



## **MEETING MINUTES**

### **BOARD OF SUPERVISORS**

**Terry Swofford, 1<sup>st</sup> District**

**Robert A. Meacher, Vice Chair, 2<sup>nd</sup> District**

**Sharon Thrall, Chair, 3<sup>rd</sup> District**

**Lori Simpson, 4<sup>th</sup> District**

**Ole Olsen, 5<sup>th</sup> District**

### **REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON FEBRUARY 10, 2009**

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## **STANDING ORDERS**

### **ROLL CALL**

The meeting is called to order at 10:00 a.m. with Supervisors Terry Swofford, Lori Simpson, Ole Olsen and Chair Sharon Thrall present. Supervisor Robert Meacher is absent.

### **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**

None.

#### **1. COUNTY ADMINISTRATIVE OFFICER**

Departmental Matters

##### **A. OFFICE OF EMERGENCY SERVICES**

##### **EMERGENCY SERVICES FEASIBILITY GROUP - ESTABLISH**

Following a report from Kelly Stane, Interim OES Director, and discussion by the Board, motion by Supervisor Olsen, second by Supervisor Swofford, and carried to take formal action to establish the Plumas County Emergency Services Feasibility Study Group.

##### **B. VETERANS' SERVICE OFFICE**

##### **CHANGE OF PUBLIC OFFICE HOURS**

Sheryl Austin, Veteran's Service Officer, presented her request for the change of office hours.

Discussion followed. Motion by Supervisor Olsen, second Supervisor Simpson, and carried to adopt new public office hours for the Veterans Service Office as Tuesdays, Wednesdays and Thursdays from 9:00a.m. to 4:00p.m.

##### **C. PROBATION**

##### **EXTRA HELP ON-CALL EMPLOYEES**

CAO, Jack Ingstad, gave an overview of Probation's request to the Board and his recommendation. Motion by Supervisor Olsen, second by Supervisor Simpson, and carried to authorize the Chief Probation Officer to hire and utilize extra-help on-call employees beyond the 60 day time period.

## D. LIBRARY

**EXTRA HELP REQUEST FOR SUBSTITUTES & TEMPORARY POSITIONS**

CAO, Jack Ingstad, presented the Library's request in the absence of the Librarian, Margaret Miles. Motion by Supervisor Swofford, second by Supervisor Simpson, and carried to approve an exemption for the Library from the Administrative and Budgetary Controls regarding the hire of extra help/temporary for the Library substitutes and the Literacy temporary positions.

Supervisor Meacher present at 10:15a.m.

## 2. BOARD OF SUPERVISORS

- A. Correspondence: None
- B. Weekly reports and informational announcements.

Supervisor Swofford: reported on meetings attended including the OES Feasibility Group

Supervisor Simpson: provided information on Management Council and an update on the Fair Manager position

Supervisor Olsen: reported on meeting with the Road Department

Supervisor Thrall: reported on meeting with General Plan consultants review and interviews would take place at a later date

Supervisor Meacher: reported on meeting with the Transportation Committee

### C. Appointments

## **1. PLUMAS COUNTY TREASURER/TAX COLLECTOR**

Chair Sherrie Thrall reported that the Board sub-committee had reached a recommendation for the vacated position of Treasurer/Tax Collector. Discussion followed. Supervisor Meacher gave an overview of the selection process as it had occurred and expressed concerns. Supervisor Simpson stated she did not have enough information to make a decision at this time. Supervisor Swofford noted there had been recommendations by the former Treasurer/Tax Collector and the sub-committee and the Board should move forward.

Motion by Supervisor Thrall, second by Supervisor Olsen to appoint Susan Bryant-Grant to the position of Treasurer/Tax Collector to fill the vacant position created by the retirement of the elected Treasurer/Tax Collector, Ginny Dunbar, and complete that term of office. AYES: Supervisors Swofford, Olsen and Thrall. NOES: Supervisors Simpson and Meacher. ABSENT: None. Carried and so ordered.

At this time, Susie Bryant-Grant thanked the Board.

## 2. EMERGENCY SERVICES FEASIBILITY STUDY GROUP

Motion by Supervisor Olsen, second by Supervisor Swofford, and carried to appoint the following persons to the Emergency Services Feasibility Group:

### 3. FEATHER RIVER RESOURCE CONSERVATION DISTRICT

Motion by Supervisor Olsen, second by Supervisor Meacher, and carried to appoint Carl Felts to the Feather River Resource Conservation District

#### 4. PLUMAS SIERRA COUNTY FAIR BOARD

Motion by Supervisor Simpson, second by Supervisor Meacher, and carried to appoint Kenny Chance as a Director to the Plumas Sierra County Fair Board – District 4. Discussion followed with Supervisor Simpson disclosing that Back Door Catering, owned and operated by Karen Chance, wife

of Kenny Chance, operates on the Plumas-Sierra Fair Grounds. She noted that Mr. Chance would recuse himself from any matter regarding the Fair and Back Door Catering.

Supervisor Meacher leaves the meeting at 11:15a.m.

**3. MENTAL HEALTH COMMISSION – Hank Eisenman**

Mr. Eisenman, Chairman of the Mental Health Commission, and John Sebold, Director of Mental Health, gave their presentation of the annual report of the Mental Health Commission for fiscal year 2007-2008. They stated their emphasis will be on pursuing prevention planning, and Mr. Sebold praised the commission members for their work and dedication. The Board complimented their efforts and work accomplished.

**4. LASSEN NATIONAL FOREST**

Chris O'Brien, Public Information Officer for Lassen National Forest, gave a report and briefing to the Board regarding Lassen National Forest's Travel Management Draft Environmental Impact Statement (DEIS). He stated they were trying, with this management draft, to anticipate the needs of various groups regarding the road system in the forest. The Board thanked him for keeping Plumas County informed.

**5. CONSENT AGENDA**

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

**A. SHERIFF'S DEPARTMENT**

1. Approve a supplemental budget request in the amount of \$5,000.00 in the Jail budget for unanticipated revenue.
2. Approve a supplemental budget request in the amount of \$85,238.00 for the Sheriff's participation in the California Multi-Jurisdictional Methamphetamine Enforcement Team (Cal-MMET) – 5 County Rural Northern Region during FY 2008-2009.

**B. PUBLIC HEALTH**

1. Approve a supplemental budget and unanticipated revenues in the amount of \$5,995.00 from the Area Agency on Aging for the Plumas County Senior Nutrition Program for FY 2008-2009, and authorize the Director of Public Health to sign Contract Modification as the Board's designee.
2. Approve a payment of \$8,184.00 to the Department of Health Care Services for overpayment of Medi-Cal Administrative Activities in FY 2005-2006.
3. Approve and direct the Chair to sign Amendments to Service Agreement #OH0809PUSD and E&P0809ASUR for \$10,000.00

**C. BOARD OF SUPERVISORS**

Approve expenditures from Community Services Funds

**Department 20720 – Supervisor Meacher**

Greenville Cy Hall Memorial Museum –Donation \$3,500.00

**CLOSED SESSION**

**COUNTY COUNSEL**

- Potential litigation (Government Code §54956.9(b))

**BOARD OF SUPERVISORS**

- Public employee appointment or employment – County Counsel

**ADJOURNMENT**

The Board adjourns at 12:30 p.m. to meet again on February 24, 2009 at 9:00 a.m. as the Community Development Commission and at 10:00 a.m. as the Board of Supervisors for all purposes.

I, C. CASKIE, DEPUTY CLERK OF THE BOARD DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE PLUMAS COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 10, 2009 ARE CORRECT AS RECORDED.

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C. Caskie, Deputy Clerk of the Board