

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON MARCH 15, 2005**

1. ROLL CALL

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

Scott Keller, representing Feather River College Outreach is before the Board requesting their consideration to participate in a job shadow program on April 28, 2005.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Charles Leonhardt, Assessor informs the Board that April 21st and 22nd, 2005 scheduled for Board of Equalization assessment appeals has been cancelled. Mr. Leonhardt will keep the Board informed if they need to re-schedule.

5. COMMUNITY DEVELOPMENT COMMISSION

PUBLIC HEARING/RESOLUTION 05-7119 RE: CDBG REUSE PLAN

The public hearing is opened. There being no comment, the hearing is closed. Motion is made by Supervisor Comstock and seconded by Supervisor Powers adopting Resolution No. 05-7119, approving a Community Development Block Grant Reuse Plan Governing the Use of Program Income. AYES: Supervisors Comstock, Powers, Olsen and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered.

**PUBLIC HEARING/RESOLUTION 05-7120 RE: CDBG PROGRAM ECONOMIC
DEVELOPMENT ALLOCATION – DELLEKER BUSINESS**

The public hearing is opened. There being no comment, the hearing is closed. Motion is made by Supervisor Comstock and seconded by Supervisor Powers adopting Resolution No. 05-7120, approving an Application for Funding and from the Economic Development Allocation of the State CDBG Program and Identifying the Responsible Party for Grant Administration. AYES: Supervisors Comstock, Powers, Olsen and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered. Supervisor Powers requests that the City of Portola be included in any discussions regarding this matter.

6. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

Supervisor Powers gives a report and update on Grizzly Ranch water issues.

Supervisor Comstock informs the Board the old Nugget Motors facility in Quincy has been purchased by Les Schwab and Quincy Tow.

Supervisor Comstock informs the Board the property on Cemetery Hill, Quincy will be proposed as a site for construction of a new hospital.

7.

PLUMAS-SIERRA COUNTY FAIR
REQUEST FOR AMENDMENT TO PERSONNEL ALLOCATION – DEPARTMENT FISCAL
OFFICER

This matter is continued from February 15, 2005 for consideration to adjust the personnel allocation for the position of Department Fiscal Officer I/II under the Plumas-Sierra County Fair. Gayla Trumbo, Director of Human Resources is recommending the Board refer this request to the 2005 reclassifications. Following discussion by the Board, motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried, with Supervisor Dennison absent, to uphold the recommendation of the Director of Human Resources. This matter is referred to the 2005 reclassification for review.

8. DEPARTMENT OF AGRICULTURE
CONDITIONAL WAIVER FOR DISCHARGE REQUIREMENTS

At the request of the Board, Holly George, Farm Advisor and Karl Bishop, Agricultural Commissioner is present and addresses the Board regarding the Conditional Waiver for Irrigated Agriculture. Landowners of irrigated agriculture have recently been granted a Conditional Waiver of Discharge Requirements by the Regional Water Quality Control Board in place of previous unconditional waiver, which expired on January 01, 2003, and as an alternative to a costly waste discharge permit. Those affected include growers of irrigated lands, managers of wetlands, and local districts who discharge tail water, water from underground drains, water from operational spills and storm water runoff to surface waters. It was decided to form one large cohesive group, Upper Feather River Watershed Group to have a larger voice when working with the Sacramento Valley Water Coalition regarding this issue. There is discussion by the Board regarding the complexity of this issue and the amount of time being spent by staff to understand the requirements. The Board concurs to adopt a Resolution opposing this unsolicited tax being proposed.

9. SHERIFF
COUNTYWIDE DISPATCH CENTER – REQUEST FOR PROPOSALS

Motion is made by Supervisor Powers, seconded by Supervisor Olsen and unanimously carried, with Supervisor Dennison absent, to approve the Request for Proposal (RFP) for Computer Aided Dispatch, Law Enforcement Records Management, Jail Management and Mapping Systems, and authorize the Sheriff to advertise for bids.

10. BOARD OF SUPERVISORS
RESOLUTION OF APPRECIATION TO LINDA WARNDORF

Supervisor Olsen, on behalf of the Board of Supervisors, presents a Resolution of Appreciation to Dispatch Supervisor Linda Warndorf for her 26 Years of Service to the People of Plumas County. Motion is made by Supervisor Powers and seconded by Supervisor Comstock adopting the Resolution. AYES: Supervisors Comstock, Powers, Olsen and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered. In the absence of Ms. Warndorf, Sheriff Bergstrand accepts the Resolution.

DIRECTOR OF CHILD SUPPORT SERVICES – LETTER OF RETIREMENT

Motion is made by Supervisor Olsen, seconded by Supervisor Powers and unanimously carried, with Supervisor Dennison absent, accepting a letter of retirement from Judi Mault, Director of Child Support Services effective June 04, 2005.

PACIFIC MUNICIPAL CONSULTANTS GROUP CONTRACT – DEVELOPMENT IMPACT
FEES STUDY

Motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried, with Supervisor Dennison absent, authorizing the Interim CAO to execute a contract with Pacific Municipal Consultants Group for the Development Impact Fee Study.

ANNUAL AUDIT – MANAGEMENT REPORT AND UNRESOLVED ISSUES

Following presentation, motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried, with Supervisor Dennison absent, directing the County Administrative Officer to work with department heads to establish a mechanism and timeline to address department issues as outlined in the Management Report from Smith & Newell, CPA's for the year ending June 30, 2004. Supervisor Powers believes the issues should be addressed and shall not appear in the Management Report year after year.

WORKER'S COMPENSATION POOL FOR DEPENDENT DISTRICTS

At the request of Supervisor Powers, the Board directs Andy Anderson, Director of OES to conduct a survey to determine how many districts could participate in a Worker's Compensation Pool.

INTERIM COUNTY ADMINISTRATIVE OFFICER, CONTRACT

Motion is made by Supervisor Comstock, seconded by Supervisor Olsen and unanimously carried, with Supervisor Dennison absent, to approve a contract with James Stretch as Interim County Administrative Officer effective March 15, 2005, and authorize the Chair to sign.

CLOSED SESSION

The Board meets in closed session from 11:50 a.m. to 11:55 a.m. regarding personnel.

Public employment – Director of Office of Emergency Services

CLOSED SESSION

The Board meets in closed session from 11:55 a.m. to 12:00 p.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.

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

PUBLIC HEARING/ORDINANCE RE: ESTABLISHING A PLANNING COMMISSION

The public hearing is opened. There being no comment, the hearing is closed. Following discussion by the Board, motion is made by Supervisor Powers and seconded by Supervisor Comstock to waive the reading of an Ordinance, creating a Planning Commission, Assigning its Responsibilities, Conforming Existing Provisions of the Plumas County Code to those Responsibilities, as amended to include that the Board of Supervisors will ratify the appointment of a Zoning Administrator. AYES: Supervisors Comstock, Powers, Olsen and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered.

ORDINANCE 05-1024 RE: REZONING PROPERTY – WILBURN

Motion is made by Supervisor Powers and seconded by Supervisor Olsen adopting Ordinance No. 05-1024, first read on March 08, 2005, Rezoning Certain Real Property of Ralph and Patricia Wilburn to Single Family Residential, Farm Animal Combining (2-R,F). AYES: Supervisors Comstock, Powers, Olsen and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered.

ORDINANCE 05-1025 RE: REZONING PROPERTY – ERIC HART

Motion is made by Supervisor Powers and seconded by Supervisor Comstock adopting Ordinance No. 05-1025, first read on March 08, 2005, Rezoning Certain Real Property of Eric Hart to Single Family Residential (3-R). AYES: Supervisors Comstock, Powers, Olsen and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered.

12.

GRIZZLY RANCH COMMUNITY SERVICES DISTRICT
AGREEMENT FOR HYDROLOGIC SERVICES

Sitting as the Governing Board of the Grizzly Ranch Community Services District, motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried, with Supervisor Dennison absent, for approval of an agreement with Kenneth D. Schmidt and Associates for hydrologic services, and authorize the Chair to sign.

13. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

No report.

14. CONSENT AGENDA

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

A) BOARD OF SUPERVISORS

Approval of Board minutes for February 2005.

B) ELECTIONS

- 1) **RESOLUTION** 05-7122, amending Resolution No. 05-7115, authorizing the County Clerk/Registrar of Voters to Conduct an All Mailed Ballot Election on June 07, 2005 for the Sierra Valley Fire District, a Measure Submitting to the Voters of the District Approval to Adopt a Special Tax.
- 2) Certification of Election Results for a Special Election held on March 08, 2005 for the Almanor Recreation & Park District. The proposed special tax was defeated.

C) SOCIAL SERVICES

Approve a contract between Plumas County and the California Endowment for \$579,170 to improve the oral health of Plumas and Sierra County children, and authorize the Director of Social Services to sign as Board designee.

D) PUBLIC WORKS

- 1) **RESOLUTION** 05-7123, Accepting the Extension of Certain Roads into the County Road System (Marina Drive, Village Drive, Creekhaven Drive, Walsh Court), Lake Almanor.
- 2) **RESOLUTION** 05-7124, Accepting a Certain Road into the County Road System (Frostwood Lane), Lake Almanor.
- 3) **RESOLUTION** 05-7125, Accepting a Certain Road into the County Road System (Wildwood Lane), Chester.
- 4) **RESOLUTION** 05-7126, adopting the 2004 Plumas County Maintained Mileage.

E) PUBLIC HEALTH AGENCY

- 1) Approve submission of proposal for the Senior Transportation and Nutrition Program with Area Agency on Aging, and authorize the Interim Director of Public Health to sign as the Board's designee.
- 2) Approve a **RESOLUTION** 05-7127, and submission of proposal to the Center for Civic Partnership for a Nutrition and Physical Activity grant, and authorize the Interim Director of Public Health to sign as the Board's designee.
- 3) Approve a contract modification for Senior Services Nutrition one-time-only funds from Area Agency of Aging in the amount of \$914, and authorize Interim Director of Public Health to sign as the Board's designee; and approval of a supplemental budget.
- 4) Approve a refund to Lassen County Office of Education for the first quarter payment of \$1,255 for the RAINBOW Services.
- 5) Approve Standard Agreement with California Department of Health Services for Indigent Care and authorize the Chair to sign.

APPOINTMENTS
PLUMAS CORPORATION BOARD OF DIRECTORS

Motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried, with Supervisor Dennison absent, appointing Pat Terhune to the Plumas Corporation Board of Directors.

PLUMAS-SIERRA COUNTY FAIR BOARD

Motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried, with Supervisor Dennison absent, appointing Ken Wilson to fill a vacancy on the Plumas-Sierra County Fair Board representing District 3.

16. CORRESPONDENCE

None.

17. LEGISLATION UPDATE

None.

URGENCY ITEM – BOARD OF SUPERVISORS

RESOLUTION 05-7121 RE: ROCK FREE CLAY FOR FAIRGROUNDS RACETRACK

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

Motion is made by Supervisor Comstock and seconded by Supervisor Olsen adopting Resolution No. 05-7121, authorizing Performance of Project by County or Negotiation in the Open Market (rock free clay for the fairgrounds racetrack). AYES: Supervisors Comstock, Powers, Olsen and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered.

URGENCY ITEM – PLUMAS COUNTY AND FLOOD CONTROL DISTRICT
INTEGRATED WATERSHED RESOURCE PLAN – PROPOSITION 50

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

Following presentation by Tom Hunter, Director of Public Works, motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried, with Supervisor Dennison absent, to approve a proposal to prepare an Integrated Watershed Resource Plan to meet Proposition 50 Implementation Grant Application requirements, and authorize the Director of Public Works to execute the contract, subject to approval by County Counsel.

ADJOURNMENT

The Board adjourns at 3:10 p.m. to meet again on March 29, 2005 at 9:00 a.m. in a Special Board Meeting.

William N. Dennison, Chairman of the Board

ATTEST:

Nancy L. DaForno, Clerk of the Board