



MEETING MINUTES

BOARD OF SUPERVISORS

Terry 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 JANUARY 13, 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.

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. COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

ENVIRONMENTAL HEALTH

RESOLUTION 09-7526 RE: HAZARDOUS MATERIALS PREPAREDNESS

Motion by Supervisor Olsen and second by Supervisor Swofford to adopt Resolution No. 09-7526, authorizing application to the State Office of Emergency Services and Local Emergency Planning Committee for Hazardous Material Emergency Preparedness Grant Funding. AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall. NOES: None. ABSENT: None. Carried and so ordered.

SOCIAL SERVICES

LEASED SPACE AT WORK CONNECTION SITE

Upon report and recommendation of Elliott Smart, Director of Social Services and following discussion by the Board, motion by Supervisor Olsen, second by Supervisor Swofford and carried to confirm the Department of Social Services intent to not renew leased space at the Work Connection site, East Quincy, effective July 01, 2009; authorize the Director of Social Services to notify the Alliance for Workforce Development of this decision; and authorize the Director of Social Services to work with Facility Services to re-locate out-stationed staff to the Social Services Department at the Health and Human Services Complex.

PUBLIC WORKS

ORDINANCE 09-1069 RE: SOLID WASTE FEES – FEATHER RIVER DISPOSAL

Motion by Supervisor Meacher and second by Supervisor Simpson to adopt Ordinance No. 09-1069, first read on January 06, 2009, amending County Code §6-10.207 to increase solid waste fees for the franchise areas in the jurisdiction of Feather River Disposal. AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall. NOES: None. ABSENT: None. Carried and so ordered.

2. BOARD OF EQUALIZATION

HEARING DATES – 2007 ASSESSMENT APPEALS

Sitting as the Plumas County Board of Equalization, the Board scheduled April 27-28, 2009 as hearing dates for 2007 pending Assessment Appeals.

3. BOARD OF SUPERVISORS

IN-HOUSE COUNTY COUNSEL, SUBCOMMITTEE FOR APPLICATION PROCESS

Motion by Supervisor Swofford, second by Supervisor Simpson and carried to appoint Supervisor Thrall and Supervisor Meacher to a sub-committee of the Board to review applications for the position of in-house County Counsel. Sub-committee to return with a recommendation for approval by the Board.

Dennis Cota, Interim County Counsel comments stating he agrees and supports the decision of the Board to hire an in-house County Counsel and agrees to assist in the transition.

LETTER TO US FOREST SERVICE – EXTENSION TO COMMENT PERIOD ON EIS PUBLIC TRAVEL MANAGEMENT

Motion by Supervisor Meacher, second by Supervisor Olsen and carried authorizing the Chair to sign a letter to the US Forest Service requesting an extension of time to the comment period on the Environmental Impact Statement on Public Motorized Travel Management.

COUNTY OFFICE HOURS

Motion by Supervisor Simpson, second by Supervisor Swofford and carried authorizing the County Administrative Officer to work with department heads, if needed, to change County office hours due to budget constraints (Resolution No. 92-5300, Establishing County Office Hours) for recommendation to the Board.

SIERRA NEVADA CONSERVANCY – WHITE SULPHUR SPRINGS PROJECT

Motion by Supervisor Olsen, second by Supervisor Swofford and carried authorizing the Chair to sign a letter to the Sierra Nevada Conservancy in support of the White Sulphur Springs grant application as requested by the Mohawk Valley Stewardship Council.

QUINCY LIBRARY GROUP LEGAL SERVICES CLAIMS

Following discussion, the Board agrees to claims for \$25,517.50 for Quincy Library Group legal services for October to December 2008.

CORRESPONDENCE

None.

INFORMATIONAL ANNOUNCEMENTS

Information announcements by Supervisor Thrall include meeting of the sub-committee to review applications for the position of Treasurer/Tax Collection and selection of two candidates.

Informational announcements by Supervisor Swofford include Sierra Valley Groundwater Management District meeting.

Informational announcements by Supervisor Simpson include meeting with the Quincy Chamber of Commerce.

Informational announcements by Supervisor Meacher include CSAC EIA Executive Committee meeting.

APPOINTMENTS

CRESCENT MILLS CEMETERY DISTRICT

Motion by Supervisor Meacher, second by Supervisor Swofford and carried to appoint Kelly Wilkinson to the Crescent Mills Cemetery District.

PLUMAS COUNTY BOARDS, COMMISSIONS/COMMITTEES

Following review by the Board, motion by Supervisor Olsen, second by Supervisor Swofford and carried to make appointments and/or re-appointments to Plumas County Boards, Commissions/Committees and to dissolve the Alcohol & Drug Advisory Board. A current list of Plumas County Boards, Commissions and Committees is on file with the Clerk of the Board.

4. COUNTY COUNSEL

CONTRACT FOR PENDING LABOR ARBITRATION – SHERIFF’S DEPARTMENT

Dennis Cota, Interim County Counsel informs the Board that defense of the Sheriff’s department in pending labor arbitration is included in the monthly retainer under contract with Cota & Cole Associates and Jones and Mayer law firm, therefore no action is required.

5. US FOREST SERVICE

OFF-HIGHWAY VEHICLE ROUTE DESIGNATION EIS

Status report by the US Forest Service regarding the Off-Highway-Vehicle Route Designation, Draft Environmental Impact Statement.

NOON RECESS

AFTERNOON SESSION

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

6. ATTORNEY MICHAEL JACKSON

QUINCY LIBRARY GROUP LEGAL PROGRAM

Presentation by Attorney Michael Jackson of legal program for Plumas County and Quincy Library Group.

7. CONSENT AGENDA

Motion by Supervisor Meacher 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. CHILD CARE & DEVELOPMENT PLANNING COUNCIL

Confirmation of membership for 2009 of Plumas County Child Care & Development Planning Council, and authorize the Chair to sign the Certification Regarding Composition of LPC Membership to the California Department of Education. Membership includes Pam Becwar & Aimee Heaney-Consumers, Lucie Kreth, Shelley Morrison, Anne Nielson, & Susie Wilson-Child Care Providers, Sue Swicegood, Ellen Vieira & Shelley Miller-Public Agencies, Janine-Community Representatives, Merle Rusky-Discretionary

B. HEALTH INSURANCE ADVISORY COMMITTEE

Approve amendment to extend Insurance Consultant Agreement with ABD Services for six months at the existing rate, and authorize the Chair to sign. Approved as to form by County Counsel.

C. AGRICULTURE

Supplemental budget for \$1,300 for receipt of funding from California Agricultural Commissioners and Sealers Association for purchase of new computer.

D. AIRPORTS

- 1) **RESOLUTION** 09-7527, authorizing submittal of application for Grant Application to the State for Gansner Field Airport.
- 2) Award of bid to Royal Electric for \$158,700 for Automated Weather Observation System at Chester Airport.

E. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds

Department 20750 – Supervisor Olsen

Johnsville Jr. Ski Team – Donation	\$500.00
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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

Following closed session, the Chair announces action taken authorizing up to \$5,000 from County Counsel Professional Services account to file answer, prepare administrative record and participate in settlement conference in regard to High Sierra Rural Alliance v. County of Plumas, et al. - Plumas County Superior Court Case No. CV08-00117.

ADJOURNMENT

Adjourned meeting to Tuesday, January 20, 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 13, 2009 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board