



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 JULY 07, 2009

STANDING ORDERS

ROLL CALL

The meeting is called to order at 9:00 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 Thrall leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

Mark Steffek, representing North Cal-Neva RC&D introduces himself to the Board and thanks them for their continued support.

Leanne Schramel-Taylor, representing the US Forest Service, addresses the Board regarding changes to the personal use woodcutting permits on the Plumas National Forest.

ACTION AGENDA

1. WALKER RANCH COMMUNITY SERVICES DISTRICT REFUND – STAND-BY FEES

Motion by Supervisor Meacher, second by Supervisor Olsen and carried to approve a refund for \$100 to Chris and Carol Hill for stand-by fees.

2. COMMUNITY DEVELOPMENT COMMISSION

PUBLIC HEARING/RESOLUTION 09-7561 RE: GENERAL/COLONIA ALLOCATION OF STATE CDBG PROGRAM

The public hearing is opened. There being no comment, the public hearing is closed. Motion by Supervisor Olsen and second by Supervisor Swofford to adopt Resolution No. 09-7561, approving a FY 2009-2010 application for Funding and the Execution of a Grant Agreement and any Amendments thereto from the General/Colonia Allocation to the State CDBG Program. AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall NOES: None ABSENT: None Carried and so ordered

PUBLIC HEARING/RESOLUTION 09-7562 RE: CDBG HOUSING REHABILITATION REVOLVING LOAN FUND

The public hearing is opened. There being no comment, the public hearing is closed. Motion by Supervisor Swofford and second by Supervisor Simpson to adopt Resolution No. 09-7562, authorizing transfer of funds from the CDBG Economic Development Revolving Loan Fund to the CDBG Housing Rehabilitation Revolving Loan Fund. AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall NOES: None ABSENT: None Carried and so ordered

3. BOARD OF SUPERVISORS

RESOLUTION 09-7566 RE: FY 2009-2010 FINAL BUDGET

Motion by Supervisor Olsen and second by Supervisor Swofford to adopt Resolution No. 09-7563, Final Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2009-2010, in accordance with Government Code §29092, and other Budgetary Administrative Controls in accordance with §29092. AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall NOES: None ABSENT: None Carried and so ordered

RESOLUTION 09-7563 RE: RURAL HEALTH JOINT POWERS AUTHORITY, TERMINATION

Motion by Supervisor Meacher and second by Supervisor Simpson to adopt Resolution No. 09-7563, approving the termination of the Rural Health Joint Powers Authority. AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall NOES: None ABSENT: None Carried and so ordered

RESOLUTION 09-7564 RE: SUSPENDING PUBLIC FACILITIES DEVELOPMENT IMPACT FEES

Motion by Supervisor Olsen and second by Supervisor Swofford to adopt Resolution NO. 09-7564, temporarily suspending Public Facilities Development Impact Fees, effective June 09, 2009. AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall NOES: None ABSENT: None Carried and so ordered

RISK MANAGEMENT/OFFICE OF EMERGENCY SERVICES – RE-ORGANIZATION

This matter is before the Board for discussion and possible action regarding re-organization of Risk Management and the Office of Emergency Services. The Interim Director of OES has resigned the position and is scheduled to depart in August 2009. The Board agrees it is necessary to re-organize and possibly separate the duties of the two departments. The Board concurs that in the absence of the current Interim Director of OES, an appointment of a Deputy/Assistant shall be determined.

Deputy/Assistant Office of Emergency Services Director

Motion by Supervisor Meacher and second by Supervisor Olsen to appoint Keith Mahan as Deputy/Assistant OES Director for ninety days; direct Mr. Mahan to work with the various county departments and emergency responders to develop an overall Plumas County OES plan and budget and return to the Board; and direct the County Administrative Officer to work with Mr. Mahan in regard to compensation for approval by the Board. AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall NOES: None ABSENT: None Carried and so ordered

Risk Management

There is brief discussion regarding re-organization of Risk Management. Jim Reichle, Interim County Counsel recommends management of claims be a responsibility of his department.

Supervisor Simpson would like to see more emphasis on prevention of workers compensation claims i.e. training, etc.

CORRESPONDENCE

CALIFORNIA PUBLIC UTILITIES COMMISSION

Motion by Supervisor Olsen, second by Supervisor Swofford and carried authorizing the Chair to sign a letter to California Public Utilities Commission at the request of Plumas-Sierra Telecommunications regarding application for broadband services.

INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County Government and include Airport Land Use Commission; Economic Recovery Committee; Stewardship Council; Quincy Library Group.

Report by Supervisor Swofford regarding issues related to County Government and include Beckwourth Fire Protection District; Air Quality; LAFCo; City of Portola; Grizzly Lake Resort Improvement District.

Report by Supervisor Meacher regarding issues related to County Government and include Youth Investment Committee; RCRC; LAFCo; Harassment Training.

Report by Supervisor Thrall regarding issues related to County Government and include 4th of July activities in Chester and the Lake Almanor Basin.

APPOINTMENTS

CRESCENT MILLS CEMETERY DISTRICT

Motion by Supervisor Meacher, second by Supervisor Olsen and carried to appoint Kerry Wright to the Crescent Mills Cemetery District.

PLUMAS CORPORATION

Motion by Supervisor Swofford, second by Supervisor Simpson and carried to appoint Juliana Mark to the Plumas Corporation Board of Directors representing District 1.

4. COUNTY ADMINISTRATIVE OFFICE

SHERIFF

CITIZEN LIAISON COMMITTEE

Presentation by Greg Hagwood, Undersheriff of proposed training topics for the Citizen Liaison Committee.

AUDITOR/CONTROLLER

\$45,459 GENERAL FUND CONTINGENCY TRANSFER – PROBATION

Motion by Supervisor Simpson and second by Supervisor Meacher to appropriate \$45,459 in grant funds from the General Fund Contingency to the newly established Probation Grant Fund. AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall NOES: None ABSENT: None Carried and so ordered

CRITICAL STAFFING COMMITTEE
REFILL VACANT POSITIONS

Motion by Supervisor Meacher, second by Supervisor Swofford and carried to approve recommendations of the Critical Staffing Committee to refill vacant allocated positions in the departments of Assessor, Social Services, Mental Health and Animal Control.

PLUMAS-SIERRA COUNTY FAIR
\$13,000 BUDGET TRANSFER

Motion by Supervisor Olsen, second by Supervisor Swofford and carried to approve a budget transfer for \$13,000 from Salaries & Benefits to various line items to cover unanticipated costs for remainder of FY 2008-2009.

ENGINEERING

\$7,000 GENERAL FUND CONTINGENCY TRANSFER

Motion by Supervisor Meacher and second by Supervisor Simpson to appropriate \$7,000 from the General Fund Contingency to cover Regular Wages for the remainder of FY 2008-2009. AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall NOES: None ABSENT: None Carried and so ordered

5. CONSENT AGENDA

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

A. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds

Department 20750 – Supervisor Olsen

Donation – Mohawk Valley Independence Day (4 th of July Celebration)	\$500.00
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B. CLERK OF THE BOARD

Approve Board minutes for June 2009.

C. SHERIFF

- 1) Approve budget transfer for \$4,669 from fixed asset account 541000-Boat to 546003-Radio to cover purchase of new boat radio.
- 2) Approve budget transfer for \$27 from Inmate Welfare Funds Contingency (528400) to Restrain Chair account (541234).
- 3) Approve budget transfer for \$13,492 from salaries and benefits to various accounts to cover costs for remainder of FY 2008-2009.
- 4) Approve supplemental budget transfer for \$8,034 for unanticipated revenue received to offset inmate expenses for FY 2008-2009.

D. TREASURER/TAX COLLECTOR

RESOLUTION 09-7565, authorizing the Treasurer/Tax Collector to perform certain acts relating to claims for tax sale excess proceeds (Revenue and Taxation Code §4675)

E. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Chair to sign Subcontract for \$15,000 between Plumas County Public Health Agency and Dramaworks for service related to the Community Challenge Grant.
- 2) Approve Cooperative Agreement between Feather River College and Public Health Agency to provide health care service to students attending Feather River College.

F. PUBLIC WORKS

Approve budget transfer for \$7,595 from Solid Waste Contingency to cover purchase of two storage units for holding recycled oil, oil filters and hazardous materials.

G. COUNTY COUNSEL

Authorize the Chair to sign Amendment No. 2 to Agreement for Special Services with the Law Firm of Liebert Cassidy Whitmore.

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 – AGNEW APPEAL, JOHNSVILLE

Continued Public Hearing from May 12, 2009 - Appeal of Planning Director's determination that the proposed demolition of the "Sobrero house" at 5567 Main Street in Johnsville is a project subject to the California Environmental Quality Act and the preparation of an Environmental Impact Report.

Presentation by Rebecca Herrin, Senior Planner.

The Chair takes comments from Katie Agnew, Appellant. Ms. Agnew informs the Board there is agreement and recommends the Board uphold staff recommendations.

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

Motion by Supervisor Olsen and second by Supervisor Swofford to approve recommendations of staff as follows: AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall NOES: None ABSENT: None Carried and so ordered

- I. Determine that the demolition of the building is not subject to the requirements of CEQA, based on review of the new evidence submitted, uphold the appeal of the Zoning Administrator's decision and approve the issuance of the demolition permit.
- II. Determine that this decision does not have any bearing on any future building demolition in Johnsville, which must be evaluated on a case-by-case basis.

7. PUBLIC WORKS

FY 2008-2009 PROPOSITION 1B PLAN

Motion by Supervisor Swofford, second by Supervisor Meacher and carried to adopt the FY 2008-2009 Proposition 1B Plan for \$214,422 to finance the maintenance and improvement of Plumas County roads, and authorize the Director of Public Works to perform related duties as may be required to administer the funds.

SOLID WASTE

Discussion, possible action and/or direction to staff regarding Plumas County solid waste issues.

Annual Financial Statements

Motion by Supervisor Simpson, second by Supervisor Swofford and carried to receive Solid Waste Annual Financial Statements for Feather River Disposal and InterMountain Disposal as presented.

Graeagle Transfer Station

Motion by Supervisor Olsen, second by Supervisor Swofford and carried that the Graeagle Transfer Station remain open, with the understanding that the issue of possible closure be re-visited at mid year.

Graeagle Transfer Station Hours of Operation

Motion by Supervisor Meacher, second by Supervisor Simpson and carried directing staff to return to the Board with a recommendation for proposed reduction in operating hours.

Graeagle Transfer Station Construction Debris

Motion by Supervisor Olsen, second by Supervisor Meacher and carried directing staff to return to the Board with additional options pertaining to collection of construction debris.

Improvements to Solid Waste Transfer Stations/Administrative Fee Increase

The Board directs staff to return with details regarding applications for a three-year loan for improvements to various transfer stations throughout the County system; and an increase to the existing Administrative Fee from 4% to 6%.

Lassen Power – Green Waste Disposal Services

The green waste disposal services, presently provided by Lassen Power, continue for the time being, with the understanding that Solid Waste staff is continuing to investigate proposed revisions to the existing contract or other alternatives.

InterMountain Disposal – 15.09% Rate Increase

Request of Intermountain Disposal to implement a 15.09% rate increase for Franchise Area No. 3.

Following discussion by the Board, motion by Supervisor Olsen, second by Supervisor Meacher and carried to support a rate increase for InterMountain Disposal following the outcome of a forensic audit as recommended by the Solid Waste staff. Following further discussion, the motion is withdrawn.

Upon report and recommendation of Jack Ingstad, CAO, this matter is continued to July 14, 2009 to allow Mr. Ingstad to meet with staff and InterMountain Disposal to address questions in regard to Financial Statements dated December 31, 2008.

Forensic Audit

Recommendation by the Solid Waste staff to fund a special forensic audit by an independent auditor in regard to both franchise contractors. No action is taken.

CLOSED SESSION

BOARD OF SUPERVISORS

- Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.

There is no closed session.

ADJOURNMENT

Adjourned meeting to Tuesday, July 14 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 JULY 07, 2009 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board