



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 MAY 03, 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 Settemire, 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.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Matter 5.F.-County Counsel is removed from the consent agenda to allow for discussion

PUBLIC COMMENT OPPORTUNITY

A member of the public comments regarding concerns with PG&E

ACTION AGENDA

1. 10:15 BOARD OF SUPERVISORS

- A. Presentation of *Certificate of Appreciation and Recognition* of Marty Byrne, Assistant Director of Public Works and Local Transportation Executive Director
- B. 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:
 - Stilldream – July 08-10, 2011

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.

C. Pursuant to Ordinance No. 02-967 (Outdoor Festivals), set June 07, 2011 at 10:15 a.m. for a public hearing. Outdoor Festival to be held in and around the Plumas-Sierra County Fairgrounds, Quincy, as follows:

- High Sierra Music Festival – June 30 – July 03, 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.

D. Approve and authorize the Chair to sign a letter to the State Department of Fish and Game on Proposed Suction Dredging Mining Regulations

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.

E. Discussion and possible action regarding future funding concerns of the Plumas-Sierra County Fair

Jack Ingstad, CAO begins discussion. Mr. Ingstad is in receipt of contracts for authorization of events to be held during the 2011 Fair and is seeking direction from the Board.

John Steffanic, Fair Manager is present and addresses questions from Board members.

Following discussion, **Motion:** authorize the County Administrative Officer to sign contracts not to exceed \$23,000 for entertainment at the 2011 Plumas-Sierra County Fair **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.

F. CORRESPONDENCE

None

G. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Swofford regarding issues related to County government and include Beckwourth Fire Protection District meeting; Planning Commission meeting; Delleker fire flow test performance; Tea Party Constitution Training in Graeagle

Report by Supervisor Thrall regarding issues related to County government and include Resource Conservation and Development Council meeting; ABWAC; Nortec meeting in Redding

Report by Supervisor Kennedy regarding issues related to County government and include meeting with Sierra Buttes Trails Stewardship; community awareness meeting on proposed courthouse; judge for speech contest at local elementary school

Report by Supervisor Simpson regarding issues related to County government and include community awareness meeting on proposed courthouse; Animal Rescue Groups meeting; Quincy Library Group meeting

H. Confirm and ratify County Administrative Officer as the authorized representative for all Prop 40 and Roberti-Z'Berg-Harris grants

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.

I. Appointments

EMERGENCY SERVICES FEASIBILITY GROUP

Appoint two Board members to the Emergency Services Feasibility Group

Motion: appoint Supervisor Kennedy and Supervisor Swofford to the Emergency Services Feasibility Group, and appoint Supervisor Meacher as alternate, **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.

2. 11:00 **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad

A. Budget Briefing

B. Approve budget transfer of \$86,909 from various General Fund Department budgets to General Fund Contingencies representing a 2% budget reduction as recommended by the Budget Officer for FY 2010-2011. **Four/fifths required roll call vote**

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.

3. 11:20 **PLUMAS ARTS** – Roxanne Valladao

Consider adopting a **RESOLUTION** 11-7690 designating Plumas Arts as the Plumas County partner for the California Arts Council's State Local Partnership Program and authorizing the 2001-2012 grant application.

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.

4. 11:30 **MEMBER OF THE PUBLIC** – Lisa Marcus

Presentation regarding PG&E cloud seeding program in Plumas County and concerns of citizens; and request for letter from the Board

Lisa Marcus begins her presentation stating the backup material presented does not represent the reason she is before the Board. Ms. Marcus addresses the Board regarding PG&E cloud seeding program and concerns of citizens in the Almanor Basin.

Supervisor Thrall informs the Board a public meeting will be held on May 25, 2011 to include representatives from PG&E to address this matter.

5. 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 the consent agenda with the removal of consent agenda matter 5.F.-County Counsel to allow for discussion, **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.

A. BOARD OF SUPERVISORS

- 1) Authorize the Chair to sign a letter to the Department of Transportation for encroachment permit – Graeagle Fire Protection District 2011 Fourth of July activities, Graeagle
- 2) Pursuant to policy adopted by the Board on March 01, 2011, ratify waiver of \$135 use fee for rental of Chester Memorial Hall (Chester Jr. Sr. High School Sober Grad Night)
- 3) Pursuant to policy adopted by the Board on March 01, 2011, ratify waiver of use fee for children's activities in the Chester Park June 29, 2011, July 20, 2011, August 17, 2011 (Chester-Lake Almanor Chamber of Commerce)

B. CLERK OF THE BOARD

Approve Board minutes for April 2011

C. ENVIRONMENTAL HEALTH

RESOLUTION 11-7691 authorizing submittal of the annual application to Cal Recycle for the Local Enforcement Agency (LEA) grant for FY 2011-2012, and authorize the Director of Environmental Health to sign various assurances

D. PUBLIC HEALTH AGENCY

- 1) Approve supplemental budget of \$1,226.84 to Public Health 70566 for unanticipated revenue from the California Department of Public Health Emergency Preparedness Office. **Four/fifths required roll call vote**
- 2) Approve budget transfer in Public Health 70566, which includes a transfer from fixed assets of \$19,857 based on final approved budget for CDPH EPO Public Health Emergency Preparedness
- 3) Approve and authorize the Chair to sign co-author request letter in support of AB 1209 which will restore \$7.3m (General Fund) in state funding for County Veterans Service Officers (CVSO)
- 4) Approve payment of \$3,456.52 to the California Department of Public Health, Emergency Preparedness Office for FY 2009-2010 overpayment
- 5) Approve cash advance from the Treasurer of \$400 Tobacco Use Reduction Program Youth Tobacco Purchase Survey

E. PROBATION

- 1) Approve supplemental budget transfer of \$7,215 for Probation JCPF Care of Court Wards Grant, Department 20639. **Four/fifths required roll call vote**
- 2) Approve supplemental budget transfer of \$9,856 for Probation JJCPA Grant, Department 20402. **Four/fifths required roll call vote**

F. COUNTY COUNSEL

Approval of outside legal services by Brian Morris of the Flood Control District on an as-needed basis as requested and authorized by the County Counsel. **This matter is removed from the consent agenda to allow for discussion.**

Craig Settlemire, County Counsel informs the Board that he has requested services of the District Attorney to provide Counsel for the Board of Supervisors meeting on May 10, 2011. Mr. Settlemire further informs the Board that he did not agree with the hourly rate of \$125.00 being requested by Brian Morris of the Flood Control District.

Following discussion by the Board, **Motion**: authorize outside legal services of Brian Morris of the Flood Control District on an as-needed basis as requested and authorized by the Board at an hourly rate of \$125.00 to be reimbursed to the Flood Control District budget, **Action**: Approve, **Moved by** Supervisor Kennedy, **Seconded by** Supervisor Thrall.

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

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

No: Supervisor Swofford.

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- Real property negotiations: Conference with county negotiator (County Administrative Officer) - Dame Shirley property, 570 Main St., Quincy, APN 115-053-001
- Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3, and Confidential Employees

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Following closed session, County Counsel announces there was no reportable action taken.

ADJOURNMENT

Adjourned meeting to Tuesday, May 10, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.