



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 FEBRUARY 16, 2010

STANDING ORDERS

ROLL CALL

The meeting is called to order at 9:00 a.m. with Supervisors Terrell Swofford, Lori Simpson, Ole Olsen and Chair Sharon Thrall present. Supervisor Robert Meacher is absent.

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

Roger Edwards, representing Dixie Valley Homeowners Association addresses the Board regarding permit fees required for amending a subdivision map for property deeded to the Association. Mr. Edwards agrees to meet with the Director of Planning regarding this matter.

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 PLUMAS COUNTY WATER USES AND WATER RIGHTS

At the request of Supervisor Olsen, Brian Morris provides the Board with detailed information regarding water rights and water use in Plumas County.

Following discussion, the Board requests the information provided be presented to the public by placing an article in the local newspaper. Supervisor Olsen agrees to work with Mr. Morris.

The Board commends Mr. Morris and thanks him for addressing the request.

GROUNDWATER PROGRAM

This matter is before the Board regarding a project to assess groundwater issues and management in Plumas County. Brian Morris, General Manager addresses the Board providing a number of factors that make such a project timely and important.

Following discussion by the Board, motion by Supervisor Olsen, second by Supervisor Swofford and carried to approve the following recommendations:

Recommendation: The Board directs staff to update the information provided in Bulletin 118-03 to provide a current assessment of groundwater monitoring and management in Plumas County.

Further Recommendation: The Board directs staff to work with members of the Regional Water Management Group to develop a coordinated groundwater monitoring and management framework for eventual inclusion in the IRWM update.

Further Recommendation: The Board directs staff to develop a proposal for a Plumas County groundwater ordinance to provide groundwater protections similar to those that exist in Sierra Valley.

2. BOARD OF SUPERVISORS

LETTER TO USFS REGIONAL FORESTER RE: FOREST AND WATERSHED HEALTH

Motion by Supervisor Swofford, second by Supervisor Olsen and carried to approve and authorize the Chair to sign letter to Randy Moore, USFS Regional Forester regarding issues facing northern California counties related to forest and watershed health.

LETTER TO USFS RE: SCOPING OF NEW FOREST PLANNING RULE

Motion by Supervisor Swofford, second by Supervisor Simpson and carried to approve and authorize the Chair to sign comment letter to United States Forest Service on scoping of new forest planning rule.

CORRESPONDENCE

None

INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County Government and include meeting with Public Health Agency regarding cancellation of service to transport cancer patients out-of-county for treatment. The service was cancelled at the direction of the prior Risk Manager due to concerns with liability and volunteers driving county vehicles. The Board directs the County Administrative Officer to re-visit the issue and report back to the Board.

Report by Supervisor Swofford regarding issues related to County Government and include City of Portola Council meeting; Grizzly Lake Resort Improvement District meeting

3. CONSENT AGENDA

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

A. BOARD OF SUPERVISORS

Adopt Resolution of Appreciation and Congratulations to Doti McDowell for nearly 50 years of service to the communities of Indian Valley. Resolution to be presented on February 19, 2010

B. SOCIAL SERVICES

Approve and authorize the Director of Social Services to sign contract agreement between Plumas Crisis Intervention and Resource Center for continuation of Independent Living Program Services; and authorize the contract to be extended for an additional twelve month period following the current term and subject to availability of funding.

C. PUBLIC HEALTH AGENCY

- 1) Approve and authorize application for Oral Health Grant for \$25,000
- 2) Approve submission of two proposals to the California Center for Childhood Injury Prevention for California Kid's Plates Program
- 3) Approve and authorize the Director of Public Health to sign FY 2009-2010 contract with State Department of Health Services, Office of AIDS not to exceed \$1,000 for AIDS Drug Assistance Program
- 4) Approve and authorize the Chair to sign FY 2009-2010 Immunization Network of Northern California Amended Intergovernmental Agreement

D. SHERIFF

- 1) Approve standard services agreement with A&P Helicopters, Inc. for \$30,000 and authorize the Sheriff to sign.
- 2) Approve supplemental budget for \$98,280 for receipt of revenue from Plumas Superior Court for Bailiff services.
- 3) Approve budget transfer for \$41,184 for Sheriff's 2007 Homeland Security Grant budget.
- 4) Approve supplemental budget for \$31,524 for Sheriff's ADA (Anti-Drug Abuse) enforcement program.

E. PUBLIC WORKS

Authorize the Director of Public Works and the County Administrative officer to execute a Cooperative Agreement between Caltrans and the County of Plumas in regard to replacement of a damaged culvert on State Route 70 near Dyer Drive.

F. AUDITOR/CONTROLLER

Approve transfer of Social Services Realignment funds to Probation (\$21,500) and from Mental Health to Public Guardian (\$15,000) for FY 2009-2010

G. TREASURER/TAX COLLECTOR

Approve Treasurer's Policies and Guidelines for Investments

NOON RECESS

AFTERNOON SESSION

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

**4. SMITH & NEWELL, CPA'S
FY 2008-2009 INDEPENDENT AUDIT**

Motion by Supervisor Simpson, second by Supervisor Swofford and carried to adopt the Plumas County Independent Audit for FY 2008-2009 as presented by Smith & Newell, CPA's.

5. PLANNING

PUBLIC HEARING/RESOLUTION 10-7611 RE: 2009 HOUSING ELEMENT

The public hearing is opened. There being no comment, the public hearing is closed and before the Board for decision.

Negative Declaration No. 646

Motion by Supervisor Simpson, second by Supervisor Swofford and carried to adopt Negative Declaration No. 646 pursuant to Section 15074 of the California Environmental Quality Act Guidelines, subject to the following findings:

- It is found, on the basis of the Initial Study and comments received that there is no substantial evidence that the project will have a significant effect on the environment.
- The proposed Negative Declaration reflects the independent judgment of the Board of Supervisors.
- The location and custodian of the documents which constitute the record of these proceedings is the Plumas County Planning Department, 555 Main Street, Quincy, California.

Resolution No. 10-7611 – 2009 Housing Element

Motion by Supervisor Olsen and second by Supervisor Simpson to adopt Resolution No. 10-7611, amending the Plumas County General Plan text of the Housing Element. AYES: Supervisors Simpson, Swofford, Olsen, Thrall NOES: None ABSENT: None Carried and so ordered

6. PUBLIC WORKS

PLUMAS COUNTY TRANSIT SYSTEM

Presentation by Martin Byrne regarding declining revenues for operation of the Plumas County Transit System and Seniors Transportation.

CLOSED SESSION

The Board meets in closed session as follows:

BOARD OF SUPERVISORS

PERSONNEL – Public employee appointment or employment – County Counsel
This matter is tabled

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – *Planning and Conservation League, et al. v. Department of Water Resources, et al.* (Monterey Amendments) Government Code 54956.9(a).

QUINCY LIGHTING DISTRICT

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION (Government Code 54956.9(c)) 1 Case

ADJOURNMENT

Adjourned meeting to Tuesday, March 02, 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 FEBRUARY 16, 2010 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board