



MEETING MINUTES

BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Robert A. Meacher, 2nd District
Sharon Thrall, Chair 3rd District
Lori Simpson, Vice Chair 4th District
Ole Olsen, 5th District

REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON MAY 18, 2010

STANDING ORDERS

10:00 A.M.

ROLL CALL

Present: Supervisor Swofford, Supervisor Simpson, Supervisor Olsen, Supervisor Thrall.
Absent/Excused: Supervisor Meacher.

INVOCATION AND FLAG SALUTE

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

PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes. Any member of the public wishing to address the Board regarding a noticed public hearing, please provide a speaker card with name and topic to the Clerk prior to addressing the Board.

Plumas National Forest Supervisor Alice Carlton introduced Lawrence Crabtree.

ACTION AGENDA

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Grizzly Ranch Community Services District; Beckwourth County Service Area; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District.

1. FLOOD CONTROL AND WATER CONSERVATION DISTRICT – Brian Morris

Discussion and direction to staff regarding management of funds for the Lake Almanor water quality monitoring program.

Motion: Action: Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Olsen.

Adjourn as the Flood Control District Governing Board and reconvene as the Board of Supervisors

2. BOARD OF SUPERVISORS

A. PUBLIC HEARING - Pursuant to Ordinance 02-967 regarding "Outdoor Festivals" application received from **High Sierra Music** for annual music festival to be held July 01-04, 2010 in and around the Plumas-Sierra County Fairgrounds, Quincy. Board action to approve the application

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

Motion: Action: Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Swofford.

Roll Call.

Present: Supervisor Swofford, Supervisor Simpson, Supervisor Olsen, Supervisor Thrall.

Absent/Excused: Supervisor Meacher.

B. CORRESPONDENCE

The Chair is in receipt of correspondence from RCRC and various organizations regarding the State budget.

C. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County Government and include Lake Level Committee meeting in Chester regarding Lake Almanor and Bucks Lake; Budget Sub-Committee meeting

Report by Supervisor Thrall regarding issues related to County Government and include Lake Level Committee meeting in Chester regarding Lake Almanor and Bucks Lake; dinner meeting with Chester-Lake Almanor Chamber; meeting with Commission on Aging regarding budget issues facing senior programs; Budget Sub-Committee meeting; recognition and appreciation of volunteers that have helped with the ongoing Community Supper in Chester

D. APPOINTMENTS

CRESCENT MILLS CEMETERY DISTRICT

Appoint Kay North and David Wright to the Crescent Mills Cemetery District

Motion: Action: Approve, **Moved by** Supervisor Olsen, **Seconded by** Supervisor Simpson.

3. COUNTY ADMINISTRATIVE OFFICE

FY 2010-2011 BUDGET

Report and update by Jack Ingstad, County Administrative Officer regarding FY 2010-2011 State budget impacts facing Plumas County.

Departmental Matters

AIRPORTS – Joe Wilson

Approve and authorize the Chair to sign Land Lease between Plumas County and US Forest Service for a Multi-Agency Fire Center at Beckwourth-Nervino Airport.

Motion: Action: Approve subject to review and approval by the County Administrative Officer and County Counsel. **Moved by** Supervisor Swofford, **Seconded by** Supervisor Simpson.

4. CONSENT AGENDA

These items are expected to be routine and non-controversial. The Board of Supervisors will act upon them at one time without discussion. Any Board members, staff member or interested party may request that an item be removed from the consent agenda for discussion.

Motion: Action: Approve consent agenda as amended removing Item 4.H (1) – Public Health Agency; and Item 4.C. – Child Abuse Prevention Council. **Moved by** Supervisor Olsen, **Seconded by** Supervisor Simpson.

Roll Call.

Present: Supervisor Terrell Swofford, Supervisor Sharon Thrall, Supervisor Lori Simpson.

Absent/Excused: Supervisor Robert Meacher.

A BOARD OF SUPERVISORS

Approve expenditures from Community Service Funds

Department 20720 – Supervisor Meacher

Donation – Sacramento River Watershed Program	\$250.00
Donation – Crescent Mills Cemetery District (annual clean up)	\$500.00
Donation – Greenville High School (Sober Grad Night)	\$250.00

Department 20750 – Supervisor Olsen

Donation – Quincy Chamber of Commerce (update Quincy map)	\$500.00
Donation – Sierra Buttes Trail Stewardship	\$150.00

B. TREASURER/TAX COLLECTOR

Adopt **RESOLUTION 10-7630** increasing the penalty assessment for Maddy Emergency Medical Services in the amount of \$2 per \$10 of fine on all criminal offenses per Government Code 76000.5.

C. CHILD ABUSE PREVENTION COUNCIL

Authorize the Child Abuse Prevention Council to re-allocate \$5,000 of the 2009-2010 CAPIT funding cycle to support the 2010 4-H Summer Camp. **This matter is removed from the agenda and continued to June 01, 2010.**

D. MENTAL HEALTH COMMISSION

Adopt **PROCLAMATION**, proclaiming the month of May 2010 as Mental Health Awareness Month.

E. ELECTIONS

Adopt **RESOLUTION 10-7631** authorizing the Clerk-Recorder to conduct an election for Plumas District Hospital on the tax limitation initiative.

F. COUNTY COUNSEL

Approve supplemental budget of \$4,000 for the Quincy Library Group legal defense fund for contributions received from other counties.

G. PUBLIC WORKS

- 1) Authorize the Director of Public Works/County Engineer to execute a Subdivision Improvement Agreement for Feather River Highlands Subdivision.
- 2) Schoensee Subdivision, Graeagle – Adopt **RESOLUTION 10-7632** approving the Summary Vacation of an Easement for an easement roadway and utility purposes located at the intersection of Graeagle-Johnsville Road and Mohawk Highway Road; accept the grant of easement for public road and utilities; authorize the County Engineer to accept and grant record of easement deed for public road and utilities; and approve the final map.

H. PUBLIC HEALTH AGENCY

- 1) Approve contract extension and supplemental budget \$19,176 for Hospital Preparedness Program for FY 2008-2009 and FY 2009-2010.
This matter is removed from the agenda and continued to June 01, 2010.
- 2) Approve a request to submit an application to Union Pacific Railroad for Children's Oral Health Prevention Project.
- 3) Approve Addendum to Contract of \$4,600 with Dramaworks for services related to Community Challenge Grant, and authorize the Chair to sign.
- 4) Approve payment of \$1,250 to the California Department of Public Health for overpayment of Childhood Lead Poisoning Prevention activities for FY 2008-2009.

I. OFFICE OF EMERGENCY SERVICES

Adopt **RESOLUTION 10-7633** authorizing the Director of Emergency Services to obtain federal financial assistance (Emergency Management Performance Grant (EMPG)) subgranted through the State of California (Cal EMA)

5. 11:00 BOARD OF SUPERVISORS

The Board meets in closed session as follows:

CLOSED SESSION regarding personnel.

Public employee appointment or employment – County Counsel

NOON RECESS

AFTERNOON SESSION

The Board reconvenes at 12:30 p.m. with all Board members present as in the morning session. Supervisor Robert Meacher is present.

CLOSED SESSION

The Board meets in closed session as follows:

6. BOARD OF SUPERVISORS

- Personnel - Public employee appointment or employment – County Counsel
- Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – *Planning and Conservation League, et al. v. Department of Water Resources, et al.* (Monterey Amendments) Government Code 54956.9(a).

ADJOURNMENT

Adjourned meeting to Tuesday, June 01, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.

I, NANCY DAFORNO, CLERK OF THE BOARD DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE PLUMAS COUNTY BOARD OF SUPERVISORS HELD ON MAY 18, 2010 ARE CORRECT AS RECORDED.

Nancy DaForno, Clerk of the Board