

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JULY 12, 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. INVOCATION AND FLAG SALUTE

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

3. PUBLIC COMMENT OPPORTUNITY

The Board congratulates Mr. Dave Keller on his appointment as Field Representative for Senator David Cox.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Sheriff Bergstrand addresses the Board with a report and update on law enforcement services for the High Sierra Music Festival. Sheriff Bergstrand reports there were 52 arrests. Overall, those who attended the event were cooperative with the law enforcement officer. Sheriff Bergstrand will consider reducing personnel in the future years.

Charles Leonhardt, Assessor addresses the Board with a report and update on the tax roll for FY 2004/2005.

Tom Hunter, Director of Public Works presents the Board with information regarding the re-licensing of PG&E – Project No. 2105 – Upper Feather River (Almanor to Caribou-Belden) and the Off-Site Compensatory Mitigation Alternative. This is intended to be a conceptual screening analysis to be used for evaluation the proposed alternative to determine if it warrants additional analysis or consideration.

**5. PLUMAS-SIERRA COUNTY FARM BUREAU
RESOLUTION 05-7174 RE: DWR WATERMASTER PROGRAM**

Motion is made by Supervisor Powers and seconded by Supervisor Olsen adopting Resolution No. 05-7174, Relating to Restoring the 50% State Share of the Department of Water Resources Watermaster Program. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

**6. COUNTY COUNSEL
PUBLIC HEARING – TRANSFER OF SURPLUS PROPERTY TO QUINCY CSD**

The public hearing is opened. There being no comment, the public hearing is closed. Motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried to transfer surplus property located in Quincy to the Quincy Community Services District and delegate authority to County Counsel to execute the quitclaim deed to the District on behalf of Plumas County.

SPECIAL DISTRICT LOAN POLICY AND PROCEDURAL GUIDELINES

Motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried to adopt a “Plumas County Special District Loan Policy and Procedural Guidelines for Loan Application”, as presented.

**7. AGRICULTURE
FY 2005/2006 WORK PLAN FOR WILDLIFE SERVICES**

This matter is continued from July 05, 2005 for budget implication. Karl Bishop, Agricultural Commissioner is before the Board for approval of a work plan in the amount of \$43,500 for USDA Wildlife Services to provide predatory animal control for Plumas and Sierra Counties. James Stretch, Interim CAO informs the Board that he has not met with the Auditor/Controller or the Budget Committee to discuss this budget issue. Following discussion with the Board, Mr. Bishop will return on August 02, 2005 with a proposed six-month agreement with the USDA Wildlife Services. Mr. Stretch will have met with the Auditor/Controller and the Budget Committee by August 02, 2005 for budget implication.

8. PUBLIC WORKS

CHANGE ORDER NO. 6 – HEALTH & HUMAN SERVICES CENTER

At the request of County Counsel, this matter is removed from the agenda.

CANCELLATION OF CONTRACT WITH ALLIANCE FOR WORKFORCE DEVELOPMENT FOR PLUMAS TRANSIT SYSTEM

Sitting as the County Service Area No. 12 Board and upon report and recommendation of Martin Byrne, Assistant Director of Public Works, motion is made by Supervisor Powers, seconded by Supervisor Olsen and unanimously carried to accept a notice of cancellation of contract, effective October 31, 2005, with the Alliance for Workforce Development, Inc. for operation of Plumas Transit Systems, and authorize staff to advertise for request for proposals to operate system.

9. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

Supervisor Powers gives a report on his attendance of various meetings; Sierra Valley Groundwater Management District; renovation of Johnsville Ski Hill; and Trout Unlimited regarding Madora Lake.

Supervisor Comstock gives a report on receipt of information regarding an application from Plumas-Sierra Rural Electric for a Special Use Permit to install a wind generator.

Supervisor Dennison presents the Board with a message to be delivered to the Board of Forestry and Fire Protection. The Board of Forestry and Fire Protection will be holding meetings at Feather River College in Quincy July 12-13, 2005.

10. BOARD OF SUPERVISORS

LETTER TO NORTHERN CA EMERGENCY MEDICAL SERVICES RE: SENECA AMBULANCE

At the request of Supervisor Dennison, motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried authorizing the Chair to sign a letter to Northern California Emergency Medical Services, Inc. regarding exclusive operating area for Seneca Ambulance.

BOARD MEETING SCHEDULE FOR SEPTEMBER AND OCTOBER 2005

The Board will meet in regular meetings for the months of September and October as follows:

September 13th and 20th, 2005

October 11th and 18th, 2005

BOARD PRIORITIES FOR FY 2005/2006

This matter is before the Board to begin setting priorities for FY 2005/2006. The Board reviews the list of priorities from FY 2004/2005. At the request of the Chair, the Board agrees to develop a list of priorities for review on July 19, 2005.

CLOSED SESSION

The Board meets in closed session from 11:05 a.m. to 11:30 a.m. regarding personnel.

Public employee appointment or employment – Director of Child Support Services

11. CONSENT AGENDA

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

A) SOCIAL SERVICES

Renewal of a contract with Laura Morrison, Ph.D. for provision of learning disability evaluations for CalWORKs recipients with learning disabilities, and authorize the Director of Social Services to sign.

B) FACILITY SERVICES

Budget transfer for \$7,317 from ADA Improvements for FY 2004/2005 to install backup generator for Greenville Town Hall.

C) PLUMAS-SIERRA COUNTY FAIR

Pursuant to Government Code §25504, declare a 1989 Ford Ranger as surplus property and authorize the Fair to dispose of same.

D) HUMAN RESOURCES

Adoption of Ordinance 05-1030, first read on July 05, 2005, Amending Article 2 of Chapter 5 of Title 2 of the Plumas County Code (Salaries: Elected Officials).

12. APPOINTMENTS

None.

13. CORRESPONDENCE

None.

14. LEGISLATION UPDATE

None.

BOARD OF SUPERVISORS

At 1:30 p.m. the Board toured the new Health & Human Services Center in Quincy.

ADJOURNMENT

The Board adjourns at 3:30 p.m. to meet again on July 19, 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