

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON AUGUST 09, 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

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

3. PUBLIC COMMENT OPPORTUNITY

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Charles Leonhardt, Assessor reports the employee BBQ is tentatively scheduled for October 11, 2005 at the Dame Shirley Plaza.

**5. ALCOHOL & DRUG
SOBER LIVING ENVIRONMENT**

John Banks, Director of Alcohol & Drug brings this matter before the Board for their consideration to convert a County building, located at 264 County Hospital Rd., to a Sober Living Environment and placed under the direction of Alcohol & Drug. This would be a six to twelve bed adult female housing alternative for women who are recovering from alcohol and/or drug addiction. All clients using the facility would pay, based on ability.

James Stretch, Interim CAO addresses the Board regarding funding for facility. Mr. Stretch recommends that Department of Alcohol & Drug acquire the building, identify funding, and return to the Board for consideration.

Supervisor Powers believes the facility is a solution to a budgetary problem incurred with outsourcing clients. Supervisor Powers further states that the facility could be used by Alcohol & Drug and the Department of Mental Health.

Supervisor Comstock concurs with Supervisor Powers and recommends the Board make a commitment to use the building for this purpose.

Supervisor Dennison reminds the Board that the building was to be used for a conference room and recommends a review by the Space Committee.

Sid Roberts, Director of Facility Services addresses the Board. The subject building is not in compliance with ADA, the restrooms have been removed and the building will require substantial renovation to serve the purpose as requested.

Following further discussion, the Board makes a commitment to use the building as a Sober Living Environment under the Department of Alcohol & Drug, subject to a financing plan that includes no general funds. This matter is continued to November 01, 2005.

6.

PLANNING & BUILDING SERVICES

ORDINANCE 05-1031 RE: AMENDING COUNTY CODE – LODGING AS USE PERMITTED ON SECOND FLOOR

Motion is made by Supervisor Meacher and seconded by Supervisor Olsen adopting Ordinance No. 05-1031, first read on August 02, 2005, amending the Plumas County Code to Allow Lodging as a Use Permitted on the Second Floor in the Core Commercial Zone (C-1), if the Entire First Floor is used for Commercial Purposes. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

ORDINANCE 05-1032 REZONING CERTAIN PROPERTY CONSISTENT WITH GENERAL PLAN AMENDMENTS

Motion is made by Supervisor Meacher and seconded by Supervisor Powers adopting Ordinance No. 05-1032, first read on August 02, 2005, Rezoning Certain Real Property Consistent with General Plan Amendments enacted by Resolution No. 05-7181. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

7. BOARD OF SUPERVISORS
FY 2005-2006 BOARD PRIORITIES

The Board reviews the list of priorities set for FY 2005/2006.

Risk Management Plan and Injury and Illness Prevention Program

Supervisor Comstock gives an update on the Risk Management Plan and Injury and Illness Prevention Program. The new computer-training program has been installed and now waiting for office space. This matter is considered “work-in-progress” and Supervisor Comstock will update the Board on a monthly basis.

Armory Building

Supervisor Olsen reports that the purchase is complete and he agrees to provide a plan for short and long term use of the property.

Workshops/Study Session

Following discussion, it is agreed that the Chair will work with the Clerk of the Board to schedule workshops/study sessions.

USDA FOREST SERVICE – FEDERAL FOREST RESERVE PAYMENTS FOR 2006 (TITLE I,II,III)

Motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried authorizing the Chair to sign a letter to the USDA Forest Service regarding election to receive Federal Forest Reserve Payments for 2006 (Title I,II,III).

8. BOARD OF SUPERVISORS and PLUMAS COUNTY FLOOD CONTROL DISTRICT
COUNTY’S PROPERTY TAX SHARING POLICY WITH SPECIAL DISTRICTS

There is further discussion regarding the County’s Property Tax Sharing Policy with Special Districts as the result of the annexation of an area in which no service is provided. The subject matter before the Board is a request from Chester Public Utility District for 26% of the County’s share.

Supervisor Dennison addresses the Board, and members of the public, with a compromise for Chester Public Utility District. Supervisor Dennison requests that the Board consider sharing 13% of the County’s Incremental Tax Increase.

There is discussion by the Board. Supervisor Powers reminds the Board that there are more than 44 special districts in the County that share the same financial problems as Chester Public Utility District. Supervisor Powers further states that the Board should wait until the Developer Impact Fee Study is completed before taking any action.

Supervisor Comstock concurs with Supervisor Powers and believes that Chester Public Utility District should accept 8% as previously offered.

Further discussion is held and the following motion is made in spirit of compromise with the notion that the action is not a precedent and with exigent circumstances that prevail.

Motion is made by Supervisor Meacher and seconded by Supervisor Olsen offering Chester Public Utility District and Chester Fire Protection District 13% total of the Tax Increment of Plumas County's share, with exclusion of the Plumas County Flood Control and Water Conservation District, and exclusive to the St. Clair and Vandenberghe annexations. AYES: Supervisors Meacher, Olsen and Dennison. NOES: Supervisors Comstock and Powers. ABSENT: None. Carried and so ordered.

9. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

Supervisor Meacher addresses the Board requesting that they re-visit an issue before them a number of years ago to increase the height of a radio tower in Quincy.

Supervisor Meacher will be bringing a matter before the Board to consider a lease agreement of the Old Taylorsville School to Sierra Farmstead.

10. PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

The City of Portola's attorney addresses the Board regarding the Lake Davis water treatment plant. The Chair thanks the City representative for comments.

CLOSED SESSION

The Board meets in closed session from 11:30 a.m. to 12:05 p.m. for conference with Legal Counsel regarding anticipated litigation (Government Code §54956.9(b)(3)(C)). Correspondence from City of Portola dated July 25, 2005 regarding the Lake Davis water treatment plant.

11. COUNTY COUNSEL

CLOSED SESSION

The Board meets in closed session from 12:05 p.m. to 12:30 p.m. for conference with Legal Counsel.

- **Potential Litigation** - (Government Code §54956.9) based on the pending case Motzkus v. Intermountain Disposal, Inc. et al., Plumas County Superior Court Case No. 25004
- **Pending litigation** – Brown v. Stoney's Country Burgers, County of Plumas et al., Plumas County Superior Court Case No. 25517

12. CONSENT AGENDA

Motion is made by Supervisor Powers and seconded by Supervisor Comstock 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

Approval of expenditures from Community Services Funds.

Department 20730 – Supervisor Dennison

Donation – ABC Resource Center (costs for training seminar) \$ 750.00

Department 20750 – Supervisor Olsen

Donation – Mohawk Valley Independence Day Committee \$1,000.00

B) DISTRICT ATTORNEY

Appropriate \$18,605 from the FY 2004-2005 General Fund Contingency, approve supplemental budgets for \$4,926 and \$5,719, and inter-departmental transfer totaling \$7,153 for a net cost to the General Fund for \$11,452.

C)

ELECTIONS

Certification of Election Results for a Special Election held on July 26, 2005 (Almanor Recreation and Park District (Measure Failed), and Prattville/Almanor Fire Protection District (Measure Passed)).

D) PUBLIC WORKS

RESOLUTION 05-7184, Naming a Certain Road Near the Towns of Sloat and Cromberg, Plumas County Road 508A (McDermott Ravine Road).

13. APPOINTMENTS

CHESTER CEMETERY DISTRICT

At the request of Chairman Dennison, motion is made by Supervisor Meacher, seconded by Supervisor Comstock and unanimously carried to appoint Tom Newell to the Chester Cemetery District, replacing Bob Brown.

LAKE ALMANOR BASIN ADVISORY COMMITTEE

At the request of Chairman Dennison, motion is made by Supervisor Olsen, seconded by Supervisor Powers and unanimously carried to appoint Bob Pyle to the Lake Almanor Basin Advisory Committee representing Lassen County.

PLUMAS CORPORATION

Motion is made by Supervisor Olsen, seconded by Supervisor Powers and unanimously carried to appoint Gilbert Driscoll to the Plumas Corporation Board of Directors.

REGIONAL COUNCIL OF RURAL COUNTIES

Motion is made by Supervisor Olsen, seconded by Supervisor Meacher and unanimously carried to appoint Supervisor Powers to the RCRC Board of Directors to represent Plumas County at the annual conference. Supervisor Meacher, Director, and Supervisor Comstock, Alternate are unable to attend the conference.

14. CORRESPONDENCE

None.

15. LEGISLATION UPDATE

None.

URGENCY ITEM – BOARD OF SUPERVISORS

APPOINTMENT/AGREEMENT FOR PROFESSIONAL SERVICES – COUNTY ADMINISTRATIVE OFFICER

Motion is made by Supervisor Comstock and seconded by Supervisor Meacher 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, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

Appointment of County Administrative Officer

Motion is made by Supervisor Meacher and seconded by Supervisor Comstock to appoint Jack Ingstad as Plumas County Administrative Officer, effective August 19, 2005. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

Agreement for Professional Services

Motion is made by Supervisor Meacher and seconded by Supervisor Comstock authorizing the Chair to sign an Agreement for Professional Services with Jack Ingstad, Plumas County Administrative Officer, and effective August 19, 2005. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

URGENCY ITEM – ELECTIONS

RESOLUTION 05-7183, SIERRA VALLEY FIRE PROTECTION DISTRICT – SPECIAL ELECTION

Motion is made by Supervisor Comstock and seconded by Supervisor Meacher 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, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

Motion is made by Supervisor Powers and seconded by Supervisor Meacher adopting Resolution No. 05-7183, authorizing the County Clerk, Registrar of Voters to Conduct an Election for the Sierra Valley Fire Protection District, a Measure Submitting to the Voters of the District approval to Adopt a Special Tax and Consolidating the Elections with the November 08, 2005 Special Statewide Election. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

ADJOURNMENT

The Board adjourns at 12:45 p.m. to meet again on August 16, 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