



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 14, 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

INVOCATION AND FLAG SALUTE

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

PUBLIC COMMENT OPPORTUNITY

Robert Perreault, Director of Public Works regarding *The Safety Edge* safe roads for a safer future, handout provided.

Robert Perreault, Director of Public Works provides an update on the Bucks Lake Paving project.

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. WALKER RANCH COMMUNITY SERVICES DISTRICT – Robert Perreault

Approve refund of \$350 to various property owners from Walker Ranch for stand-by fees temporarily suspended.

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.

Adjourn as the Governing Board for special districts and reconvene as the Board of Supervisors

2. BOARD OF SUPERVISORS

A. Approve and authorize the Chair to sign a letter to the State Water Resources Control Board regarding Water Quality Certification of FERC Project 2105 (Upper North Fork Feather River).

Motion: 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.

B. CORRESPONDENCE

Letter from Attorney Jan Klement regarding Prop B - Plumas District Hospital measure, and request to eliminate the charge

C. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County government and include First 5 Commission meeting; Mental Health Advisory Board meeting; Commission on Aging meeting in Graeagle; attendance of LAFCo meeting

Report by Supervisor Swofford regarding issues related to County government and include Graeagle Plumas Alliance meeting; Portola City Council meeting; LAFCo meeting

Report by Supervisor Thrall regarding issues related to County government and include Defensive Driving training; Sexual Harassment training; meeting with Lassen National Park regarding coordinating calendar of events throughout the community and utilization of grant funding; Almanor Basin Watershed Advisory Committee meeting

Report by Supervisor Olsen regarding issues related to County government and include Commission on Aging meeting in Graeagle; T-Party meeting in Graeagle

Report by Supervisor Meacher regarding issues related to County government and include LAFCo meeting; coordination of California Biodiversity Council meeting to be held October 13-14, 2010 in Graeagle

3. COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

A.  Appoint a sub-committee to include the Chair, Vice Chair, County Administrative Officer, Treasurer, Auditor and County Counsel to address a request from Feather River College District for temporary transfer of funds from the County Treasury for up to \$4,970,903 in accordance with Education Code §42620 and Article XVI, Section 6 of the State Constitution for recommendation to the Board.

Upon report and recommendation of County Counsel, motion by Supervisor Meacher, second by Supervisor Swofford and carried to appoint Chairperson Thrall and Vice Chairperson Simpson to an Ad-Hoc Committee of the Board to address the request of Feather River College District.

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

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

B. Report and update on addressing of the new Telephone Emergency Notification System (TENS) by the Sheriff, Information Technology and GIS departments. Continued from September 07, 2010

Report and update by Jerry Sipe, Director of OES regarding the new TENS.

C. Approve and authorize the Chair to sign funding agreement between Plumas Corporation and County of Plumas.

This matter is continued to a later date following review of the funding agreement.

Departmental Matters

D. SOCIAL SERVICES – Elliott Smart

1) Presentation of Social Services Trends Report for quarter ending June 30, 2010

The Board receives a presentation by Elliott Smart, Director of Social Services.

2) Approve the FY 2010-2011 update for operation of the In Home Supportive Services Fraud Investigation Program and Operational Integrity Plan

Motion: Action: Approve, **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.

E. AUDITOR/CONTROLLER – Shawn Montgomery

RESOLUTION 10-7654 adopting the basic tax rate for Plumas County and the rates for the Beckwourth Community Service Area, Plumas Unified School District and Plumas District Hospital Bonds for FY 2010-2011.

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.

FACILITY SERVICES – Joe Wilson

Approve Plumas County participation in the PG&E Funded Green Communities Program and authorize the Director of Facility Services to execute the agreement.

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

Vote: Motion passed (**summary:** Yes = 4, No = 1, Abstain = 0).

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

No: Supervisor Olsen.

F. LIBRARY – Margaret Miles

Authorize the County Library to accept donations

Motion: Action: refer this matter to the Budget Sub-Committee, **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.

4. **SIERRA NEVADA CONSERVANCY** – Linda Hansen

Power point presentation on the Sierra Nevada Conservancy Sierra Nevada Forest and Community Initiative (SNFCI). Authorize the Chair to sign a letter to the Sierra Nevada Conservancy in support of the initiative.

Motion: **Action:** Approve, **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.

5. **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 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.

A. **SHERIFF**

- 1) Approve and authorize the Chair to sign Equitable Sharing Agreement and Certification for Sheriff's participation in the program for asset forfeiture.
- 2) Approve and authorize the Chair to sign grant award certification for the Plumas County Anti-Drug Abuse Enforcement Operation.
- 3) Approve supplemental budget of \$49,925 from the Department of Parks & Recreation for FY 2010-2011 Off-Highway Motor Vehicle Recreation grant program.

NOON RECESS

6. **PUBLIC WORKS** – Robert Perreault

A. Presentation of the Solid Waste “Audit of Annual Financial Statements, including Review of Management Practices” for Intermountain Disposal and Waste Management; Board action to accept the final report of R3 Consulting Group; and consider continuation of action in regard to revision of the County Code to implement a Solid Waste Rate Increase for Franchise Area No. 3 (Intermountain Disposal). Discussion, possible action and/or direction to staff

Solid Waste Audit of Financial Statements

Motion: **Action:** Accept the Audit as presented, **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.

Revision of County Code – Solid Waste Rate Increase (Franchise Area No. 3)

Following discussion, motion by Supervisor Meacher and second by Supervisor Simpson directing staff to proceed with revision of the County Code to implement a Solid Waste Rate Increase for Franchise Area No. 3 (Intermountain Disposal). This matter will return to the Board on October 05, 2010 for first reading of an Ordinance.

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

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

B. Approve contract change order for \$69,475 for the Bucks Lake Road Resurfacing Project and authorize the Director of Public Works to execute. **Four/fifths roll call vote**
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.

C. Consideration of proposed Memorandum of Understanding between the Department of Public Works and Plumas Corp/Feather River CRM. Discussion, possible action and/or direction to staff

At the request of County Counsel this matter is removed from the agenda and continued to September 21, 2010 to allow for further review of the Memorandum of Understanding.

CLOSED SESSION

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.

There is no closed session

ADJOURNMENT

Adjourn meeting to Tuesday, September 21, 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 SEPTEMBER 14, 2010 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board