



### **BOARD OF SUPERVISORS**

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

### **MEETING MINUTES**

### **REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON OCTOBER 05, 2010**

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#### **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 Meacher leads the flag salute.

#### **PUBLIC COMMENT OPPORTUNITY**

Larry Douglas regarding importance of the General Plan update.

Allen Holloway and Sheri Halverson, representing the T-Party Patriots, invitation to Board members to attend meetings in Graeagle.

Leanne Schramel-Taylor, representing the US Forest Service addresses the Board regarding lightning strikes on October 04, 2010.

## 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. 10:10 **GRIZZLY RANCH COMMUNITY SERVICES DISTRICT** – Robert Perreault  
Adopt **RESOLUTION** No. 10-7656 to establish fees for water and sewer services for Grizzly Ranch CSD.  
**Motion: Action:** Approve, **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.

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

2. 10:15 **BOARD OF SUPERVISORS**
  - A. Discussion regarding USFS Nervino Fire Center construction project in Beckwourth and award of construction contract to out-of-county contractor. Discussion, possible action and/or direction to staff  
  
The Board understands they have no jurisdiction over contracts of the US Forest Service. The only interest between the Forest Service and the County is a land lease on county property at Nervino Airport. The Board receives information from the Forest Service regarding this matter.  
  
The Board agrees to send a letter to Kamata, LLC, the selected contractor, requesting they work with local contractors and further request that Kamata keep the Board informed over the term of the project.  
**Motion: Action:** Approve, **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.

The Board agrees to send a letter to federal representatives regarding contracting procedures for projects of the US Forest Service.  
**Motion: Action:** Approve, **Moved by** Supervisor Meacher, **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.

The Chair encourages contractors and members of the public of interest to contact their federal representatives and express their concerns.

- B. Continued from September 21, 2010, review and consider applications received for 2010 HR 2389-Title III funding. Discussion, possible action and/or direction to staff

#### **Application No. 1 – Plumas County Fire Safe Council \$150,000**

**Motion:** \$150,000 approved for two years of funding, **Action:** Approve, **Moved by** Supervisor Simpson, **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.

**Application No. 2 – Plumas County Fire Warden/Marshal \$75,000**

**Motion:** earmark funding of \$75,000 subject to meeting Title III criteria, **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.

**Application No. 3 – Firewise Communities Radio Outreach \$5,000**

**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.

**Application No. 4 – Search & Rescue Reimbursement Project \$150,000**

**Motion:** subject to confirming meets Title III criteria, **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.

**Application No. 5 – Plumas County Planning Department \$30,000**

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

**Application No. 6 – Greenhorn Creek CSD \$18,125**

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

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

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

**No:** Supervisor Swofford.

**C. CORRESPONDENCE**

- Letter of thanks to Supervisor Simpson from Senator Barbara Boxer for setting up a recent meeting
- Request of the Chair to be replaced as CSAC Board of Directors representative

**D. INFORMATIONAL ANNOUNCEMENTS**

Report by Supervisor Simpson regarding issues related to County government and include Courthouse Construction Committee meeting; First 5 Commission; Fair Board meeting; Animal Control Rescue Group meeting

Report by Supervisor Swofford regarding issues related to County government and include NorCal meeting in Redding; Northern Sierra Air Quality meeting; Eastern Plumas Health Care District meeting

Report by Supervisor Meacher regarding issues related to County government and include RCRC; CSAC Excess Insurance Authority meeting

3. 11:00 **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad

A.  Continued from September 21, 2010, Board action to determine criteria and procedure for distribution of the Economic & Tourism funding of \$51,000. Discussion, possible action and/or direction to staff

**Community Economic Development, Arts, and Tourism Grants Guidelines**

**Motion:** approve guidelines as amended, and set the application process for November 01 – 30, 2010. Applications shall be submitted to the County Administrative Office. **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.

Departmental Matters

B. **SHERIFF** – Greg Hagwood

Approve and authorize the Sheriff to sign contract with Trango Systems, Inc. for purchase of microwave backhaul equipment under the Public Safety Interoperable Communications Grant.

**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.

C. **FAIR** – John Steffanic

Approve supplemental budget of \$45,430 for remaining funding allocated for the Infrastructure Grant from the California Construction Authority; and authorize the Fair Manager, with CAO approval, to designate the remaining grant money to fixed asset and maintenance accounts; and approval to move money between services and supplies and fixed asset accounts associated with the grant.

**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.

4. 11:30 **FIRE SAFE COUNCIL** – John Sheehan and Jerry Hurley

Presentation of revised “Wildland Urban Interface” Map

**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 = 5).

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

A. **CLERK OF THE BOARD**

Approve Board minutes for September 2010

B. **LIBRARY**

- 1) Approve supplemental budget of \$500 in reimbursement for substitute hours from North State Cooperative Library System.
- 2) Receive activity report for Plumas County Libraries for FY 2009-2010, and comparing data with FY 2008-2009.

**NOON RECESS**

6. 1:30 P.M. **PUBLIC WORKS** – Robert Perreault  
Board action to waive the first reading of an **ORDINANCE** amending Article 2 of Chapter 10 of Title 6 of the Plumas County Code increasing rates for Solid Waste Franchise Area No. 3 (Intermountain Disposal).

The Chair takes comments from public members.

**Motion:** approve an 8% increase for Solid Waste Franchise Area No. 3 (Intermountain Disposal). Motion dies for lack of a second. **Action:** Approve, **Moved by** Supervisor Simpson, **None seconded**.

**Motion:** waive the first reading of an Ordinance amending Article 2 of Chapter 10 of Title 6 of the Plumas County Code increasing rates for Solid Waste Franchise Area No. 3 (Intermountain Disposal), approve a 9% increase and permanently close the Graeagle Transfer Station. **Action:** Approve, **Moved by** Supervisor Olsen, **Seconded by** Supervisor Simpson. The title of the Ordinance is read and continued to October 12, 2010 for adoption.

**Vote:** Motion passed (**summary:** Yes = 3, No = 2, Abstain = 0).

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

**No:** Supervisor Meacher, Supervisor Swofford.

### **CLOSED SESSION**

#### **RISK MANAGEMENT**

Conference with Legal Counsel regarding existing litigation (Workers Comp case No. ADJ126945 – Mike Swofford)

#### **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.

#### **COUNTY COUNSEL**

Conference with Legal Counsel regarding anticipated litigation – 1 case

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

#### **ADJOURNMENT**

Adjourned meeting to Tuesday, October 12, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.