



## **BOARD OF SUPERVISORS**

Terrell Swofford, 1<sup>st</sup> District  
Robert A. Meacher, Vice Chair 2<sup>nd</sup> District  
Sharon Thrall, 3<sup>rd</sup> District  
Lori Simpson, Chair 4<sup>th</sup> District  
Jon Kennedy, 5<sup>th</sup> District

## **MEETING MINUTES**

### **REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JULY 12, 2011**

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## **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 Settlemire, County Counsel, and Nancy DaForno, Clerk of the Board

### **FLAG SALUTE**

Supervisor Thrall leads the flag salute.

### **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

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### **PUBLIC COMMENT OPPORTUNITY**

- Todd Anderson of Indian Valley addresses the Board regarding private water rights
- Sherry Halverson regarding the US Forest Service Travel Management Plan and decision to defund
- Sherry Halverson requests the Board stop all funding to Plumas Corporation
- Larry Douglas compliments Jack Ingstad, County Administrative Officer and applauds him for his budget decisions and recommendations to the Board over the past years

## 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. 10:10 **GRIZZLY RANCH COMMUNITY SERVICES DISTRICT** – Robert Perreault  
Approve refund of \$6,000 to Leon Jonkers for water/sewer connection fee required by Grizzly Ranch CSD  
**Motion:** approve refund of \$8,000 as requested. **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.

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

2. 10:15 **ALLIANCE FOR WORKFORCE DEVELOPMENT** – Traci Holt  
Presentation by Traci Holt, Executive Director of mid-year report and update on Alliance for Workforce Development, Inc. job seeker and business service activities
3. 10:30 **BOARD OF SUPERVISORS**
  - A.  Presentation of *Certificate of Appreciation and Recognition* of Margaret Miles, County Librarian
  - B. Appoint Dora Mitchell as Acting County Librarian effective July 15, 2011  
**Motion:** Appoint Dora Mitchell as Acting County Librarian. **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.
  - C. Discussion and possible action to appoint an alternate director to the Nor-Cal EMS Board of Directors  
**Motion:** Appoint Supervisor Kennedy as alternate director to the Nor-Cal Board of Directors. **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. Approve letters to Congressional representatives regarding San Joaquin Valley Water Reliability Act  
**Motion:** Approve and authorize Chair to sign letters as recommended. **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. Approve comment letter regarding proposed Memorandum of Agreement between California counties, U.S. Forest Service and the U.S. Bureau of Land Management

**Motion:** Approve comment letter as presented and authorize the Chair to sign, **Action:** Approve, **Moved by** Supervisor Meacher, **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**

- Letter from Sherry Halverson regarding the Law Library
- Petition from Bucks Lake Lodge regarding repair of public gas pumps
- Letter from Bucks Lake Homeowners Assoc. regarding telecommunication problems in the area

**G. INFORMATIONAL ANNOUNCEMENTS**

Report by Supervisor Swofford regarding issues related to County government and include attending City of Portola Ad-hoc Committee meeting regarding Lake Davis Water Treatment Plant

Report by Supervisor Thrall regarding issues related to County government and include attending Almanor Basin Advisory Group

Report by Supervisor Kennedy regarding issues related to County government and include attending OES Feasibility Group; Johnsville ski hill; District 5 Townhall meeting at Graeagle Resource Center

Report by Supervisor Meacher regarding issues related to County government and include attending Budget Sub-Committee; Water for California; Stewardship Council; Water Master Fees meeting

Report by Supervisor Simpson regarding issues related to County government and include attending Management Council; Budget Sub-Committee; Bucks Lake Homeowners Association

**H. Appointments**

**GREENVILLE CEMETERY DISTRICT**

Appoint Suzanne Hamar to the Greenville Cemetery District Board and re-appoint Jim Hamblin

**Motion:** Approve appointment of Suzanne Hamar and re-appointment of Jim Hamblin. **Action:** Approve, **Moved by** Supervisor Meacher, **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. 11:15 COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad**

A.  Budget Briefing

Departmental Matters

**B. PUBLIC WORKS – Robert Perreault**

Presentation of status report pertaining to the ongoing negotiations with the solid waste franchise contractors in regard to the replacement franchise contracts; discussion, possible action and/or direction to staff. This matter is for informational purposes only; no action is taken by the Board.

C. **FACILITY SERVICES** – Joe Wilson

Presentation by Gilda Puente-Peters Architects of Plumas County's ADA transition plan update and request the Board to accept and approve the plan as presented

**Motion:** Approve the ADA Transition Plan for Plumas County, **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.

**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:** approve the consent agenda as presented. **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.

A. **BOARD OF SUPERVISORS**

Approve and authorize the Chair to sign letter to the Department of Transportation for encroachment permit for the Plumas County Fair Parade, Saturday, August 13, 2011, Quincy

B. **ELECTIONS**

- 1) **RESOLUTION 11-7710:** Authorizing the Plumas County Clerk, Registrar of Voters to Conduct an All Mailed Ballot Election on November 8, 2011, Within the Boundaries of the Prattville/Almanor Fire Protection District for the Purposes of a special Tax for Emergency Medical Services, Fire Protection and Prevention
- 2) **RESOLUTION 11-7711:** Authorizing the Plumas County Clerk, Registrar of Voters to Conduct an All Mailed Ballot Election on November 8, 2011, Within the Boundaries of the West Almanor Community Services District for the Purposes of Extending and Increasing the Current Special Tax for Emergency Medical Services, Fire Protection and Prevention

C. **PROBATION**

Approve moving grant funds of \$8,072 from Group Insurance into Wages and Other Benefits, and Out of County Travel (Dept 20403) and from Compensation Insurance to Office Expenses to cover the costs for the remainder of the grant period

D. **PUBLIC HEALTH**

**RESOLUTION 11-7712:** Approve Standard Agreement Number 10-10141 from the California Department of Health Services, Office of AIDS for Funding for Housing Opportunities for Persons with AIDS (HOPWA) Program for FY 2010-2011, 2011-2012 and 2012-2013; and authorize the Director of Public Health to sign Standard Agreement

E. **SOCIAL SERVICES**

Approve contract EW02011-26, I the amount of \$45,980, with the University of California, Davis for professional training services to be provided to Department of Social Services staff; authorize the Director of the Department of Social Services to sign the agreement as the Board's designee, and authorize the Department of Social Services to execute an extension of the agreement for an additional twelve-month period following the conclusion of the current term, subject to the availability of state and federal funding

**NOON RECESS**

## **AFTERNOON SESSION**

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

### **6. CLOSED SESSION**

#### **ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- B. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3, and Confidential Employees
- C. Personnel: Public employee performance evaluation – Agriculture Commissioner & Sealer of Weights and Measures

#### **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, July 19, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.