



MEETING MINUTES

BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Robert A. Meacher, 2nd District
Sharon Thrall, Chair 3rd District
Lori Simpson, Vice Chair 4th District
Ole Olsen, 5th District

REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JANUARY 12, 2010

STANDING ORDERS

ROLL CALL

The meeting is called to order at 10:00 a.m. with Supervisors Terrell Swofford, Lori Simpson, Robert Meacher, Ole Olsen and Chair Sharon Thrall present.

INVOCATION AND FLAG SALUTE

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

PUBLIC COMMENT OPPORTUNITY

None

ACTION AGENDA

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Grizzly Ranch Community Services District; Beckwourth County Service Area; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District.

1. FLOOD CONTROL AND WATER CONSERVATION DISTRICT MONTEREY SETTLEMENT AGREEMENT/PLUMAS WATERSHED FORUM

Report and update by Brian Morris, General Manager on Monterey Settlement Agreement and Plumas Watershed Forum.

PORTOLA PRESSURE REDUCING AND FLOW CONTROL STATION

This matter is before the Board for approval of Change Order No. 2 with Wilburn Construction for work on the Portola pressure reducing and flow control station.

Public Works staff is reviewing the change order to determine whether it is the best way to proceed or whether there may be more cost-effective options.

Motion by Supervisor Swofford, second by Supervisor Olsen and carried to table this matter following review by Public Works as recommended.

REGIONAL WATER PLAN/GENERAL PLAN WATER ELEMENT

Presentation by Brian Morris, General Manager regarding the Regional Water Plan Update and relation to Plumas County General Plan water element. Many of the issues that would be addressed in a typical water element are also required to be addressed in the Integrated Regional Water Management (IRWM) plan. Discussions with the Planning Commission include 1) a decision on whether there will be a stand-alone water element or whether water issues will be incorporated in other elements; 2) decisions of the overall format and level of detail for the General Plan; and 3) additional public input, including the public workgroup process that is just beginning.

The Board concurs the water element is a very important piece of the General Plan. There is discussion regarding groundwater monitoring and the importance of adopting a groundwater protection ordinance.

Adjourn as the Flood Control and Water Conservation District Governing Board and reconvene as the Board of Equalization

2. BOARD OF EQUALIZATION

Sitting as the Plumas County Board of Equalization

CONTINUED PUBLIC HEARING from April 27, 2009 and October 20, 2009 – Application for reduction in assessment. - Applicant, Isle Koran, Parcel No. 111-310-007 and 111-310-011.

Motion by Supervisor Meacher, second by Supervisor Swofford and carried, with Supervisor Simpson opposed, to continue the public hearing for one final time to March 16, 2010 at 1:30 p.m.

Adjourn as the Board of Equalization and reconvene as the Board of Supervisors

3. BOARD OF SUPERVISORS CORRESPONDENCE

Request for letter of support from the Board for AB1520 – implementation of a Statewide Watershed Program

INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County Government and include Stewardship Council meeting regarding Bucks Lake; General Plan Working Groups meeting; Budget Sub-Committee meeting.

Report by Supervisor Swofford regarding issues related to County Government and include LAFCo meeting; Grizzly Lake Resort Improvement District

Report by Supervisor Olsen regarding issues related to County Government and include Transportation Commission meeting

Report by Supervisor Meacher regarding issues related to County Government and include Transportation Commission meeting; Grand Jury; Department of Conservation; LAFCo Emergency Services Study Group regarding countywide fire

Report by Supervisor Thrall regarding issues related to County Government. Supervisor Thrall will meet with Collins Pine regarding their intent to abandon and dismantle the Collins railroad line and sell the rails and ties

APPOINTMENTS

FEATHER RIVER REGIONAL WATER MANAGEMENT GROUP

Motion by Supervisor Meacher, second by Supervisor Olsen and carried to appoint Supervisor Swofford to serve on steering committee of Feather River Regional Water Management Group and concurrence with Sierra County designee.

GENERAL PLAN WORKING GROUPS

Motion by Supervisor Meacher, second by Supervisor Olsen and carried to appoint Blake Shelters to the General Plan Working Groups representing District 2; and appoint Cedric Twilight, Paul Violett and Les Ellis to the General Plan Working Groups representing District 4

4. LEAGUE OF WOMEN VOTERS

ANNUAL ESSAY CONTEST – “PLAYING AT WAR”

Presentation by League of Women Voters of its annual countywide essay contest winners “Playing at War”. The annual contest winners include Luis Rubalcava-Cunan, Vanessa Valle, Josephine Bastian and Austin Hagwood, Grand Prize Winner.

5. CONSENT AGENDA

Motion by Supervisor Swofford and second by Supervisor Meacher to approve the following consent agenda matters. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT: None Carried and so ordered

A. ELECTIONS

RESOLUTION 10-7599 authorizing the Plumas County Clerk-Recorder/Registrar of Voters to conduct all Federal, State and Local Elections in the year 2010.

B. FACILITY SERVICES

RESOLUTION 10-7600 authorizing submittal of grant application for the Energy Efficiency and Conservation Block Grant.

C. AIRPORTS

- 1) Approve and authorize the Chair to sign Lease Agreement with Wayne White for hanger space at Beckwourth-Nervino Airport.
- 2) Approve and authorize the Chair to sign Lease Agreement with Dan Vivoli for hanger space at Chester Airport.

D. PUBLIC WORKS

Budget transfer for \$20,000 from Road Department Contingencies to Right-of-Way Account for construction projects (Chester Warner Valley and Quincy-Oroville Highway)

E. MENTAL HEALTH

- 1) **RESOLUTION** 10-7601 authorizing the Director of Mental Health to approve payment of the Medi-Cal Match to other counties that provide mental health services to residents of Plumas County.
- 2) Supplemental budget transfer for \$236,949 for FY 2009-2010 MHSA CSS Program.

F. SOCIAL SERVICES

Approve Memorandum of Understanding with the Nevada-Sierra Public Authority to meet provider enrollment and program integrity requirements in the In-Home Supportive Services Program, and authorize the Director of Social Services to sign; and approve a supplemental budget for \$21,508 to fund costs associated with the agreement.

NOON RECESS

AFTERNOON SESSION

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

6. PLANNING

CONTINUED PUBLIC HEARING – APPEAL OF ZONING ADMINISTRATOR (APN 102-611-006, LAKE ALMANOR)

Appeal of Zoning Administrator's decision to approve a variance of front yard setbacks for construction of a garage (APN 102-611-006. 605 W. Mountain Ridge Road, Lake Almanor).

Staff presentation by Rebecca Herrin, Senior Planner.

Presentation by Attorney Bruce Thayer representing David and Nora Brayshaw, applicant.

Presentation by Egils N. Grieze, owner/project proponent.

Public comments from member of the public include Rick Archbald, General Manager of the Lake Almanor Country Club in support of the proposed variance and construction project.

Summation by Egils N. Grieze, owner/project proponent.

Summation by Attorney Bruce Thayer representing David and Nora Brayshaw, applicant.

Summation by staff. Recommendation of staff is to deny the appeal and uphold the decision of the Zoning Administrator to grant the variance with conditions.

The public hearing is closed and before the Board for decision.

Motion by Supervisor Olsen and second by Supervisor Swofford to deny the appeal and uphold the decision of the Zoning Administrator to approve a variance of front yard setback for construction of a residential garage – V 8-09/10-01 Egils N. Grieze, owner/applicant subject to conditions of approval and findings as recommended by Planning and as follows. AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall NOES: None ABSENT: None Carried and so ordered

- A) There are special circumstances applicable to the property under which strict application of the provisions of this chapter would deprive the property owner of privileges enjoyed by other property owners in the vicinity.
- B) These special circumstances do not apply generally to other properties in the same zone.
- C) The variance is necessary for the preservation and enjoyment of the substantial property rights of the applicant.
- D) The granting of the variance would not result in material damage or prejudice to other properties in the vicinity nor be detrimental to the public health, safety and general welfare.
- E) The proposed construction is consistent with the existing General Plan because the Prime Opportunity area standards are met and the density is not exceeded. There is a reasonable probability that the project will be consistent with the future adopted general plan because it is unlikely that residential building standards will be changed.
- F) There is little or no probability that the project will be detrimental to or interfere with the future adopted general plan because of the existing development on the property.

ADJOURNMENT

Adjourned meeting to Tuesday, January 19, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.

I, NANCY L. DAFORNO, CLERK OF THE BOARD DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE PLUMAS COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 12, 2010 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board