

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON MAY 10, 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.

**2. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
PRESENTATION RE: HISTORY, ACTIVITIES AND FUTURE OF IHSS PUBLIC AUTHORITY**

Sitting as the Governing Board of the In-Home Supportive Services Public Authority, the Board receives a presentation in regards to legal mandates, background information and the formation of the Public Authority. The In-Home Supportive Services (IHSS) is a state-funded, county operated program that provides care and personal services to low-income elderly and disabled persons who are at risk of being placed in an institutional setting, such as residential or long-term care. Caregivers who may be friends, relatives or other individuals provide the in-home service that is furnished to eligible recipients. The caregivers who work in IHSS client's homes are commonly referred to as "providers". The Nevada-Sierra Public Authority has retained the services of IEDA, a small business and government consulting firm to represent the Plumas and the Nevada-Sierra Public Authorities during collective bargaining.

CLOSED SESSION

The Board meets in closed session from 9:30 a.m. to 9:50 a.m. regarding impending collective bargaining with United Domestic Workers of America.

3. INVOCATION AND FLAG SALUTE

Pastor Tarleton from the First Baptist Church of Quincy offers the invocation and Supervisor Comstock leads the flag salute.

4. PUBLIC COMMENT OPPORTUNITY

George Terhune addresses the Board with a summary of the Meadow Valley Project lawsuit decision. It is the first major HFQLG project where appeals and litigation have been essentially completed, and the Forest Service, with strong support from QLQ, Plumas County, and other affected counties and interested parties, has won the case decisively.

5. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

None.

**6. PUBLIC HEALTH AGENCY
ORDINANCE RE: WATER SUPPLY SYSTEMS/DISPOSAL**

Motion is made by Supervisor Powers and seconded by Supervisor Comstock to waive the reading of an Ordinance, amending Chapters 9 (Water Supply Systems) and 11 (Waste Disposal from and Water Supply to Land Developments) of Title 6 of the Plumas County Code. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered. The title is read and continued to May 17, 2005 for adoption.

**7. PUBLIC WORKS
GRAEAGLE NO. 9 SUBDIVISION, ACCEPTANCE OF ROADS**

This matter is before the Board for consideration of a request by Dan West to accept Graeagle No. 9 Subdivision Roads into the County Maintained Road System. Tom Hunter, Director of Public Works is opposed to the request and presents the Board with an alternative recommending the Board agree to accept the subject roads in the County Maintained Road System upon completion of the establishment of the County Service Area and funding mechanism. There is discussion by the Board. Supervisor Comstock believes that Mr. West has waited long enough for an answer from the County and shall not be a part of the proposed County Service Area policy. Supervisor Olsen concurs.

Motion is made by Supervisor Olsen and seconded by Supervisor Comstock directing Tom Hunter, Director of Public Works to accept Graeagle No. 9 Subdivision Roads into the County Maintained Road System. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

8. BOARD OF SUPERVISORS

RETENTION OF RAILROAD ATTORNEY

This matter is continued to a later date.

RETENTION OF RAILROAD ATTORNEY-PROJECT PROPOSED BETWEEN CHESTER AND WESTWOOD

This matter is continued to a later date.

DIRECTOR OF PLANNING & BUILDING SERVICES - RECRUITMENT PROCESS

Gayla Trumbo, Director of Human Resources is before the Board regarding the recruitment process for the Director of Planning & Building Services. The extended recruitment process has been completed. Today, Human Resources is in receipt of five applicants of which none are qualified in all of the required areas. Ms. Trumbo is recommending that the Board review the salary range and job description for possible changes and direct staff to extend the recruitment. Ms. Trumbo has spoke with Ralph Andersen & Associates regarding their help in recruiting for the position and recommends consideration. Supervisor Comstock is concerned that advertisement of the position was not adequate and should have been addressed. Supervisor Comstock is opposed to hiring a recruiting firm to fill the position and recommends filling the position in-house. There is discussion regarding salary. Supervisor Comstock questions why the salary advertised did not include the stipend that is currently be paid to the Director as Airport Coordinator. Ms. Trumbo presents the Board with a salary survey of comparable counties. Supervisor Meacher questions why a salary survey is not conducted before the position is advertised. Following further discussion, this matter is continued to later in the agenda.

Supervisor Meacher is absent for the afternoon session.

Ms. Trumbo returns to the Board and presents a revised job description. The revised job description eliminates the requirements of an Airport Coordinator and the requirements of a Building Official, such as valid/active certification. Ms. Trumbo addresses the Board seeking direction. The Board takes the following action.

URGENCY ITEM – DIRECTOR OF PLANNING & BUILDING SERVICES, REVISED JOB DESCRIPTION

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. AYES: Supervisors Comstock, Powers, Olsen and Dennison. NOES: None. ABSENT: Supervisor Meacher. Carried and so ordered.

Revised Job Description

Motion is made by Supervisor Powers and seconded by Supervisor Comstock to adopt the revised job description for the position of Director of Planning & Building Services, as presented. AYES: Supervisors Comstock, Powers, Olsen and Dennison. NOES: None. ABSENT: Supervisor Meacher. Carried and so ordered.

Ralph Andersen & Associates, Contract for Services

Following brief discussion, motion is made by Supervisor Powers and seconded by Supervisor Olsen authorizing the County Administrative Officer to enter into a contract for services with Ralph Andersen & Associates for recruitment of a Director of Planning & Building Services. AYES: Supervisors Powers, Olsen and Dennison. NOES: Supervisor Comstock. ABSENT: Supervisor Meacher. Carried and so ordered.

Salary

Following discussion, motion is made by Supervisor Powers and seconded by Supervisor Olsen setting the salary for the position of Director of Planning & Building Services at \$75,000 - \$90,000. AYES: Supervisors Powers, Olsen and Dennison. NOES: Supervisor Comstock. ABSENT: Supervisor Meacher. Carried and so ordered.

DIRECTOR OF CHILD SUPPORT SERVICES – SCHEDULE FOR INTERVIEWS

The Board schedules June 03, 2005 and June 06, 2005 to conduct interviews for the Director of Child Support Services position.

9. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT CLOSURE OF PG&E CAMPGROUNDS AT CARIBOU

Supervisor Meacher brings this matter before the Board seeking direction regarding closure of PG&E Campgrounds at Caribou in the Feather River Canyon. Supervisor Meacher informs the Board that he has received numerous complaints regarding the closure of three campsites. The subject sites will be open for day use only. Janet Walther, representing PG&E is present and addresses the Board. Ms. Walthers informs the Board that PG&E is working collaboratively with the Forest Service on addressing the dispersed campsites in this area due to a concern with fire danger, public safety, sanitation and a large amount of garbage. Following further discussion, the Board authorizes Supervisor Meacher to work with PG&E and the Forest Service regarding use of the subject campsites.

10. BOARD OF SUPERVISORS CLOSED SESSION

The Board meets in closed session from 11:30 a.m. to 12:10 p.m. and from 4:30 p.m. to 5:20 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.

11. PLANNING & BUILDING SERVICES PUBLIC HEARING – EIR #73, WINTER GPA/SIERRA VALLEY-LAST CHANCE ANNUAL REVIEW

Rebecca Herrin, Senior Planner addresses the Board regarding the 2005 Winter General Plan Amendments and Sierra Valley Annual Review. This project consists of six privately submitted applications plus the annual planning area review. The Board concurs to adopt the adequacy of EIR #73 as each issue is addressed. Staff recommendations have been presented to the Board. The Chair opens the public hearing and announces that this matter is being tape-recorded.

Issue 1 – Perano, 7940 State Highway 147, Lake Almanor (Change to Prime Opportunity, Periphery Commercial, Scenic Road)

Staff' recommendation is to defer decision until a traffic study is completed, either by the applicant or by the California Department of Transportation. The designation to commercial has been shown to significantly impact traffic.

Various members of the public address the Board opposed to EIR #73, finding it to be inadequate.

Following comments by a member of the public, representing the applicant, and discussion by the Board, motion is made by Supervisor Meacher, seconded by Supervisor Dennison and unanimously carried to certify EIR #73 as adequate for Issue No. 1-Perano, and amend to Periphery Commercial, Limited, Scenic Road and rezone C-2, LTD, SP-ScR finding that the property meets the diagram directive for commercial use but that the Limited designation is necessary to evaluate the adverse effects of commercial development on traffic and levels of service on State Highway 147.

Issue 2 – Shoffner, 4705 A23, Sierra Valley

(Change to Important Agriculture, Moderate Opportunity area, Rural, Secondary Suburban and GA, R-10, and S-3 zoning)

Staff's recommendation is to amend to Important Agriculture, Moderate Opportunity area, Rural and Agriculture Buffer and zone GA and R-10 not based on the proposal presented by the applicant, but on a design based strictly on the diagram directives in the General Plan and on the qualification of certain areas for redesignation, finding that the applicant has not presented enough justification for the designations requested. This proposal would allow the addition of 68 dwelling units.

Various members of the public address the Board opposed to EIR #73, finding it to be inadequate.

Various members of the public address the Board opposed to the proposed zone change, which would allow subdivision of 792 acres. Various letters are presented to the Clerk in opposition to the proposal.

Jack Bridge, representing the applicant addresses the Board recommending approval to amend to Important Agriculture, Moderate Opportunity area, Rural, Secondary Suburban and zone GA, R-10, and S-3 zoning.

Following discussion by the Board, motion is made by Supervisor Powers and seconded by Supervisor Olsen to certify EIR #73 as adequate for Issue No. 2 – Shoffner, and amend to Important Agriculture, Moderate Opportunity area, Rural, Secondary Suburban and zone GA, R-10, and S-3 zoning as presented in the proposal by the applicant finding that, although the property does not strictly meet the diagram directives for Important Agriculture, and Moderate Opportunity, Rural and Secondary Suburban, the proposal allows for an overall development plan that will provide the highest and best use of the property for development. This proposal will allow the addition of 70-75 dwelling units. AYES: Supervisors Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. ABSTAIN: Supervisor Comstock. Carried and so ordered.

Supervisor Powers has approved the request based on requirements of the Planning & Building Services Department to proceed with development.

Issue 3 – Gardner, 79592 Evolution Road, Beckwourth

(Change to Moderate Opportunity Rural and R-10 zoning)

Staff's recommendation is to amend to Moderate Opportunity area, Rural and R-10 zoning finding that the property meets the diagram directive because the property has access to a paved, maintained State highway by a private road easement. This proposal would allow two additional potential dwelling units.

There are no comments from the public.

Following brief discussion by the Board, motion is made by Supervisor Powers and seconded by Supervisor Olsen to certify EIR #73 as adequate for Issue No. 3 – Gardner and uphold the recommendation of Planning & Building Services to amend to Moderate Opportunity area, Rural and R-10 zoning finding that the property meets the diagram directive because the property has access to a paved, maintained State highway by a private road easement. This proposal would allow two additional potential dwelling units. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

Issue 4 – McIntyre, 2713 North Valley Road, Greenville

(Change to Moderate Opportunity, Suburban, Scenic Road and S-1, Sp-ScR zoning)

Staff's recommendation is to amend to Moderate Opportunity, Suburban, Scenic Road and S-1, SP-ScR zoning as presented by the applicant for the portion of the property occupied by the residence with the remaining property to remain Moderate Opportunity, Secondary Suburban, Prime Industrial, Scenic Road and I-1, Sp-ScR zoning because it meets the diagram directive for Moderate Opportunity Suburban as it is within the service boundary of the Indian Valley CSD which provides fire protection, is within reasonable service distance from existing fire protection facilities and is served by a paved, maintenance road.

There are no comments from the public.

Following Board discussion, motion is made by Supervisor Meacher and seconded by Supervisor Powers to certify EIR #73 as adequate for Issue No. 4 – McIntyre and uphold the recommendation of Planning & Building Services to amend to Moderate Opportunity, Suburban, Scenic Road and S-1, SP-ScR zoning as presented by the applicant for the portion of the property occupied by the residence with the remaining property to remain Moderate Opportunity, Secondary Suburban, Prime Industrial, Scenic Road and I-1, Sp-ScR zoning because it meets the diagram directive for Moderate Opportunity Suburban as it is within the service boundary of the Indian Valley CSD which provides fire protection, is within reasonable service distance from existing fire protection facilities and is served by a paved, maintenance road. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

Issue 5 – Leonhardt, 125 Sloat-Poplar Valley Road, Sloat

(Change to Moderate Opportunity, Suburban, Prime Recreation, Limited, Flood Plain and Rec-1, LTD, FP zoning)

Staff's recommendation is do not amend because the property does not meet the diagram directive for Recreation due to the fact that recreational development will cause an undue burden on public services and the roadway is inadequate for recreational use.

Various members of the public address the Board opposed to the request to rezone and request the Board uphold the recommendation of staff to not amend.

Debbie Leonhardt, applicant addresses the Board. Ms. Leonhardt believes the subject property is suitable for a seasonal RV park, and request approval of the request to rezone.

Following discussion by the Board, motion is made by Supervisor Olsen and seconded by Supervisor Powers to certify EIR #73 as adequate for Issue No. 5 – Leonhardt and uphold the recommendation of Planning & Building Services to deny the request for rezoning. AYES: Supervisors Powers, Olsen and Dennison. NOES: Supervisor Comstock. ABSENT: Supervisor Meacher. Carried and so ordered.

Issue 6 – Wolf Meadows Ranch, Delleker

(Change to Moderate Opportunity, Rural and R-10 zoning)

Staff's recommendation is to amend to Moderate Opportunity area, Rural and R-10 zoning because the property does not qualify for designation as Important Agriculture and meets the diagram directive for Moderate Opportunity, Rural.

There are no comments from the public.

Motion is made by Supervisor Powers and seconded by Supervisor Olsen to certify EIR #73 as adequate for Issue No. 6 – Wolf Meadows Ranch and uphold the recommendation of Planning & Building Services to amend. AYES: Supervisors Comstock, Powers, Olsen and Dennison. NOES: None. ABSENT: Supervisor Meacher. Carried and so ordered.

This concludes the 2005 Winter General Plan Amendments and Sierra Valley Annual Review. The Chair closes the public hearing.

BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

Supervisor Powers announces his attendance of the Plumas County Management Council meeting, the Commission on Aging, and the Sierra Valley Groundwater Management District meeting.

Supervisor Powers is working with the Fire District regarding a workers compensation pool.

Supervisor Comstock gives a report on the recently attended LAFCo meeting.

Supervisor Comstock will be meeting with the Community Development Commission on May 18, 2005 regarding possible construction of a new hospital on Cemetery Hill, Quincy.

Supervisor Comstock attended the first Sierra Nevada Conservancy meeting on May 12, 2005.

13. CONSENT AGENDA

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

A) BOARD OF SUPERVISORS

- 1) Approval of expenditures from Community Services Funds.

Department 20730 – Supervisor Dennison

Chester High School – Donation, Sober Grad Nite 2005 \$135.00

- 2) Ratification of Memorandum of Understandings between County of Plumas and the General Employees, Crafts and Trades, and Mid-Management bargaining units represented by the International Union of Operating Engineers, Local 3.

B) PUBLIC HEALTH AGENCY

Supplemental budget for \$20,000 for receipt of unanticipated revenues (realignment funds) for FY 2004/2005 Family Strengthening Activities provided through family resource centers.

C) SHERIFF

- 1) Appropriate \$15,000 from Sheriff SLESF Contingency to cover Overtime and Other Wages for the remainder of FY 2004/2005.
- 2) Authorize the County Administrative Officer to sign and submit the \$494,739 grant award for the COPS Technology Grant (911 Dispatch Center).

D) AGRICULTURE

Approval of a contract with the California Department of Food and Agriculture for \$19,606.50 for noxious weed control, and authorize the Chair to sign.

E) COMMUNITY DEVELOPMENT COMMISSION

RESOLUTION 05-7142, Supporting the Community Development Block Grant Program and Urging Congress to Restore its Funding and Retain the Program in the Department of Housing and Urban Development.

F) CHILD SUPPORT SERVICES

Appropriate \$8,000 from Child Support Contingencies to various line items to cover expenses for the remainder of FY 2004/2005.

G) PLANNING & BUILDING SERVICES

Supplemental budget for \$28,672 increasing Construction Permit revenue and various Service/Supply accounts.

H)

ASSESSOR

Budget transfer for \$102,000 from Regular Wages to various line items to cover costs associated with bringing current appraisal backlogs and covering for staff vacancies approve during the FY 2004/2005 budget process.

D) MENTAL HEALTH

RESOLUTION 05-7143, approving Contracts for Providers for FY 2005/2006 Plumas County Mental Health.

14. APPOINTMENTS

None.

15. CORRESPONDENCE

None.

16. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 5:20 p.m. to meet again on May 17, 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