



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 APRIL 19, 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 Settlemire, County Counsel, and Nancy DaForno, Clerk of the Board

FLAG SALUTE

Supervisor Meacher leads the flag salute.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

Presentation by Suzi Brakken of the 2011-2012 Plumas County Visitors Guide

John Cunningham regarding Senate Bill 726 – Health and Safety Code relating to fire suppression and request for amendment of effective date to January 01, 2014

ACTION AGENDA

1. 11:10 BOARD OF SUPERVISORS

A. Pursuant to Ordinance No. 02-967 (Outdoor Festivals), set June 07, 2011 at 10:15 a.m. for a public hearing. Outdoor Festivals to be held in Belden Town as follows:

- June 17-19, 2011 – “The Bounce”
- July 01-03, 2011 – “Priceless”
- July 15-17, 2011 – “Sunset Campout”

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.

B. CORRESPONDENCE

- Letter from Bill & Heather Starmer commending employees of the District Attorney's office and the Sheriff's department
- Letter from Bucks Lake Snow Drifters commending the Board for their support of SAC (Sierra Access Coalition)

C. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include Almanor Basin Watershed Advisory Committee meeting regarding cloud seeking by PG&E in the Almanor Basin and concerns of citizens. A public forum meeting will be held to address the issue.

Report by Supervisor Swofford regarding issues related to County government and include Eastern Plumas Fire Protection District; Defensive Driving Training; Portola City Council meeting; Eastern Plumas District Hospital meeting; Eastern Plumas Recreation District meeting regarding motor cross track in Chilcoot

Report by Supervisor Kennedy regarding issues related to County government and include Defensive Driving Training; CSAC New Supervisors Institute

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

Report by Supervisor Simpson regarding issues related to County government and include First 5 Commission; Mental Health Commission; Economic Recovery Committee

D. Appointments

PORTOLA CEMETERY DISTRICT

Appoint Judith Martini to the Portola Cemetery District Board of Directors

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. 11:30 COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

A.  Budget Briefing

Departmental Matters

B. **AUDITOR/CONTROLLER** – Shawn Montgomery

Presentation of Annual Plumas County Trindel Safety Award to Ingrid Tande in recognition of her dedication to the County's loss prevention program and her passion for employee and work place safety

C. **FACILITY SERVICES** – Joe Wilson

1. Discussion and possible action to accept and file the Plumas County Green House Gas Emissions Inventory Report as presented from the Sierra Business Council

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.

2. Appropriate \$4,100 from the General Fund Contingency for purchase of furniture and EMS system at the Almanor Recreation Center. **Four/fifths required roll call vote**

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.

3. Approve contribution of \$6,490.92 from District 3 Community Services Funds for purchase of furniture at the Almanor Recreation Center

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.

D. **OFFICE OF EMERGENCY SERVICES** – Jerry Sipe

Review and Board action to approve the Plumas County Emergency Operations Plan; and authorize the Chair to sign a letter of adoption and promulgation

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.

E. **PUBLIC WORKS** – Robert Perreault

1. Approve and authorize the Chair to sign a letter opposing AB 720 (Hall): Public Contracts – Uniform Construction Cost Accounting Act introduced on February 17, 2011

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.

2. Status report in regard to operations at the Graeagle Transfer Station. Discussion, possible action and/or direction to staff

3. 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 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.

A. BUILDING

Approve budget transfer of \$20,000 from Regular Wages to Professional Services

B. PUBLIC WORKS

Appropriate \$15,000 from Contingencies of the Local Transportation Fund to Administration and Coordination Account of the Planning Fund to cover costs for the remainder of FY 2010-2011.

Four/fifths required roll call vote

C. AUDITOR/CONTROLLER

Authorize the Auditor to pay two Public Works claims of \$2,182.76 to Horton Tires; and ratify \$8,609.92 in Public Works claims paid to Horton Tires above County Administrator's signing authority

NOON RECESS

4. 1:30 P.M. ALLIANCE FOR WORKFORCE DEVELOPMENT – Traci Holt

Report and update on the Alliance for Workforce Development, Inc. operations in Plumas County

5. 1:45 PLUMAS COUNTY COORDINATING COUNCIL – Brian Morris

Discussion and direction to staff regarding comments on US Forest Service proposed forest planning rule

6. 2:00 BOARD OF SUPERVISORS

Discussion and possible action regarding countywide fire protection in Plumas County. Chairperson Simpson brings this matter before the Board to begin discussion regarding countywide fire protection. This matter will be placed on the agenda periodically to continue discussion until resolved.

The chair takes comments from the audience and includes members of the past Grand Jury; Special Districts Association; Fire Chiefs Association; CalFire; private property owner; Grizzly Lake Resort Improvement District; Plumas Fire Safe Council.

Jerry Sipe, OES Director recommends the Board reactivate the Emergency Services Feasibility Study Group and move forward to develop a solution. The Board concurs and agrees to appoint two Board members to the Study Group.

Following further discussion, this matter is continued to a later date.

7. 2:45 PLUMAS COUNTY SPECIAL DISTRICTS ASSOCIATION – Larry Walker

Consider adopting a **RESOLUTION** to set policy for county property tax exchanges with special districts.
Roll call vote

Following discussion and comments from the public, the Board refers this matter to Counsel for further review and legal analysis.

This matter is continued to a later date.

8. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Claim Against the County filed by Terry Barth on February 10, 2011 pursuant to Government Code §910.4
By unanimous vote, action was taken to reject the claim filed and direct the Clerk to provide proper notice to Terry Barth
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
There was no reportable action taken in closed session
- C. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3, and Confidential Employees
There was no reportable action taken in closed session

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, April 26, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.