

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON MARCH 29, 2005**

1. ROLL CALL

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

The Board welcomes back Supervisor Dennison from his recent medical leave.

2. INVOCATION AND FLAG SALUTE

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

3. PUBLIC COMMENT OPPORTUNITY

Carolyn Wydman, representing the Child Abuse Prevention Council, addresses the Board. April is recognized as National Child Abuse Prevention and Sexual Assault Awareness Month. In support of this national effort, the community is invited to join together in the fight by offering a light of hope during a special ceremony to be held on April 05, 2005 from 12:00-1:00 p.m. at the Plumas County Courthouse. The Board is invited to attend.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

None.

5. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

None.

6. COMMUNITY DEVELOPMENT COMMISSION

PUBLIC HEARING/RESOLUTION 05-7128 RE: CDBG GRANT PROGRAM

The public hearing is opened. There being no comment, the hearing is closed. Motion is made by Supervisor Meacher and seconded by Supervisor Olsen adopting Resolution No. 05-7128, approving an Application and Contract Execution for Funding from the General/Native American Allocation of the State Community Development Block Grant (CDBG) Program and authorizing the Execution of a Grant Agreement and any Amendments thereto with the State of California for the Purpose of this Grant. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

7. SHERIFF

\$61,176 FROM GENERAL FUND CONTINGENCY FOR JAIL

Motion is made by Supervisor Olsen and seconded by Supervisor Powers to appropriate \$61,176 from the General Fund Contingency to Department No. 70380 – Jail to cover expenses for the remainder of FY 2004/2005. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

8. PLANNING & BUILDING SERVICES

ORDINANCE 05-1026 RE: CREATING A PLANNING COMMISSION

Motion is made by Supervisor Powers and seconded by Supervisor Meacher adopting Ordinance No. 05-1026, first read on March 15, 2005, creating a Planning Commission, Assigning its Responsibilities, Conforming Existing Provisions of the Plumas County Code to those Responsibilities. AYES: Supervisors Comstock, Powers, Meacher and Dennison. NOES: Supervisor Olsen. ABSENT: None. Carried and so ordered.

9.

HUMAN RESOURCES

DIRECTOR OF CHILD SUPPORT SERVICES, RECRUITMENT

Following discussion, motion is made by Supervisor Powers, seconded by Supervisor Meacher and unanimously carried directing the Department of Human Resources to conduct an open recruitment for the position of Director of Child Support Services.

DIRECTOR OF PLANNING & BUILDING SERVICES, RECRUITMENT

Following discussion, motion is made by Supervisor Powers, seconded by Supervisor Comstock and carried, with Supervisor Olsen opposing, finding the in County application pool for the position of Director of Planning & Building Services insufficient and direct the Department of Human Resources to conduct an open recruitment outside Plumas County for the position.

10. BOARD OF SUPERVISORS

\$7,900 FROM THE GENERAL FUND CONTINGENCY TO BUDGET UNIT 20010

Motion is made by Supervisor Comstock and seconded by Supervisor Meacher to appropriate \$7,900 from the General Fund Contingency to Budget Unit 20010-Board of Supervisors to cover expenses for the remainder of FY 2004/2005. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

PLUMAS COUNTY STRATEGIC/BUSINESS PLAN

Following discussion, motion is made by Supervisor Meacher, seconded by Supervisor Powers and carried, with Supervisor Olsen opposing, to temporarily remove the development of a Strategic/Business Plan from the Board's list of priorities until the position of County Administrative Officer is filled.

RECRUITMENT PROCESS FOR COUNTY ADMINISTRATIVE OFFICER

Following discussion by the Board, motion is made by Supervisor Powers and seconded by Supervisor Meacher directing the Department of Human Resources to advertise for Request for Proposals from employment firms to assist in the recruitment of a County Administrative Officer. AYES: Supervisors Comstock, Powers, Meacher and Dennison. NOES: Supervisor Olsen. ABSENT: None. Carried and so ordered.

CLOSED SESSION

The Board meets in closed session from 11:25 a.m. to 11:30 a.m. regarding personnel.

- Public Employment – Director of Public Health Agency
- Public Employment – Director of Emergency Services

DIRECTOR OF PUBLIC HEALTH AGENCY, EMPLOYMENT CONTRACT

Motion is made by Supervisor Meacher, seconded by Supervisor Olsen and unanimously carried authorizing the Chair to sign an Agreement for Professional Services with Henry Foley as Public Health Director.

DIRECTOR OF EMERGENCY SERVICES, EMPLOYMENT CONTRACT

Motion is made by Supervisor Meacher, seconded by Supervisor Olsen and unanimously carried authorizing the Chair to sign an Agreement for Professional Services with Andy Anderson as Emergency Services Director.

CLOSED SESSION

The Board meets in closed session from 9:05 a.m. to 9:30 a.m. and from 1:00 p.m. to 3:25 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.

COUNTY COUNSEL

RESOLUTION 05-7129 RE: OBJECTING TO SALE OF TAX-DEFAULTED PROPERTY

Following discussion, motion is made by Supervisor Powers and seconded by Supervisor Meacher adopting Resolution No. 05-7129, Objecting to the Sale of and Making Application to Purchase Tax-Defaulted Properties, as amended. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

CLOSED SESSION

The Board meets in closed session from 11:30 a.m. to 11:40 a.m. for conference with Legal Counsel regarding potential litigation.

CLOSED SESSION

The Board meets in closed session from 11:40 a.m. to 11:45 a.m. for conference with Legal Counsel regarding pending litigation – County of Plumas et. al. v. Fuel Star Inc. (Plumas Superior Court, Case No. 24864)

12. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

No report.

13. CONSENT AGENDA

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

2002 RESOURCES BOND ACT – PER CAPITA

Appropriate \$1,150 from Prop. 40-Gansner Contingencies; \$4,000 from Prop. 40-Grandstand Contingencies; and \$12,552 from Prop. 40-Multipurpose Contingencies to Professional to cover costs of the approved projects.

14. APPOINTMENTS

OPEN SPACE-LAND CONSERVATION ADVISORY BOARD

Motion is made by Supervisor Powers, seconded by Supervisor Meacher and unanimously carried appointing Tim Fillipini to the Land Conservation Advisory Board representing the business industry.

15. CORRESPONDENCE

None.

16. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 3:30 p.m. to meet again on April 12, 2005 at 9:00 a.m. as the Community Development Commission and 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