



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 05, 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 Simpson leads the flag salute.

Chairperson Thrall offers a moment of silence in memory of the Honorable Superior Court Judge Stanley Young who passed away peacefully on January 01, 2010. Services for Judge Young will be held on January 16, 2010 at 11:00 a.m. at the LDS Church in Quincy.

PUBLIC COMMENT OPPORTUNITY

None

ACTION AGENDA

1. BOARD OF SUPERVISORS

SELECTION OF CHAIR AND VICE CHAIR

Motion by Supervisor Swofford, second by Supervisor Simpson and carried to nominate Supervisor Thrall as Chair of the Board for 2010.

Motion by Supervisor Thrall, second by Supervisor Swofford and carried to nominate Supervisor Simpson as Vice Chair of the Board for 2010.

BOARD MEETING SCHEDULE

Board meeting schedule for January through June 2010 is as follows.

- January 05, 12, 19
- February 02, 09, 16
- March 02, 09, 16
- April 06, 13, 20
- May 04, 11, 18
- June 01, 08, 15

PLUMAS COUNTY SHERIFF – APPOINTMENT

Motion by Supervisor Olsen and second by Supervisor Simpson to appoint Gregory Hagwood as Plumas County Sheriff to fill the unexpired term of Sheriff Terry Bergstrand retiring effective December 30, 2009. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT: None Carried and so ordered

CORRESPONDENCE

Letter from California Emerging Technology Fund (CETF) requesting support and participation in broadband technology.

INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County Government and include meeting with Soper Wheeler.

Report by Supervisor Swofford regarding issues related to County Government and include Planning Commission meeting; Fire Safe Council; City of Portola Council.

Report by Supervisor Meacher regarding issues related to County Government and include Department of Conservation meeting.

APPOINTMENTS

Motion by Supervisor Meacher, second by Supervisor Swofford and carried to approve the following appointments.

SIERRA NEVADA CONSERVANCY

Re-appoint Supervisor Thrall to the Sierra Nevada Conservancy

CHESTER CEMETERY DISTRICT

Re-appoint Red Myers, Doug Miller and Ron Longacre to the Chester Cemetery District Board

2. MENTAL HEALTH COMMISSION

FY 2008-2009 ANNUAL REPORT

Presentation of FY 2008-2009 Mental Health Commission Annual Report.

3. COUNTIES QLG FORESTER

PROFESSIONAL SERVICES AGREEMENT

Motion by Supervisor Meacher and second by Supervisor Olsen to enter into a Professional Services Agreement with Frank Stewart (Contractor) effective January 05, 2010 and shall continue until May 05, 2010 at a rate of \$3,916.67 per month to be funded from 2008 Title III funding. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT: None Carried and so ordered

Mr. Stewart agrees to submit an application for 2009 Title III funding for a three-year contract to be considered by the Board at a later date.

4. CONSENT AGENDA

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

A. SHERIFF

Supplemental budget for \$41,774 for Sheriff's OSV/OHV FY 2009-2010 Grant Award

B. CLERK OF THE BOARD

Approve Board minutes for December 2009

C. CHILD CARE & DEVELOPMENT COUNCIL

Approve Certification Statement regarding Composition of Local Planning Council and authorize the Chair to sign.

D. PROBATION

Approve supplemental budget(s) for receipt of unanticipated revenue from the State (\$260; \$10,476; \$7,479; \$29,250)

E. PUBLIC HEALTH AGENCY

- 1) Approve FY 2009-2010 CDC Public Health Emergency Response Phase III Agreement and authorize the Director of Public Health to sign.
- 2) **RESOLUTION** 10-7598 to submit proposal to the California Department of Health Services, Office of Family Planning-Community Challenge Grant (teen pregnancy prevention and education)

F. AGRICULTURE

Approve Contract between CDFA and County of Plumas for \$39,388 for controlling and eradicating non-native and invasive weeds and authorize the Chair to sign.

ADJOURNMENT

Adjourned meeting to Tuesday, January 12, 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 05, 2010 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board