

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON DECEMBER 13, 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 Barbara Thompson, County Counsel leads the flag salute.

3. PUBLIC COMMENT OPPORTUNITY

Janine, a member of the Alcohol & Drug Advisory Board addresses the Board with concerns regarding the Plumas County Alcohol & Drug Department.

4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

Martha Heeszal, representing Senior Services, publicly thanks the Board for The Ferguson Group. Senior Services has been able to purchase two twelve person buses for \$98,206 with the help of The Ferguson Group and their ability to obtain funding.

5. PUBLIC HEALTH AGENCY

RESOLUTION OF RECOGNITION TO DR. JENNIFER GLADDEN

Motion is made by Supervisor Comstock and seconded by Supervisor Powers to adopt a Resolution of Recognition to Dr. Jennifer Gladden for her eight years of service as Health Officer for Plumas County.

AYES: Supervisors Comstock, Powers, Olsen and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered.

6. HUMAN RESOURCES

RECRUITMENT OF AUDITOR/CONTROLLER

Gayla Trumbo, Director of Human Resources informs the Board of three applicants for the position of Auditor/Controller. Two of the three applicants are qualified and one does not meet the Government Code qualifications. Following discussion, the Board directs the County Administrative Officer, County Counsel, Assistant Auditor/Controller and Director of Human Resources to meet regarding changing the qualifications with focus on experience in government accounting and return to the Board.

This matter is continued to a Special Meeting of the Board on December 19, 2005.

RECRUITMENT PROCESS FOR DIRECTOR OF PUBLIC WORKS

Following discussion, the Board directs staff to include the County Administrative Officer to review the current job description for the Director of public Works and the possible separation of duties and return to the Board with a recommendation.

GENERAL FUND CONTINGENCY TRANSFER FOR \$1,450

Motion is made by Supervisor Olsen and seconded by Supervisor Powers to appropriate \$1,450 from the General Fund Contingency to cover repayment of Medicare Medical Services. AYES: Supervisors Comstock, Powers, Olsen and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered.

**7. 2002 RESOURCES BOND ACT-PROP 40 PER CAPITA GRANT
REPORT AND UPDATE**

Robert Hiss, Designated Contractor addresses the Board with a report and update on Prop 40 Per Capita Grant projects.

ALMANOR RECREATION CENTER COMPETITIVE GRANT, ACCEPTANCE

This matter is continued to a later date.

TAYLORSVILLE RODEO GRANDSTANDS PROJECT, REQUEST FOR ADDITIONAL FUNDING

This matter is before the Board to consider additional funding for \$26,800 from Per Capita Grant funds for the Taylorsville Rodeo Grandstands project.

There is discussion by the Board. Supervisor Meacher, representing District 2, requests that the Board re-address Per Capita funding to allow for District 2 to re-cap the \$25,000 allocated to the race track at the Fairgrounds and re-allocate the funding to be used for the Taylorsville Grandstands project; and if cannot be re-allocated requests the Board appropriate the funding from the General Fund through the Department of Facility Services.

Jack Ingstad, County Administrative Officer reminds the Board that there are other capital improvement projects in competition with this project. Mr. Ingstad recommends the formation of a Capital Improvements Committee to include a member of the public to address all projects.

Following further discussion, this matter is continued to January 2006.

TAYLORSVILLE TENNIS COURT, AWARD OF BID

Motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried, with Supervisor Dennison absent, to award the bid to Dig It Construction for \$47,900 for the Taylorsville Tennis Court project, and authorize the Chair to sign the agreement, subject to approval by County Counsel.

8. SOCIAL SERVICES

ANNUAL SERVICE REVIEW

Following a presentation by Elliott Smart, Director of Social Services, motion is made by Supervisor Powers, seconded by Supervisor Olsen and unanimously carried, with Supervisor Dennison absent, to receive and file the FY 2004-2005 Annual Service Review for the Department of Social Services and Public Guardian.

9. BOARD OF SUPERVISORS

AUDIO TAPING OF BOARD MEETINGS

Supervisor Powers brings this matter before the Board for consideration of audio taping all regular meeting of the Board of Supervisors. Supervisor Powers reminds the Board that State law will be fortified on January 01, 2006 to make public meetings more transparent to public overview. The practice now is to let the public rely on physical attendance or rely on news reports of the proceedings. Supervisor Powers is recommending the Board approve the purchase of necessary technical equipment for a compact disk (CD) system.

Following discussion, this matter is continued to January 17, 2006 when all Board members are present.

10. LEAGUE OF WOMEN VOTERS

ANNUAL ESSAY CONTEST

Members of the League of Women Voters acknowledge winners of the annual League of Women Voters Annual Essay Contest.

NOON RECESS

AFTERNOON SESSION

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

11. PLANNING & BUILDING SERVICES

RESOLUTION 05-7223 RE: INTENTION TO REVIEW AMENDMENT OF GENERAL PLAN – HARRISON’S INC.

Motion is made by Supervisor Comstock and seconded by Supervisor Olsen adopting Resolution No. 05-7223, intention to review and consider amendment of the General Plan outside the regular schedule for Harrison’s Inc. AYES: Supervisors Comstock, Powers, Olsen and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered.

PUBLIC HEARING – APPEAL OF ZONING ADMINISTRATOR, KYNETT

The public hearing is opened. The Board receives comments from a member of the public. At the request of the applicant, the public hearing remains open and this matter is continued to January 17, 2006 at 1:30 p.m.

12. COUNTY ADMINISTRATIVE OFFICE

WEEKLY REPORT

Weekly report by Jack Ingstad, County Administrative officer of meetings attended, key topics and project updates.

13. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS

Supervisor Comstock gives a report and update on the NACo Prescription Drug Program and thanks the Board for all their support.

Supervisor Comstock reports on the CSAC Annual Conference held in Santa Clara County.

Supervisor Comstock reports on the POWER Water Conference held in Hollywood.

Supervisor Meacher gives a report and update on various meeting attended to address water issues facing Plumas County.

14. COUNTY COUNSEL

TRIAL COURT TRANSFER

At the request of County Counsel, this matter is continued to December 20, 2005.

CLOSED SESSION RE: REAL PROPERTY NEGOTIATIONS

At the request of County Counsel, this matter is continued to December 20, 2005.

15. CONSENT AGENDA

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

A) BOARD OF SUPERVISORS

- 1) Approval of expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Johnsville Jr. Ski Team – Donation \$ 500.00

Department 20730 – Supervisor Dennison

Johnsville Jr. Ski Team – Donation \$ 500.00

Department 20750 – Supervisor Olsen

C-Road CSD – Donation for survey work \$1,800.00

- 2) Approval of Board minutes for November 2005.
- 3) Authorize the Chair to sign a Letter of Intent to participate in the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program – Office on Violence Against Women.

B) PUBLIC WORKS

- 1) Sitting as the Governing Board of the Greenhorn Creek CSD, approve an Agreement with Shaw Engineering to perform design phase engineering services for Greenhorn Creek CSD water system improvements and approve a budget transfer for \$104,000 from Water Capital Reserves to Professional Services to cover costs of services by Shaw Engineering and costs for renovation of Well No. 1, as recommended.
- 2) **RESOLUTION** 05-7224, renewal application for the Federal Surplus Property Program.
- 3) **RESOLUTION** 05-7225, Intention to Abandon a Portion of a Certain Roadway in the Town of Quincy, County of Plumas (cul-de-sac on Jackson Street), and Public Hearing scheduled for January 10, 2006 at 10:30 a.m.

C) OFFICE OF EMERGENCY SERVICES

Supplemental budget for \$9,847.86 for receipt of unanticipated revenue for Homeland Security Grant.

D) PROBATION

- 1) **RESOLUTION** 05-7226, approving Termination of the Regional Council of Rural Counties' Juvenile Ward Authority. Approved as to form by County Counsel.
- 2) **RESOLUTION** 05-7227, authorizing a contract with the Department of Corrections and Rehabilitation to obtain diagnostic and treatment services, and authorize the Chief Probation Officer to execute.

E) CHILD SUPPORT SERVICES

Supplemental budget for \$2,778 for receipt of unanticipated revenue from the State Department of Child Support Services for State Disbursement Unit Implementation Activities

F) MUSEUM

Request for waiver of rental fee and deposit for use of the courthouse for the 41st Annual Wassail Bowl.

G) ASSESSOR

Authorize the Department of Facility Services to dispose of a 1988 Chevy S-10 Blazer and a 1989 Ford Festiva.

H) PLUMAS CORPORATION

RESOLUTION 05-7228, Supporting Renewal of the Northeastern California Recycling Market Development Zone.

I) SHERIFF

Budget transfer for \$14,080 from AB443 Contingencies to Vehicles to cover costs for equipping five new vehicles.

J) GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Sitting as the Governing Board of the Greenhorn Creek Community Services District, **RESOLUTION** approving amendment to Federal Excess Property Program agreement to delete two fire engines and return engines to CDF.

K) PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

- 1) Sitting as the Plumas County Flood Control District, renewal of Professional Services Agreement with Leah Wills for water policy consulting services. Approved as to form by County Counsel.
- 2) Approval of Amendment No. 18 to Water Supply Contract between the State of California Department of Water Resources and Plumas County Flood Control District for Lake Davis, and authorize the Chair to sign. Approved as to form by County Counsel. **This matter is removed from the consent agenda to allow for discussion.**
- 3) Authorize the Director of Public Works to execute a contract for engineering design services for construction plans to remove and replace bridge rail on Chester First Ave. Bridge. Approved as to form by County Counsel.
- 4) Budget transfer for \$1,595 from Flood Control Contingency for purchase of a computer for the Prop. 13 Lake Almanor Watershed Project.

L) LAKE ALMANOR BASIN ADVISORY COMMITTEE

Approve the recommendation of the Lake Almanor Basin Advisory Committee to change its name to the Almanor Basin Watershed Advisory Committee.

15.K.2. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

AMENDMENT NO. 18 TO WATER SUPPLY CONTRACT-LAKE DAVIS

Following discussion, motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried, with Supervisor Dennison absent, to approve Amendment No. 18 to Water Supply Contract between the State of California Department of Water Resources and Plumas County Flood Control District for Lake Davis, authorize the Chair to sign, and authorize the Director of the Flood Control District to modify the figures, subject to approval by County Counsel.

URGENCY ITEM - PLUMAS COUNTY AND FLOOD CONTROL DISTRICT

LAKE DAVIS WATER TREATMENT FACILITY – ARMY CORPS OF ENGINEERS PROCESS

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

Following discussion, motion is made by Supervisor Comstock and seconded by Supervisor Olsen authorizing Tom Hunter, Director of the Flood Control District to investigate an alternative to the Army Corps of Engineers required NEPA process for the Lake Davis Water Treatment Facility because the required process will cause a one year delay for operation of the facility, and authorize the Director of the Flood Control District to contact Supervisor Dennison in Washington DC requesting that he meet with Congressman Doolittle seeking his help to change the process. The Board further directs Mr. Hunter to contact The Ferguson Group as the lead contact with Congressman Doolittle in regards to the Lake Davis Water Treatment Facility. AYES: Supervisors Comstock, Powers, Olsen and Meacher. NOES: None. ABSENT: Supervisor Dennison. Carried and so ordered.

16. APPOINTMENTS

PLUMAS COUNTY MUSEUM BOARD OF DIRECTORS

Motion is made by Supervisor Powers, seconded by Supervisor Comstock and unanimously carried, with Supervisor Dennison absent, to appoint Ann Harrigan to the Plumas County Museum Board of Directors, representing District 2.

PLUMAS COUNTY BOARDS, COMMISSIONS AND COMMITTEES

No appointments.

17. CORRESPONDENCE

None.

18. LEGISLATION UPDATE

None.

ADJOURNMENT

The Board adjourns at 2:45 p.m. to meet again on December 20, 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