



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 AUGUST 17, 2010

STANDING ORDERS

10:00 A.M. CALL TO ORDER/ROLL CALL

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

In attendance are Jack Ingstad, CAO, Craig Settlemire, County Counsel, and Nancy DaForno, Clerk of the Board

FLAG SALUTE

Supervisor Meacher leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

None

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 development of proposal to exchange Indian Valley airport property for Indian Creek riparian corridor.

Motion: authorize staff to pursue the project regarding exchange of the airport property in Indian Valley for the Indian Creek riparian corridor project and return to the Board with a formal proposal. **Action:** Approve, **Moved by** Supervisor Meacher, **Seconded by** Supervisor Olsen.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Meacher, Supervisor Olsen, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

Adjourn as the Governing Board for Special Districts and reconvene as the Board of Supervisors

2. **COMMUNITY DEVELOPMENT COMMISSION** – David Keller
PUBLIC HEARING/RESOLUTION 10-7651 approving application for funding and the execution of a grant agreement and any amendments thereto from the 2008 DRI allocation of the State CDBG Program.

The public hearing is opened. There being no comment, the public hearing is closed and before the Board for decision.

Motion: Action: Adopt Resolution No. 10-7651, **Moved by** Supervisor Meacher, **Seconded by** Supervisor Swofford.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Meacher, Supervisor Olsen, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

3. **BOARD OF SUPERVISORS**

A. Authorize the Chair to sign a letter to Senate President Steinberg and Senator Kehoe in opposition to AB 2456 (Torrico) – to modify the Emergency Medical Services Act.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Meacher, Supervisor Olsen, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

B. **Correspondence**

None

C. **INFORMATIONAL ANNOUNCEMENTS**

Report by Supervisor Simpson regarding issues related to County government and include meeting with the Courthouse Site Selection Committee; Budget Committee meeting; Performance Evaluations; Plumas-Sierra County Fair and Fair Parade

Report by Supervisor Swofford regarding issues related to County government and include Emergency Services Committee meeting (cancelled due to fires in the canyon); Plumas-Sierra County Fair and Fair Parade; City of Portola regarding water treatment plant; receipt of Certificate of Appreciation from Portola Veterans for donation made for Portola Veterans Memorial

Report by Supervisor Olsen regarding issues related to County government and include meeting with seniors at Mohawk Resource Center; meeting with the Courthouse Site Selection Committee

Report by Supervisor Meacher regarding issues related to County government and include Cattlemen's BBQ at Plumas-Sierra County Fair; Statewide Steering Committee Watershed Program; request for discussion regarding reinstating Board Community Services Funds

Chairperson Thrall publicly thanks Sheriff Hagwood and his staff for all their hard work and efforts made over the past few weeks to deal with law enforcement issues. Supervisor Thrall refers to a home invasion incident in Washoe County and a high speed chase leading to Graeagle. The Reverse 911 Program was activated to alert residents of Graeagle and arrests were made accordingly.

4. **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad

A. **RESOLUTION** 10-7652 adopting a Property Tax Transfer Agreement for LAFCo annexation 2007-ANX-003, parcels detaching from Eastern Plumas Rural Fire to Beckwourth Fire District and annexation of Grizzly Creek parcels currently without fire services.

Motion: Action: Adopt Resolution No. 10-7652, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Olsen.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Meacher, Supervisor Olsen, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

Departmental Matters

B. **PUBLIC WORKS** – Robert Perreault

1) Approve and authorize the Director of Public Works and the County Administrative Officer to execute a contract for professional engineering services for the Bailey Creek Bridge project near Chester.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Meacher, Supervisor Olsen, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

2) Presentation of Solid Waste Audit of annual financial statements, including Review of Management Practices; Board action to accept the final report of R3 Consulting Group, Inc.; and provide direction to staff regarding proposed revision to the County Code pertaining to the requested rate increase.

This matter is continued to September 14, 2010.

C. **FACILITY SERVICES** – Joe Wilson

1) Approve proposal from Feather River Coordinated Resource Management and authorize the County Administrative Officer to execute a lease agreement for use of County property for material storage.

Discussion is held. Joe Wilson, Director of Facility Services is present and addresses questions from the Board and County Counsel. **This matter is continued to September 07, 2010 following further review of terms and conditions of the lease agreement by County Counsel.**

2) Approve and authorize the Director of Facility Services to execute 2010 FAA AIP Grant agreements for federally funded airport projects.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Meacher, Supervisor Olsen, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

3) Authorize the Director of Facility Services/Airports to advertise for bids for purchase of a Snow Plow Truck for Nervino Airport, to be funded through FAA grant.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Meacher, Supervisor Olsen, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

D. **AUDITOR/CONTROLLER** – Shawn Montgomery

Approve final budget/supplemental transfers necessary to cover negative budgets for FY 2009-2010 as presented.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Meacher, Supervisor Olsen, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

5. **COUNTY COUNSEL** – Craig Settemire

A. Authorize payment of Quincy Library Group litigation expenses for \$26,800 from FY 2009-2010 and FY 2010-2011 using budgeted funds as recommended by staff.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Meacher, Supervisor Olsen, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

B. Discussion and approval of response to the FY 2009-2010 report of the Plumas County Grand Jury.
This matter is continued to September 07, 2010 following a meeting with Sheriff Hagwood.

6. **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, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Meacher.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Meacher, Supervisor Olsen, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

A. **LIBRARY**

Approve refund over a year old of \$35 to patron for return of lost book.

B. **ELECTIONS**

RESOLUTION 10-7653 in support of conducting the January 04, 2011 Special General Election for State Senator District 1 utilizing *Vote By Mail*.

ADJOURNMENT

Adjourn meeting to Tuesday, September 07, 2010, 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 AUGUST 17, 2010 ARE CORRECT AS RECORDED.

Nancy L. DaForno