

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON OCTOBER 11, 2005**

1. ROLL CALL

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

2. INVOCATION AND FLAG SALUTE

Pastor Tarleton from the First Baptist Church of Quincy offers the invocation and Nancy DaForno, Clerk of the Board leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

None.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Charles Leonhardt, Assessor informs the Board that November 02 and 03, 2005 scheduled for Board of Equalization Assessment Appeals is cancelled. Mr. Leonhardt will re-schedule at a later date.

Margaret Miles, County Librarian addresses the Board regarding Consent Agenda Item 17.F, a supplemental budget for \$18,186 for implementation of Community Connections Grant.

5. PUBLIC HEALTH AGENCY

FAMILY VIOLENCE STRATEGIC PLAN

Following presentation by Henry Foley, PH.D., Director of Public Health and discussion by the Board, motion is made by Supervisor Powers, seconded by Supervisor Olsen and unanimously carried, with Supervisor Dennison absent, to approve the Family Violence Strategic Plan as presented and pursuant to a planning grant from the California Department of Health Services, State and Local Injury Control Section.

Supervisor Powers takes this opportunity to express his appreciation for Barbara Biddle, Health Educator and thank her for all her help and extended efforts in the schools.

6. HUMAN RESOURCES

**RESOLUTION 05-7201 RE: RISK MANAGER/OCCUPATIONAL SAFETY & HEALTH
SPECIALIST**

Following discussion by the Board, motion is made by Supervisor Comstock and seconded by Supervisor Powers adopting Resolution No. 05-7201, amending the Plumas County Classification and Salary Plan to add the position of Risk Manager/Occupational Safety & Health Specialist, as amended. AYES: Supervisors Comstock, Powers, Olsen and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered.

7. HEALTH & HUMAN SERVICES

AWARD OF CONTRACT FOR FURNISHINGS

This matter is before the Board for award of a contract for furnishing for the new Health & Human Services Center. Following presentation by Brian Morris, Deputy County Counsel and discussion by the Board, motion is made by Supervisor Powers and seconded by Supervisor Olsen to award the bid to Western Contract, the lowest responsive bidder, not to exceed \$285,755.32 and direct the Auditor/Controller to appropriate \$16,365.24 from the General Fund Contingency to cover costs, and authorize the Chair to sign the contract, subject to approval by County Counsel. AYES: Supervisors Powers, Olsen and Meacher. NOES: Supervisor Comstock. ABSENT: Supervisor Dennison. Motion dies due to a required four/fifths majority vote.

Supervisor Comstock is opposed because she believes that Western Contract was not the lowest bidder. Following further discussion, Supervisor Comstock is assured that Western Contract was the lowest responsive bidder and that Esplanade, being the lowest bidder did not meet bid specifications.

The Chairman calls for a motion.

Motion is made by Supervisor Powers and seconded by Supervisor Olsen to award the bid to Western Contract, the lowest responsive bidder, not to exceed \$285,755.32 and direct the Auditor/Controller to appropriate \$16,365.24 from the General Fund Contingency to cover costs, and authorize the Chair to sign the contract, subject to approval by County Counsel. AYES: Supervisors Comstock, Powers, Olsen and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered.

8. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT
FERC PROJECT 2105 – EIR SCOPING COMMENTS

Following overview by Leah Wills regarding FERC 2105 EIR scoping comments, and discussion by the Board, motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried, with Supervisor Dennison absent, to approve submittal of amended CEQA comments to include opposition to the thermal curtain and any alternatives that harms other water bodies in Plumas County, and authorize the Chair to sign.

9. COUNTY COUNSEL
EMPLOYMENT CONTRACT – JONATHAN SCHNAL DIRECTOR OF PLANNING & BUILDING

Motion is made by Supervisor Comstock, seconded by Supervisor Olsen and unanimously carried, with Supervisor Dennison absent, to approve an employment contract with Jonathan Schnal, Director of Planning & Building Services, effective October 13, 2005, and authorize the Chair to sign.

LEASE AGREEMENT – CRESCENT COMMUNITY CLUB

Motion is made by Supervisor Olsen, seconded by Supervisor Powers and unanimously carried, with Supervisor Dennison absent, to approve a Lease Agreement between Crescent Community Club and the County of Plumas for property located at 275 School St., Crescent Mills, and authorize the Chair to sign.

10. COUNTY ADMINISTRATIVE OFFICE
WEEKLY REPORT

Jack Ingstad, CAO provides the Board with a report of meetings attended, key topics and project updates.

11. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

None.

12. PLUMAS COUNTY FAMILY VIOLENCE PREVENTION COALITION
PROCLAMATION – OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH

Motion is made by Supervisor Comstock and seconded by Supervisor Powers adopting a Proclamation, proclaiming October 2005 as Domestic Violence Awareness Month in Plumas County. AYES: Supervisors Comstock, Powers, Olsen and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered.

RECOGNITION OF LOCAL CITIZENS

Presentation of certificates to local citizens who have worked to increase public awareness and prevention of family violence. The Board commends and thanks all those involved.

13. COUNTY COUNSEL

CLOSED SESSION RE: PENDING LITIGATION

Thurman v. County of Plumas, WCAB – Case No. RDG0105118

At the request of County Counsel, this matter is continued to November 01, 2005.

NOON RECESS

AFTERNOON SESSION

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

14. PLANNING & BUILDING SERVICES

ORDINANCE 05-1038 RE: AMENDING COUNTY CODE – WIND TURBINE

Motion is made by Supervisor Powers and seconded by Supervisor Comstock adopting Ordinance No. 05-1038, , first read on September 13, 2005, amending the Plumas County Code to add a definition of Wind Turbine to Article 2 of Chapter 9, and amend the height requirements of Sec. 9-2.1703 (R-10), 9-2.1803 (R-20), Sec. 9-2.3206 (TPZ), Sec. 9-2.3303 (GF), Sec. 9-2.3403 (M). AYES: Supervisors Comstock, Powers and Meacher. NOES: None. ABSENT: Supervisor Dennison. ABSTAIN: Supervisor Olsen. Carried and so ordered.

RESOLUTION 05-7203 RE: COMPENSATION FOR PLANNING COMMISSION

Motion is made by Supervisor Powers and seconded by Supervisor Comstock adopting Resolution No. 05-7203, setting compensation for Planning Commission Members. AYES: Supervisors Comstock, Powers, Olsen and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered.

RESOLUTION 05-7204 RE: GENERAL PLAN AMENDMENT, INTENT TO REVIEW – WILLIAM POURCHO

Motion is made by Supervisor Comstock and seconded by Supervisor Olsen adopting Resolution No. 05-7204, Intention to review and Consider Amendment of the Plumas County General Plan outside the regular schedule for William Pourcho. AYES: Supervisors Comstock, Powers, Olsen and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered.

RESOLUTION 05-7205 RE: GENERAL PLAN AMENDMENT, INTENT TO REVIEW – DON CARR

Motion is made by Supervisor Powers and seconded by Supervisor Olsen adopting Resolution No. 05-7205, Intention to review and Consider Amendment of the Plumas County General Plan outside the regular schedule for Don Carr. AYES: Supervisors Comstock, Powers, Olsen and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered.

RESOLUTION 05-7206 RE: GENERAL PLAN AMENDMENT, INTENT TO REVIEW – RALPH WITTICK

Motion is made by Supervisor Olsen and seconded by Supervisor Comstock adopting Resolution No. 05-7206, Intention to review and Consider Amendment of the Plumas County General Plan outside the regular schedule for Ralph Wittick. AYES: Supervisors Comstock, Powers, Olsen and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered.

RESOLUTION 05-7207 RE: GENERAL PLAN AMENDMENT, INTENT TO REVIEW – SIERRA VALLEY FIRE DISTRICT

Motion is made by Supervisor Powers and seconded by Supervisor Olsen adopting Resolution No. 05-7207, Intention to review and Consider Amendment of the Plumas County General Plan outside the regular schedule for Sierra Valley Fire District. AYES: Supervisors Comstock, Powers, Olsen and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered.

RESOLUTION 05-7208 RE: GENERAL PLAN AMENDMENT, INTENT TO REVIEW – GREENHORN RANCH SUBDIVISION

Motion is made by Supervisor Olsen and seconded by Supervisor Comstock adopting Resolution No. 05-7208, Intention to Review and Consider Amendment of the Plumas County Code to create an Equine Combining Zone and to consider applying that zone to the Greenhorn Ranch Subdivision. AYES: Supervisors Comstock, Powers, Olsen and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered.

15. COUNTY COUNSEL CLOSED SESSION

The Board meets in closed session from 2:30 p.m. to 3:45 p.m. for conference with Legal Counsel.

- A. Existing Litigation - Herzberg v. County of Plumas (Government Code §54956.9(a))
- B. Pending Litigation – County of Plumas v. Fuel Star, Inc., Plumas Superior Court Case No. 24864
- C. Pending Litigation – Environmental Defense Project of Sierra County v. County of Plumas et al., Plumas Superior Court Case No. 25936
- D. Pending Litigation – People v. Labbe, Plumas Superior Court Case No. 05-32047
- E. Potential Litigation pursuant to Government Code §54956.9(c)

16. BOARD OF SUPERVISORS

The Board meets in closed session from 2:30 p.m. to 3:45 p.m. regarding personnel.

Public employee appointment or employment – Veterans Service Officer

17. CONSENT AGENDA

Motion is made by Supervisor Powers and seconded by Supervisor Comstock to approve the following consent agenda items. AYES: Supervisors Comstock, Powers, Olsen and Meacher. NOES: None. ABSENT: Supervisor Dennison. **ABSTAIN: Supervisor Olsen on Consent Agenda Item No. 17.K.** Carried and so ordered.

A) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20710 – Supervisor Powers

Plumas Unified School District – Donation, After School Program	\$1,500.00
Eastern Plumas Community Assistance Program – Donation for rent	\$1,620.00

Department 20740 – Supervisor Comstock

Quincy Jr/Sr High School – Donation, Booster Club	\$ 500.00
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B) COUNTY ADMINISTRATIVE OFFICE

Establish a Plumas County Cost-Savings Employee Incentive Program and appoint a committee to include the CAO, Auditor/Controller, Director of Human Resources, Management Council Chairperson and Mid-Management Council Chairperson to recommend program criteria to the Board of Supervisors.

C) SHERIFF

- 1) Approve a Cooperative Law Enforcement Agreement between Plumas County and the USDA Forest Service for controlled substance operations, and authorize the Sheriff to sign, subject to approval by County Counsel.
- 2) Budget transfer for \$4,213 from 52123-Office Furniture & Equip. to 54130-Workstations for purchase of furniture/workstations for the new 911 Dispatch Center.

D) PUBLIC HEALTH AGENCY

- 1) Approve a Service Agreement to provide Sierra County with Unified Hazardous Materials Program Services and authorize the Director of Public Health to sign as Board designee.
- 2) Approve supplemental budgets and unanticipated revenues from the Health Resources and Services Administration (HRSA) for “Health Care and Other Facilities Grants, approve supplemental budget and unanticipated revenues in the amount of \$98,206 in budget unit 20830 for the purchase of new kitchen equipment for the Senior Nutrition Program; and approve supplemental budget and unanticipated revenues in the amount of \$98,206 in budget unit 20480 for the purchase of new buses for the Senior Transportation Program.
- 3) Approve a Contract with the State of California, Office of Traffic Safety for the “North State Ambulance and Equipment Project”, and authorize the Director of Public Health to sign the contract and subsequent documents as Board designee, and approve a supplemental budget and unanticipated revenues in the amount of \$361,300 with line item detail, and approve a Service Agreement of \$358,840 with EMS Foundation and authorize the Chair to sign, subject to approval by County Counsel.

E) PROBATION

Approval to pay two Probation Officer employees for unused vacation time. Funding is available and will have no adverse impact on the Probation Department budget.

F) LIBRARY

Supplemental budget for \$18,186 for implementation of Community Connections grant from the California State Library.

G) CHILD ABUSE PREVENTION COUNCIL

- 1) **RESOLUTION 05-7202**, approving the Plumas County Child Abuse Prevention Plan for FY 2005/2008.
- 2) Authorize the Chair to sign a Notice of Intent for Child Abuse Prevention, Intervention and Treatment (CAPIT), Community Based Child Abuse Prevention (CBCAP), and Promoting Safe and Stable Families (PSSF) services and funds for FY 2005/2008.
- 3) Approve a contract for services between the Child Abuse Prevention Council and Plumas Rural Services, and authorize the Coordinator to sign as Board designee.

H) PLUMAS-SIERRA COUNTY FAIRGROUNDS

Budget transfer for \$8,832 to Misc. Equipment to cover costs for emergency repairs to the main water supply pump at the Fairgrounds.

I) SOCIAL SERVICES

- 1) Approval of two contracts with the University of California, Davis for professional training services provided to the Department of Social Services staff, and authorize the Director of Social Services to sign as Board designee.
- 2) Approve the continuation of a space use agreement between the Department of Social Services and the Almanor Basin Resource Center (ABC Center) for office space in Chester, and authorize the Director of Social Services to sign as Board designee.

J) MENTAL HEALTH

Approve a contract for psychiatric inpatient services with Sequoia Psychiatric Center and Memorandum of Understanding with participating counties, and authorize the Chair to sign. Approved as to form by County Counsel.

K) PLANNING & BUILDING SERVICES

Approve a refund of Variance Application fees for \$609 to Plumas-Sierra Rural Electric Cooperative. **Supervisor Olsen abstains on this matter.**

L) PUBLIC WORKS

- 1) Budget transfer for \$400 from Local Transportation contingencies as matching funds toward a grant for purchase of new buses.
- 2) Approve Change Order No. 1-6 for \$190,719 for the Gopher Hill Landfill Closure and authorize the Director of Public Works to file the Notice of Completion.
- 3) Budget transfer for \$5,651 from Road Department contingencies for purchase of fixed assets (Boulder Buster).
- 4) Plumas County Flood Control District – Budget transfer for \$5,563 from Flood Control contingencies for purchase of tax defaulted property in Greenville.
- 5) Walker Ranch CSD – Addendum to Professional Services Agreement with David Durkin, Operator for Walker Ranch CSD, and authorize the Chair to sign.
- 6) Budget transfer for \$35,000 from Road Department contingencies to Capital Improvements for purchase of fixed assets (Roll-up doors).
- 7) Approve Change Order No. 6 for \$85,947.63 for the new Health & Human Services Center construction project, and authorize staff to proceed with payment.
- 8) Greenhorn Ranch CSD – Supplemental budget to appropriate \$44,144 from Homeland Security Grant Program for purchase of fire equipment.
- 9) Grizzly Ranch CSD – Approve two contracts with Pacific Environmental Resources Corporation (PERC) for the operation and maintenance of the water treatment plant and water reclamation facility for Grizzly Ranch CSD, subject to approval by County Counsel.

18. APPOINTMENTS

PLUMAS COUNTY ZONING ADMINISTRATOR

Motion is made by Supervisor Olsen, seconded by Supervisor Comstock and unanimously carried, with Supervisor Dennison absent, appointing Steve Allen as Plumas County Zoning Administrator for a meeting to be held on Wednesday, October 12, 2005.

19. CORRESPONDENCE

None.

20. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 3:45 p.m. to meet again on October 18, 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