



MEETING MINUTES

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

REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON MARCH 16, 2010

STANDING ORDERS

ROLL CALL

The meeting is called to order at 9:00 a.m. with Supervisors Terrell Swofford, Lori Simpson, Robert Meacher, Ole Olsen and Chair Sharon Thrall present.

INVOCATION AND FLAG SALUTE

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

PUBLIC COMMENT OPPORTUNITY

Terry Simon-Jackson, representing the US Forest Service, provides the Board with information regarding an upcoming Region 5 Roundtable meeting to be held April 06, 2010 regarding the National Planning Rule.

Todd Andersen, member of the public, presents the Board with a proposal to provide water supply to residents of Crescent Mills by way of an artesian spring on his private property.

ACTION AGENDA

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 REIMBURSEMENT AGREEMENT FOR COUNTY COUNSEL ASSISTANCE

Motion by Supervisor Meacher, second by Supervisor Olsen and carried to approve extension of reimbursement agreement with Plumas County for legal services through June 30, 2010.

BUY-BACK OF VACATION TIME FOR GENERAL MANAGER

Motion by Supervisor Simpson, second by Supervisor Olsen and carried authorizing buy-back of vacation time for General Manager during period of reimbursement agreement for legal services.

2. BOARD OF SUPERVISORS

PLUMAS COUNTY FIRE SAFE COUNCIL

Presentation by John Sheehan of Plumas County Fire Safe Council Base Map.

PUBLIC HEARING – ALLOCATION OF 2009 TITLE III FUNDING (FRANK STEWART)

The public hearing is opened. There being no comment, the public hearing is closed. Motion by Supervisor Olsen and second by Supervisor Meacher to approve an application received for 2009 HR 2389-Title III funds for \$141,000 (Plumas County CWPP Development, Update and Monitoring (Frank Stewart)), tentatively approved on January 19, 2010; and Title III Project Funding Agreement between Plumas County and Frank Stewart. The Agreement is for three years, effective immediately, and renewable annually upon receipt of a progress report by Frank Stewart. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT: None Carried and so ordered

RALPH ANDERSEN & ASSOCIATES – AGREEMENT FOR EXECUTIVE SEARCH SERVICES

Upon report and recommendation of Jack Ingstad, CAO, motion by Supervisor Meacher and second by Supervisor Simpson authorizing the Chair to execute a contract with Ralph Andersen & Associates for recruitment of County Counsel.

CORRESPONDENCE

None

INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County Government and include NACo Legislative Conference, met with US Senator Barbara Boxer and addressed concerns of US Forest Service; operational transit funding; Broadband

Report by Supervisor Swofford regarding issues related to County Government and include Grizzly Lake Resort Improvement District meeting; City of Portola Council meeting

Report by Supervisor Thrall regarding issues related to County Government and include Commission on Aging meeting in Greenville. Supervisor Thrall presents the Board with information from the Area Agency on Aging and allocation of funding for the region counties. The Area Agency on Aging is expecting major cuts in funding next fiscal year.

Report by Supervisor Olsen regarding issues related to County Government and include Transportation Commission meeting

Report by Supervisor Meacher regarding issues related to County Government and include Transportation Commission meeting; California Biodiversity Council

3. TREASURER/TAX COLLECTOR

PUBLIC HEARING/RESOLUTION 10-7616 RE: AMENDING MASTER FEE SCHEDULE (COURT APPOINTED ATTORNEYS)

The public hearing is opened. There being no comment, the public hearing is closed. Motion by Supervisor Meacher and second by Supervisor Olsen to adopt Resolution No. 10-7616, amending the Plumas County Master Fee Schedule to increase a registration fee upon appointment of Counsel (Court appointed attorneys). AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT: None Carried and so ordered

4. CONSENT AGENDA

Motion by Supervisor Swofford and second by Supervisor Simpson to approve the following consent agenda matters. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT: None Carried and so ordered

A. INFORMATION TECHNOLOGY

Approve Maintenance Agreement for Anti Virus Software and authorize the Chair to sign.

B. PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign Service Agreement with Lassen County Alcohol & Drug Department for \$14,655 related to the Health Resources and Services Administration (HRSA) HIV/AIDS Title II Ryan White Part B Program.

C. SHERIFF

Adopt **RESOLUTION 10-7617**, authorizing the Sheriff to sign and execute the Boating Safety and Enforcement Grant Equipment and Operations Contract; and approve supplemental budget for \$25,000.

D. MENTAL HEALTH

Accept reconciliation of the Drop-In-Center checking account and authorize reimbursement of check printing fee for \$20 from May 2007.

E. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign Agreement for \$25,000 with Steve Tolen to act as the Local Hospital Preparedness Project Coordinator.
- 2) **RESOLUTION 10-7618**, amending the county position allocation for budget year 2009-2010 from budget 70560, shifting to newly formed CDC Emergency Response Programs (70561, 70566, 70568), shift between departments, no change in position FTE's.
- 3) Approve and authorize the Chair to sign subcontracts for the California Department of Public Health Emergency Preparedness H1N1 funding for \$147,500.

F. CHILD CARE & DEVELOPMENT PLANNING COUNCIL

Approve and authorize the Chair to sign amended bylaws of the Local Child Care Planning Council.

NOON RECESS

AFTERNOON SESSION

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

5. BOARD OF EQUALIZATION

Sitting as the Plumas County Board of Equalization

CONTINUED PUBLIC HEARING from April 27, 2009, October 20, 2009, and January 12, 2010 – Application for reduction in assessment - Applicant, Isle Koran, Parcel No. 111-310-007 and 111-310-011.

The meeting of the Plumas County Board of Equalization is called to order with Supervisors Terrell Swofford, Lori Simpson, Robert Meacher, Ole Olsen and Chair Sharon Thrall present.

The Clerk announces the name and parcel number of the application.

The continued public hearing is opened. The Chair asks "is the applicant or agent present". There is no one present. The Chair confirms there is no request for continuance.

Assessor Charles Leonhardt is present and addresses the Board. Mr. Leonhardt requests the Board deny the application.

The public hearing is closed and before the Board for decision.

Motion by Supervisor Meacher and second by Supervisor Simpson to deny the application for reduction in assessment for Applicant, Isle Koran, Parcel No. 111-310-007 and 111-310-011. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT: None Carried and so ordered

The Board adjourns as the Plumas County Board of Equalization and reconvenes as the Board of Supervisors.

**6. PUBLIC WORKS
STATUS REPORT ON HIGHWAY PROJECTS**

Robert Perreault, Director of Public Works provides the Board with a status report on Road Department projects and topics.

**7. EASTERN PLUMAS RECREATION AND PARK DISTRICT
PLUMAS EUREKA SKI BOWL**

This matter is before the Board at the request of Robert Hickman to present a proposal to reopen the historic Plumas Eureka Ski Bowl. Mr. Hickman has requested this matter be under the Eastern Plumas Recreation and Park District.

The Board is in receipt of an e-mail from Robert Murray, President of the Eastern Plumas Recreation District. Mr. Murray informs the Board that Eastern Plumas Recreation District has not requested this matter be on the Board's agenda. Mr. Hickman is not represented by the Recreation District.

Tom Connelly addresses the Board. Mr. Connelly presents the Board with history of the Plumas Eureka Ski Bowl.

Robert Hickman addresses the Board. Mr. Hickman presents a proposal for a ballot measure (\$60 per parcel countywide). This would be a one-time parcel tax to fund the reopening of the Ski Bowl and for trail building in Plumas County.

Various members of the Plumas Ski Club are present and address the Board. The Ski Club supports reopening the ski hill although it does not support the \$60 parcel tax as proposed.

There is discussion by the Board. Supervisor Thrall questions if a feasibility study has been done to determine costs to reopen the ski hill.

The Board considers this matter work-in-progress and will look forward to a progress report.

**8. COUNTY COUNSEL
REIMBURSEMENT AGREEMENT FOR COUNTY COUNSEL ASSISTANCE**

Motion by Supervisor Meacher, second by Supervisor Olsen and carried to approve extension of reimbursement agreement with Plumas County Flood Control & Water Conservation District for legal services through June 30, 2010.

ABBOTT & KINDERMANN – PROFESSIONAL SERVICES AGREEMENT

Motion by Supervisor Olsen, second by Supervisor Simpson and carried to authorize an extension to professional services agreement with Abbott & Kindermann for legal representation on land use issues through December 31, 2010 for up to \$20,000.

CLOSED SESSION

The Board meets in closed session as follows.

BOARD OF SUPERVISORS

- **PERSONNEL** - Public employee appointment or employment – County Counsel
- **EXISTING LITIGATION** – BCM Construction Company, Inc. v. County of Plumas, Case No. CV09-00313

URGENCY MATTER – BOARD OF SUPERVISORS

CLOSED SESSION RE: EXISTING LITIGATION

Motion by Supervisor Swofford and second by Supervisor Simpson to add this matter to the agenda as an urgency matter because the need for action was not apparent prior to the positing of the agenda. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT: None Carried and so ordered

The Board meets in closed session as follows.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Case Name: *Joint Application of Sierra Pacific Power Co., et al.*, California Public Utilities Commission A09-10-028 (Government Code 54956.9(a))

The board unanimously approved a settlement agreement for the withdrawal of Plumas County's protest against the sale of the Sierra Pacific Power territory in Eastern Plumas to a new company called California Pacific Electric Company.

URGENCY MATTER – ELECTIONS

PLUMAS DISTRICT HOSPITAL – APPOINTING ELECTIONS OFFICIAL

Motion by Supervisor Simpson and second by Supervisor Swofford to add this matter to the agenda as an urgency matter because the need for action was not apparent prior to the positing of the agenda. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT: None Carried and so ordered

The Board is in receipt of a Resolution adopted by the Plumas District Hospital Board of Directors appointing the Plumas County Clerk/Recorder as its Elections Official to assist in the Tax Limitation Initiative.

Following discussion, motion by Supervisor Swofford and second by Supervisor Simpson authorizing Kathleen Williams, Clerk/Recorder/Registrar of Voters to inspect the voter signatures and certify the initiative petition for the Plumas District Hospital "Tax Limitation Initiative"; the Board authorizes the Clerk/Recorder to sign a contract with Plumas District Hospital, to include a deposit in advance, for reimbursement of costs. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT: None Carried and so ordered

ADJOURNMENT

Adjourned meeting to Tuesday, April 06, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.

I, NANCY L. DAFORNO, CLERK OF THE BOARD DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE PLUMAS COUNTY BOARD OF SUPERVISORS HELD ON MARCH 16, 2010 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board