



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 OCTOBER 12, 2010**

STANDING ORDERS

10:00 A.M.

CALL TO ORDER/ROLL CALL

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

INVOCATION AND FLAG SALUTE

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

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

PUBLIC COMMENT OPPORTUNITY

John Cunningham, Building Official introduces James Stephens, new Code Enforcement Officer. The Board welcomes Mr. Stephens.

Robert Perreault, Director of Public Works addresses the Board regarding projects in the Lake Almanor area and presents the Board with a preliminary traffic report for the Clifford Drive-Big Cove Road Intersection and the Clifford Drive-Durkin Drive Intersection. The Department of Public Works staff has concluded that a traffic study must be prepared in order to better analyze present and future traffic control needs.

Supervisor Swofford clarifies a statement made by an employee at the Delleker Transfer Station. Supervisor Swofford did not cancel the annual Hazardous Waste Event in eastern Plumas County. Robert Perreault, Director of Public Works is present and informs the Board that Ricky Ross, owner of Intermountain Disposal requested the event be cancelled due to budget constraints. Mr. Perrault will contact Mr. Ross to clarify.

ACTION AGENDA

1. BOARD OF SUPERVISORS

A. CORRESPONDENCE

Board agenda request from Jeff Cunan, District Attorney requesting Plumas County reinstate a Alcohol & Drug Program, the Chair requests this matter be deferred to November 2010

B. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County government and include Courthouse Construction meeting; Metropolitan Water District meeting in Portola; Plumas District Hospital meeting

Report by Supervisor Swofford regarding issues related to County government and include LAFCo training and seminar; Sierra Valley Groundwater Management District regarding well capping

Report by Supervisor Meacher regarding issues related to County government and include meeting with Secretary of Resources; LAFCo training and seminar; California Biodiversity Council – Landscape Scale Forest and Watershed Restoration, October 13, 2010 in Graeagle

Report by Supervisor Thrall regarding issues related to County government and include Department Head evaluations

C. APPOINTMENTS

CSAC BOARD OF DIRECTORS FOR 2011

Appoint a Board member to the CSAC Board of Directors for 2011

Motion: appoint Supervisor Swofford and Supervisor Simpson as Alternate **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.

2. COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

Departmental Matters

A. AIRPORTS – Joe Wilson

Approve and authorize the County Administrative Officer to sign lease between Plumas County and Feather River CRM for one acre of property at Gansner Airport for short term material storage.

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.

B. PUBLIC HEALTH AGENCY – Mimi Hall

The Board receives and files an update on the Plumas County Public Health Agency Health Access Initiative.

3. PLUMAS CORPORATION – John Sheehan

Approve and authorize the County Administrative Officer to sign Agreement between Plumas County and Plumas Corporation for FY 2010-2011 (Tourism).

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.

4. 11:00 **PUBLIC WORKS** – Robert Perreault

- A. Adopt an **ORDINANCE**, first read on October 05, 2010, amending Article 2 of Chapter 10 of Title 6 of the Plumas County Code increasing rates (9%) for Solid Waste Franchise Area No. 3 (Intermountain Disposal). **Roll call vote**

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

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

Yes: Supervisor Olsen, Supervisor Simpson, Supervisor Thrall.

No: Supervisor Meacher, Supervisor Swofford.

- B. Presentation and discussion regarding proposed Ordinance, adding Article 10, "Off-Highway Vehicles" to Chapter 3 of Title 4 in Section 1 of the Plumas County Code. Discussion and direction to staff

Following brief discussion, the Board directs staff to proceed with the necessary administrative actions to revise the County Code to enact the proposed Ordinance pertaining to "Off-Highway Vehicles".

This matter will return to the Board on November 02, 2010 for first reading of an Ordinance.

- C. Status report on Temporary Parking for the Plumas County Transit Company fleet. Discussion and direction to staff

The Plumas County Transportation Commission must approve the funding associated with this action. This matter will be presented to the Transportation Commission at the meeting scheduled for October 18, 2010. Staff is recommending utilizing the Central Plumas Recreation and Park District property as a temporary solution to provide paved parking for the Transit Company fleet.

- D. Approve exemption to the 60-day limit for Extra Help for the upcoming winter snow season.

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.

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 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. **SHERIFF**

Adopt **RESOLUTION** authorizing the Sheriff to sign and execute the Boating Safety and Enforcement Grant Equipment and Operations Contract of \$80,000 for purchase of a new patrol boat and trailer.

B. **COUNTY COUNSEL**

Approve and authorize the Chair to sign memorandum of Understanding for Collection Services with the Plumas County Superior Court.

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.

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

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

ADJOURNMENT

Adjourn meeting to Tuesday, October 19, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.