



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 MARCH 01, 2011

STANDING ORDERS

10:00 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 Settlemire, County Counsel, and Nancy DaForno, Clerk of the Board

INVOCATION/FLAG SALUTE

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

PUBLIC COMMENT OPPORTUNITY

Larry Douglas addresses the Board regarding proposed tax increases by local governments

ACTION AGENDA

1. 11:10

BOARD OF SUPERVISORS

A. **RESOLUTION** establishing an Airport Land Use Commission for Plumas County. **Roll call vote**
This matter is continued to March 08, 2011

B. Airport Land Use Commission - discussion and possible action to fill vacancies representing the county, and appointed by the Board of Supervisors

Supervisor Thrall brings this matter before the Board for discussion regarding filling vacancies on boards, commissions and committees representing the county. Discussion is held and the Board agrees to post a notice of vacancy in the local newspaper and on the county website accordingly.

C. CORRESPONDENCE

Letter from Sherrie Halverson representing the Watchdog Committee

D. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Swofford regarding issues related to County government and include Eastern Plumas Recreation District regarding race track in Chilcoot; Grizzly Lake Resort Improvement District meeting; City of Portola Council meeting; Graeagle Plumas Alliance meeting

Report by Supervisor Kennedy regarding issues related to County government and include Eastern Plumas Recreation District regarding race track in Chilcoot; CSAC New Supervisors Institute

Report by Supervisor Meacher regarding issues related to County government and include Stewardship Council regarding Youth Investment Program

Report by Supervisor Simpson regarding issues related to County government and include roundtable meeting with Congressman Herger; Representative McClintock and Regional Forester Randy Moore regarding forest issues facing counties and including the Travel Management Plan; public forum KQNY Radio program

2. PLUMAS COUNTY ARTS COMMISSION

Approve and authorize the Chair to sign letter as part of a Statement of Interest to apply for a National Endowment for the Arts Our Town Grant in partnership with Plumas Arts.

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

3. PLUMAS COUNTY VISITORS BUREAU

Presentation of Plumas County Visitors Bureau 2010 Year-End Inquiry Report

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

Motion: Action: Approve, **Moved by** Supervisor Meacher, **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. TREASURER/TAX COLLECTOR

RESOLUTION 11-7674 designating the Auditor as the officer to exercise the authority of the Board of Supervisors to grant discharge of accountability

B. BOARD OF SUPERVISORS

Approve expenditures from Community Service Funds

Department 20710 – Supervisor Swofford

Donation – Rental fee for Portola Memorial Hall (Snowfest Event Dinner/Dance) \$135

C. CLERK OF THE BOARD

Approve Board minutes for February 2011

D. FACILITIES

Adopt policy amending rules and regulations for rental of Plumas County Facilities and Grounds as presented

E. PROBATION

- 1) Approve supplemental budget of \$7,832 for Probation JCPF Care of Court Wards Grant (Dept. 20639). **Four/fifths required roll call vote**
- 2) Approve supplemental budget of \$10,699 for Probation JJCPA Grant (Dept. 20402) **Four/fifths required roll call vote**

F. SHERIFF

Approve supplemental budget of \$32,000 for MEDCOM expenses (Dept. 70357). **Four/fifths required roll call vote**

G. SOCIAL SERVICES

Approve and authorize the Director of Social Services to sign Lease Agreement for space located at the Almanor Basin Center; and authorize the Director of Social Services to execute the lease for an additional twelve month period following the conclusion of the current term, subject to availability of funds

H. DISTRICT ATTORNEY

- 1) Approve contract with Karpel Solutions to purchase and maintain "Prosecutor by Karpel" case management software, subject to approval by County Counsel.
- 2) Adopt **RESOLUTION** 11-7675 authorizing the District Attorney to accept the 2010 Edward Byrne Justice Assistant Grant for purchase of database software.
- 3) Approve budget transfer of \$21,111 from Professional Services (Dept. 70301) and supplemental budget of \$11,509 and authorize purchase of fixed assets (case management system software). **Four/fifths required roll call vote**

I. PUBLIC WORKS

- 1) Approve budget transfer of \$165,120 (Dept. 20521) to cover salaries and benefits for new hires approved by the Board on December 07, 2010
- 2) Approve budget transfer of \$6,092 for purchase of fixed assets (solar powered flashing beacons)
- 3) Approve and authorize the Director of Public Works and County Administrative Officer to execute a contract with MGE Engineering, Inc. of \$718,362 for the Snake Lake Road Bridge Project, subject to approval by County Counsel
- 4) Approve plans and specifications and concurrence with FHWA's recommendation to advertise the High Bridge Replacement project – Old Red Bluff Road Project

J. ASSESSOR

Approve and authorize the Chair to sign copier lease with Wells Fargo Bank and Service/Maintenance Agreement with Scott Tanner Business Equipment

NOON RECESS

AFTERNOON SESSION

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

5. 1:30 P.M. CRITICAL STAFFING COMMITTEE

Approve recommendations of the Critical Staffing Committee as follows. Continued from February 15, 2011

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

Social Services

1.0 FTE Social Worker I/II/III – recommendation to refill

1.0 FTE Social Worker I/II/III or Senior Social Worker - recommendation to refill

1.0 FTE Program Manager AFDC/GAIN - recommendation to refill

6. CLOSED SESSION

Announcement of items to be discussed in Closed Session.

- A. Conference with Legal Counsel: Initiation of litigation pursuant to Government Code §54956.9 (c) (1 case)
- B. Conference with Legal Counsel: Claim Against the County filed by Judith Murphy on February 08, 2011 pursuant to Government Code §910.4

Following closed session, Counsel announces action taken in closed session.

By unanimous vote, the Board rejects the Claim Against the County filed by Judith Murphy on February 08, 2011 and directs the Clerk to provide proper notification.

ADJOURNMENT

Adjourn meeting to Tuesday, March 08, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.