



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 FEBRUARY 02, 2010

STANDING ORDERS

ROLL CALL

The meeting is called to order at 11:00 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

Larry Douglas addresses the Board regarding the City of Portola Council and the Open Meeting Act Law (Brown Act)

ACTION AGENDA

1. BOARD OF SUPERVISORS

CONTRACTS/AGREEMENTS – AUTHORITY TO APPROVE

Motion by Supervisor Swofford, second by Supervisor Simpson and carried authorizing the County Administrative Officer to review and approve as to form all contracts, agreements, leases, etc. until further direction by the Board.

CORRESPONDENCE

- Letter from US Department of Commerce regarding Grant Assistance under EDA
- Letter from California Natural Resources Agency thanking Supervisor Meacher for his service on the State Watershed Advisory Committee and inviting him to continue his service over the next two years

INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County Government and include Juvenile Justice Commission meeting; Economic Recovery Committee meeting; meeting with Animal Rescue Groups; USDA Economic Forum meeting; Quincy Library Group meeting

Report by Supervisor Swofford regarding issues related to County Government and include City of Portola Council meeting; Public Utilities Commission hearing in San Francisco regarding Plumas-Sierra Rural Electric and service to City of Portola and Loyalton; Northern-Sierra Air Quality meeting; USDA Economic Forum meeting; Solid Waste Committee meeting; Grizzly Lake Resort Improvement District meeting

Report by Supervisor Olsen regarding issues related to County Government and include Solid Waste Committee meeting

Report by Supervisor Meacher regarding issues related to County Government and include Sacramento River Watershed Program annual meeting; report and update on AB1520, legislation will not move forward; meeting with Union Pacific Railroad regarding repair of waterline in Tobin; Stewardship Council meeting

Report by Supervisor Thrall regarding issues related to County Government and include emergency meeting of the Board of Supervisors declaring a local emergency due to inclement weather; Sierra Nevada Conservancy meeting regarding election of officers; Cultural Committee meeting regarding coordination of activities in the Almanor Basin and outlying areas; Nortec meeting

Supervisor Thrall publicly thanks PG&E for all their help and support to restore power to the people in the Almanor Basin during the latest inclement weather.

2. COUNTY ADMINISTRATIVE OFFICE

PROFESSIONAL SERVICES AGREEMENT – ALMANOR RECREATION CENTER

Motion by Supervisor Meacher, second by Supervisor Olsen and carried to ratify action taken by the Board to approve Addendum No. 1 to Professional Services Agreement with Blake Shelters, Architect for Almanor Recreation Center.

3. PLUMAS-SIERRA COUNTY FAIR

PUBLIC HEARING/RESOLUTION RE: AMENDING MASTER FEE SCHEDULE

Following discussion, this matter is continued to a later date to allow time for staff to establish the required methodology for establishing fees.

4. CONSENT AGENDA

Motion by Supervisor Olsen 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

Consent agenda matter C.2.-Public Health Agency is removed from the consent agenda to allow for discussion. This matter is continued to February 09, 2010.

A. CLERK OF THE BOARD

Approve Board minutes for January 2010

B. MENTAL HEALTH

RESOLUTION 10-7604 authorizing the Director of Mental Health to enter into an Agreement with Far Northern Regional Center for residential services.

C. PUBLIC HEALTH AGENCY

- 1) Supplemental budget for \$130,000 for receipt of unanticipated revenue for Emergency Preparedness PHER Phase III H1N1 Program.
- 2) Approve and authorize a new fund created to comply with FY 2009-2010 Public Health Emergency Preparedness and Response Grants as a reimbursable fund in which the cash balance is allowed to run into the negative until reimbursements are received. **This matter is continued to February 09, 2010.**

D. PLANNING & BUILDING SERVICES

Approve and authorize the Chair to sign copy machine lease agreement with Ray Morgan Company.

E. AGRICULTURE

Approve and authorize the Chair to sign Contract between CDFA and County of Plumas for \$33,516 for controlling "A" rated and certain "B" and "C" rated weeds, excluding Yellow Starthistle.

F. PLUMAS-SIERRA COUNTY FAIR

Supplemental budget transfer for \$100 for Champion Poultry Buckle purchased and financed by Evergreen Market.

G. PUBLIC WORKS

Approve Plans and Specifications for an Economic Stimulus-funded resurfacing project and authorize the Department of Public Works to begin advertisement for bids upon receipt of Federal authorization (Grizzly Road Resurfacing Project).

4.C.2.-PUBLIC HEALTH AGENCY

EMERGENCY PREPAREDNESS AND RESPONSE GRANTS

FY 2009-2010 Public Health Emergency Preparedness and Response Grants as a reimbursable fund in which the cash balance is allowed to run into the negative until reimbursements are received. This matter is removed from the consent agenda to allow for discussion.

Discussion is held regarding request to run fund into the negative until reimbursements are received. Due to financial condition of the State, the Board continues this matter to February 09, 2010 to allow for discussion with Mimi Hall, Director of Public Health.

NOON RECESS

AFTERNOON SESSION

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

5. PLANNING

CONTINUED PUBLIC HEARING – APPEAL OF ZONING ADMINISTRATOR (LAKE FRONT AT WALKER RANCH)

Continued public hearing from January 19, 2010, appeal of Zoning Administrator's certification of Final Environmental Impact Report Number 84 for the Lake Front at Walker Ranch Planned Development Permit, Vesting Tentative Subdivision Map and Development Agreement.

Staff Presentation

Presentation by Jim Graham, Senior Planner and Randy Wilson, Director of Planning.

Recommendation of staff is a motion of intent to deny the appeal filed by Bruce Thayer and David Brayshaw and uphold the Zoning Administrator's decision to certify the Environmental Impact Report; and direct staff to bring back final findings.

Appellant Presentation

Presentation by David Brayshaw, Appellant

Project Proponent Presentation

Presentation by Richard Floch, Agent for Lake Almanor Associates, LLP

Comments from Members of the Public

Larry Douglas addresses the Board concerned that moving forward with the proposed project may not be consistent with the General Plan update.

Summation by Proponent

None

Summation by Appellant

Bruce Thayer, Appellant addresses the Board.

Rebuttal by Public Members

None

Summation by Staff

Mr. Graham addresses comments made by David Brayshaw, Appellant in regard to meetings held with Native American Tribes. The Planning Department staff met with representatives from the Susanville Rancheria and the Greenville Rancheria.

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

Action by Board**Appeal Action**

Following discussion, motion by Supervisor Meacher and second by Supervisor Olsen, motion of intent to deny the appeal filed by Bruce Thayer and David Brayshaw and uphold the Zoning Administrator's decision to certify Final Environmental Impact Report #84 and direct staff to bring back final findings of fact in support of this decision and action. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT: None Carried and so ordered

Environmental Determination

Motion by Supervisor Olsen and second by Supervisor Swofford, motion of intent to reaffirm the Zoning Administrator's certification of Final Environmental Impact Report #84 and direct staff to bring back the final findings of fact in support of this determination. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT: None Carried and so ordered

URGENCY MATTER – BOARD OF SUPERVISORS

SPECIAL COUNSEL – APPOINTMENT OF BRIAN MORRIS

Motion by Supervisor Swofford and second by Supervisor Olsen to add this matter to the agenda as an urgency item because the need for action was not apparent prior to the posting of the agenda.

AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT: None
Carried and so ordered

Motion by Supervisor Swofford and second by Supervisor Meacher to appoint Brian Morris as Special Counsel in the absence of James Reichle, County Counsel. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT: None Carried and so ordered

URGENCY MATTER – BOARD OF SUPERVISORS

CLOSED SESSION RE: PERSONNEL

Motion by Supervisor Swofford and second by Supervisor Olsen to add this matter to the agenda as an urgency item because the need for action was not apparent prior to the posting of the agenda.

AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT: None
Carried and so ordered

The Board meets in closed session regarding personnel – County Counsel

ADJOURNMENT

Adjourned meeting to Tuesday, February 09, 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 FEBRUARY 02, 2010 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board