



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 MAY 05, 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.

In attendance are Jack Ingstad, County Administrative Officer; James Reichle, Interim County Counsel and Nancy DaForno, Clerk of the Board.

INVOCATION AND FLAG SALUTE

Pastor Tarleton from the First Baptist Church of Quincy offers the invocation and Supervisor Meacher leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

Greg Hagwood, Under Sheriff addresses the Board with an update on the proposed Liaison Committee.

Mimi Hall, Director of Public Health addresses the Board with a report and update on Swine Flu.

ACTION AGENDA

1. BOARD OF SUPERVISORS CORRESPONDENCE

Supervisor Simpson regarding correspondence to PG&E and Stewardship Council regarding opening of Lakeshore Resort, Bucks Lake.

INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Meacher regarding issues related to County Government and include Stewardship Council.

Report by Supervisor Swofford regarding issues related to County Government and include meeting with Sierra County regarding the proposed Upper Feather River Integrated Water Management Plan; meeting with Sheriff regarding proposed Liaison Committee.

Report by Supervisor Simpson regarding issues related to County Government and include Economic Recovery Group meeting; Quincy Library Group; Fair Board; Banner Committee meeting; Airport Land Use Commission; Plumas District Hospital.

Report by Supervisor Thrall regarding issues related to County Government and include Nortec; Stewardship Council; Water Quality Sub-Committee.

APPOINTMENTS
CROMBERG CEMETERY DISTRICT

Motion by Supervisor Olsen, second by Supervisor Swofford and carried to appoint Barbara Gage to the Cromberg Cemetery District replacing Tami Davidson.

NORTH CAL-NEVA RESOURCE CONSERVATION DISTRICT

Motion by Supervisor Olsen, second by Supervisor Meacher and carried to appoint Supervisor Thrall to the North Cal-Neva RC&D replacing Supervisor Meacher.

2. COUNTY ADMINISTRATIVE OFFICE

DEPARTMENT MATTERS

PUBLIC HEALTH AGENCY – SUPPLEMENTAL BUDGET TRANSFER \$114,581

Motion by Supervisor Simpson, second by Supervisor Olsen and carried to approve supplemental budget transfer for \$114,581 in Public Health's Budget Unit 70560 reflecting an overall increase in FY 2008-2009 revenues.

3. CRITICAL STAFFING COMMITTEE

VACANT ALLOCATED POSITIONS, FILLING

Presentation by Gayla Trumbo, representing the Critical Staffing Committee. Following brief discussion, the Board concurs that all vacant, allocated positions may only be filled if approved by the Board.

Animal Control Services

Upon report and recommendation of the Critical Staffing Committee, motion by Supervisor Meacher, second by Supervisor Simpson and carried to fill the vacant allocated positions as follows.

- .6 FTE Animal Control Officer I/II
- .5 FTE Shelter Attendant
- .6 FTE Fiscal & technical Services Asst. II

Social Services/Public Guardian

Upon report and recommendation of the Critical Staffing Committee, motion by Supervisor Meacher, second by Supervisor Simpson and carried to fill the vacant allocated positions as follows.

- 2.0 FTE Social Worker I/II
- 1.0 FTE Benefits Assistance Counselor
- 1.0 FTE Program Manager
- 1.0 FTE Senior Social Worker

Remove allocation of: 1.0 FTE benefit Assistant Counselor

1.0 FTE Fiscal Technical Services Assistant II

The request to fill 1.0 FTE Office Assistant I/II/III is deferred to allow for the Director of Social Services to meet with the Critical Staffing Committee.

Treasurer/Tax Collector

Upon report and recommendation of the Critical Staffing Committee, motion by Supervisor Meacher, second by Supervisor Simpson and carried to fill the vacant allocated positions as follows.

- 1.0 FTE Assistant Treasurer/Tax Collector

Mental Health

Upon report and recommendation of the Critical Staffing Committee, motion by Supervisor Meacher, second by Supervisor Simpson and carried to fill the vacant allocated positions as follows.

- 1.0 FTE Mental Health Therapist I/II
- 1.0 FTE Community Care Case Manager

4. PLANNING

LOCAL AGENCY FORMATION COMMISSION (LAFCo)

This matter is before the Board for discussion and possible action regarding re-organization of Local Agency Formation Commission (LAFCo). The Planning Department has been asked to provide information regarding moving LAFCo within the County. Staff researched counties where LAFCo is supported by Planning as an independent agency with Mariposa County being the closest fit to Plumas County.

Supervisor Thrall questions if the current Planning staff would be able to absorb the LAFCo workload when positions have been cut; the General Plan update is in process, etc. Randy Wilson, Director of Planning addresses the Board. At this time, based on information received from the LAFCo Executive Officer regarding current workload, there is staffing needs to perform functions of 1.375 FTE. Existing Planning staff may be able to absorb some of the clerical and mapping work reducing staffing needs. However, existing Planning staff, which includes GIS staff, are not expected to be able to perform all the work required of LAFCo and perhaps one additional staff will be needed.

Following further discussion, motion by Supervisor Swofford, second by Supervisor Olsen and carried directing Planning staff to continue to explore workload and costs if the Board agrees to accept LAFCo within the County. This matter is continued to June 02, 2009 for further consideration.

5. NORTHERN SIERRA AIR QUALITY MANAGEMENT DISTRICT

PUBLIC HEARING – MOTOR VEHICLE REGISTRATION FEES, INCREASING

Public hearing of the Northern Sierra Air Quality Management District for proposed increase of \$4 to the motor vehicle registration fees in Plumas County (AB 923 and AB 2766).

AB 2766 Motor Vehicle fees are used to reduce local emissions from vehicles. Currently, the air district collects a \$2 fee, totaling approximately \$50,000/year for air quality programs in Plumas County. During the recent time frame of 2001-2008, Plumas County received \$219,054 for use in local air pollution programs, and projects such as the Feather River Bus Pass Subsidy and marketing, purchase of electric vehicles for Plumas County, and school bus retrofits and infrastructure for Plumas Unified School District.

AB 923 authorizes local air districts to increase motor vehicle registration fees by up to \$2 for programs to reduce air pollution from local vehicles. This fee has a sunset date of January 2015.

Presentation by Gretchen Bennett, Executive Director. Per direction from the Northern Sierra Air District Board, request that the Plumas County Board of Supervisors make a recommendation to the Air District Board regarding the proposed increase.

The public hearing is opened. Supervisor Thrall reports that by polling constituents, it was determined the majority are in favor of the proposed increase. Supervisor Thrall received a letter in opposition and submits for the public record.

Supervisor Olsen is opposed to the proposed increase and basis his opposition on there being no air pollution problem in Plumas County.

Following further discussion, motion by Supervisor Meacher and second by Supervisor Simpson to make a recommendation to the Northern Sierra Air District Board for an increase of \$4 to the motor vehicle registration fees in Plumas County. AYES: Supervisors Swofford, Simpson, Meacher and Thrall. NOES: Supervisor Olsen. ABSENT: None. Carried and so ordered.

6. CONSENT AGENDA

Motion by Supervisor Swofford and second by Supervisor Olsen to approve the following consent agenda matters. 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 20730 – Supervisor Thrall

Donation – Chester Jr/Sr High School (Sr. Trip)	\$135.00
Donation – Chester High School (Sober Grad Night)	\$135.00

B. CLERK OF THE BOARD

Approve Board minutes for April 2009.

C. TREASURER/TAX COLLECTOR

RESOLUTION 09-7551, renewing delegation of authority to Treasurer to invest County funds and funds of other depositors.

D. FISH & GAME ADVISORY COMMISSION

Request for waiver of fees for use of County facilities for Commission activities.

E. SHERIFF

Approve modification to Cooperative Law Enforcement Services Agreement between Plumas County Sheriff's Office and the US Forest Service increasing funding allocation from \$5,000 to \$20,000, and authorize the Chair to sign.

F. SOCIAL SERVICES

Supplemental budget for \$6,007 for purchase of Secure File Transfer Software and Laptop Computer.

G. ENGINEERING

Approve release of final Improvement Bond for \$20,692 for Foxglen, Phase 2.

H. PUBLIC WORKS

- 1) Authorize the Auditor to pay invoice from FY 2007-2008 to Graeagle Land & Water Co. for Industrial Park Parcel Lease.
- 2) Approve a Materials Purchase Agreement for 2009 Chip Seal Emulsion Product, and authorize the Director of Public Works and the County Administrative Officer to execute. Approved as to form by County Counsel.
- 3) Approve a Materials Purchase Agreement for 2009 Aggregate Chips Product, and authorize the Director of Public Works and the County Administrative Officer to execute. Approved as to form by County Counsel.

I. AIRPORTS

Approve and authorize the Chair to sign Chester Airport Land Lease and escrow instructions with Chester Fire District and Chester Public Utility District. Approved as to form by County Counsel.

NOON RECESS

AFTERNOON SESSION

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

7. PLANNING

EXTENSION OF TIME - GENERAL PLAN UPDATE

Upon report and recommendation of Randy Wilson, Director of Planning, motion by Supervisor Olsen, second by Supervisor Meacher and carried recognizing receipt of a letter from the Governor's Office of Planning & Research approving an extension of time to complete the County's general plan update and agree to condition of approval as outlined in the letter.

FEATHER RIVER INN MASTER PLAN PROJECT – APPEAL BY HIGH SIERRA RURAL ALLIANCE

Appeal by High Sierra Rural Alliance of Zoning Administrator's certification of Final Environmental Impact Report No. 83 for Feather River Inn Master Plan project and approval of Planned Development Permit PD 3-07/08-04.

Presentation of staff recommendations by Rebecca Herrin, Senior Planner.

Environmental Action

Motion by Supervisor Olsen and second by Supervisor Swofford to deny the appeal of the Zoning Administrator's Certification of the Final EIR and Certify EIR No. 83 for the Feather River Inn Master Plan project, making finding as proposed in the staff report as presented to the Board. AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall. Carried and so ordered. A detailed staff report outlining findings is on file with the Clerk of the Board and Planning Department.

Project Actions

Motion by Supervisor Olsen and second by Supervisor Simpson to deny the appeal of the Zoning Administrator's decision to approve the Planned Development Permit and Master Plan for the Feather River Inn and approve the Planned Development Permit, with conditions, and making findings as proposed in the staff report. AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall. Carried and so ordered. A detailed staff report outlining conditions is on file with the Clerk of the Board and Planning Department.

Resolution No. 09-7552 – General Plan Amendment/Ordinance Rezoning Certain Real Property

Motion by Supervisor Olsen and second by Supervisor Swofford to adopt Resolution No. 09-7552, 2009 Plumas County General Plan Amendment, The Schomac Group, Inc. (Feather River Inn); and waive first reading of an Ordinance rezoning certain real property consistent with General Plan Amendment. AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall. Carried and so ordered. The title of the Ordinance is read and continued to May 19, 2009 for adoption.

CLOSED SESSION

The Board meets in closed session as follows.

- **Personnel**
Public employee appointment or employment – County Counsel
- Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.

PERSONNEL – COUNTY COUNSEL

Action taken in closed session is as follows:

Motion by Supervisor Swofford and second by Supervisor Simpson to terminate contract negotiations with Huston Carlyle for the position of County Counsel, effective immediately. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall. NOES: None. ABSENT: None. Carried and so ordered.

ADJOURNMENT

Adjourned meeting to Tuesday, May 12, 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 MAY 05, 2009 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board