



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 15, 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 Settlemyre, County Counsel, and Nancy DaForno, Clerk of the Board

INVOCATION/FLAG SALUTE

The Chair offers a moment of silence and Supervisor Thrall leads the flag salute.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Agenda matters 2.B and 5.C are removed from the agenda

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.

PUBLIC COMMENT OPPORTUNITY

Jerry Sipe, Director of OES gives a report and update on the devastation in Japan

Mimi Hall, Director of Public Health introduces Michael McLeod, Veterans Services Officer

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

Approve addendum to settlement agreement with the City of Portola for the Lake Davis water treatment plant, and authorize the Chair to sign.

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.

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

2. BOARD OF SUPERVISORS

- A. Discussion and direction to staff regarding re-starting Alcohol and Drug services in Plumas County

Report and update on meeting held with State representatives regarding re-establishing an Alcohol and Drug program in Plumas County.

Supervisor Simpson and Supervisor Meacher attended the meeting and address the Board recommending action directing staff to continue researching options to re-establish Alcohol & Drug services in Plumas County. Discussion was held regarding possibly contracting with Lassen County to provide services. There is approximately \$680,000 available to Plumas County to fund the program which includes funding for the Drug Court program.

Following discussion, the Board agrees to re-establish an Alcohol & Drug program in Plumas County and authorize staff to continue researching options for report back to the Board.

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.

- B. Continued from March 08, 2011, adopt **RESOLUTION** establishing an Airport Land Use Commission for Plumas County. **Roll call vote**
This matter is removed from the agenda

C. CORRESPONDENCE

Letter from Sierra County regarding support of water rights

D. INFORMATIONAL ANNOUNCEMENTS

None

3. **RECREATION OUTDOORS COALITION** – Sylvia Milligan
Presentation of updated version of the Share the Dream Trail Proposal in the Lassen National Forest; and approve and authorize the Chair to sign a letter of support to U.S. Representative Tom McClintock and the U.S. Forest Service. Discussion and possible action
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.

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 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.

A. **SHERIFF**

- 1) Adopt **RESOLUTION** 11-7680 authorizing the Sheriff to sign Plumas County Anti-Drug Abuse Enforcement Operation grant award agreement for FY 2010-2011
- 2) Approve and authorize the Chair to sign Cooperative Law Enforcement Annual Operating Plan & Financial Plan between the Sheriff and the USDA Forest Service
- 3) Approve and authorize the Sheriff to sign contract of \$30,000 between Plumas County and the Department of Justice for live scan
- 4) Approve and authorize the Sheriff to sign contract between Plumas County and DeMartile Automotive of \$30,000 for repair and service of Sheriff vehicles

B. **TREASURER/TAX COLLECTOR**

- 1) Adopt **RESOLUTION** 11-7681 renewing delegation of authority to Treasurer to invest county funds and funds of other depositors
- 2) Approve Treasurer's Investment Policies and Guidelines as presented
- 3) Accept Treasury Oversight Compliance Audit for year ending June 30, 2010

C. **COUNTY COUNSEL**

Approve and authorize County Counsel to sign on behalf of Plumas County Amendment No. 2 to Legal Services Agreement with the law firm of Abbott & Kindermann, LLP for continued legal services

D. **PUBLIC WORKS**

- 1) **RESOLUTION** 11-7682 adopting the 2011 Plumas County Maintained Mileage
- 2) Approve Plans and Specifications and authorize the Department of Public Works to advertise the Chester First Avenue Bridge Deck Treatment Project

E. **PUBLIC HEALTH AGENCY**

- 1) Approve and authorize the Chair to sign various amendments and agreements of \$10,000 or more (Dramaworks \$16,400 and Plumas District Hospital \$18,450) for FY 2010-2011
- 2) Approve supplemental budget of \$29,050, budget unit 70559, Ryan White Part C federal grant.
Four/fifths required roll call vote
- 3) Approve supplemental budget of \$14,767, budget unit 70566 for unanticipated revenue due to a corrected invoice from the state. **Four/fifths required roll call vote**
- 4) Adopt **RESOLUTION** 11-7683 amending the position allocation for budget year 2010-2011 within the Public Health Departments 70560, 70561, and 70566 resulting in a net increase of .4 FTE

NOON RECESS

AFTERNOON SESSION

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

5. 1:30 P.M. COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

Departmental Matters

A. ENVIRONMENTAL HEALTH – Jerry Sipe

Presentation of 2010 Annual Report on Environmental Health programs and accomplishments.
Informational only, no action is taken

B. PUBLIC WORKS – Robert Perreault

1. Status report in regard to operations at the Graeagle Transfer Station. Discussion, possible action and/or direction to staff. Informational only, no action is taken
2. Status report in regard to activities to extend the life of the Federal Secure Rural Schools and Community Self Determination Act. Discussion, possible action and/or direction to staff.
Informational only, no action is taken

C. SOCIAL SERVICES – Elliott Smart

Approve and authorize the Director of Social Services to sign an agreement not to exceed \$3,000 for conflict counsel (Attorney Jeff Cunan) for a conservatee case; and approve a budget transfer of \$3,000 accordingly

At the request of Elliott Smart, Director of Social Services, this matter is removed from the agenda

6. PROP 40 – Bob Hiss

Board approval to amend and authorize the Chair to sign the Agreement for Services between the County and Grizzly Lake Resort Improvement District to reflect additional funding approved by the Board on December 14, 2010

Motion: Action: Approve, **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.

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Existing Litigation - *County of Butte, et al. v. California Department of Water Resources*, Yolo County Superior Court Case No. CV-09-1258 (Government Code 54956.9(a)).
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- C. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, and Confidential Employees

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

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

ADJOURNMENT

Adjourn meeting to Friday, March 18, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.