



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 JANUARY 19, 2010

STANDING ORDERS

ROLL CALL

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

INVOCATION AND FLAG SALUTE

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

PUBLIC COMMENT OPPORTUNITY

None

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 SUPPLEMENTAL BUDGET TRANSFER – TITLE III FUNDING

Motion by Supervisor Meacher, second by Supervisor Simpson and carried to approve a supplemental budget appropriation for \$32,400 from Title III funding allocated to the Flood Control District (\$7,000 – Regional Water and Forest Management; \$25,400 – Bucks Lake Firewise project)

The Board adjourns as the Flood Control and Water Conservation District Governing Board and reconvene as the Board of Supervisors

2. BOARD OF SUPERVISORS

2009 HR 2389-TITLE III APPLICATION (FRANK STEWART)

Motion by Supervisor Meacher, second by Supervisor Olsen and carried to approve an application received for 2009 HR 2389-Title III funds for \$141,000 (Plumas County CWPP Development, Update and Monitoring (Frank Stewart)). A public hearing is scheduled fro March 16, 2010 following the required forty-five day public comment period.

CORRESPONDENCE

None

INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County Government and include Budget Sub-Committee meeting; Mental Health Commission meeting; First 5 Commission meeting; Emergency Operations Committee Table Top meeting

Report by Supervisor Meacher regarding issues related to County Government and include constituent issue on East Shore Almanor and PG&E; Stewardship Council meeting regarding tax neutrality

Report by Supervisor Thrall regarding issues related to County Government and include meeting with John Sheehan, Elizabeth Norton and Collins Pine regarding intent to abandon Collins Rail Road. Collins Pine does not intend to abandon the right-of-way although, intends to move forward with disassembling the tracks

APPOINTMENTS

GENERAL PLAN WORKING GROUPS

Motion by Supervisor Simpson, second by Supervisor Olsen and carried to appoint Nancy Fluke and Ryan Burnett to the General Plan Working Groups, representing District 3; appoint Amy Schulz to the General Plan Working Groups, representing District 4; and appoint Alice Berg and Johna Berg-Thran to the General Plan Working Groups, representing District 5.

3. CSU, CHICO CENTER FOR ECONOMIC DEVELOPMENT

BROADBAND PRESENTATION

Presentation by Glen Harris, Superintendent of Schools representing Cathy Emerson, CSU Chico, regarding Broadband in Plumas County – News of current events; highlights of CSU Chico's broadband demand aggregation; highlights of ARRA (federal) Round 1 awards for broadband deployment and expectations of ARRA Round 2 application process.

4. CONSENT AGENDA

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

A. CLERK OF THE BOARD

Approve Board minutes for January 2010

B. FAIR

Supplemental budget for \$5,000, receipt of donation for maintenance upgrades of Floriculture Building

C. AIRPORTS

Approve and authorize the Chair to sign Lease Agreement with Pensco Trust Company for Space "H" at Gansner Field, Quincy

D. INFORMATION TECHNOLOGY

Approve and authorize the Chair to assign Contract with Civic Plus for \$21,945 for County Website Redesign and Hosting

E. PUBLIC WORKS

Budget transfer for \$5,200 from Road Contingencies and authorize the purchase of fixed assets (computer/server and software license for cost accounting program)

F. PLANNING

Approve refund of application fees for \$1,034 for Almanor Recreation Center Special Use Permit

NOON RECESS

AFTERNOON SESSION

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

5. PLANNING

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

Appeal of the 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.

Randy Wilson, Director of Planning and Jim Graham, Senior Planner are present.

Mr. Wilson informs the Board the applicant is unable to attend due to inclement weather.

The Board is in receipt of a telephone message from the appellant unable to attend the public hearing due to inclement weather. The applicant is requesting the matter be continued.

The Chair opens the public hearing and continues the matter to February 02, 2010 at 1:30 p.m.

6. PUBLIC WORKS

QUINCY-OROVILLE HIGHWAY

Plans and Specifications

Motion by Supervisor Olsen, second by Supervisor Simpson and carried to approve the 95% plans and specifications and concurrence with FHWA's recommendation to advertise and award the project.

Temporary Road Closure

Motion by Supervisor Olsen, second by Supervisor Simpson and carried to approve a temporary road closure (approximately eight weeks) on Big Creek Road after Labor Day weekend 2010 for construction of a retaining wall.

Intent to Temporarily Suspend County Code 4-3.203

Motion by Supervisor Simpson, second by Supervisor Olsen and carried, intent to temporarily suspend County Code 4-3.203, a commercial vehicle weight restriction over a portion of Bucks Lake Road; and direct County Counsel to determine if a formal process to suspend is required.

PLEDGE OF REVENUE – CHESTER LANDFILL

Upon report and recommendation of Robert Perreault, Director of Public Works, motion by Supervisor Olsen, second by Supervisor Meacher and carried authorizing the Director of Public Works to use Pledge of Revenue to satisfy requirements of California Central Valley Regional Water Quality Control Board for Chester Landfill.

7. FACILITY SERVICES

DEPARTMENT OF FISH & GAME LEASE AGREEMENT – SPACE AT HEALTH & HUMAN SERVICES CENTER

Motion by Supervisor Simpson, second by Supervisor Meacher and carried to approve and authorize the Chair to sign a Lease Agreement with Department of Fish and Game for rental of space at the Health and Human Services Center.

8. COUNTY COUNSEL

RESOLUTION 10-7602 RE: AMEND POSITION ALLOCATION (DEPUTY COUNTY COUNSEL II/III)

Motion by Supervisor Olsen and second by Supervisor Simpson authorizing an exception to the hiring freeze (Resolution 09-7586) and adopt Resolution 10-7602 to amend the Plumas County Position Allocation for Budget Year 2009-2010 within the Department of County Counsel (1.0 FTE Deputy County Counsel II/III). AYES: Supervisors Simpson, Meacher, Olsen, Thrall NOES: None ABSENT: Supervisor Swofford Carried and so ordered

ADJOURNMENT

Adjourned meeting to Tuesday, February 02, 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 JANUARY 19, 2010 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board