



MEETING MINUTES

BOARD OF SUPERVISORS

Terry 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 AUGUST 11, 2009

STANDING ORDERS

ROLL CALL

The meeting is called to order at 9:30 a.m. with Supervisors Terry 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.

PUBLIC COMMENT OPPORTUNITY

Larry Douglas addresses the Board regarding economic development and alternative health care services.

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 & WATER CONSERVATION DISTRICT – Brian Morris

Motion by Supervisor Swofford, second by Supervisor Olsen to approve Amendment No. 5 to the contract with SPH Associates Consulting Engineers for engineering and design services on the Lake Davis water treatment plant project. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall. NOES: None. ABSENT: None. Carried and so ordered.

Presentation by Brian Morris, General Manager, regarding the Department of Water Resources transmittal of the final draft of the Monterey Plus EIR to the EIR Committee for review. Mr. Morris gave an overview of the Monterey Plus EIR process to date and what the County could expect with

regard to mediation. Discussion followed. Mr. Morris will continue to update the Board regarding settlement issues.

The Board adjourns as the Flood Control & Water Conservation District Governing Board and reconvenes as the Plumas County Board of Supervisors for all purposes.

2. BOARD OF SUPERVISORS **CORRESPONDENCE**

Motion by Supervisor Meacher, second by Supervisor Swofford to authorized the Chair to sign a letter to PG&E regarding introduction of nonnative dreissennid mussel species into Lake Almanor & Bucks Lake in Plumas County. AYES: Supervisors Olsen, Meacher, Simpson, Swofford, Thrall. NOES: None. ABSENT: None. Carried and so ordered.

- Invitation from Sierra Business Council to attend Constitutional Convention Town Hall meeting August 21, 2009.
- Letter from Northern California EMS regarding the local EMS agreement.
- Letter from Plumas Corporation regarding a possible TOT election.
- Letters from Dan Logue and Dave Cox regarding their recent State budget votes.
- Letter from California Energy Commission regarding availability of grant funds.
- Letter from RCRC requesting a gift basket from Plumas County for RCRC auction/raffle at their annual meeting. Direction to staff to refer this matter to the Plumas County Visitors' Bureau to contact the County Chambers of Commerce.
- Supervisor Simpson reported she sent a response letter in opposition to SB670, the banning of dredge mining.

INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County government to include QLG meeting; FEMA Board, Economic Recovery; Farm Bureau dinner; Preparedness Summit; & FRC ground breaking for Learning Resource Center

Report by Supervisor Swofford regarding issues related to County government to include meetings with Beckwourth Fire District & Sierra Fire District; Portola City Council; Planning Commission; FRC ground breaking; Lake Davis water treatment plant; & Farm Bureau dinner

Report by Supervisor Meacher regarding issues related to County government to include meetings with Sierra Nevada Forest Watershed Stewardship Council; USFS regarding potential rafting site opportunities; and OES study group.

APPOINTMENTS

First 5 Commission

Motion by Supervisor Swofford, second by Supervisor Olsen to reappoint commissioners Elliott Smart and Merle Rusky for membership on the First 5 Plumas Commission for two years. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall. NOES: None. ABSENT: None. Carried and so ordered.

COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

A. SOCIAL SERVICES

Presentation by Elliott Smart, Director of Social Services, of the Social Services Trends report for quarter ending June 30, 2009. He noted the impact to the County due to State budget cuts, and anticipated further State cuts to Social Services. Discussion followed. Motion by Supervisor Meacher, second by Supervisor Olsen to accept the Social Services Trends Report. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall. NOES: None. ABSENT: None. Carried and so ordered.

B. PLUMAS-SIERRA COUNTY FAIR

Motion by Supervisor Swofford, second by Supervisor Meacher to authorize the request for a temporary increase in allowable compensation time from 90 hours to 120 hours for the month of August for Fair personnel, and to use those 30 hours by the end of February 2010. Discussion followed. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall. NOES: None. ABSENT: None. Carried and so ordered.

C. AUDITOR/CONTROLLER

Motion by Supervisor Swofford, second by Supervisor Meacher to approve the contract between the County of Plumas and Blomberg & Griffin Accountancy Corporation for audit services for Special Districts for FY 2008-2009, and authorize the Chair to sign. Discussion followed. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall. NOES: None. ABSENT: None. Carried and so ordered.

D. CRITICAL STAFFING COMMITTEE

- 1) Motion by Supervisor Meacher, second by Supervisor Simpson to approve the recommendation of the Critical Staffing Committee to refill the following allocated position: .75 FTE Literacy Program Assistant. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall. NOES: None. ABSENT: None. Carried and so ordered.
- 2) Motion by Supervisor Meacher, second by Supervisor Olsen to approve the recommendations of the Critical Staffing Committee to refill the following allocated positions: 1.0 FTE Human Resources Technician 1, and 1.0 FTE Office Assistant III. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall. NOES: None. ABSENT: None. Carried and so ordered.
- 3) **RESOLUTION 09-7570**
Motion by Supervisor Olsen, second by Supervisor Meacher to adopt **RESOLUTION 09-7570** to Amend the Plumas County Position Allocation for Budget Year 2009-2010 Within the Department of Treasurer Tax Collector – 20050. Discussion followed. County Administrative Officer, Jack Ingstad, suggested not filling this position until further information was obtained from the State regarding additional cuts to the County. **Roll Call Vote:** AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall. NOES: None. ABSENT: None. Carried and so ordered.
- 4) **RESOLUTION 09-7571**
Motion by Supervisor Simpson, second by Supervisor Olsen to adopt **RESOLUTION 09-7571** to Amend the Plumas County Position Allocation for Budget Year 2009-2010 Within the Department of Agriculture Commissioner – 20425. Discussion followed. **Roll Call Vote:** AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall. NOES: None. ABSENT: None. Carried and so ordered.

**E. SHERIFF
RESOLUTION 09-7572**

Motion by Supervisor Swofford, second by Supervisor Olsen to adopt **RESOLUTION 09-7572** to approve the application for the 2009 State Homeland Security Grant and to allow the Sheriff to receive and manage the grant. Discussion followed. CAO, Jack Ingstad, clarified the need for grant approval. Interim County Counsel, James Reichle, noted the purchasing policy must include a specific set of requirements for cash flow. **Roll Call Vote:** AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall. NOES: None. ABSENT: None. Carried and so ordered.

CONSENT AGENDA

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

A. BOARD OF SUPERVISORS

Approve expenditures from Community Service Funds

Department 20720 – Supervisor Meacher

Donation – Seymore Smith Memorial Run/Walk \$100.00

Donation – Plumas Sanitation (Taylorsville Rodeo) \$610.53

B. CLERK OF THE BOARD

Approve Board minutes for July 2009.

C. PROBATION

Approve hotel/motel room costs for out-of-county CORE training for Probation Officers for seven days a week for five weeks.

D. AGRICULTURE

1) Approve agreement between USDA and Plumas County for Wildlife Services in FY 09/10.

2) Approve work plan between USDA and Plumas County for Wildlife Services in FY 09/10.

E. PLUMAS COUNTY FISH & GAME COMMISSION

Authorize the Fish and Game Commission's donation to the Feather River College Hatchery in the amount of \$6,000, to be paid from the Fish & Game Commission's Special Department Expense line item #52440.

F. PLUMAS-SIERRA COUNTY FAIR

1) Authorize the supplemental budget requested to reflect increased revenue and expenditures due to the receipt of State grant funding for various building projects in the amount of \$10,815.94.

2) Approve the State Operating Budget for the 09/10 fiscal year for the Plumas-Sierra County Fair.

G. ENVIRONMENTAL HEALTH

Approve License & Support Agreement with Decade Software to update Environmental Health's Envision Connect database and authorize the County Administrator and Board Chair to sign the agreement as Board designees.

H. CLERK/RECORDER

Adopt **RESOLUTION 09-7573**: Authorizing the Plumas County Clerk, Registrar of Voters to Conduct a Special Vote By Mail Election on December 15, 2009, to Fill the Unexpired Term Created by Resignation of Trustee Area #4 – Indian Valley – of the Plumas Unified School District.

I. PUBLIC HEALTH

1) Approve Subcontract Agreement #IIIB-0412-10 and IIIC-045-10 between Plumas County Public Health and the Chico Research Foundation to provide nutrition and transportation services in FY 09-10 and authorize Director of Public Health to sign as the Board's designee.

- 2) Approve Agreement #90-11425 with California Dept. of Public Health, Immunization Branch for \$25,000 for Plumas Count Immunization Program for FY 09-10 and authorize Director of Public Health to sign as Board's designee.
- 3) Approve amendment of the FY 08-09 annual agreement with Dr. Valeska Armisen to act as the County Health Officer/Medical Director for FY 09/10 and direct the Chair to sign the agreement.
- 4) Adopt **RESOLUTION 09-7574**: to Contract with and accept Grant Funds from the California Dept. of Health Services, Office of Family Planning-Community Challenge Grant.
- 5) Adopt **RESOLUTION 09-7575**: to Amend Contract with the California Dept of Health Services, Office of Aids-HOPWA Program.

J. FACILITY SERVICES

Approve and authorize Director of Facility Services to execute contracts for custodial services at the Health & Human Services Center, Probation, Permit Center, Library, Museum, Facility Services offices and Fair/Farm/Ag office.

NOON RECESS

AFTERNOON SESSION

The Board reconvenes at 1:30 p.m. with Supervisor Meacher absent for the afternoon session.

5. PLANNING

Thran Appeal of Zoning Administratoru

Motion by Supervisor Olsen, second by Supervisor Swofford to continued action on Appeal of Zoning Administrator's decision to deny the Tentative Parcel Map for Robert and Justin Thran/Pensco Trust Company indefinitely and until completion of the General Plan. Discussion followed. Senior Planner, Rebecca Herrin, confirmed letters of continuance from appellants Justin Thran, Robert Thran and Gene Zierman had been received. In response to a public inquiry, Interim County Counsel explained no further documents could be submitted for review since the public hearing had been closed previously. AYES: Supervisors Swofford, Simpson, Thrall. NOES: None. ABSENT: Supervisor Meacher. Carried and so ordered.

Farmland Security Zone (Green Gulch Ranch LLC)

Motion by Supervisor Swofford, second by Supervisor Olsen to approve inclusion of lands into Farmland Security Zone Number 1 (Green Gulch Ranch LLC). Discussion followed. AYES: Supervisors Swofford, Simpson, Olsen, Thrall. NOES: None. ABSENT: Supervisor Meacher. Carried and so ordered.

RESOLUTION 09-7576 re: Rescinding Farmland Security Zone Contracts 1&3 (Dotta Ranch & GGR Properties)

Motion to adopt **RESOLUTION 09-7576**: Rescinding Farmland Security Zone Contracts 1 and 3 and Re-establishing Farmland Security Zone Contracts Nos. 1 and 3 with Revisions in Acreage to Facilitate the Recordation of Lot Line Adjustment LLA 2-08/09-11 between the Dotta Ranch and G.G.R. Properties, LLC. Discussion followed. **Roll Call Vote**: AYES: Supervisors Swofford, Simpson, Olsen, Thrall. NOES: None. ABSENT: Supervisor Meacher. Carried and so ordered.

Farmland Security Contracts

Motion by Supervisor Simpson, second by Supervisor Swofford to approve new contracts for revised Farmland Security Zones. Discussion followed. AYES: Supervisors Swofford, Simpson, Olsen, Thrall. NOES: None. ABSENT: Supervisor Meacher. Carried and so ordered.

Foothill Associates: Lake Front EIR

Motion by Supervisor Swofford, second by Supervisor Olsen to approve Addendum #3 of the contract with Foothill Associates for preparation of the Lake Front Environmental Impact Report in the amount of \$51,200. Discussion followed. Planning Director, Randy Wilson, gave an update on the EIR report and stated the public hearing would be held in Chester on August 26, 2009. AYES: Supervisors Swofford, Simpson, Olsen, Thrall. NOES: None. ABSENT: Supervisor Meacher. Carried and so ordered.

CLOSED SESSION

BOARD OF SUPERVISORS

A. Existing Litigation

- 1) OE3 v. County of Plumas, (#CV-02539-GEB-EFB)
- 2) Earth Island Institute v. Alice B. Carlton, et.al., (#CIV-5-09-2020 FCD EFB)(Moonlight Fire)
- 3) Peltier v. State of California et.al., (Plumas County) (#27988)

B. Personnel

Public employee appointment or employment – County Counsel

C. Employee Negotiations

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

Following closed session, the Chair announces action taken as follows:

Existing Litigation

- 1) **Plumas County will be terminating the contract with the law firm, BoutinDentino, representing Plumas County in this matter at the federal level. The matter is being handled by Liebert Cassidy. (OE3 v. County of Plumas.)**
- 2) **Plumas County will be withdrawing as Intervener in Earth Island Institute v. Alice B. Carlton, et.al. (Moonlight Fire)**
- 3) **No action taken.**

Personnel

B. The Board made an offer to James Reichle as County Counsel and Liability Manager. The County Administrative Officer and Human Resource Director are authorized to negotiate a contract.

Employee Negotiations

C. No action taken.

URGENCY MATTER – PUBLIC WORKS

Beckwourth-Calpine Bridge Guardrail Project

Motion by Supervisor Meacher, second by Supervisor Swofford 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.

Motion by Supervisor Meacher, second by Supervisor Swofford to authorize and approve Contract Change Orders #2 and #3 for additional repairs to the concrete bridge deck. Carried and so ordered.

ADJOURNMENT

Adjourned meeting to Tuesday, August 18, 2009, Board of Supervisors Room 308, Courthouse, Quincy, California.

I, C. CASKIE, DEPUTY CLERK OF THE BOARD DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE PLUMAS COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 11, 2009, ARE CORRECT AS RECORDED.

C. Caskie, Deputy Clerk of the Board