



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 AUGUST 18, 2009

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

Report and update by Leanne Schramel-Taylor, representing the US Forest Service, regarding the Elephant Fire burning in the Feather River Canyon.

ACTION AGENDA

1. BOARD OF SUPERVISORS CORRESPONDENCE

- Letter of retirement from Sheriff Bergstrand, effective December 30, 2009.
- Letter from Plumas Eureka CSD regarding request to re-establish payment of property tax revenues.
- Letter from California Energy Commission regarding \$30m available through the Energy Efficiency and Conservation Block Grant program.
- Letter from Lilly USA regarding adjusting the income eligibility for its most widely used patient assistance programs.
- Letter from the California Fish and Game Commission regarding proposed emergency regulatory action relating to incidental take of California tiger salamander.
- Request from the Regional Council of Rural Counties and California State Association of Counties for information regarding threats to communities from catastrophic wildfire.

INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County Government and include Plumas-Sierra County Fair.

Report by Supervisor Thrall regarding issues related to County Government and include Almanor Basin Watershed Advisory Committee meeting.

Report by Supervisor Swofford regarding issues related to County Government and include Lake Davis Water Treatment Plant meeting; Planning Commission; Plumas-Sierra County Fair.

Report by Supervisor Olsen regarding issues related to County Government and include Planning Commission; Plumas-Sierra County Fair.

Report by Supervisor Meacher regarding issues related to County Government and include LAFCo; RCRC; Plumas-Sierra County Fair.

APPOINTMENTS

CSAC EXCESS INSURANCE AUTHORITY BOARD OF DIRECTORS

Motion by Supervisor Olsen, second by Supervisor Swofford and carried to appoint James Reichle as Alternate to the CSAC EIA Board of Directors, replacing Kelly Stane.

PROFESSIONAL SERVICES CONTRACT – COUNTY COUNSEL

Motion by Supervisor Simpson, second by Supervisor Swofford and carried to approve and authorize the Chair to sign a Professional Services Contract with James Reichle as Plumas County Counsel, effective August 18, 2009.

ITINERANT VENDOR POLICY

Supervisor Thrall brings this matter before the Board for discussion and possible action regarding possible amendment of Ordinance 79-354 (Itinerant Vendors and Peddlers Licenses).

Discussion is held by the Board. The Board concurs the Ordinance needs to be amended and fees adjusted. There is concern by Board members that vendors and peddlers are entering the county and not obtaining the required license. This concern extends to the safety of constituents from vendors that travel from house to house attempting to sell goods.

Paul Bianco, a member of the public, addresses the Board. Mr. Bianco encourages the Board to amend the Ordinance and further requests the Board include strict language to stop vendors from trespassing on private property to sell goods.

The Board concurs to establish a task force committee to include members from the Sheriff; Treasurer/tax Collector; County Counsel; Environmental Health; Supervisor Thrall; Supervisor Olsen; and Paul Bianco, member of the public, to draft language amending Ordinance 79-354 for licensing requirements and return to the Board. The Treasurer/Tax Collector agrees to bring a recommendation to the Board to adjust fees for itinerant vendors accordingly.

2. COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

PUBLIC WORKS

ROADWAY ACCESS EASEMENT – QUINCY NATURAL FOODS

This matter is before the Board for consideration of a roadway access easement from Plumas County to Quincy Natural Foods. Quincy Natural Food has requested an access easement over the Veteran's Hall parcel in Quincy. They intend to construct a loading dock on their property.

James Reichle, County Counsel recommends the Board enter into a license agreement with Quincy Natural Foods versus an easement. The license agreement would allow the county to have control of the property and may be renewed or revoked at anytime.

Following Board discussion, motion by Supervisor Meacher, second by Supervisor Simpson and carried to approve a license agreement with Quincy Natural Foods, in concept, for access over the Veteran's Hall parcel in Quincy; and direct County Counsel to prepare the agreement for formal approval on September 01, 2009.

COUNTY COUNSEL

PURCHASING POLICY ADDENDUM

Motion by Supervisor Meacher and second by Supervisor Swofford to approve and addendum to the Purchasing Policy to include the addition of language under federal regulations 28CFR66.35 and 28CFR66.36 to ensure when using federal grant monies the County of Plumas will be in full compliance. AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall NOES: None ABSENT: None Carried and so ordered

3. FIRST 5 CHILDREN & FAMILIES COMMISSION FY 2008-2013 STRATEGIC PLAN

Presentation by Ellen Vieira regarding accomplishments and current status on upcoming projects of the First 5 Children and Families Commission.

Motion by Supervisor Olsen, second by Supervisor Simpson and carried to approve the First 5 Plumas county Strategic Plan for FY 2008-2013 as presented.

4. NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT PORTOLA AIR QUALITY

At the request of Supervisor Thrall, Gretchen Bennett, Executive Director of Northern Sierra Air Quality Management District is before the Board with a report and update on air quality in Portola. The Air District received a letter from the Environmental Protection Agency informing them that the PM2.5 air quality data from 2005-2007 demonstrated that Portola was within 5% of exceeding the federal standard and could be designated nonattainment for the federal ambient air quality standard in the future. Plumas County could become a federal nonattainment area for particulate matter if Portola exceeds the standard.

The Air District, City of Portola, US Forest Service and Sierra Pacific Industries have taken proactive steps toward reducing smoke impacts in the area. Ms. Bennett will continue to update the Board as new information becomes available.

5. CONSENT AGENDA

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

A. PUBLIC WORKS

Authorize the request for a temporary street closure for Plumie Way between Bradley Street and Lawrence Street.

B. PLUMAS-SIERRA COUNTY FAIR

Authorize the addition of a fixed asset line in the Plumas-Sierra County Fair list of expense accounts.

C. CHILD ABUSE COUNCIL

Authorize the Chair to sign the Notice of Intent that designates the Child Abuse Prevention Council as the public agency to administer the combined CAPIT, CBCAP and PSSF Plan.

CLOSED SESSION

BOARD OF SUPERVISORS

Existing Litigation

Peltier v. State of California et.al. (Plumas County) (#27988)

There is no closed session held.

ADJOURNMENT

Adjourned meeting to Tuesday, September 01, 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 AUGUST 18, 2009 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board