



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 SEPTEMBER 07, 2010

STANDING ORDERS

10:00 A.M.

CALL TO ORDER/ROLL CALL

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

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

INVOCATION AND FLAG SALUTE

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

PUBLIC COMMENT OPPORTUNITY

Chuck Leonhardt invites the Board to attend the Employee Appreciation BBQ to be held on September 21, 2010 at the Courthouse, Quincy.

ACTION AGENDA

1. BOARD OF SUPERVISORS

- A. Action to determine Title I/II/III allocation for receipt of the Federal Forest Reserve Payment (Secure Rural Schools) for 2010 and authorize the Chair to sign letter to USDA Forest Service (Title I-85%, Title II-8%, Title III-7%).

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Swofford.

B. CORRESPONDENCE

- Letter from the Stewardship Council regarding PG&E owned watershed lands
- Letter from CalRecycle Department of Resources Recycling and Recovery regarding 1st Quarter Disposal Report for Plumas County

C. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County government and include meeting with the US Forest Service regarding forest issues; Defensive Driving course; Juvenile Justice Committee meeting; Quincy Library Group; Sierra Nevada Conservancy reception in Sierra County

Report by Supervisor Thrall regarding issues related to County government and include Center for Economic Development seminar

Report by Supervisor Meacher regarding issues related to County government and include RCRC Board meeting; California Watershed Steering Committee meeting; Transportation Commission

D. Appointments

PORTOLA CEMETERY DISTRICT

Appoint Gary France to the Portola Cemetery District Board of Directors

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Swofford.

2. COUNTY ADMINISTRATIVE OFFICE

A. Report and update on addressing of the new Telephone Emergency Notification System by the Sheriff, Information Technology and GIS departments.

Following report and update and brief discussion by the Board, this matter is continued to September 14, 2010.

B. Approve and authorize the Chair to sign the License and Support Agreement between Dialogic Communications Corporation and Plumas County for the Telephone Emergency Notification System; and approve a budget transfer for \$20,290 from General Services to the Office of Emergency Services budget.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Swofford.

C. Direct the County Administrative Officer to terminate the employment contract with Sheryl Austin as Veterans Service Officer and authorize reorganization of Veterans Service Officer under the direction of Public Health Agency.

Following discussion and receipt of comments from the public, **Motion: Action:** Direct the CAO to give ninety-day notice of termination to Sheryl Austin as Veterans Service Officer and authorize the County Administrative Officer, County Counsel and Human Resources to review terms of the employment contract for re-organization of the position under direction of the Public Health Agency.

Moved by Supervisor Meacher, **Seconded by** Supervisor Simpson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Swofford.

D. Direct the County Administrative Officer to terminate the employment contract with Keith Mahan as Office of Emergency Services Director and appoint Jerry Sipe to fill the position.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Swofford.

E. Discussion to determine criteria and procedure for distribution of the Economic & Tourism funding of \$51,000. Discussion, possible action and/or direction to staff

Following discussion, this matter is continued to September 21, 2010 to allow time for the public and community groups to review "guidelines and criteria for evaluating applications" as presented to the Board.

F. Approve and authorize the Chair to sign funding agreement between local Chambers of Commerce and County of Plumas.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Swofford.

G. Approve and authorize the Chair to sign funding agreement between Plumas Arts and County of Plumas.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Swofford.

H. Approve adjustments to County's FY 2010-2011 budget as presented, and authorize the County Administrative Officer to make any additional changes deemed necessary.

Motion: Action: Approve adjustments with the exception of the FY 2001-2002 SCO Road Fund audit disclosing two findings and recommendations that have not yet been resolved of \$240,000 for misappropriation of funding to the Quincy Library Group. The Board agrees to an investigation and directs that the \$240,000 shall remain in county contingencies until the investigation is completed. **Moved by** Supervisor Simpson, **Seconded by** Supervisor Meacher.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Swofford.

3. COUNTY COUNSEL

Discussion and direction to staff regarding response to the 2009-2010 Grand Jury report and authorize the response be transmitted to the Presiding Judge.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Swofford.

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, **Moved by** Supervisor Olsen, **Seconded by** Supervisor Simpson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Swofford.

A. MENTAL HEALTH

Approve and authorize the Chair to sign contract with Remi Vista, Inc. for foster children placed out of county; and approve supplemental budget for \$65,000.

B. CLERK OF THE BOARD

Approve Board minutes for August 2010

C. CLERK/RECORDER

- 1) Certification of the August 31, 2010 Special Election (Plumas District Hospital and Peninsula Fire Protection District)
- 2) Approve supplemental budget transfer for \$10,000 from Capital Replacement Fund for postage and copier charges in excess of estimated needed for FY 2009-2010 and continuing into FY 2010-2011.

D. PUBLIC WORKS

Approve contract (Phase II) for \$6,147 with Vestra Resources for installation of gas monitoring wells at the Chester Landfill, and authorize the Director of Public Works and County Administrative Officer to execute.

E. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign contract with Northfork Family Medicine to provide various nursing services performed at the Plumas County Correctional Facility.
- 2) Approve submission of application for funding from Lassen-Plumas-Sierra Community Action Agency for Senior Nutrition Program, and authorize the Director of Public Health to sign.
- 3) Approve submission of proposal to the California Center for Childhood Injury Prevention for California Kid's Plates Program.

F. BOARD OF SUPERVISORS

Approve expenditures from Community Service Funds

Department 20740 – Supervisor Simpson

Donation – Feather River College (West Coast Regional Rodeo)	\$300.00
Donation – Feather River Land Trust (Sustainable Ag. Workshop)	\$400.00

CLOSED SESSION

The Board meets in closed session as follows:

COUNTY COUNSEL

- Conference with legal counsel regarding existing litigation: High Sierra Rural Alliance v. Plumas County, Superior Court of California, Plumas County Case No. CV08-00117
- Conference with legal counsel regarding potential litigation (1 case)

Following closed session, the Chair announces there was no reportable action taken by the Board.

ADJOURNMENT

Adjourned meeting to Tuesday, September 14, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.