



MEETING MINUTES

BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Robert A. Meacher, Vice Chair 2nd District
Sharon Thrall, Chair 3rd District
Lori Simpson, 4th District
Ole Olsen, 5th District

REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON OCTOBER 13, 2009

STANDING ORDERS

ROLL CALL

The meeting is called to order at 9:00 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

Public comment by Victoria Metcalf, Coordinator for the Plumas County literacy Program regarding the "Second Chance for Families", a program designed for the spouse or partner and children of an offender in Plumas County.

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. WALKER RANCH COMMUNITY SERVICES DISTRICT STAND-BY FEES – REFUND

Motion by Supervisor Simpson, second by Supervisor Swofford and carried to approve a refund for \$100 to Dennis and Pat Riches for over paid stand-by fees.

**2. PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
RESOLUTION 09-7585 RE: PROPOSITION 1A**

Motion by Supervisor Swofford and second by Supervisor Meacher to adopt Resolution No. 09-7585, approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of Proposition 1A receivables from the State and directing and authorizing certain other actions in connection therewith. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT: None Carried and so ordered

Supervisor Meacher leaves due to a conflict of interest in the following matter

STEWARDSHIP COUNCIL AND COLLABORATION WITH MAIDU SUMMIT CONSORTIUM

Motion by Supervisor Simpson, second by Supervisor Swofford and carried to approve and authorize the Chair to sign a letter to the Maidu Summit Consortium regarding collaborative work on PG&E lands subject to donation by the Pacific Forest and Watershed Lands Stewardship Council, and authorize the Chair to sign.

Supervisor Meacher returns to the Board

**3. BOARD OF SUPERVISORS
CORRESPONDENCE**

None

WATER BOND AND DELTA LEGISLATION LETTER

Motion by Supervisor Meacher, second by Supervisor Swofford and carried to approve and authorize the Chair to sign a letter to legislators regarding a new water bond and Delta policy legislation.

LAFCO CONTRIBUTION - \$100,000 GENERAL FUND CONTINGENCY APPROPRIATION

Motion by Supervisor Olsen and second by Supervisor Swofford to appropriate up to \$100,000 from the General Fund Contingency to LAFCo Contributions. AYES: Supervisors Swofford, Simpson, Olsen, Thrall NOES: Supervisor Meacher ABSENT: None Carried and so ordered

INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County Government and include meeting with Child Support Services; Community Action Agency.

Report by Supervisor Swofford regarding issues related to County Government and include Grizzly Lake Resort Improvement District; Lake Davis Water Treatment Plant; Sierra valley Groundwater Management District; meeting with Child Support Services; Feather River College.

Report by Supervisor Olsen regarding issues related to County Government and include workshop at Feather River College regarding Lymes Disease.

Report by Supervisor Meacher regarding issues related to County Government and include Water for California – Monterey Settlement Agreement.

APPOINTMENTS

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

CSAC BOARD OF DIRECTORS

Re-appoint Supervisor Thrall to the CSAC Board of Directors for 2010 and re-appoint Supervisor Olsen as Alternate.

WEST ALMANOR COMMUNITY SERVICES DISTRICT

Re-appoint Richard Fording to the West Almanor Community Services District, effective December 04, 2009, to provide a quorum.

PRATTVILLE-ALMANOR FIRE PROTECTION DISTRICT

Re-appoint Warren Sommers to the Prattville-Almanor Fire Protection District, effective December 04, 2009, to provide a quorum.

4. COUNTY ADMINISTRATIVE OFFICE

RESOLUTION 09-7586 RE: HIRING FREEZE

- Following discussion, motion by Supervisor Olsen and second by Supervisor Meacher to adopt Resolution No. 09-7586, declaring a county hiring freeze upon terms and conditions established by the Board of Supervisors;

Said hiring freeze would exempt all positions that are totally grant funded with no local cost or match; exceptions to the freeze include grant funded projects for which there is no local match including re-alignment money, and Sheriff's Correctional and Dispatch Officers;

- Require Department Heads to submit, for review and approval, all fixed asset requests to the County Administrative Officer, pending the Board's mid-year budget review;
- The County Administrative Officer may authorize the use of temporary help and other wages to provide critical services impacted by the hiring freeze.

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

Departmental Matters

FACILITY SERVICES

STATE ENERGY EFFICIENCY GRANT

Joe Wilson addresses the Board with a report and update on the State Energy Efficiency and Conservation Block Grant Program. Mr. Wilson continues to work with Feather River College to develop an energy program under the block grant.

Supervisor Meacher addresses a request from Indian Valley CSD for help with streetlight expenses. Supervisor Meacher believes a portion of the block grant funding could be used to change street lighting in various communities throughout the county to energy efficient lighting (LED's).

Supervisor Thrall agrees with recommendation of Supervisor Meacher although believes the energy program with Feather River College is very beneficial.

Following further discussion, the Board directs Mr. Wilson to continue to work with Feather River College to develop an energy program; and to consider the recommendation of Supervisor Meacher.

**5. PLANNING
GENERAL PLAN UPDATE GOALS**

Presentation of Planning Commission goals for the General Plan Update process.

Following review of the draft document presented, amendments are made by the Board to be presented to the Planning Commission.

The Board concurs that the Goals shall be of the Board of Supervisors and the Planning Commission.

Supervisor Thrall requests the Chair of the Planning Commission be present when addressing issues of the Commission.

This matter will return to the Board for formal action.

6. 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. PUBLIC WORKS

Approve request for road closure (portion of Main Street in Greenville) for 2009 High School Homecoming Parade on October 23, 2009.

B. INFORMATION TECHNOLOGY

Approve Maintenance Agreement for Imaging Software for FY 2009-2010, and authorize the Chair to sign. Approved as to form by CAO

C. SHERIFF

Budget transfer for \$5,000 from Inmate Welfare Funds Classes-Instructions and Inmate Welfare Funds Educational Materials to cover inmate education programs.

NOON RECESS

AFTERNOON SESSION

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

7. PLUMAS CORPORATION

WORKSHOP – ECONOMIC DEVELOPMENT STRATEGY

Workshop between Plumas Corporation and the Board of Supervisors is held regarding review and possible revision of the 2002 "Economic Development Strategy".

Presentation by John Sheehan, representing Plumas Corporation.

This matter is for informational purposes and discussion only, no action is taken.

CLOSED SESSION

BOARD OF SUPERVISORS

Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.

There is no closed session

ADJOURNMENT

Adjourned meeting to Tuesday, October 20, 2009, 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 OCTOBER 13, 2009 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board