

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON AUGUST 31, 2004**

1. PLUMAS WATERSHED FORUM

Sitting as the Plumas County Flood Control and Water Conservation District, the meeting is called to order at 9:00 a.m. with Supervisors Bill Dennison, B.J. Pearson, Ole Olsen and Chair, Kenneth Nelson present. Supervisor Robert Meacher is absent.

Other members of the Plumas Watershed Forum present include:

David Okita, Solano County Water Agency	Tom Hurlbutt, Tulare Lake Basin WSD
Katy Spanos, Department of Water Resources	John Coburn, State Water Contractors
Dan Flory, Department of Water Resources	Dwight Russell, Department of Water Resources
Nancy Quan, Department of Water Resources	Tim Quinn, Metropolitan Water District
Judy Dillon, Sierra Valley Groundwater District	Tom Hunter, Plumas County Flood Control District
Todd Hillaire, Department of Water Resources	

Members of the Plumas Watershed Forum are meeting via teleconference to discuss issues related to the Monterey Settlement Agreement.

Tom Hunter, Director of the Plumas County Flood Control and Water Conservation District presents the Board with various information regarding today's meeting.

EXPENDITURES/BUDGET – MAJORITY/MINORITY FUNDS

At the request of John Coburn, State Water Contractors, this matter is continued to the October 2004 meeting to allow time to review the information presented to the Forum.

SIERRA VALLEY FLOODPLAIN PROPOSALS

The Forum approved the Sierra Valley Floodplain Study in 2003 for \$475,000 from Majority Funds. Mr. Hunter reports that there have been three proposals received. The lowest proposal is from Steve Devin for \$587,500. The US Army Corps of Engineers has funds to expend in floodplain local studies. Mr. Hunter has sent a letter requesting additional funding and is awaiting a response before making a recommendation to the Board.

PROCESS AND INVOLVEMENT OF THE TECHNICAL ADVISORY COMMITTEE (TAC)

This item is before the Forum for discussion regarding project approval process and the involvement of the Technical Advisory Committee (TAC). The TAC is made up of representatives of each of the Monterey Agreement Settlement signatories. Also, there are some 20 stakeholders that attend most TAC meetings. Mr. Hunter has presented the Board with a draft document outlining the process for awarding grant money. The document states that the TAC will provide the Forum with recommendations. The Forum will make the final decision for projects. The Forum will also specify funding sources for projects approved. There is discussion by the Forum. Supervisor Pearson encourages participation by the various Resource Conservation Districts and the CRM regarding stream restoration projects.

FIRST ROUND APPLICATION SUBMITTALS

There are eight project applications that have been submitted for consideration. Two of the projects are before the Forum for approval as recommended by the Technical Advisory Committee. Following brief discussion, motion is made by Supervisor Dennison and seconded by Supervisor Pearson to approve the following projects. AYES: Supervisors Dennison, Pearson, Olsen and Nelson, Forum Members from the Department of Water Resources, and Forum Members from the State Water Contractors. NOES: None. ABSENT: Supervisor Meacher. Carried and so ordered.

1. Sierra Valley Groundwater Management District - \$151,700 for the construction of two multi-level groundwater monitory wells.
2. Plumas Corporation - \$35,000 for restoration of Last Chance at Charles Creek area. These monies will be used in conjunction with a CalFed project.

MEETING SCHEDULE

The next meeting of the Plumas Watershed Forum will be held on October 26, 2004 at 10:00 a.m. at the Plumas-Sierra County Fairgrounds, Mineral Building, Quincy.

The Board adjourns as the Plumas County Flood Control and Water Conservation District and reconvenes as the Board of Supervisors for all purposes.

2. PLUMAS COUNTY AUDITOR/CONTROLLER **CONTRACT WITH PUBLIC RESOURCES MANAGEMENT GROUP – SB-90 SERVICES FOR FY 2004/2005**

As recommended by Michael Tedrick, Auditor/Controller, motion is made by Supervisor Dennison, seconded by Supervisor Pearson and unanimously carried, with Supervisor Meacher absent, authorizing the Chair to sign a contract with Public Resources Management Group for SB-90 claiming services for FY 2004/2005.

CONTRACT WITH SMITH & NEWELL, CPA'S FOR AUDIT SERVICES

Upon report and recommendation of Michael Tedrick, Auditor/Controller, motion is made by Supervisor Olsen, seconded by Supervisor Pearson and unanimously carried, with Supervisor Meacher absent, authorizing the Chair to sign a contract with Smith & Newell, CPA's for audit services for years ending June 30, 2004 and June 30, 2005 in the amount of \$38,500 and \$40,025 respectively. As recommended by Julia Coleman, County Administrative Officer, the Auditor/Controller will be issuing a Request for Proposals for an independent auditor for fiscal year ending June 30, 2006.

3. COUNTY CLERK/RECORDER **EXCEPTION TO HIRING FREEZE – ELECTIONS SPECIALIST**

Motion is made by Supervisor Dennison, seconded by Supervisor Olsen and unanimously carried, with Supervisor Meacher absent, to approve the request of Kathleen Williams, Clerk /Recorder, authorizing an exception to the hiring freeze to fill the vacant position of Elections Specialist at no additional cost to the general fund.

4. DISTRICT ATTORNEY **EXCEPTION TO HIRING FREEZE – LEGAL ASSISTANT**

Motion is made by Supervisor Dennison, seconded by Supervisor Pearson and unanimously carried, with Supervisor Meacher absent, authorizing an exception to the hiring freeze to fill the position of Legal Assistant which may become vacant by the potential promotion to Paralegal, and at no additional cost to the general fund.

5. BOARD OF SUPERVISORS **CONTRACT WITH HIGH SIERRA MUSIC FESTIVAL**

This item is before the Board for approval of Amendment No. 1 to the November 2003 Agreement between Plumas County and High Sierra Music, Inc. Barbara Thompson, Interim County Counsel gives an overview of amendments made to the agreement. There is discussion by the Board. Supervisor Pearson questions who has the legal authority to set fees for law enforcement. The Plumas County Sheriff has the right to send as many deputies to attend the Festival as he deems necessary. Therefore, law enforcement costs could change from year to year. Barbara Thompson, Interim County Counsel informs the Board that law enforcement costs are a part of the license fees as set in the agreement with High Sierra Music Festival. Supervisor Dennison reminds the Board that the license fees could have been amended within the 60-day requirement notice. Supervisor Dennison believes that the Sheriff should be a part of negotiations to determine costs for law enforcement and costs should not be determined after the fact. Supervisor Dennison points out that the more the Sheriff charges for law enforcement, the less the Fair will receive. Supervisor Dennison further states that he is in favor of the event but disagrees with the process used for law enforcement costs. Supervisor Nelson addresses the sale of alcoholic beverages and the importance to follow requirement of Alcoholic Beverage Control (ABC). Julia Coleman, County Administrative Officer informs the Board that the County is held harmless from any claims resulting from the sale of alcoholic beverages as outlined in Section 19.-Indemnification.

Motion is made by Supervisor Pearson, seconded by Supervisor Nelson and carried, with Supervisor Olsen opposing and Supervisor Meacher absent, authorizing the Chair to sign Amendment No. 1 to the November 2003 Agreement between Plumas County and High Sierra Music, Inc.

RESOLUTION 04-7056 RE: FINAL BUDGET FOR FY 2004/2005

Motion is made by Supervisor Dennison and seconded by Supervisor Pearson adopting Resolution No. 04-7056, Final Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2004/2005 in Accord with Government Code §2V9092, and Other Budgetary Administrative Controls in Accord with Government Code §29092 and §29125. AYES: Supervisors Dennison, Pearson, Olsen and Nelson. NOES: None. ABSENT: Supervisor Meacher. Carried and so ordered.

Julia Coleman, County Administrative Officer thanks Michael Tedrick, Auditor/Controller for all his help during the budget process.

ORDINANCE 04-1015 RE: GRIZZLY RANCH CSD WATER AND WASTEWATER FACILITIES

Motion is made by Supervisor Pearson and seconded by Supervisor Olsen adopting Ordinance No. 04-1015, first read on August 17, 2004, of the Grizzly Ranch Community Services District Regulating the Use of Water and Wastewater Facilities. AYES: Supervisors Dennison, Pearson, Olsen and Nelson. NOES: None. ABSENT: Supervisor Meacher. Carried and so ordered.

\$11,000 FROM MONTEREY SETTLEMENT DISCRETIONARY FUND FOR C-ROY CARMICHAEL SCHOOL

Motion is made by Supervisor Pearson, seconded by Supervisor Dennison and unanimously carried, with Supervisor Meacher absent, to appropriate \$11,000 from the Monterey Settlement discretionary fund for a watershed project at C-Roy Carmichael School in Portola.

CLOSED SESSION

The Board meets in closed session from 10:45 a.m. to 11:00 a.m. for public employee performance evaluation – Interim County Counsel.

6. CONSENT AGENDA

Motion is made by Supervisor Pearson, seconded by Supervisor Olsen and unanimously carried, with Supervisor Meacher absent, to approve the following consent agenda items.

BOARD OF SUPERVISORS

Approval of expenditures from Community Services Funds.

Department 20720 – Supervisor Meacher

Dawn Institute – Donation for Youth Mentoring Program \$ 500.00

Indian Valley Recreation & Park District – Donation for Taylorsville Pool maintenance \$1,000.00

Department 20730 – Supervisor Dennison

Boy Scouts of America – Donation for picnic tables at Camp Fleischmann \$ 500.00

PLUMAS COUNTY DEPARTMENT HEADS COMMENT PERIOD

LIBRARY

Margaret Miles, County Librarian announces that she has been appointed as Vice President/President Elect for the California Library Association. Ms. Miles is proud to announce that this is the first time ever that a County Librarian from the rural north has been elected to this position. The Board congratulates Ms. Miles on her appointment.

ADJOURNMENT

The Board adjourns at 11:00 a.m. to meet again on September 7, 2004 at 9:00 a.m. as the Community Development Commission and at 10:00 a.m. as the Board of Supervisors for all purposes.

Kenneth R. Nelson, Chairman of the Board

ATTEST:

Nancy L. DaForno, Clerk of the Board