



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Robert A. Meacher, Vice Chair 2nd District
Sharon Thrall, 3rd District
Lori Simpson, Chair 4th District
Jon Kennedy, 5th District

MEETING MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JANUARY 18, 2011

STANDING ORDERS

11:00 A.M.

CALL TO ORDER/ROLL CALL

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

In attendance are Jack Ingstad, County Administrative Officer, Craig Settemire, 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 Thrall leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

- Jack McLaughlin regarding eminent domain on the Plumas National Forest.
- Jack McLaughlin opposed to construction of a new courthouse in Plumas County.

ACTION AGENDA

1. BOARD OF SUPERVISORS

A. Receive report and recommendation of committee on solid waste collection; give notice of non-renewal to current collection franchises; and initiate negotiations with franchisees for new contracts having a term of seven years and incorporating recommendations from performance audit. Discussion, possible action and/or direction to staff

The Chair addresses the Board with an overview of committee recommendations. Robert Perreault, Director of Public Works responds and requests an additional ninety days to negotiate the current franchise agreement.

Following discussion by the Board, **Motion:** give notice of non-renewal to current solid waste collection franchises (Intermountain Disposal and Feather River Disposal), **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Swofford.
Vote: Motion passed (**summary:** Yes = 3, No = 2, Abstain = 0).
Yes: Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.
No: Supervisor Kennedy, Supervisor Meacher.

B. CORRESPONDENCE

- Letter from Cal EMA regarding drought designations
- Letter from District Attorney Dave Hollister regarding marijuana dispensaries in Plumas County

C. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include Chester/Lake Almanor Chamber of Commerce; Winterfest events in Chester; local Tea Party meeting with District Attorney Dave Hollister as speaker; ABWAC forum meeting regarding state of watershed

Report by Supervisor Swofford regarding issues related to County government and include Grizzly Lake Resort Improvement District meeting; Eastern Plumas Recreation District meeting; Portola City Council meeting; General Plan update meeting

Report by Supervisor Kennedy regarding issues related to County government and include USDA economic development program at Feather River College; Mental Health Commission; Portola City Council meeting; Plumas National Forest/Mohawk Ranger District meeting; Eastern Plumas Recreation District meeting

Report by Supervisor Simpson regarding issues related to County government and include meeting with Plumas National Forest; First 5 Commission meeting; Mental Health Commission

D. Appointments

PLUMAS COUNTY BOARDS, COMMISSIONS, COMMITTEES

Annual appointment and/or re-appointment of members to Plumas County Boards, Commissions and Committees.

Motion: approve appointment and re-appointment of members to the Plumas County Boards, Commissions and Committees. A current list of members is on file with the Clerk of the Board, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Swofford.

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

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

LOCAL CHILD CARE PLANNING COUNCIL

Appoint members to the Local Child Care Planning Council in compliance with CA Education Code, Sections 8499.3 and 8499.4, and authorize the Chair to sign Certification Statement.

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

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

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

2. 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. Additional budget appropriations and/or allocations from reserves will require a four/fifths roll call vote.

Motion: Action: Adjourn, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Kennedy.

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

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

A. ELECTIONS

Certification of California Special General Election held on January 04, 2011 (State Senate District 1)

B. SHERIFF

Approve supplemental budget transfer of \$9,999 for Every 15 Minutes program. **Four/fifths required vote**

NOON RECESS

AFTERNOON SESSION

The Board reconvenes at 1:30 p.m. with all Board members present as in the morning session.

3. 1:30 P.M. COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

A. Report and update on state and county budget; and discussion and possible action regarding Critical Staffing Committee.

The Critical Staffing Committee shall continue to review filling grant funded positions as requested; and shall continue to review filling general fund positions following review and as requested by the County Administrative Officer. If a department head disagrees with the County Administrative Officer, they may bring their request to the Board for consideration. The Health and Human Services Departments are authorized to bring their requests directly to the Critical Staffing Committee. **Motion: Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Kennedy.

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

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

Departmental Matters

B. SOCIAL SERVICES – Elliott Smart

Presentation of Service Review for the Department of Social Services for Calendar Year 2010.

C. PROBATION – Sharon Reinert

Approve contracts between Plumas County Probation and Plumas Superior Court and supplemental budget transfers accordingly (Comprehensive Drug Court Implementation (\$20,790); Drug Court Contract (\$42,104); Offender Treatment Program (\$34,610). **Four/fifths roll call vote**

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

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

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

D. **PUBLIC WORKS/ENGINEERING** – Robert Perreault

1. The Board receives a status report in regard to operations at the Graeagle Transfer Station. Discussion, possible action and/or direction to staff

2. Approve final map, accept offer of dedication and authorize the Chair to sign subdivision agreement for Tantau Subdivision, Graeagle

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

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

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

CLOSED SESSION

The Chair announces there is no closed session.

- Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, and Confidential Employees

ADJOURNMENT

Adjourned meeting to Friday, January 28, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.