



**REGULAR MEETING OF THE BOARD OF SUPERVISORS  
COUNTY OF PLUMAS, STATE OF CALIFORNIA  
HELD IN QUINCY ON AUGUST 05, 2003**

**1. ROLL CALL**

The meeting is called to order at 10:00 a.m. with Supervisors Bill Dennison, Kenneth Nelson, Robert Meacher, Ole Olsen and Chair, B.J. Pearson present.

**2. INVOCATION AND FLAG SALUTE**

Pastor Tarleton from the First Baptist Church of Quincy offers the invocation and Supervisor Nelson leads the flag salute.

**3. PUBLIC COMMENT OPPORTUNITY**

None.

**4. PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD**

None.

**5. BOARD OF SUPERVISORS ANNOUNCEMENTS AND REPORTS**

None.

**6. COMMUNITY DEVELOPMENT COMMISSION**

**RESOLUTION 03-6897 RE: JOBS HOUSING GRANT AGREEMENT**

Motion is made by Supervisor Dennison and seconded by Supervisor Olsen adopting Resolution No. 03-6897, Requesting Extension of Jobs Housing Balance Grant Agreement. AYES: Supervisors Dennison, Nelson, Meacher, Olsen and Pearson. NOES: None. ABSENT: None. Carried and so ordered.

**7. CHILD SUPPORT SERVICES**

**OFFICE ASSISTANT III POSITION, REQUEST TO FILL**

Motion is made by Supervisor Dennison, seconded by Supervisor Olsen and unanimously carried to approve the request to fill the temporary Office Assistant III position.

**LEGAL ASSISTANT POSITION, REQUEST TO FILL**

Motion is made by Supervisor Dennison, seconded by Supervisor Olsen and unanimously carried to approve the request to fill the vacant position of Legal Assistant

**8. ANIMAL CONTROL**

**ANIMAL CONTROL OFFICER POSITION, REQUEST TO FILL**

Motion is made by Supervisor Dennison, seconded by Supervisor Nelson and unanimously carried to approve the request to fill the position of Animal Control Officer, created by resignation.

**9. CLERK-RECORDER**

**RECORDS TECHNICIAN II, REQUEST TO FILL POSITION**

Motion is made by Supervisor Dennison, seconded by Supervisor Olsen and unanimously carried to approve the request to fill the position of Records Technician II, created during budget hearings for FY 2003/2004.

**REQUEST TO WAIVE RULE 13.03 “PROHIBITED APPOINTMENTS”**

Kathleen Williams, Clerk/Recorder further requests the Board waive Rule 13.03 “Prohibited Appointments”. The waiver would allow the Clerk/Recorder to appoint a family member, who is being laid off, to the position of Records Technician II. Robert Conen, CAO addresses the Board recommending they oppose the request. Following discussion, motion is made by Supervisor Dennison, seconded by Supervisor Nelson and unanimously carried to oppose the request of the Clerk/Recorder to waive Rule 13.03 “Prohibited Appointments”.

**10. MENTAL HEALTH**

**LEAD COMMUNITY CARE HOUSE ATTENDANT, REQUEST TO FILL POSITION**

Motion is made by Supervisor Dennison, seconded by Supervisor Meacher and unanimously carried to approve the request to fill the position of Lead Community Care House Attendant and House Attendant II at the Sierra House.

**TEMPORARY POSITIONS, REQUEST TO FILL**

Motion is made by Supervisor Dennison, seconded by Supervisor Meacher and unanimously carried to approve the request to fill temporary positions for the Mountain Visions Children’s Wilderness Program, Drop-In-Center Work Experience Program and Sierra House.

**11. COUNTY COUNSEL**

**POLICY ON PROPERTY TAX EXCHANGES WITH FIRE DISTRICTS**

This item is before the Board for discussion and possible amendment of Resolution No. 01-6534 regarding policy on property tax exchanges with Districts providing fire protection services. The recommendation before the Board is for clarification of the resolution adopted March 20, 2001 to exchange up to 7% of the tax base and 7% of the tax increment. Various members of the public are present and address the Board. Supervisor Nelson reminds the Board that the overall intent of the policy was to cover areas in the County that are currently without fire protection. Supervisor Dennison is in favor of sharing the tax increment but concerned about sharing the tax base. Following further discussion, this item is continued to August 12, 2003.

**LETTER TO CEMETERY DISTRICTS**

The Board concurs to send a letter to County Cemetery Districts requesting their attendance to discuss issues in common and/or resolve problems facing the Districts.

**12. GREENHORN CREEK COMMUNITY SERVICES DISTRICT**

**RESOLUTION 03-6900 RE: GREENHORN CREEK CSD WATER STANDBY ASSESSMENT**

Motion is made by Supervisor Dennison and seconded by Supervisor Olsen adopting Resolution No. 03-6900 of the Greenhorn Creek Community Services District Continuing the Water Standby Assessment at the Same Rate for FY 2003/2004. AYES: Supervisors Dennison, Nelson, Meacher, Olsen and Pearson. NOES: None. ABSENT: None. Carried and so ordered.

**13. WALKER RANCH COMMUNITY SERVICES DISTRICT**

**RESOLUTION 03-6901 RE: GOLD MOUNTAIN CSD WATER-SEWER-FIRE STANDBY ASSESSMENT**

Motion is made by Supervisor Dennison and seconded by Supervisor Olsen adopting Resolution No. 03-6901 of the Gold Mountain Community Services District Continuing the Water-Sewer-Fire Standby Assessment at the Same Rate for FY 2003/2004. AYES: Supervisors Dennison, Nelson, Meacher, Olsen and Pearson. NOES: None. ABSENT: None. Carried and so ordered.

**14. GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT**

**RESOLUTION 03-6902 RE: WALKER RANCH CSD WATER-SEWER STANDBY ASSESSMENT**

Motion is made by Supervisor Dennison and seconded by Supervisor Olsen adopting Resolution No. 03-6902 of the Walker Ranch Community Services District Continuing the Water-Sewer Standby Assessment at the Same Rate for FY 2003/2004. AYES: Supervisors Dennison, Nelson, Meacher, Olsen and Pearson. NOES: None. ABSENT: None. Carried and so ordered.

**15. TONY OLSEN, MEMBER OF THE PUBLIC**

Tony Olsen, a member of the public addresses the Board regarding the Lake Davis pike problem and the financial effect on local businesses.

**16. BOARD OF SUPERVISORS**

**\$15,000 FROM GENERAL FUND CONTINGENCY FOR GRAEAGLE RESOURCE CENTER**

Motion is made by Supervisor Olsen and seconded by Supervisor Dennison to appropriate \$15,000 from the General Fund Contingency to the Mohawk Valley Resource Center (\$10,000 for Capital Improvements and \$5,000 for Furnishings). AYES: Supervisors Dennison, Nelson, Meacher, Olsen and Pearson. NOES: None. ABSENT: None. Carried and so ordered.

**NOON RECESS**

**AFTERNOON SESSION**

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

**17. PLANNING & BUILDING SERVICES**

**PUBLIC HEARING – LOT LINE ADJUSTMENT, JOHN STARR**

This item is before the Board regarding an appeal filed by John Starr of the Zoning Administrator's decision to deny a lot line adjustment for properties located in LaPorte, CA. The public hearing is opened. John Starr, applicant addresses the Board. There being no further comment, the hearing is closed. Following discussion by the Board and a change in the recommendation by the Planning Department, motion is made by Supervisor Olsen and seconded by Supervisor Nelson to approve the request for a lot line adjustment for Arthur T. and Elizabeth M. Goodhue, Trustees. AYES: Supervisors Dennison, Nelson, Meacher, Olsen and Pearson. NOES: None. ABSENT: None. Carried and so ordered.

**ASSISTANT OR ASSOCIATE PLANNER, REQUEST TO FILL POSITION**

Motion is made by Supervisor Nelson, seconded by Supervisor Dennison and unanimously carried to approve the request to fill the vacancy of Assistant or Associate Planner, created by resignation.

**18. AIRPORTS**

**GRANT AGREEMENTS FOR AIRPORT PROJECTS**

At the request of John McMorrow, Airport Coordinator, motion is made by Supervisor Nelson, seconded by Supervisor Olsen and unanimously carried authorizing the Airport Coordinator to sign grant agreements, subject to approval by the County Administrative Officer, for airport projects at Quincy-Gansner, Beckwourth-Nervino, and Chester-Rogers.

**19. COUNTY ADMINISTRATIVE OFFICE**  
**HEALTH BENEFITS PROGRAM**

This item is before the Board for consideration of a recommendation from the Health Insurance Committee to close down the Self-Funded Medical Benefits Plan and contract with the California Public Employee Retirement System. The Chair takes comments from the public. Tina Marie Love, representing Operating Engineer's Local 3 is opposed to the recommendation. Ms. Love addresses the Board requesting consideration of the Operating Engineer's health plan offerings as presented earlier this year. There are no comments from members of the Health Insurance Committee. Following discussion by the Board, this item is continued to a Special Meeting of the Board on August 18, 2003 at 9:00 a.m. for a study session of the two health programs being presented.

**RECRUITMENT OF COUNTY ADMINISTRATIVE OFFICER AND POSITION ALLOCATION**  
**FOR MANAGEMENT ANALYST**

This item is continued from July 15, 2003 and is before the Board for discussion and action regarding the County Administrative Office organization, request to adjust position allocation from .25 FTE to 1.0 FTE and appropriate \$41,265 from the General Fund Contingency for the Management Analyst position, and request to commence recruitment for County Administrative Officer. Supervisor Nelson informs the Board that he is working with Supervisor Pearson on a plan in regards to this matter. Supervisor Nelson requests this item be continued to August 12, 2003. Supervisor Meacher is opposed to the request and believes the matter should be addressed today to allow the recruitment process to go forward. Supervisor Meacher requests that if this item is continued that the Board agrees to make a firm decision on August 12, 2003. Supervisor Dennison concurs. Supervisor Pearson is opposed to the request. Motion is made by Supervisor Nelson and seconded by Supervisor Olsen to continue this matter to August 12, 2003. AYES: Supervisors Nelson, Olsen and Pearson. NOES: Supervisors Dennison and Meacher. ABSENT: None. Carried and so ordered.

**20. PUBLIC WORKS**

**NEW HEALTH & HUMAN SERVICES BUILDING – REQUEST TO GO TO BID**

At the request of Tom Hunter, Director of Public Works and following brief presentation by Mike Lusso, Architect, motion is made by Supervisor Meacher, seconded by Supervisor Dennison and unanimously carried to approve the request to go to bid on the new Health & Human Services Building, and set the date for opening bids on September 12, 2003 at 2:00 p.m.

**CHANGE ORDERS – GUARD RAIL PROJECTS, BUCKS LAKE ROAD AND**  
**COUNTY ROAD A13**

Motion is made by Supervisor Dennison, seconded by Supervisor Nelson and unanimously carried to approve Change Order No.'s 2,4,5,6,7,8 and 9 for approximately \$29,000 for the guardrail project on Bucks Lake Road and County Road A13.

**USE OF RADAR ON BONTA STREET, BLAIRSDEN**

Motion is made by Supervisor Olsen, seconded by Supervisor Nelson and unanimously carried to approve the use of radar enforcement on Bonta Street in Blairsdan (25 mph.).

**CONTRACT WITH QUINCY ENGINEERING FOR BRIDGE RAILS**

Motion is made by Supervisor Meacher, seconded by Supervisor Dennison and unanimously carried to approve a contract with Quincy Engineering for design and environmental approvals for Bridge Trails at the Taylorsville and Arlington Bridges, and authorize the Director of Public Works to sign.

## **21. PLUMAS COUNTY AND FLOOD CONTROL DISTRICT**

### **CLOSED SESSION**

The Board meets in closed session from 3:30 p.m. to 5:10 p.m. for conference with Legal Counsel regarding existing litigation - Planning and Conservation League, et al v. Department of Water Resources (Sacramento Superior Court No. 95CSO3216) – “Monterey Agreement Settlement”

### **REVIEW OF MONTEREY SETTLEMENT EXPENDITURES**

Motion is made by Supervisor Dennison, seconded by Supervisor Meacher and carried, with Supervisor Olsen opposing, to continue this item to August 12, 2003.

## **22. BOARD OF SUPERVISORS**

### **CLOSED SESSION**

The Board meets in closed session from 3:30 p.m. to 5:10 p.m. as follows.

- Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff’s Department Employees Association, Confidential Employees, and Un-represented Department Heads.
- Regarding personnel – Public employee discipline/dismissal/separation

## **23. COUNTY COUNSEL**

### **CLOSED SESSION**

The Board meets in closed session from 3:30 p.m. to 5:10 p.m. as follows.

- Jacks, et al v. Frady, et al (US District Court – E.D.CAL. No. CIVS-02-1550)
- Deane v. Plumas County, et al (USDC-EDCAL CIVS-01-292; US Court of Appeal (9<sup>th</sup> Circuit No. 02-16555)

## **24. CONSENT AGENDA**

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

### **A) BOARD OF SUPERVISORS**

Approval of expenditures from Community Services Funds.

#### **Department 20710 – Supervisor Pearson**

Donation – American Valley Speedway \$500.00

#### **Department 20720 – Supervisor Meacher**

Donation – American Valley Speedway \$500.00

#### **Department 20740 – Supervisor Nelson**

Donation – American Valley Speedway \$500.00

### **B) FACILITY SERVICES**

Approval to declare a 1988 Chevrolet pick-up as junk and authorization to dispose of the vehicle.

### **C) PROBATION**

**RESOLUTION**, 03-6898, Approval of a contract with the California Youth Authority for diagnostic and treatment services for \$31,890 per year.

### **D) AGRICULTURE**

- 1) Approval of Nursery Inspection Agreement for \$500 between the California Department of Food and Agriculture and Plumas-Sierra Counties Department of Agriculture, and authorize the Chair to sign.
- 2) Approval of Agreement for \$59,000 with the California Department of Food and Agriculture for Pest Control, and authorize the Chair to sign.

**E) PLUMAS-SIERRA COUNTY FAIR**

Adoption of the State Operating Budget for FY 2003/2004 for the Plumas-Sierra County Fair, and authorize the Chair to sign.

**F) LIBRARY**

Approval of six-month contract for \$1,200 for Indian Valley Literacy Outreach Aide to provide services for the Plumas County Literacy Program.

**G) MENTAL HEALTH**

**RESOLUTION**, 03-6899, authorizing the State Department of Mental Health to withhold and transfer funds for \$5,000 for FY 2003/2004 – Mental Health services for MediCal eligible children from Plumas County.

**H) ALCOHOL & DRUG**

Approve Contract appointing Janice Stafford as Director of Alcohol & Drug Program Services, commencing on July 13, 2003, and authorize the Chair to sign.

**D) PUBLIC HEALTH AGENCY**

- 1) Approve the Annual Extended Subcontract Agreements with the Area Agency on Aging for Senior Nutrition and Transportation Programs, and authorize the Director to sign as Board designee.
- 2) Approve and authorize the Chair to sign a Service Agreement of \$10,000 or more in Budget Unit 70560 for various activities related to Plumas County Public Health Preparedness and Response Plan, Senior Connections Program, and Plumas County Public Health Agency's Annual Report for FY 03-04.
- 3) Approve and authorize the Chair to sign various subcontracts of \$10,000 or more in Budget Unit 70560 for activities related to: 1) the Five County HIV Education and Prevention Project and, 2) the AIDS Case Management Program.
- 4) Approval of a Variance to Plumas County Code Regarding Minimum Separation Distances for Installation of a Sewage Disposal System on Lot 21 of Warner Valley Subdivision Unit #4, Assessors Parcel Number 011-222-013.

**25. APPOINTMENTS**

**PLUMAS COUNTY MENTAL HEALTH COMMISSION**

Motion is made by Supervisor Dennison, seconded by Supervisor Nelson and unanimously carried appointing Roger H. Nielson to the Plumas County Mental Health Commission. Continued from July 22, 2003.

**26. CORRESPONDENCE**

None.

**ADJOURNMENT**

The Board adjourns at 6:30 p.m. to meet again on March 3, 2003 at 9:00 a.m. as the Community Development Commission and at 10:00 a.m. as the Board of Supervisors for all purposes.

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B.J. Pearson, Chairman of the Board

**ATTEST:**

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Nancy L. DaForno, Clerk of the Board