



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

MEETING MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JUNE 08, 2010

CLOSED SESSION

1. BOARD OF SUPERVISORS

The Board meets in closed session as follows:

CLOSED SESSION regarding personnel.

Public employee appointment or employment – County Counsel

STANDING ORDERS

ROLL CALL

The meeting is called to order at 10:00 a.m.

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

Absent/Excused: Supervisor Olsen.

FLAG SALUTE

Supervisor Simpson leads the flag salute

PUBLIC COMMENT OPPORTUNITY

None

ACTION AGENDA

2. BOARD OF SUPERVISORS

CORRESPONDENCE

- Letter from NorCal EMS requesting appointment of a Board member to the NorCal EMS Board of Directors. This matter will be considered on June 15, 2010.

INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County Government and include CSAC Legislative Conference regarding State budget issues

Report by Supervisor Swofford regarding issues related to County Government and include Eastern Plumas Fire District meeting; Grizzly Lake Resort Improvement District meeting; Portola Post Office dedication; Town hall meeting with US Representative Tom McClintock

Report by Supervisor Meacher regarding issues related to County Government and include CSAC Legislative Conference regarding State budget issues; Sacramento River Watershed Program; CSAC Excess Insurance Authority meeting

3. PLANNING

Plumas County General Plan Update Status Report

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: with the exception of consent agenda matters 4.A., 4.B., 4.C., which are removed from the consent agenda to allow for discussion. **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Swofford.

Roll Call.

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

Absent/Excused: Supervisor Olsen.

A. COUNTY COUNSEL

Approve contract amendment with Abbott and Kindermann for legal representation on land use issues and authorize County Counsel to sign.

Motion: Brian Morris, Interim County Counsel provides the Board with Amendment No. 1 to the Legal Services Agreement. **Action:** Approve, **Moved by** Supervisor Meacher, **Seconded by** Supervisor Swofford.

B. CLERK-RECORDER

Authorize an exception to the hiring to fill the vacant position of Deputy Clerk-Recorder I/II; and authorize Human Resources to begin recruitment.

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

C. PROPOSITION 40 GRANT COORDINATOR

Approve and authorize the Chair to sign amendment to Agreement for services between County of Plumas and Grizzly Lake Resort Improvement District to extend the timeline for completion of project (Delleker Pond).

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

D. PUBLIC WORKS

- 1) Authorize the Director of Public Works and CAO to execute a contract with Harris and Associates of \$150,000 for engineering services for highway improvement projects in Plumas County.
- 2) Authorize the Director of Public Works and CAO to execute a contract with Lumos and Associates of \$150,000 for testing laboratory services for highway improvement projects in Plumas County.
- 3) Authorize the Director of Public Works and CAO to execute a contract with Construction Materials Engineers, Inc. of \$150,000 for testing laboratory services for highway improvement projects in Plumas County.

E. BOARD OF SUPERVISORS

Approve expenditures from Community Service Funds

Department 20720 – Supervisor Meacher

Donation – Taylorsville Grange Master (4 th of July Rodeo Dance)	\$500.00
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CLOSED SESSION

The Board meets in closed session as follows:

BOARD OF SUPERVISORS

- Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.
- Conference with Legal Counsel - Existing Litigation - International Union of Operating Engineers, Local 3 v. Plumas County (Government Code 54956.9(a))

ADJOURNMENT

Adjourn meeting to Tuesday, June 15, 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 JUNE 08, 2010 ARE CORRECT AS RECORDED.

Nancy DaForno, Clerk of the Board