



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 APRIL 21, 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

Larry Douglas regarding American Valley Speedway and upcoming events.

ACTION AGENDA

1. BOARD OF SUPERVISORS CORRESPONDENCE

None.

INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County Government and include meeting regarding promotional banners issue; Teen Advisory Group meeting.

Report by Supervisor Swofford regarding issues related to County Government and include LAFCo meeting.

Report by Supervisor Meacher regarding issues related to County Government and include Stewardship Council meeting; California Network Day at the Capitol; California Watershed Forum; LAFCo meeting.

APPOINTMENTS

FAR NORTHERN COORDINATING COUNCIL ON DEVELOPMENTAL DISABILITIES

Motion by Supervisor Simpson, second by Supervisor Swofford and carried to re-appoint Brian Gage to the Far Northern Coordinating Council for a three year term beginning June 20, 2009.

2. COUNTY ADMINISTRATIVE OFFICE

DEPARTMENTAL MATTERS

FACILITY SERVICES – DECLARE WATER TANK SURPLUS PROPERTY

Motion by Supervisor Olsen, second by Supervisor Swofford and carried authorizing the County Administrative Officer to declare redwood water tank at the Health & Human Services Center as surplus property and direct Facility Services to advertise for bids. Sealed bids to be opened on May 15, 2009 at 1:00 p.m.

SOCIAL SERVICES

TRENDS REPORT

Presentation of Social Services Trends report for quarter ending March 31, 2009.

ECONOMIC IMPACTS

Report on Economic Impacts of Social Services programs in Plumas County.

3. ALMANOR BASIN WATERSHED ADVISORY COMMITTEE (ABWAC)

ALMANOR WATERSHED PLAN

Presentation by Carl Felts, representing ABWAC, of Almanor Watershed Plan.

Following brief discussion, motion by Supervisor Meacher, second by Supervisor Swofford and carried to approve the Almanor Watershed Plan as presented.

AIRPORT LAND USE COMMISSION

Report and update by the Airport Land Use Commission on current projects and activities. A special meeting of the commission is scheduled fro April 23, 2009 at 2:00 p.m. One item of interest is issuance of a permit to High Sierra Propane for installation of two 30,000 gallon propane tanks on property at 95 Industrial Way, Beckwourth.

4. PLUMAS COUNTY VISITORS BUREAU

2008 YEAR-END INQUIRY ANALYSIS

PowerPoint presentation of Plumas County Visitors Bureau 2008 Year-End Inquiry Analysis.

5. ALLIANCE FOR WORKFORCE DEVELOPMENT, INC.

Briefing by Traci Holt, Executive Director on the Alliance for Workforce Development, Inc. operations in Plumas County.

6. CONSENT AGENDA

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

A. CLERK/RECORDER

Budget transfer for \$17,000 from Recorder's Modernization Contingency Fund and supplemental budget transfer for \$10,000 to cover costs for conversion of microfiche to scanned electronic images to comply with the Social Security Number Redaction Law; and authorize Clerk/Recorder to sign Agreement with High Desert Microimaging. Approved as to form by CAO and County Counsel.

B. CHILD SUPPORT SERVICES

Approve Contract for attorney services between the Department of Child Support Services and Carroll A. Ragland, Esq. Approved as to form by CAO and County Counsel.

C. ENGINEERING

- 1) Approve final release of bonding for \$338,000 for Foxglenn, Phase 6.
- 2) Approve final release of bonding for \$525,070 for Foxhollow, Phase 3.

D. TREASURER/TAX COLLECTOR

Authorize the Treasurer/Tax Collector to invest county funds of other depositors; and approve Treasurer's Policies and Guidelines for Investments as presented.

E. PUBLIC HEALTH AGENCY

- 1) **RESOLUTION 09-7550**, approving amendment of standard agreement 07-65071 from the California Department of Health Services, Office of AIDS for funding under various HIV/AIDS programs for FY 2008-2009 and 2009-2010.
- 2) Approve various service agreements related to the Ryan White Programs for FY 2009-2010 and authorize the Chair to sign. Approved as to form by County Counsel

7. BOARD OF SUPERVISORS

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 Olsen, second by Supervisor Swofford and unanimously carried directing the County Administrative Officer and the Director of Human Resources to attempt to negotiate a contract with Huston Carlyle for the position of County Counsel. If negotiations are successful the proposed contract is to be returned to the Board for approval in open session.

ADJOURNMENT

Adjourned meeting to Tuesday, April 27, 2009 for a special meeting of the Plumas County Board of Equalization, 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 APRIL 21, 2009 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board