employee appointment or employment – Director of Public Health Agency

CLOSED SESSION

The Board meets in closed session from 4:10 p.m. to 6:15 p.m. regarding personnel.
Public employee performance evaluation – County Administrative Officer

17. COUNTY COUNSEL

CLOSED SESSION

The Board meets in closed session from 11:55 a.m. to 12:00 p.m. for conference with Legal Counsel regarding potential litigation (Govt. Code §54956.9(c)).

18. CONSENT AGENDA

Motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried, with Supervisor Olsen absent, to approve the following consent agenda items. **Item 18.H. is removed from the consent agenda to allow for discussion.**

A) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20730 – Supervisor Dennison

Chester Elementary School – Donation for Youth Basketball Program \$500.00

Chester Jr/Sr High School (Art Program) \$500.00

B) LIBRARY

Supplemental budget for receipt of unanticipated revenue from the Plumas Sierra Literacy Corporation for \$3,498.

C) ALCOHOL & DRUG

Appropriate \$30,627 from Alcohol & Drug Contingencies to various line items to cover unanticipated expenses for FY 2004/2005.

D) MENTAL HEALTH

Supplemental budget for \$150 for a donation received from Kingsview Corporation for the Sierra House.

E) PUBLIC WORKS

Approve the final map and accept public utility easements as dedicated for Foxglenn Subdivision, Phase 4, and authorize the Chair to sign the Subdivision Agreement.

F) DISTRICT ATTORNEY

Supplemental budget for \$5,000 for payment of fine and authorize the purchase of two computers for \$3,000 and \$2,000 for Special Travel.

G) SHERIFF

- 1) Budget transfer for \$1,184 from Jail SLESF Contingency to Safety Equipment to cover costs associated with the implementation of Prop. 69.
- 2) Budget transfer for \$1,075 from Sheriff SLESF Contingency to cover Overtime for FY 04/05.
- 3) Supplemental budget for \$10,000 for FY 04/05 Off-Highway Vehicle Grant funding awarded by the Department of Parks & Recreation.
- 4) Supplemental budget for \$11,409 for funding awarded by the Department of Alcoholic Beverage Control to implement the Minor Decoy Program.

18.H. PLUMAS-SIERRA COUNTY FAIR

At the request of Supervisor Powers, this item is removed from the consent agenda to allow for discussion.

BUDGET TRANSFER FOR \$70,000 – PROP. 40 MULTI PURPOSE BUILDING

Following discussion, motion is made by Supervisor Powers, seconded by Supervisor Meacher and unanimously carried, with Supervisor Olsen absent, to approve a budget transfer for \$70,000 from Fixed Assets to Professional Services to cover costs incurred for the Prop. 40 Multi-Purpose Building.

SUPPLEMENTAL BUDGET FOR \$10,750 – PROP. 40 GRANDSTAND COMPLEX PROJECT

Motion is made by Supervisor Powers, seconded by Supervisor Meacher and unanimously carried, with Supervisor Olsen absent, to approve a supplemental budget for \$10,750 for 2002 Resources Bond Act – Per Capita (Grandstand Complex Project).

19. APPOINTMENTS

None.

20. CORRESPONDENCE

None.

21. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 6:15 p.m. to meet again on March 08, 2005 at 10:00 a.m. as the Board of Supervisors for all purposes.

William N. Dennison, Chairman of the Board

ATTEST:

Nancy L. DaForno, Clerk of the Board