



MEETING MINUTES

BOARD OF SUPERVISORS

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

REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON OCTOBER 20, 2009

STANDING ORDERS

ROLL CALL

The meeting is called to order at 11:00 a.m. with Supervisors Terrell Swofford, Lori Simpson, Robert Meacher and Chair Sharon Thrall present. Supervisor Ole Olsen is absent.

FLAG SALUTE

Supervisor Meacher leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

Robert Perreault, Director of Public Works informs the Board of "Tire Amnesty Days" and event to dispose of passenger truck or car tires without rims. The event will be held on November 07, 2009 in Graeagle.

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 MAINTENANCE AGREEMENT – LAKE DAVIS WATER TREATMENT PLANT

Motion by Supervisor Swofford, second by Supervisor Meacher and carried to approve an operation and maintenance agreement with the City of Portola for the Lake Davis water treatment plant, as recommended and authorize the General Manager to sign.

Adjourn as the Governing Board for Special Districts and reconvene as the Board of Supervisors

2. BOARD OF EQUALIZATION

Sitting as the Plumas County Board of Equalization

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

At the request of the applicant, this matter is continued to January 12, 2010.

3. BOARD OF SUPERVISORS CORRESPONDENCE

Letter from Governor Schwarzenegger regarding Williamson Act funding

Letter from Plumas County Horsemen's Association regarding use of the SPI facility at the Fairgrounds

LAKE DAVIS SETTLEMENT FUNDS

Motion by Supervisor Swofford, second by Supervisor Simpson and carried to reallocate all remaining Lake Davis settlement funds for the purpose of economic development and dedicate all such funds to completion of the Lake Davis water treatment plant.

2009 HR-2389 TITLE III FUND – APPLICATIONS

Following discussion, motion by Supervisor Swofford and second by Supervisor Meacher to tentatively approve applications received for 2009 HR-2389 funding for \$195,400; and schedule the required public hearing for December 15, 2009 at 10:15 a.m. to finalize approval. AYES: Supervisors Swofford, Simpson, Meacher and Thrall NOES: None ABSENT: Supervisor Olsen carried and so ordered

A list of projects tentatively approved may be obtained from the Clerk of Board, Room 309, Courthouse, Quincy.

INFORMATIONAL ANNOUNCEMENTS

As requested, Supervisor Simpson agrees to replace Supervisor Thrall on the Juvenile Justice Commission. This matter is continued for formal appointment.

Report by Supervisor Simpson regarding issues related to County Government and include First 5 Commission meeting; Local Radio Program; upcoming Townhall meeting scheduled for October 22, 2009 at 6:00 p.m., Fairgrounds; US Forest Service

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

Report by Supervisor Meacher regarding issues related to County Government and include Department of Conservation meeting regarding water bond; LAFCo meeting

4. COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

SOCIAL SERVICES

In accordance with the State Budget Act of 2009, motion by Supervisor Simpson, second by Supervisor Swofford and carried to approve a plan for operation of the IHSS Fraud Investigation and Integrity Program; and approve a supplemental budget for \$26,314 for operation of the program.

5. CONSENT AGENDA

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

A. LIBRARY

Supplemental budget for \$4,250 to increase funding for the Literacy "Second Chance" program at the Plumas County Jail.

B. PLANNING

Budget transfer for \$93,800 from Planning Department to General Plan (Title III funding for land use planning).

C. FACILITY SERVICES

Approve and authorize the Chair to sign contract for \$11,028 with Kunsman Fence for construction of fence at the Plumas County Animal Shelter.

D. AIRPORTS

Approve addendum for renewal of contract with Herb Bishop as Beckwourth Airport Manager.

E. PUBLIC HEALTH

- 1) Approve and authorize the Chair to sign contract with Barbara Aved Associates for \$11,000 to provide analysis and evaluation services of mandated Tobacco Use Reduction Program.
- 2) Approve and authorize the Chair to sign contract with Great Northern Corporation for \$65,751 to provide medical case management for persons with HIV in Siskiyou County for FY 2009-2010.

URGENCY MATTER – PUBLIC HEALTH AGENCY

JAIL INMATE NURSING SERVICES SUBCONTRACT RENEWAL

Motion by Supervisor Meacher and second by Supervisor Simpson to add this matter to the agenda as an urgency matter because the need for action was not apparent prior to the posting of the agenda.

AYES: Supervisors Swofford, Simpson, Meacher and Thrall NOES: None ABSENT: Supervisor Olsen carried and so ordered

Motion by Supervisor Simpson and second by Supervisor Swofford to approve and authorize the Chair to sign a contract with North Fork Family Medicine to provide for physician and nursing services for jail inmates. Said contract to replace current contract. AYES: Supervisors Swofford, Simpson, Meacher and Thrall NOES: None ABSENT: Supervisor Olsen carried and so ordered

CLOSED SESSION

URGENCY MATTER – COUNTY COUNSEL

CLOSED SESSION RE: EXISTING LITIGATION

Motion by Supervisor Meacher and second by Supervisor Simpson to add this matter to the agenda as an urgency matter because the need for action was not apparent prior to the posting of the agenda.

AYES: Supervisors Swofford, Simpson, Meacher and Thrall NOES: None ABSENT: Supervisor Olsen carried and so ordered

The Board meets in closed session with Legal Counsel regarding existing litigation.

ADJOURNMENT

Adjourned meeting to Tuesday, November 03, 2009, 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 OCTOBER 20, 2009 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board