



## **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 JANUARY 20, 2009**

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### **STANDING ORDERS**

#### **ROLL CALL**

The meeting is called to order at 9:00 a.m. with Supervisors Terry 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 Meacher leads the flag salute.

#### **PUBLIC COMMENT OPPORTUNITY**

Larry Douglas regarding the General Plan Update.

Greg Hagwood and Gerald Hendrick representing the Sheriff's Office address the Board with a report and update on current activities and issues facing the department. The Chair requests that future reports be placed on the agenda to allow for discussion by the Board.

### **ACTION AGENDA**

#### **1. COUNTY ADMINISTRATIVE OFFICE**

Departmental Matters

#### **PUBLIC HEALTH SERVICES**

##### **REVENUE/REDUCTION IN STAFFING LEVELS**

This matter is before the Board regarding revenues in the Department of Public Health Services and possible reduction in staffing levels.

Jack Ingstad, CAO addresses the Board. As of January 2009, Public Health Services had a negative cash balance. The department is waiting for significant reimbursement from the State; however, sources at CSAC and the State Legislature indicate that state payments may stop or be significantly delayed.

Mimi Hall, Director of Public Health Services addresses the Board. Ms. Hall informs the Board that a check for \$290,000 has been mailed from the State. Ms. Hall requests additional time to review options for recommendation to the Board before acting to reduce staffing levels.

Following discussion by the Board, motion by Supervisor Meacher, second by Supervisor Swofford and carried directing staff to expand on solutions to resolve the financial situation for Public Health Services and return to the Board on February 03, 2009 with a recommendation.

## **AUDITOR/CONTROLLER**

### **WASHINGTON MUTUAL – INVESTMENT LOSS**

Shawn Montgomery, Auditor/Controller brings this matter before the Board for discussion and possible action to determine the spread of Washington Mutual investment loss to the various entities within the County pooled funds.

The Board was informed by the Treasurer/Tax Collector on October 14, 2008 that Washington Mutual had filed bankruptcy. The county pooled fund's currently have a \$2m investment in Washington Mutual. In order to comply with accounting standards and GASB 31, the county must record the loss in the operating statements of all affected funds in the period the event took place.

Susie Grant, Assistant Treasurer/Tax Collector addresses the Board with a report and update on county investments.

Following discussion, the Board concurs that prior notification to the various entities within the county pooled funds is necessary. The Board requests the Assistant Treasurer/Tax Collector send a letter to all entities prior to taking any action to determine the spread.

Motion by Supervisor Meacher, second by Supervisor Olsen and carried to continue this matter to February 03, 2009; and to include direction to County Counsel to file the required claim with the bankruptcy court.

## **2. BOARD OF SUPERVISORS** **CORRESPONDENCE**

None.

## **INFORMATIONAL ANNOUNCEMENTS**

None.

## **3. AIRPORT LAND USE COMMISSION** **QUARTERLY STATUS REPORT**

Report and update by the Airport Land Use Commission on current status and upcoming projects.

## **4. ALMANOR BASIN WATERSHED ADVISORY COMMITTEE** **QUARTERLY STATUS REPORT**

Report and update by the Almanor Basin Watershed Advisory Committee on current status and upcoming projects.

## **5. FEATHER RIVER WATER & WATERSHED AUTHORITY**

Motion by Supervisor Meacher and second by Supervisor Simpson to adopt the following Resolutions as recommended. AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall. NOES: None. ABSENT: None. Carried and so ordered.

### **BOARD OF SUPERVISORS**

RESOLUTION 09-7528, authorizing participation in a joint exercise of powers agreement for the Feather River Water & Watershed Authority.

### **GRIZZLY RANCH CSD**

Sitting as the Board of Directors of the Grizzly Ranch Community Services District

RESOLUTION 09-7529, authorizing participation in a joint exercise of powers agreement for the Feather River Water & Watershed Authority.

### **WALKER RANCH CSD**

Sitting as the Board of Directors of the Walker Ranch Community Services District

RESOLUTION 09-7530, authorizing participation in a joint exercise of powers agreement for the Feather River Water & Watershed Authority.

### **PLUMAS COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT**

Sitting as the Plumas County Flood Control & Water Conservation District Board

RESOLUTION 09-7531, authorizing participation in a joint exercise of powers agreement for the Feather River Water & Watershed Authority.

## **6. SEPTAGE WORKING GROUP**

### **STATEWIDE ONSITE WASTEWATER REGULATIONS (AB 885) – ADVERSE IMPACTS**

Upon report and recommendation of Jerry Sipe, representing the Septage Working Group, motion by Supervisor Meacher, second by Supervisor Swofford and carried authorizing the Chair to sign a letter of comments to the State Water Resources Control Board regarding significant adverse impacts of the proposed statewide onsite wastewater regulations (AB 885) to Plumas County.

## **7. 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.

### **A. BOARD OF SUPERVISORS**

Approve expenditures from Community Services Funds

#### **Department 20710 – Supervisor Swofford**

Portola Jr/Sr High School – Donation (Scholarship Pageant) \$250.00

### **B. SHERIFF**

- 1) Budget transfer for \$2,488 from Boat Motor – 549630 to Tools & Equipment – 521240 to cover purchase of boat trailer to complete Boat Patrol grant award contract.
- 2) Budget transfer for \$3,885 from Vehicle Maintenance 520902 to new fixed asset Vehicle Engine to cover costs for vehicle repairs (AB443).

### **C. SOCIAL SERVICES**

Approve and authorize the Director of Social Services and the Chief Probation Officer to sign the interagency Memorandum of Understanding regarding Title IV-E Claiming and other administrative matters.

**D. LIBRARY**

Supplemental budget transfer for \$3,992 and supplemental budget reduction for \$624 for Sierra County Literacy program based on adjusted revenue.

**E. PUBLIC WORKS**

Authorize the Department of Public Works to purchase roadway de-icing salt from McArthur Farm Supply (lowest bidder) for \$15,400.

**F. CLERK OF THE BOARD**

Approve Board minutes for January 2009.

**G. HUMAN RESOURCES**

**RESOLUTION** 09-7532, employer paid member contribution to CalPers in compliance with IRS Ruling 2006-43.

**H. MENTAL HEALTH**

**RESOLUTION** 09-7533, to fill vacant position of Sierra House Community Care House Attendant I/II.

**NOON RECESS**

**AFTERNOON SESSION**

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

**8. BOARD OF SUPERVISORS**

**CLOSED SESSION** regarding personnel.

Public employee appointment or employment – Director of Facility Services

**CLOSED SESSION**

The Board meets in closed session as follows.

**COUNTY COUNSEL**

Conference with Legal Counsel regarding pending litigation per Government Code §54956.9.

- McMorrow v. County of Plumas - Plumas County Superior Court Case No. 28641
- High Sierra Rural Alliance v. County of Plumas, et al. - Plumas County Superior Court Case No. CV08-00117

**ADJOURNMENT**

Adjourned meeting to Tuesday, February 03, 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 JANUARY 20, 2009 ARE CORRECT AS RECORDED.

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Nancy L. DaForno, Clerk of the Board