

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON AUGUST 30, 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 Powers leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Melinda Rother, representing the Plumas County BBQ Committee reports that the annual BBQ will be held at the Courthouse on October 13, 2005. The Committee is requesting a \$500 donation from the Board's Community Services Funds to cover costs.

Michael Tedrick, Auditor/Controller announces that he will not seek re-election and submits his letter of retirement to the Chair, effective December 29, 2005.

Kathleen Williams, County Clerk/Recorder takes this opportunity to commend and thank Mr. Tedrick for his leadership through the budget process.

5. BOARD OF SUPERVISORS

RESOLUTION 05-7192 RE: ADOPTION OF FY 2005-2006 FINAL BUDGET

Motion is made by Supervisor Powers and seconded by Supervisor Comstock adopting Resolution No. 05-7192, the Final Budget, including Departmental Personnel Allocations, for Plumas County and the Dependent Special Districts for which the Board sits as the Board of Directors and Other Budgetary and Administrative Controls for Fiscal Year 2005-2006 in Accordance with Government Code §29092, and authorize the Finance Officer to make adjustments as amended in the Resolution. AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

PUBLIC HEARING – HR2389 TITLE III PROJECTS FOR 2005

The public hearing is opened. There being no comment, the hearing is closed and before the Board for decision. Motion is made by Supervisor Powers and seconded by Supervisor Meacher to adopt projects tentatively approved by the Board of Supervisors under HR2389 – Title III Funds for 2005 (Plumas County Search & Rescue, and University of California Cooperative Extension). AYES: Supervisors Comstock, Powers, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

RESOLUTION RE: SHARE OF TAX INCREMENT WITH SPECIAL DISTRICTS

This matter is before the Board for adoption of Resolution's of not sharing any portion of the County's General Fund or Flood Control District's share of the Tax Increment with any Special District unless there is a transfer of existing service responsibility. On August 16, 2005 the Board directed staff to return with the Resolution's before them.

The Chairman takes comments from members of Special Districts opposed to adoption of the Resolution's as recommended by the Interim County Administrative Officer.

There is discussion by the Board.

Supervisor Powers agrees with the need to return to the former policy of retaining the general funds' share of the tax increment although, believes the issue needs to be reviewed further. Supervisor Powers requests that this matter be continued to a later date to allow for him to meet with members of the special districts to review alternatives. Supervisor Olsen concurs with the request.

Supervisor Comstock again states that it is not the County's responsibility to provide funding for special districts. The responsibility of the county general fund is to provide 1,000 or more different services that no other public agency in the county is responsible to provide. Supervisor Comstock believes these programs are the number one priority of the Board. Supervisor Comstock requests that the Board initiate the process to form a countywide fire district.

Following further discussion, the Board agrees with the request of Supervisor Powers to form a committee to review issues and a possible solution in regards to a funding mechanism for special districts, and return on October 18, 2005 with a recommendation.

BUDGET OFFICER RESPONSIBILITY, TRANSFER OF DUTIES

Motion is made by Supervisor Meacher, seconded by Supervisor Comstock and unanimously carried to transfer the Budget Officer responsibility back from the Auditor/Controller to the County Administrative Officer, effective September 01, 2005, and terminate the \$950 monthly stipend granted to the Auditor/Controller, effective October 01, 2005.

BOARD POLICY PRIORITIES FOR FY 2005-2006

Following discussion by the Board regarding priorities for FY 2005-2006, the list of priorities is revised and submitted as follows:

Board Policy Priorities

1. Continue to demonstrate "Employee Appreciation"
2. Assure that we have in place a Risk Management Plan and Injury and Illness Prevention Program.
August 09, 2005, Supervisor Comstock reported that the new training program/computer system is in place and now working with County departments to begin training. Work in progress – Supervisor Comstock
3. Begin the development of a Plumas County Strategic/Business Plan. **County Administrative Officer**
4. Determine the potential short-and long-term uses for the Armory, after completion of the purchase.
August 09, 2005, Supervisor Olsen agreed to return with a short and long-term plan for use of the property. September 20, 2005
5. Develop Plumas County Water Policy. **Work in progress – December 2005**
6. Development of Community Expansion Plan/Proposal for consideration by USFS. **Draft to be presented by the end of 2005. Supervisor Comstock**
7. Affordable Housing
8. State of the County – **County Administrative Officer will report back to the Board**
9. Negotiated Tax Increment with Special Districts – **October 18, 2005 (Supervisor Powers)**
10. Hold Special Meetings for "Workshops/Study Sessions"
 - Water Issues – **Supervisors Meacher and Dennison**
 - Planning Commission (General Plan Amendment)/ Review of Lake Almanor Water Basin Planning and Coordination – **October 13, 2005 at 2:00 p.m.**

6. COUNTY COUNSEL

CONTRACT FOR SERVICES – DEPUTY COUNTY COUNSEL III

Upon report and recommendation of Barbara Thompson, County Counsel, motion is made by Supervisor Powers, seconded by Supervisor Meacher and unanimously carried to approve and authorize the Chair to sign a contract for the services of an attorney in the position of Deputy County Counsel III.

7. BOARD OF SUPERVISORS

CLOSED SESSION

The Board meets in closed session from 11:20 a.m. to 11:45 a.m. regarding personnel.

Public employee appointment or employment – Director of Planning & Building Services

8. CONSENT AGENDA

Motion is made by Supervisor Olsen and seconded by Supervisor Powers 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.

A. Department 20720 – Supervisor Meacher

Indian Valley Septic Service – Donation to Taylorsville Rodeo \$270.00

Department 20750 – Supervisor Olsen

Plumas Rural Services – Donation for Anniversary Celebration \$200.00

2. Approval of Board minutes for August 3rd, August 9th, and August 16th, 2005.

URGENCY ITEM – BOARD OF SUPERVISORS

CLOSED SESSION

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, Meacher, Olsen and Dennison. NOES: None. ABSENT: None. Carried and so ordered.

The Board meets in closed session from 9:10 a.m. to 9:30 a.m. for conference with legal counsel regarding potential litigation.

ADJOURNMENT

The Board adjourns at 12:30 p.m. to meet again on September 13, 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