



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 08, 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

FLAG SALUTE

Supervisor Kennedy leads the flag salute.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

PUBLIC COMMENT OPPORTUNITY

George Terhune, Chair of the Airport Land Use Commission addresses the Board regarding site selection for the new courthouse. The Commission has reviewed the subject sites and does not support the Crescent site located near Gansner Airport in Quincy. The Commission does support the Dame Shirley property and Waters property in Quincy. Mr. Terhune refers to communication with the Department of Aeronautics, Administrative Office of the Courts, and the Department of Justice.

ACTION AGENDA

Sitting as the Governing Board for special districts

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. **FLOOD CONTROL AND WATER CONSERVATION DISTRICT** – Brian Morris

Staff report on Plumas County role in watershed restoration and management; overview of water supply and water rights issues; discussion and further direction to staff.

The Board directs staff to prepare a resolution and address concerns as discussed for consideration by the Board.

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

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

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

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

2. **BOARD OF EQUALIZATION**

Sitting as the Plumas County Board of Equalization

PUBLIC HEARING/RESOLUTION 11-7676 to establish a \$35 filing fee, per application, for Board of Equalization Application for Changed Assessment. **Roll call vote**

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

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

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

Adjourn as the Board of Equalization and reconvene as the Board of Supervisors

3. **BOARD OF SUPERVISORS**

A. **RESOLUTION** establishing an Airport Land Use Commission for Plumas County. **Roll call vote**
At the request of County Counsel, this matter is continued to March 15, 2011

B. Approve and authorize the Chair to sign "Planning Rule Comment Letter Regarding Coordination"
Following discussion, this matter is continued to a later date

C. Approve and authorize the Chair to sign a letter inviting counties to form a coalition to explore legal and political remedies in regard to the US Forest Service Travel Management Plans

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. Board action to appoint a sub-committee, consisting of two Board members, to serve as points of contact with other counties and interested user groups in regard to the US Forest Service Travel Management Plans

Motion by Supervisor Meacher to appoint Supervisor Thrall and Supervisor Swofford as points of contact. **Motion dies for lack of a second.**

Motion: appoint Supervisor Thrall and Supervisor Kennedy as points of contact, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Meacher.

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

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

E. CORRESPONDENCE

Letter from Sierra County informing of action taken to appoint John Olofson, Plumas County resident to the Sierra Valley Resources Conservation District

Letter from Public Health Agency regarding selection of candidate, Michael McLeod, to serve as Veterans Services Officer

F. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include Coordinating Council meeting

Report by Supervisor Swofford regarding issues related to County government and include meeting with City of Portola regarding Lake Davis water treatment plant; Portola City Council meeting; Planning Commission; meeting in Chilcoot regarding motor-cross racetrack

Report by Supervisor Kennedy regarding issues related to County government and include meeting in Chilcoot regarding motor-cross racetrack; Coordinating Council; Management Council

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

Report by Supervisor Simpson regarding issues related to County government and include Management Council; Economic Recovery Committee meeting

4. COUNTIES' QLG FORESTER – Frank Stewart

Report and update by Frank Stewart, Counties' QLG Forester regarding various forest related issues facing Plumas County

5. COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

Departmental Matters

DISTRICT ATTORNEY – David Hollister

Adopt **RESOLUTION** 11-7677 to amend the Plumas County Position Allocation for Budget Year 2010-2011 within the Department of District Attorney/Criminal, District Attorney/OCJP-ADA and DA/SRVP Grant. **Roll call vote**

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

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

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

No: Supervisor Simpson.

6. **PUBLIC WORKS** – Robert Perreault

- A. Presentation on the Statewide Local Streets & Roads Needs Assessment prepared by Nichols Consulting Engineers on behalf of CSAC, CEAC
- B. Adopt **RESOLUTION** 11-7678 urging the California Legislature and Governor to save transportation funding and supporting the findings of the 2010 California Statewide Local Streets & Roads Needs Assessment Update. **Roll call vote**
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.
- C. Approve and authorize the Chair to sign a letter to members of the Legislature and Governor requesting support for an immediate and comprehensive transportation tax swap solution.
Motion: Action: Approve, Moved by Supervisor Thrall, Seconded by Supervisor Meacher.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Supervisor Kennedy, Supervisor Meacher, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

7. **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 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.

A. **BOARD OF SUPERVISORS**

Approve expenditures from Community Service Funds

Department 20710 – Supervisor Swofford

Donation – Trout Fishing Derby – Lake Davis \$200.00

Department 20740 – Supervisor Simpson

Donation – Quincy High School Sober Grad 2011 \$500.00

B. **PUBLIC HEALTH AGENCY**

- 1) Approve and authorize the Chair to sign various amendments and agreements of \$10,000 or more for Public Health Agency (Karuk Tribe of California; Siskiyou Medical Group; Lassen County Alcohol & Drug; Steve Tolen; Doug Buchanan)
- 2) Approve and authorize the Chair to sign the MediCal Certificate of Compliance for FY 2010-2011 from the California Department of Veterans Affairs
- 3) Approve and authorize the Chair and Director of Public Health to sign Agreement No. FRC1011PCPHA with Feather River College to provide various health care services to students attending Feather River College

C. **SHERIFF**

- 1) Approve and authorize the Sheriff to sign a contract with CBCInnovis to provide background information to the Sheriff's Office; and authorize the Auditor to pay a pas due invoice of \$50.50 from September 30, 2010
- 2) **RESOLUTION** 11-7679 authorizing the Sheriff to sign and execute the Boating Safety and Enforcement Financial Aid Program Contract for FY 2011-2012

D. LIBRARY

Approve supplemental budget of \$45,000 in LSTA grant funds for Plumas Literacy Technology Behind Bars – Keys to Freedom project. **Four/fifths required roll call vote**

E. PUBLIC WORKS

Authorize the County Administrative Officer and Public Works Director to execute the contract extension for Regulatory Compliance and Professional Support Contract for Chester and Gopher Hill Landfills

F. AGRICULTURE

Approve and authorize the Chair to sign Contract No. 11-0022 between Plumas County Department of Agriculture and CDFA of \$10,429 for Exotic Pest Detection

8. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Government Code Section 54956.9(b): (one case)
- C. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, and Confidential Employees
- D. Conference with Legal Counsel: – Existing Litigation
- E. *Central Delta Water Agency, et al. v. California Department of Water Resources*, Sacramento County Superior Court Case No. 34-2010-80000561.
- F. Conference with Legal Counsel – Anticipated Litigation

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

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

ADJOURNMENT

*This meeting of the Plumas County Board of Supervisors is adjourned in memory of
Deputy Sheriff Shawn Webb.*

The Board will meet again on Tuesday, March 15, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.