



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 06, 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 Pro-Tem Sharon Thrall present.

INVOCATION AND FLAG SALUTE

Pastor Tarleton from the First Baptist Church of Quincy offers the invocation and Supervisor Simpson leads the flag salute.

Opening comments by Supervisor Thrall to welcome Supervisor Simpson and Supervisor Swofford.

PUBLIC COMMENT OPPORTUNITY

John Sheehan informs the Board that due to budget cuts by the State, Plumas Corporation is facing a reduction of six employees.

ACTION AGENDA

1. BOARD OF SUPERVISORS **2009 CHAIR/VICE CHAIR**

Motion by Supervisor Olsen, second by Supervisor Swofford and carried to appoint Supervisor Thrall as chair and Supervisor Meacher as Vice Chair of the Board for 2009.

2. BOARD OF SUPERVISORS **INDIAN VALLEY CHAMBER – PURCHASE OF COUNTY OWNED PROPERTY, GREENVILLE**

Motion by Supervisor Meacher, second by Supervisor Olsen and carried authorizing staff to begin the required process for acquisition of county owned property located at 112 Pine Street, Greenville by the Indian Valley Chamber of Commerce.

PLUMAS/SIERRA COUNTY FAIR OPERATIONS/INTERIM FAIR MANAGER **RESTRUCTURE OF FAIR OPERATIONS**

This matter is removed from the agenda and continued to a later date following review by the Fair Board.

INTERIM FAIR MANAGER

Motion by Supervisor Swofford, second by Supervisor Meacher and carried to appoint Bill Powers as Interim Fair Manager, effective immediately, and authorize the County Administrative Officer to negotiate and execute an employment contract not to exceed ninety days.

CORRESPONDENCE

None.

INFORMATIONAL ANNOUNCEMENTS

Supervisor Meacher reports RCRC Installation of Officers ceremony will be held the end of January 2009 in Sacramento.

APPOINTMENTS

PLUMAS CORPORATION

Motion by Supervisor Olsen, second by Supervisor Simpson and carried to appoint Greg Williams to the Plumas Corporation Board of Directors representing District 5.

SUB-COMMITTEE – GENERAL PLAN UPDATE

Motion by Supervisor Meacher, second by Supervisor Olsen and carried to appoint Supervisor Thrall, Supervisor Swofford, two Planning Commission members, Director of Planning, and County Administrative Officer to review Proposals submitted for the General Plan Update.

Following brief discussion, the Board agrees that meetings of the sub-committee shall be publicly noticed.

SUB-COMMITTEE – FAIR MANAGER

Motion by Supervisor Olsen, second by Supervisor Meacher and carried to appoint Supervisor Simpson, Supervisor Swofford, Fair Board members equal to less than a quorum and the Director of Human Resources to review applications submitted for the position of Fair Manager.

3. COUNTY COUNSEL

EXTENSION OF CONTRACT – JONES AND MAYER

Following discussion, this matter is continued to January 13, 2009.

4. CLERK OF THE BOARD

DECEMBER 2008 BOARD MINUTES

Motion by Supervisor Olsen, second by Supervisor Simpson and carried to approve the Board minutes for December 2008.

BOARD MEETING SCHEDULE – JAN-JUNE 2009

January 06, 13, 20
February 03, 10, 24
March 10, 17, 24
April 07, 14, 21
May 05, 12, 19
June 02, 09, 16

5. PUBLIC WORKS

PUBLIC HEARING – PROP 218 RE: SOLID WASTE FEES

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

CONTINUED PUBLIC HEARING/ORDINANCE RE: SOLID WASTE FEES (FEATHER RIVER DISPOSAL)

Continued public hearing from December 16, 2008. There being no comment, the public hearing is closed. Motion by Supervisor Meacher and second by Supervisor Olsen to waive the reading of an Ordinance, 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. The title of the Ordinance is read and continued to January 13, 2009 for adoption.

**6. LEAGUE OF WOMEN VOTERS
ANNUAL ESSAY CONTEST**

Presentation by League of Women Voters of its annual countywide essay contest winners "Global Warming and You". Winners include Austin Hagwood, Kaiah Cook, Luis Rubalcuva-Cunan and Andrea West.

NOON RECESS

AFTERNOON SESSION

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

7. SIERRA NEVADA CONSERVANCY

PowerPoint presentation on the Sierra Nevada Conservancy mission, Proposition 84 Grant Programs and Annual Report.

8. MOHAWK VALLEY STEWARDSHIP COUNCIL

PowerPoint presentation on the Mohawk Valley Stewardship Council and the White Sulphur Springs project. Request for a letter of support from the Board to the Sierra Nevada Conservancy in support of the White Sulphur Springs grant application.

9. CONSENT AGENDA

Motion by Supervisor Olsen and second by Supervisor Simpson to approve the following consent agenda matter. 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 20720 – Supervisor Meacher

Indian Valley Fire and Rescue – Donation (rescue vehicle) \$4,000.00

B. ELECTIONS

RESOLUTION 09-7524, authorizing the Plumas County Clerk/Recorder/Registrar of Voters to conduct all Federal, State and Local Elections for 2009.

C. QUINCY LIGHTING DISTRICT

Sitting as the Governing Board for Quincy Lighting District

RESOLUTION 09-7525, approving a transfer of Property Tax from the East Quincy Service District to the Quincy Lighting District. **Roll call vote.**

D. SHERIFF

Supplemental budget for \$3,850 for the Sheriff's Narcotics-Asset Forfeiture budget.

E. INDIAN VALLEY CSD

Approve and authorize the Chair to sign Amendment to original Loan Agreement between Plumas County and Indian Valley CSD. Approved as to form by County Counsel.

F. PLANNING DEPARTMENT

Approve request for fee waiver for Lot Line Adjustment between Plumas County (Mt. Jura Gem and Museum Society) and Taylorsville Cemetery District; accept Zoning Administrator's determination on conformity with the General Plan; and authorize Planning and Engineering to process the Lot Line Adjustment.

CLOSED SESSION

The Board meets in closed session for conference with Legal Counsel as follows:

COUNTY COUNSEL

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

- Scribellito v. County of Plumas - U.S. District Court Case No. CV 00154-MCE/KJM
- County of Plumas v. Doerr (HRS Trust) - Plumas County Superior Court Case No. 27743
- White v. County of Plumas - Plumas County Superior Court Case No. 27572
- Ball v. County of Plumas - Plumas County Superior Court Case No. 27326
- 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
- Peter v. State of California, et al. - U.S. District Court, Eastern District (Sacramento Division), Case No. 2:08-CV-02465-FCD-DAD
- Cunha/Cappleman v. County of Plumas
- Peltier v. County of Plumas
- Number of cases (1) for which disclosure of name would jeopardize existing settlement negotiations

ADJOURNMENT

Adjourned meeting to Tuesday, January 13, 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 06, 2009 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board