

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON NOVEMBER 08, 2005**

1. ROLL CALL

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

None.

5. FACILITY SERVICES

**RESOLUTION 05-7218 RE: TITLE CHANGE FROM ADA COORDINATOR TO PROJECT
MANAGER**

Upon report and recommendation of Sid Roberts, Director of Facility Services, and following discussion by the Board, motion is made by Supervisor Powers and seconded by Supervisor Comstock to approve a title change from ADA Coordinator to Project Manager and adopt Resolution No. 05-7218, Position of Project manager and Job Description, as amended. AYES: Supervisors Comstock, Powers, Meacher and Dennison. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

Jack Ingstad, CAO informs the Board that as Budget Officer, his involvement in the request for a title change was to assure that there was no change to the budget as approved for FY 2005-2006.

**6. PUBLIC HEALTH AGENCY
DONATION OF VEHICLE**

This matter is before the Board for consideration to donate a vehicle to the America's Car Donation Charities Center for the Alzheimer's Association of Northern California. Jack Ingstad, CAO believes that if the request is approved it could set a precedence. Mr. Ingstad cautions the Board because donating surplus property could be substantial to the county general fund.

Following further discussion, motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried, with Supervisor Olsen absent, to declare a 1990 Mercury Topaz as salvage, and grant Plumas County Health Agency approval to donate the vehicle to America's Car Donation Charities Center for the Alzheimer's Association of Northern California.

CONTRACT WITH AREA AGENCY ON AGING FOR SENIOR NUTRITION SERVICES

Following discussion, motion is made by Supervisor Comstock, seconded by Supervisor Powers and unanimously carried, with Supervisor Olsen absent, authorizing the Public Health Agency to renegotiate the contract with Area Agency on Aging for senior nutrition services in Quincy, Greenville, and Portola, and the homebound meal component for Chester.

7. BOARD OF SUPERVISORS

FURNITURE PURCHASE FOR HEALTH & HUMAN SERVICES CENTER

Following presentation and discussion by the Board, motion is made by Supervisor Meacher and seconded by Supervisor Powers approve the increase in costs for \$8,163 for purchase of furniture for the new Health & Human Services Center, subject to review by the CAO and County Counsel. AYES: Supervisors Powers, Meacher and Dennison. NOES: Supervisor Comstock. ABSENT: Supervisor Olsen. Carried and so ordered.

Supervisor Comstock is opposed because the increase in costs is to upgrade the style of chairs.

Certain departments may be requesting budget transfers within their budget accounts to cover costs. Jack Ingstad, CAO has discussed this issue with Henry Foley, Director of Public Health Agency. Mr. Foley had intended to transfer funds from salary savings to cover costs. Mr. Ingstad, as Budget Officer, is opposed to using funding budgeted for other purposes. The Board concurs.

RESOLUTION 05-7219 RE: WATER BOND COALITION

Motion is made by Supervisor Meacher and seconded by Supervisor Powers adopting resolution No. 05-7219, authorizing Plumas County's participation in the Water Bond Coalition. AYES: Supervisors Comstock, Powers, Meacher and Dennison. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

8. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

RESOLUTION 05-7220 RE: WATER BOND COALITION

Sitting as the Board of Directors of the Plumas County Flood Control District, motion is made by Supervisor Meacher and seconded by Supervisor Powers adopting resolution No. 05-7220, supporting the Water Bond Coalition. AYES: Supervisors Comstock, Powers, Meacher and Dennison. NOES: None. ABSENT: Supervisor Olsen. Carried and so ordered.

9. THE FERGUSON GROUP
FEDERAL AGENDA

This matter is continued to November 15, 2005.

NOON RECESS

AFTERNOON SESSION

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

10. PLANNING & BUILDING SERVICES

PUBLIC HEARING/VARIANCE FOR RADIO TRANSMISSION TOWER

This matter is before the Board for consideration of a variance from the County's maximum height limit of 40 feet to allow construction of an 80 foot tall radio transmission tower for radio station KHGQ in Quincy. The public hearing is opened. There is no oral opposition and one letter of opposition is presented. Chris Connell, KHGQ Station Manager addresses the Board requesting their support for a variance. There being no further comment, the public hearing is closed.

Following discussion by the Board, motion is made by Supervisor Comstock, seconded by Supervisor Meacher and unanimously carried, with Supervisor Olsen absent, to approve the request for a variance for radio station KHGQ in Quincy and adopt findings as presented by Planning & Building Services.

11. COUNTY ADMINISTRATIVE OFFICE
WEEKLY REPORT

Jack Ingstad, CAO presents a weekly report of meetings attended, key topics and project updates.

12. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

Supervisor Dennison announces that the Lake Davis Treatment Plant received an earmark of \$2.5m in the FY 2006 Energy and Water Appropriations Bill under the US Army Corps of Engineers.

Supervisor Dennison will attend a meeting in Sacramento regarding the roadless area review.

Supervisor Comstock and Supervisor Powers give a report on their attendance of the Management Council meeting on November 04, 2005.

13. CONSENT AGENDA

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

A) BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20750 – Supervisor Olsen

Project Santa Claus – Donation	\$500.00
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B) SHERIFF

Budget transfer for \$18,923 from AB443-Rural and Small County Law Enforcement Contingencies to cover costs for equipping five new patrol vehicles.

C) ANIMAL CONTROL

Budget transfer for \$945 from Spay-Neuter Certificate to Special Travel to cover costs for training of new Animal Control Officers.

D) PLUMAS SUPERIOR COURT

RESOLUTION 05-7221, Increasing the Failure to Appear (FTA) Fees from \$7 to \$15.

E) ENGINEERING

Sitting as the Governing Board of the Greenhorn Creek CSD, approve a budget transfer for \$8,900 from Greenhorn Creek Fire Contingencies to Regular Wages to cover salaries and benefits for FY 2005-2006.

F) PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign the Public Health Preparedness & response to Bioterrorism Certification against Supplanting for FY 2005-2006.

14. APPOINTMENTS

LAKE ALMANOR BASIN ADVISORY COMMITTEE

Motion is made by Supervisor Meacher, seconded by Supervisor Powers and unanimously carried appointing Ken Wilson to the Lake Almanor Basin Advisory Committee, representing Prattville/West Shore.

15. CORRESPONDENCE

None.

16. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 1:45 p.m. to meet again on November 15, 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