

**REGULAR MEETING OF THE BOARD OF SUPERVISORS  
COUNTY OF PLUMAS, STATE OF CALIFORNIA  
HELD IN QUINCY ON MAY 03, 2005**

**1. ROLL CALL**

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

Jeanine Martinez addresses the Board thanking them for all their help and support for the Senior Companion Program.

**4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD**

None.

**5. CHILD SUPPORT SERVICES  
2004 AWARD OF EXCELLENCE**

Judi Mault, Director of Child Support Services is presented with the 2004 Award of Excellence from the State Department of Child Support Services.

**6. BOARD OF SUPERVISORS  
RETENTION OF RAILROAD ATTORNEY**

This matter is continued to May 10, 2005.

**RETENTION OF RAILROAD ATTORNEY-PROJECT PROPOSED BETWEEN CHESTER  
AND WESTWOOD**

This matter is continued to May 10, 2005.

**7. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT  
AGREEMENT WITH SIERRA INSTITUTE RE: WATERSHED COORDINATOR, LAKE  
ALMANOR BASIN**

Motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried, with Supervisors Meacher and Olsen absent, to approve an Agreement with Sierra Institute to provide a Watershed Coordinator and perform other duties to implement a Prop. 13 grant project within the Lake Almanor Basin, and authorize the Chair to sign. Approved as to form by County Counsel. Supervisor Comstock requests a progress report periodically.

**CLOSED SESSION**

The Board meets in closed session from 11:20 a.m. to 11:25 a.m. for conference with Legal Counsel regarding pending litigation (Government Code §54956.9(a)) Alameda County Flood Control & Water Conservation District, et al v. Department of Water Resources (re: Hyatt-Thermalito electricity and calculation of Delta Water Charge)

**8. BOARD OF SUPERVISORS  
CLOSED SESSION**

The Board meets in closed session from 11:25 a.m. to 1:00 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 Supervisors William Powers and Chair, William Dennison present. Supervisors Rose Comstock, Robert Meacher and Ole Olsen are absent.

### **9. PLUMAS COUNTY LIBRARY**

#### **NORTH STATE COOPERATIVE LIBRARY SYSTEMS PROGRAMS**

With only Supervisors Powers and Dennison present, Laura Ashkin, Plumas County's representative to the North State Cooperative Library Systems Service Programs makes a presentation regarding benefits to the Plumas County Library.

### **10. PUBLIC WORKS**

#### **WALKER RANCH CSD – CONTRACT WITH HALING & ASSOCIATES**

Sitting as the Governing Board of Walker Ranch Community Services District, motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried, with Supervisors Meacher and Olsen absent, to approve a Reimbursement Contract with the Lake Almanor Association; and authorize the Director of Public Works to sign a contract with Haling & Associates to provide engineering services related to the Lake Almanor Association proposed development, and the Reimbursement Agreement.

### **11. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT**

None.

### **12. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS**

None.

### **13. COUNTY COUNSEL**

#### **CLOSED SESSION RE: PERSONNEL**

This matter is continued to May 10, 2005.

### **14. BOARD OF SUPERVISORS**

#### **TOUR OF NEW HEALTH & HUMAN SERVICES CENTER**

This matter is continued to a later date when all Board members are present.

### **15. CONSENT AGENDA**

Motion is made by Supervisor Powers and seconded by Supervisor Comstock to approve the following consent agenda items. Agenda Item 15.F.2. is removed from the consent agenda and continued to May 17, 2005 when all Board members are present. AYES: Supervisors Comstock, Powers and Dennison. NOES: None. ABSENT: Supervisors Meacher and Olsen. Carried and so ordered.

### **A) BOARD OF SUPERVISORS**

- 1) Approval of expenditures from Community Services Funds.

#### **Department 20730 – Supervisor Dennison**

The American Legion Post 664 – Donation for Boys and Girls State Dinner \$500.00

- 2) Authorize the Chair to sign a letter to the CA Department of Transportation in support of encroachment permits for the 26<sup>th</sup> Annual Chester Classic Fun Run on July 04, 2005.
- 3) Authorize the Chair to sign a letter to the CA Department of Transportation in support of encroachment permits for the Chester Wild West Rodeo, July 09-10, 2005.
- 4) Authorize the Chair to sign a letter to the CA Department of Transportation in support of encroachment permits for various events from May-December 2005 hosted by the Indian Valley Chamber of Commerce.
- 5) Approval of Board minutes for March 2005.
- 6) **PROCLAMATION**, Proclaiming May 2005 as Watershed Awareness Month.

**B) AREA AGENCY ON AGING**

**PROCLAMATION**, Proclaiming May 2005 as Older Americans Month.

**C) MENTAL HEALTH COMMISSION**

**PROCLAMATION**, Proclaiming May 2005 as Mental Health Awareness Month.

**D) OFFICE OF EMERGENCY SERVICES**

Approve an Agreement for Professional Services with Fire Chief Gary Castagnetti to serve as an OES Unified Response Coordinator for a maximum of one year as recommended by Richard Anderson, Director of OES, and authorize the Chair to sign. Approved as to form by County Counsel.

**E) PUBLIC HEALTH AGENCY**

- 1) Supplemental budget for \$415 for receipt of unanticipated revenues from the Area Agency on Aging for Budget Unit 20830 Senior Services Nutrition.
- 2) Supplemental budget for \$3,156 for receipt of unanticipated revenues from US Department of Health and Human Services/Administration on Aging for Budget Unit 20830 Senior Services Nutrition.
- 3) Supplemental budget for \$4,065 for receipt of unanticipated revenues from US Department of Health and Human Services/Administration on Aging for Budget Unit 20830 Senior Services Nutrition.

**F) PLUMAS-SIERRA COUNTY FAIR**

- 1) Budget transfer for \$20,624 from Fixed Assets to Professional Services and Special Department Expense, Fund 0021 to cover incurred costs for Prop. 40 Multipurpose Building project.
- 2) Supplemental budget for \$276,940 for receipt of Prop. 40 Per Capita Funds (\$219,700 for the Sloat Towne Hall remodel and \$57,240 for improvements at Greenville Park). **This matter is removed from the consent agenda and continued to May 17, 2005 when all Board members are present.**

**G) COUNTY COUNSEL**

Authorize the Clerk of the Board to sign a notice indicating that the County of Plumas will not authorize issuance of Tax and Revenue Anticipation Notices ("TRANS") on behalf of the Feather River Community College District, thus authorizing the District to issue TRANS on its own behalf.

**H) GREENHORN CREEK COMMUNITY SERVICES DISTRICT**

Sitting as the Governing Board of the Greenhorn Creek CSD, adopt a **RESOLUTION** 05-7139, appropriating Matching Funds (\$2,500) for a Hazardous Fuels Reduction project.

**I) PUBLIC WORKS**

- 1) **RESOLUTION** 05-7140, authorizing the Submittal of an Application and establishing a Designee for the 11<sup>th</sup> Cycle Used Oil Recycling Block Grant.
- 2) Supplemental transfer for \$1,000 from Other Revenue to cover maintenance costs for a Printer Scanner Machine for the Engineering Department.
- 3) Approve the Final Map for Cedarwood Subdivision, Phase 3 and 4, and authorize the Chair to sign the Subdivision Agreement, subject to approval by County Counsel of security to be issued.

**J) PLUMAS COUNTY TRANSPORTATION COMMISSION**

Budget transfer for \$2,000 from Software to Office Equipment for purchase of Traffic Engineering Software.

**K) SHERIFF**

Accept a proposal from Sierra Electronics for a Radio Console System for the County-wide Dispatch Center and authorize the Sheriff to enter into a contract, to be approved by the Board, to acquire the equipment and services contained in the proposal.

**APPOINTMENTS**

None.

**17. CORRESPONDENCE**

None.

**18. LEGISLATION UPDATE**

None.

**URGENCY ITEM – ELECTIONS**

**RESOLUTION 05-7141 RE: SPECIAL ELECTION – PRATTVILLE/ALMANOR FIRE PROTECTION DISTRICT**

Motion is made by Supervisor Powers 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, and the need for action cannot wait until the next regular meeting of the Board of Supervisors. . AYES: Supervisors Comstock, Powers and Dennison. NOES: None. ABSENT: Supervisors Meacher and Olsen. Carried and so ordered.

Motion is made by Supervisor Comstock and seconded by Supervisor Powers adopting Resolution No. 05-7141, amending Resolution No. 05-7134, authorizing the Plumas County Clerk to Conduct a Special Election on July 26, 2005 for the Prattville/Almanor Fire Protection District for a Special Tax for Emergency Medical Services and Fire Protection and Prevention. AYES: Supervisors Comstock, Powers and Dennison. NOES: None. ABSENT: Supervisors Meacher and Olsen. Carried and so ordered.

**URGENCY ITEM – COUNTY ADMINISTRATIVE OFFICE**

**CHESTER PUBLIC UTILITY DISTRICT – NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE**

Motion is made by Supervisor Powers 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, and the need for action cannot wait until the next regular meeting of the Board of Supervisors. . AYES: Supervisors Comstock, Powers and Dennison. NOES: None. ABSENT: Supervisors Meacher and Olsen. Carried and so ordered.

At the request of Jim Stretch, Interim County Administrative Officer, motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried, with Supervisors Meacher and Olsen absent, authorizing Mr. Stretch to negotiate with Chester Public Utility District and other government agencies within the Chester area for an exchange of property tax revenue and annual increment from Plumas County.

**ADJOURNMENT**

The Board adjourns at 1:50 p.m. to meet again on May 10, 2005 at 9:00 a.m. as the Board of Supervisors for all purposes.

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William N. Dennison, Chairman of the Board

***ATTEST:***

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Nancy L. DaForno, Clerk of the Board