



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 JUNE 02, 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 Thrall leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

Scott Davis, representing the Plumas County Fish & Game Commission presents Supervisor Swofford with a Conservation Service Award in recognition of his dedicated service to the Fish & Game Commission.

Larry Douglas addresses the Board regarding their decision to delay adoption of the Ordinance for Feather River Inn.

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. WALKER RANCH COMMUNITY SERVICES DISTRICT REFUND STAND-BY FEES (WALKER)

Motion by Supervisor Swofford, second by Supervisor Simpson and carried to refund \$200 to Elizabeth and Claude Walker for stand-by fees.

**2. FLOOD CONTROL AND WATER CONSERVATION DISTRICT
FY 2009-2010 FLOOD CONTROL DISTRICT BUDGET**

Following presentation by Brian Morris, General Manager and discussion by the Board, motion by Supervisor Simpson, second by Supervisor Swofford and carried to approve Flood Control District budget proposal and authorize public hearing and adoption in conjunction with Plumas County budget.

SPH ASSOCIATES – AMENDMENT NO. 4 TO PROFESSIONAL SERVICES AGREEMENT

Motion by Supervisor Olsen, second by Supervisor Swofford and carried to approve Amendment No. 4 to professional services agreement with SPH Associates for engineering services on the Lake Davis water treatment plant project.

CALIFORNIA WATER PLAN UPDATE – COMMENT LETTER

Motion by Supervisor Meacher, second by Supervisor Simpson and carried authorizing the Chair to sign a comment letter on 2009 California Water Plan Update.

AGREEMENT TO RECEIVE WATER

Motion by Supervisor Swofford, second by Supervisor Simpson and carried authorizing the Chair to sign an *Agreement to Receive Water* with City of Portola and Mike Gardner for delivery of start-up test water from Lake Davis water treatment plant.

Adjourn as the Plumas County Flood Control and Water Conservation District Governing Board and reconvene as the Plumas County Board of Supervisors for all purposes.

**3. BOARD OF SUPERVISORS
CORRESPONDENCE**

Letter from Dave Lake, member of the public, in recognition of various county employees for their outstanding public service.

Thank you letter from Greenville High School for Community Service fund donation to 2009 Sober Grad Night.

Letter from Friends of the Sierra requesting Plumas membership.

Request from El Dorado County for declaration of emergency for fire danger on National Forests of California.

BOARD MEETING SCHEDULE JULY – DECEMBER 2009

July 07, 14, 21

August 04, 11 18

September 01, 08, 15

October 06, 13, 20

November 03, 10

December 01, 08, 15

RESIGNATION – RISK MANAGER/OES DIRECTOR

Motion by Supervisor Olsen, second by Supervisor Simpson and carried to accept letter of resignation from Kelly Stane, Risk Manager and Interim Director of OES.

Discussion is held regarding recruitment and/or re-organization of Risk Management. Jack Ingstad, CAO recommends the Board consider re-organizing the department and distributing the duties accordingly and not recruit to fill the position. Following discussion, the Chair agrees to meet with the CAO and various department heads and return to the Board with a recommendation.

LAFCo OFFICE SPACE

This matter is considered work-in-progress, office space in the Planning and Building Department will be provided for the LAFCo Executive Director with a space lease agreement between Plumas County and LAFCo.

SECURE RURAL SCHOOLS TITLE III FOR 2009

Administration and Certification of Title III Funds

Motion by Supervisor Olsen, second by Supervisor Simpson and carried designating the County Administrative Officer as the County official to administer Title III funds and to make the annual certification to the Federal Government regarding proper expenditure of funds.

Title III Project Proposals

Following discussion, the Board concurs to address this matter following receipt of forthcoming regulations from the Federal Government to provide additional guidance regarding permissible uses of Title III funds.

INFORMATIONAL ANNOUNCEMENTS

None.

4. COUNTY ADMINISTRATIVE OFFICE

FY 2008-2009 FINAL BUDGET AS FY 2009-2010 PROPOSED BUDGET

Motion by Supervisor Swofford and second by Supervisor Simpson to approve the FY 2008-2009 Final Adjusted Budget, including the debt service payment of \$1,219,788, as the FY 2009-2010 Proposed Budget for expenditure authorization, effective July 01, 2009. AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall. NOES: None. ABSENT: None. Carried and so ordered.

Departmental Matters

MENTAL HEALTH

RESOLUTION 09-7557 RE: FY 2009-2010 PROVIDER CONTRACTS

Following discussion, motion by Supervisor Olsen and second by Supervisor Simpson to adopt Resolution No. 09-7557, authorizing the Director of Mental Health to sign provider contract renewals for FY 2009-2010 for Plumas County Mental Health, as amended to include "subject to approval by County Counsel". AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall. NOES: None. ABSENT: None. Carried and so ordered.

PUBLIC HEALTH AGENCY

FY 2009-2010 RYAN WHITE PROGRAM

Motion by Supervisor Swofford, second by Supervisor Simpson and carried to approve various service agreements related to the Ryan White Program for FY 2009-2010, and authorize the Chair to sign. Approved as to form by County Counsel.

OFFICE OF EMERGENCY SERVICES

RESOLUTION 09-7558 RE: 2009 EMERGENCY MANAGEMENT PERFORMANCE GRANT

Upon report and recommendation of Kelly Stane, Interim OES Director, motion by Supervisor Meacher and second by Supervisor Olsen to approve the 2009 Emergency Management Performance Grant (EMPG) for \$82,502, and adopt Resolution No. 09-7558 granting authority to the County Administrative Officer and Director of Office of Emergency Services to sign. AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall. NOES: None. ABSENT: None. Carried and so ordered.

NOON RECESS

5. CONSENT AGENDA

Motion by Supervisor Meacher 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. **Agenda item 5.E.-Agriculture is removed from the consent agenda to allow for discussion.**

BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds

Department 20710 – Supervisor Swofford

Donation – Plumas Relay for Life \$200.00

Department 20740 – Supervisor Simpson

Donation – Plumas Relay for Life \$300.00

B. CLERK OF THE BOARD

Approve Board minutes for May 2009.

C. SHERIFF/JAIL

Budget transfer for \$35,594 from various line items in the department of 70380-Jail to cover shortages in FY 2008-2009 budget.

D. PUBLIC WORKS

Pursuant to County Code §3-1.27(a) adopt plans and specifications for Bucks Lake Road resurfacing project – hot mix asphalt overlay and authorize the Director of Public Works to begin formal advertisement for bids.

E. AGRICULTURE

- 1) Approve and authorize the Chair to sign Wildlife Services Agreement with USDA for FY 2009-2010.
- 2) Approve and authorize the Chair to sign Base Agreement between Plumas County and USDA for Wildlife Services (required every five years).

F. AUDITOR/CONTROLLER

Approve journal entry transfer for \$36,500 of Social Services Realignment funds to Probation (\$21,500) and Mental Health (\$15,000) as approved in the FY 2008-2009 budget.

5. E. AGRICULTURE

WILDLIFE SERVICES AGREEMENT FOR FY 2009-2010

Following discussion by the Board, this matter is continued to a later date following review of the fee schedule for recovery of costs associated with the Wildlife Services Agreement.

NOON RECESS

6. PLANNING

LOCAL AGENCY FORMATION COMMISSION (LAFCo)

This matter is continued from May 05, 2009 for further discussion regarding moving LAFCo within the County. The Board directed Planning staff to continue to explore workload and costs if the Board agrees to accept LAFCo within the County.

Randy Wilson, Director of Planning addresses the Board. On May 26, 2009, LAFCo appointed John McMorrow as Interim Executive Officer. Mr. McMorrow is in the process of re-locating the LAFCo office from Portola to Quincy. County staff is currently working with Mr. McMorrow in regard to office space, clerical support, etc. and will return to the Board with a status report and/or recommendation.

ORDINANCE 09-1070 RE: THE SCHOMAC GROUP (FEATHER RIVER INN)

Motion by Supervisor Olsen and second by Supervisor Swofford to adopt Ordinance No. 09-1070, first read on May 05, 2009, rezoning certain real property consistent with General Plan Amendment enacted by Resolution 09-7552, 2009 Plumas County General Plan Amendment, The Schomac Group., Inc. (Feather River Inn). AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall. NOES: None. ABSENT: None. Carried and so ordered.

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, June 09, 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 JUNE 02, 2009 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board