

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON MAY 17, 2005**

1. ROLL CALL

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

None.

**4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD
USE OF HOMICIDE TRIAL FUNDS**

Michael Tedrick, Auditor/Controller informs the Board that he is in receipt of information from the State Department of Finance regarding use of Homicide Trial Funds. Will Taylor, a member of the public has questioned if it is permissible for Plumas County to use \$120,000 from homicide trial funds, remaining from the Franklin trial. The Department of Finance, via e-mail, acknowledges that it is permissible for Plumas County to use the monies in question for various IT activities, and for workers' compensation costs. Mr. Tedrick submits a copy of the e-mail to the Clerk of the Board.

PLUMAS WATERSHED FORUM

The Plumas Watershed Forum meeting scheduled for May 24, 2005 has been re-scheduled for May 23, 2005 at 3:00 p.m. at the Plumas-Sierra County Fairgrounds.

5. 2002 RESOURCES BOND ACT – PER CAPITA

SLOAT TOWNE HALL AND GREENVILLE PARK, SUPPLEMENTAL BUDGET

Following discussion, motion is made by Supervisor Olsen, seconded by Supervisor Powers and unanimously carried, with Supervisor Meacher absent, to approve a supplemental budget for \$276,940 to establish revenue and expenditure line items for Prop. 40 Per Capita Funds (\$219,700 for the Sloat Towne Hall remodel and \$57,240 for improvements at Greenville Park).

6. BOARD OF SUPERVISORS

PUBLIC HEARING – HIGH SIERRA MUSIC FESTIVAL

The public hearing is opened. There being no public comment, the hearing is closed. Motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried, with Supervisor Meacher absent, to accept and approve the application received from the High Sierra Music Festival to be held June 30 – July 03, 2005 in and around the Plumas-Sierra County Fairgrounds Quincy, CA.

7. PUBLIC WORKS

**PUBLIC HEARING/RESOLUTION 05-7145 – COUNTYWIDE COUNTY SERVICE AREA –
ROAD MAINTENANCE**

This matter is before the Board to consider the creation of a countywide county service area for the purpose of road maintenance. The public hearing is opened. Dan Bastian, a member of the public, addresses the Board opposed to the creation of a county service area. Mr. Bastian encourages the Board to consider a portion of the general fund be used for road maintenance. There being no further comment, the public hearing is closed.

There is discussion by the Board. Supervisor Olsen is opposed to the creation of a county service area. Supervisor Olsen believes the request by Public Works is premature.

Supervisor Comstock refers to comments made by various Public Works Directors that counties couldn't afford to take any more roads into the county systems. Due to a change in timberland management, counties have to realize that they are facing a future where funding really is not questioned. Supervisor Dennison concurs with Supervisor Comstock.

Motion is made by Supervisor Powers and seconded by Supervisor Comstock adopting Resolution No. 05-7145, Intention to Establish County Service Area. AYES: Supervisors Comstock, Powers and Dennison. NOES: Supervisor Olsen. ABSENT: Supervisor Meacher. Carried and so ordered.

There will be more opportunity for public comment. A public hearing is scheduled before the Board of Supervisors on June 21, 2005 at 10:30 a.m.

**8. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT
PRESENTATION – NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA)**

At the request of the Board, Eric Theiss and Steven Edmondson, representing NOAA, are present to discuss and address questions regarding the proposed Fish Passage Plan for the North Fork of the Feather River and other tributaries. Mr. Bob Baiocchi, a member of the public, is present via telephone conference call. This matter is for informational purposes only, no action is taken.

NOON RECESS

AFTERNOON SESSION

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

**9. PLANNING & BUILDING SERVICES
PUBLIC HEARING/RESOLUTION 05-7146 RE: HOUSING ELEMENT**

The public hearing is opened. There being no comment, the public hearing is closed. Following presentation by Steve Allen, Assistant Planning Director and discussion by the Board, motion is made by Supervisor Powers and seconded by Supervisor Comstock adopting Resolution No. 05-7146, amending the General and Specific Plan to Revise the Housing Element. AYES: Supervisors Comstock, Powers, Olsen and Dennison. NOES: None. ABSENT: Supervisor Meacher. Carried and so ordered.

RESOLUTION 05-7147 RE: INTENTION TO REVIEW COUNTY CODE TO ADD “LODGING”

Motion is made by Supervisor Powers and seconded by Supervisor Comstock adopting Resolution No. 05-7147, Intention to Review and Consider Amendment of the Plumas County Code to allow lodging as a use permitted on the second floor in the Core Commercial (C-1) zone, if the entire first floor is used for commercial purposes. AYES: Supervisors Comstock, Powers, Olsen and Dennison. NOES: None. ABSENT: Supervisor Meacher. Carried and so ordered.

PLANNING & BUILDING SERVICES RE-ORGANIZATION

This matter is before the Board for further discussion and possible action regarding the proposed re-organization of the Planning & Building Services department. The Board is in receipt of information from John McMorrow, Director of Planning & Building Services, and Jim Stretch, Interim County Administrative Officer. Following discussion by the Board, motion is made by Supervisor Olsen, seconded by Supervisor Comstock and unanimously carried, with Supervisor Meacher absent, to approve the following recommendations as submitted. The Department of Human Resources will bring the necessary Resolution's to the Board on June 07, 2005 for the increase in position allocations.

- A. Amend the employee allocation list to add a 1.0 FTE Executive Assistant-Planning, with an amended title and job description.
- B. Approve the establishment of a 1.0 FTE Permit Operations Manager position and increase the employee allocation list.
- C. Approve the establishment of a 1.0 FTE Geographic Information System Coordinator and increase the employee allocation list.
- D. Adopt the GIS User Group consisting of the Assessor, Director of Information Technology, Sheriff, Director of Public Works, Director of Planning & Building Services, and the County Administrative Officer.
- E. Approve in concept the increase of 1.0 FTE GIS Technician for the Assessor's office, effective upon approval of the final job title, description and salary range.
- F. Establish, as a matter of policy, that the public information and maps created by the County GIS System shall be owned by the County and made available (sold) to outside public agencies and the general public. The cost for GIS information, maps and materials shall be set by the Board in the County's Master Fee Schedule, and program revenues shall be used to fund the program.
- G. Effective July 01, 2005, transfer the administration of the County Airport System from Planning & Building Services to Facility Services, and adjust the monthly salary of Sid Roberts, Director of Facility Services by \$800, and authorize the County Administrative Officer to sign the amended employee contract.
- H. Effective July 01, 2005, establish a contractual relationship with then retired Director of Planning & Building Services, John McMorrow to administer the Airport Capital Improvement Program for one-year (the five months during the construction season) at the rate of \$100/hour and a maximum cost of \$24,000/year. Within these parameters, County Counsel would draft the agreement for signature by the Interim CAO. Planning & Building Services will provide clerical support for administration.
- I. Unless otherwise determined by the Board, effective July 01, 2006, transfer the responsibility for the County Airport Capital Facilities Program from contract employee, John McMorrow to the Department of Public Works. A stipend for the additional responsibility, if any, would be determined and set by the Board.
- J. Effective July 01, 2005, establish a contractual relationship with then retired Director of Planning & Building Services, John McMorrow for Planning & Building Director services, until a new Director is hired. Contract services would be for no more than 40 hours/week for approximately 120 days. The rate of \$60/hour is the same rate (wages and benefits) paid when he retired. Within these parameters, County Counsel will draft the agreement for the signature by the Interim CAO.

10. AIRPORTS

CHESTER-ROGERS FIELD LAND EXCHANGE

Motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried, with Supervisor Meacher absent to approve the Chester-Rogers Field land exchange to grant 0.45 acres to the Chester Public Utility District in exchange for the waiver of annexation fees, finding that the land being conveyed is not required for County use at this time, and authorize the Chair to sign the deed.

\$6,188 FROM GENERAL FUND CONTINGENCY

Motion is made by Supervisor Powers and seconded by Supervisor Comstock to appropriate \$6,188 from the General Fund Contingency to Airport Operations to cover various Wages & Benefits and Service/Supply accounts for the remainder FY 2004/2005. AYES: Supervisors Comstock, Powers, Olsen and Dennison. NOES: None. ABSENT: Supervisor Meacher. Carried and so ordered.

11. PUBLIC WORKS

DEVELOPER FEE STUDY – COST CENTERS

Following discussion by the Board, this matter is continued to June 14, 2005. The Board directs Tom Hunter, Director of Public Works to gather additional information regarding the request of Pacific Municipal Consultants for approval of cost centers.

12. BOARD OF SUPERVISORS

SIERRA INSTITUTE – PROPOSAL TO ESTABLISH LAKE ALMANOR WATERSHED ADVISORY COMMITTEE

Following presentation by Jonathan Kusel, representing Forest Community Research (Sierra Institute), motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried, with Supervisor Meacher absent, to approve a proposal to establish a Lake Almanor Watershed Basin Plan Advisory Committee, as amended.

HR 2389-TITLE III PROJECTS FOR 2005

Following discussion, motion is made by Supervisor Comstock, seconded by Supervisor Olsen and unanimously carried, with Supervisor Meacher absent, to uphold the recommendation of Supervisors Dennison and Meacher for approval of project under HR 2389-Title III funds for 2005. The list of approved projects is on file with the Clerk of the Board. Following a forty-five day comment period, a public hearing will be held on July 05, 2005 at 10:30 a.m.

13. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

Interviews scheduled for June 03 and June 06, 2005 for Director of Child Support Services are re-scheduled for June 17, 2005 at 9:00 a.m.

Supervisor Dennison announces a Leadership Meeting that will be held in the Lake Almanor Basin.

Supervisor Dennison, Chair of the CSAC Roadless Area review committee gives a report and update.

Supervisor Powers reports on his attendance of the Lake Davis Steering Committee meeting.

Supervisor Comstock gives a report on the Sierra Nevada Conservancy meeting.

Supervisor Comstock reports that the Plumas County Risk Management/Safety Program is moving forward.

Supervisor Comstock has received information that the proposed Leonhardt property will not be needed for the local Horse Club, they will be returning to an area within the Plumas-Sierra County Fairgrounds.

14. COUNTY COUNSEL CLOSED SESSION

The Board meets in closed session from 4:40 p.m. to 5:20 p.m. for conference with Legal Counsel regarding potential litigation (Government Code §54956.9 (b)(3)(a))

15.

CONSENT AGENDA

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

A) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Relay for Life – Donation for T-Shirts	\$ 200.00
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Department 20730 – Supervisor Dennison

Relay for Life – Donation for T-Shirts	\$ 400.00
Almanor Basin Fire Chief's Assoc. – Donation for training	\$1,500.00
Chester Wild West Rodeo	\$ 500.00
Peninsula Fire Explorer Post #71 – Donation for youth program	\$ 500.00
Chester Jr.-Sr. High School-Donation to attend Music Camp	\$ 500.00

Department 20740 – Supervisor Comstock

Relay for Life – Donation for T-Shirts	\$ 200.00
Plumas Unifies School District – Donation for Safety Day	\$ 100.00

Department 20750 – Supervisor Olsen

Relay for Life – Donation for T-Shirts	\$ 200.00
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B) SHERIFF

- 1) Budget transfer for \$47,266.40 from AB 44 Contingency Account to Capital Improvements to cover construction costs for the 911 Dispatch Center.
- 2) Supplemental budget for \$67,000 for purchase of a new patrol boat for the Sheriff's Boating Safety and Enforcement Program.

C) COUNTY ADMINISTRATIVE OFFICE

Declare a 1997 Ford, Crown Victoria belonging to the Plumas County Probation Department as surplus and authorize to dispose of it.

D) LONG VALLEY COMMUNITY SERVICES DISTRICT

Certification of a Special Election held on May 03, 2005 proposing a special tax for the Long Valley Community Services District. The Election passed in favor of a special tax.

E) PUBLIC HEALTH AGENCY

Adoption of Ordinance No. 05-1027, first read on May 10, 2005, 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.

F) PLUMAS COUNTY FLOOD CONTROL DISTRICT

Approve a Professional Services Agreement with Maidu Cultural and Development Group for outreach and planning related to Integrated Regional Water Management plan and for other purposes, and authorize the Chair to sign.

G) PROBATION

RESOLUTION 05-7144, amending the 2004/2005 Position Allocation of the Intensive Drug Supervision OCJP Grant-20370 and Correct the Allocation of Prop. 36-70586 for FY 2004/2005.

H) PUBLIC WORKS

Approve the Final Map for Bailey Creek, Phase 4, Unit 1, Lake Almanor.

APPOINTMENTS
PLUMAS COUNTY PLANNING COMMISSION

Motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried, with Supervisor Meacher absent, to appoint the following members to the Plumas County Planning Commission:

District No. 1 – Mark Dotta
District No. 2 – Elizabeth “Betsy” Schramel
District No. 3 – Glen Long
District No. 4 – Daniel Leonhardt

Supervisor Olsen will appoint a representative for District No. 5 on June 07, 2005.

17. CORRESPONDENCE

None.

18. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 5:20 p.m. to meet again on June 07, 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