



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 14, 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.

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 Swofford leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

None.

ACTION AGENDA

1. BOARD OF SUPERVISORS CORRESPONDENCE

Letter from Deane Albright, representing Nakoma Investor's Committee requesting a reduction of 50% of property taxes that have accrued on the property (Nakoma Resort).

PUBLIC HEARING - RE-ALLOCATION OF FUNDING (HR 2389-TITLE III)

The public hearing is opened. There being no comment, the public hearing is closed.

Motion by Supervisor Swofford and second by Supervisor Olsen to finalize re-allocation of funding under HR 2389 – Secure Rural Schools (Title III) tentatively approved on February 24, 2009 (Professional Forestry Services-\$10,262; Almanor Basin Watershed-\$10,262; Flood Control & Water Conservation District-\$7,000; Geographic Information System-\$1,200).

LAST CHANCE CREEK WATER DISTRICT – AMENDED BYLAWS

Upon report and recommendation of Brian Morris, motion by Supervisor Swofford, second by Supervisor Olsen and carried to amended bylaws for the Last Chance Creek Water District, and authorize the Chair to sign.

INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County Government and include First 5 Committee; Plumas Corporation; Economic Recovery Committee; CSAC New Supervisors Institute.

Report by Supervisor Swofford regarding issues related to County Government and include Lake Davis Water Treatment Plant meeting; CSAC New Supervisors Institute.

Report by Supervisor Meacher regarding issues related to County Government and include Transportation Committee meeting; Stewardship Council; meeting with Assemblyman Logue legislative staff; Colusa County.

2. BOARD OF SUPERVISORS

Sitting as the Board of Supervisors/Flood Control & Water Conservation District Governing Board

FLOOD CONTROL BOARD OF DIRECTORS MEETINGS

Recommendation of Chair Thrall to hold a Flood Control meeting on the second Tuesday from 9-10 a.m. for May and June 2009.

Further direction to the Clerk of the Board to agenda any issues from special districts governed by the Board of Supervisors at the beginning of each meeting separate from the Board of Supervisors.

PLUMAS WATERSHED FORUM – BOARD REPRESENTATIVE

Motion by Supervisor Olsen, second by Supervisor Swofford and carried designating Supervisor Robert Meacher as board representative to the Plumas Watershed Forum.

JOINT POWERS AGREEMENT – REGIONAL WATER MANAGEMENT GROUP

Upon report and recommendation of Brian Morris, General Manager and following discussion by the Board, motion by Supervisor Meacher and second by Supervisor Swofford to approve changes to the Joint Powers Agreement for Regional Water management Group as presented in a draft document dated April 06, 2009 and subject to approval and acceptance by Sierra County Board of Supervisors. AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall. NOES: None. ABSENT: None. Carried and so ordered.

3. SHERIFF

CITIZEN LIAISON COMMITTEE

Following discussion, Supervisor Swofford agrees to work with Under Sheriff Greg Hagwood to develop criteria for the Sheriff's Office Citizen Liaison Committee to interact and observe the workings of the Sheriff's Office and return to the Board with a recommendation.

RESOLUTION 09-7548 RE: COPS HIRING RECOVERY PROGRAM

Discussion is held. If awarded, the funding will cover costs for two additional entry level sworn officer positions for three years. There are no matching funds required to be eligible for the grant award. The only requirement is that the county funds the positions for a minimum of twelve months following the conclusion of the 36 months of grant funding (approximately \$180,000).

Jack Ingstad, CAO questions, if approved, will the Sheriff be requesting new cars, weapons etc. for the two full-time positions. Under Sheriff Hagwood confirms there will be no additional requests.

Motion by Supervisor Olsen and second by Supervisor Simpson to adopt Resolution 09-7548, authorizing the Sheriff to apply for funding under COPS Hiring Recovery Program; and authorize the Sheriff to sign grant assurances. AYES: Supervisors Swofford, Simpson, Olsen, Thrall. NOES: Supervisor Meacher. ABSENT: None. Carried and so ordered.

RESOLUTION 09-7540 RE: AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (FUNDING)

Motion by Supervisor Meacher and second by Supervisor Olsen to adopt Resolution No. 09-7549, authorizing the Sheriff to apply for funding from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for \$34,233 through the American Recovery and Reinvestment Act of 2009. AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall. NOES: None. ABSENT: None. Carried and so ordered.

EXEMPTION FROM PERIODIC APPROVAL FOR SEASONAL AND PART-TIME EMPLOYEES

This matter is before the Board requesting an exemption from periodic approval of seasonal and part-time employees such as boat patrol, clerical assistants and reserve Sheriff's Deputies.

Following brief discussion, this request is to be included and addressed in the FY 2009-2010 budget process.

**4. PLUMAS CORPORATION
ECONOMIC INDICATORS FOR 2009**

Presentation by John Sheehan, representing Plumas Corporation of 2009 economic indicators.

**5. HEALTH INSURANCE ADVISORY COMMITTEE
LIFE/VISION BENEFITS – EXCESS INSURANCE AUTHORITY**

Upon report and recommendation of the Health Insurance Advisory Committee, motion by Supervisor Meacher, second by Supervisor Swofford and carried to move the employee Life and Vision benefits programs to the Excess Insurance Authority (EIA).

6. CONSENT AGENDA

Motion by Supervisor Swofford, second by Supervisor Simpson and carried to approve the following consent agenda matters.

A. BOARD OF SUPERVISORS

Authorize the Chair to sign a letter to the Department of Transportation for Encroachment Permit (Eastern Plumas Chamber of Commerce (Mohawk Valley-2009 Fourth of July activities)).

B. DISTRICT ATTORNEY

- 1) Approve request for exemption to furlough for employee in the District Attorney's office who has voluntarily reduced the work week to 80% of full time.
- 2) Approve request for on-call employees in the District Attorney's office and Victim Witness to take a county vehicle home.

C. TREASURER/TAX COLLECTOR

Approval of CLASS Account agreement between Plumas Bank and Plumas County, and authorize the Treasurer/Tax Collector to sign.

D. PUBLIC WORKS

- 1) Authorize purchase of fixed assets for \$52,000 for purchase of CARB Compliance/Exhaust retrofit.
- 2) Approve and authorize the Director of Public Works to sign Consultant Services Agreement with RMG Appraisers for acquisition of roadway easements.
- 3) Approve and authorize the Chair to sign Exchange Agreement No. X09-5909(087) for Federal Apportionment and State match Funds.

E. PLANNING

Refund for \$3,027 to Brian and Tracie Wayland for Certificate of Compliance never processed.

URGENCY MATTER – BOARD OF SUPERVISORS

Sitting as the Board of Supervisors/Flood Control & Water Conservation District Governing Board

SUPPORT FOR ASSEMBLY BILL 1520 – STATE WATERSHED PROGRAM

Motion by Supervisor Meacher and second by Supervisor Olsen to add this matter to agenda as an urgency item because the need for action was not apparent prior to the posting of the agenda.

AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall. NOES: None. ABSENT: None. Carried and so ordered.

Motion by Supervisor Meacher, second by Supervisor Simpson and carried authorizing the Chair to sign a letter to various representatives in support of Assembly Bill 1520 (Evans) – State Watershed Program.

ADJOURNMENT

Adjourned meeting to Tuesday, April 21, 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 APRIL 14, 2009 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board