



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 JULY 21, 2009

STANDING ORDERS

ROLL CALL

The meeting is called to order at 10:00 a.m. with Supervisors Terrell Swofford, Lori Simpson, Robert Meacher, Ole Olsen and Chair Sharon Thrall present.

INVOCATION AND FLAG SALUTE

Supervisor Thrall offers the invocation and Supervisor Simpson leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

Scott Lawson, Museum Director introduces Paul Russell, Assistant Museum Director. The Board welcomes Mr. Russell.

ACTION AGENDA

1. PLUMAS COUNTY BOARD OF EQUALIZATION

Sitting as the Plumas County Board of Equalization

Motion by Supervisor Olsen, second by Supervisor Swofford and carried to re-schedule a public hearing set for August 10, 2009 to October 20, 2009 at 1:30 p.m., Application for Changed Assessment for Isle Koran – Parcel No. 111-310-007 and Parcel No. 111-310-011.

2. BOARD OF SUPERVISORS

SECURE RURAL SCHOOLS TITLE III FUNDS

This matter is before the Board for Discussion regarding development of project proposals for 2009 Title III Funds (County Funds) under the Secure Rural Schools and Community Self-Determination Act prior to receipt of new regulations from the US Forest Service.

Following discussion, motion by Supervisor Simpson and second by Supervisor Swofford directing staff to prepare the required public notice to solicit proposals from the public under HR 2389 Secure Rural Schools Title III funding for 2009. The Board agrees to fund projects up to \$250,000 for 2009 and continue discussions regarding encumbering funds for County projects. AYES: Supervisors Swofford, Simpson, Meacher and Olsen NOES: Supervisor Thrall ABSENT: None Carried and so ordered

Supervisor Thrall is opposed because the new regulations for Title III have not been released by the US Forest Service.

Supervisor Meacher leaves the Board meeting.

RESOLUTION 09-7564 RE: DEVELOPMENT IMPACT FEES

Motion by Supervisor Olsen and second by Supervisor Simpson to repeal and re-enact adoption of Resolution No. 09-7564, temporarily suspending Public Facilities Development Impact Fees (correction to language). AYES: Supervisors Swofford, Simpson, Olsen and Thrall NOES: None ABSENT: Supervisor Meacher Carried and so ordered

FEATHER RIVER REGIONAL WATER MANAGEMENT GROUP

Motion by Supervisor Olsen, second by Supervisor Thrall and carried to appoint Supervisor Swofford as Plumas County Designated Representative to the Feather River Regional Water Management Group and Supervisor Simpson as Alternate.

CORRESPONDENCE

Letter from Bob and Toodie Marshall regarding comments made at the recent Airport Land Use Commission meeting.

INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County Government and include CSAC meeting regarding CA State budget issues; Transportation Commission meeting.

Report by Supervisor Simpson regarding issues related to County Government and include Feather River Community College Forum meeting; Sierra Business Council; Airport Land Use Commission.

Report by Supervisor Swofford regarding issues related to County Government and include Feather River Community College Forum meeting; Lake Davis Treatment Plant meeting.

Report by Supervisor Olsen regarding issues related to County Government and include Transportation Commission meeting.

**3. CALIFORNIA HIGHWAY PATROL
QUARTERLY REPORT**

California Highway Patrol Commander Paul Davis addresses the Board with a quarterly report regarding traffic issues in Plumas County.

**4. ALMANOR BASIN WATERSHED ADVISORY COMMITTEE
QUARTERLY REPORT**

Carl Felt, representing the Almanor Basin Watershed Advisory Committee addresses the Board with a report and update regarding current status and upcoming events.

**5. AIRPORT LAND USE COMMISSION
QUARTERLY REPORT**

Carl Felt, representing the Airport Land Use Commission addresses the Board with a report and update regarding current status and upcoming events.

6. CONSENT AGENDA

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

A. LIBRARY

- 1) **RESOLUTION** 09-7567, amending the Plumas County Position Allocation for Budget Year 2009-2010 within the Department of Sierra County Literacy – 20678.
- 2) Approve Agreement between Plumas County and The Library Corporation for \$11,280 for technical support and licensing of Library Automation System.

B. PUBLIC HEALTH AGENCY

- 1) **RESOLUTION** 09-7568, to contract with and accept Grant Funds from the California Department of Health Services, STD Control Branch for Communicable Disease Control and Prevention.
- 2) **RESOLUTION** 09-7569, approving Amendment No. A03 of Standard Agreement No. 07-65071 from the California Department of Health Services, Office of AIDS for funding for various HIV/AIDS Programs for FY 2009-2010.
- 3) Approve submission of application to the California Dental Association for additional funding with regard to the Healthy Smiles Program in Plumas and Sierra Counties.
- 4) Approve submission of application to the Department of Health and Human Services, Centers for Medicare & Medicaid services for Children's Health Insurance Program Reauthorization Act Outreach and Enrollment Grants, Cycle I.

C. PUBLIC WORKS

Approve Material Purchase Agreement for 2009-2010 Glass Bead project, not to exceed \$13,717, and authorize the Director of Public Works and County Administrative Officer to execute.

D. FACILITY SERVICES

Approve budget transfer for \$6,000 from Emergency Equipment Replacement Account 544630 to New Fixed Asset line item for Power Door Operators at Courthouse.

NOON RECESS

AFTERNOON SESSION

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

7. PLANNING

PUBLIC HEARING – APPEAL OF ZONING ADMINISTRATOR DECISION (THRAN)

PUBLIC HEARING – Appeal of Zoning Administrator's decision to deny the Tentative Parcel Map for Robert and Justin Thran/Pensco Trust Company.

A Zoning Administrator hearing was held on February 11, 2009. The hearing was continued until May 21, 2009 to allow the Farm Advisor and the Agricultural Commissioner to be present. The Zoning Administrator denied the project at the hearing of May 21, 2009 and the denial was appealed by Robert Thran, applicant.

Presentation by Rebecca Herrin, Senior Planner. Recommendation of staff is to uphold the Zoning Administrator's decision to deny the project

Presentation by Johna Thran, representing Robert Thran, applicant. Ms. Thran presents the Board with a written letter from Robert Thran who is absent because of a commitment with the Department of Defense and the US Army in Iraq. Mr. Thran requests the Board uphold the appeal and approve the Tentative Parcel Map.

The public hearing is opened.

Stevee Duber, representing High Sierra Rural Alliance submits written documentation to the Clerk. Ms. Duber requests the Board uphold the recommendation of staff to deny the Thran Tentative Parcel Map.

Holly George, representing the Plumas County Farm Advisor addresses the Board. Ms. George is opposed to the project and recommends the Board uphold the recommendation of staff.

There being no further comment, the public hearing is closed and before the Board for decision.

Following discussion, motion by Supervisor Olsen and second by Supervisor Swofford and carried to continue the matter of decision to allow appellant to consider voluntary suspension of subdivision map application for Board decision on Zoning Administrator denial of Tentative Parcel Map for Robert and Justin Thran to August 11, 2009; and upon completion of Plumas County General Plan update, if the appeal for the Tentative Parcel Map is denied the applicant shall be refunded application fees. AYES: Supervisors Swofford, Simpson, Olsen and Thrall NOES: None ABSENT: Supervisor Meacher Carried and so ordered

CLOSED SESSION

The Board meets in closed session as follows:

Conference with Labor Negotiator regarding employee negotiations:

- Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.

Conference with legal counsel regarding existing litigation:

- *Sierra Forest Legacy v. Rey*, Case No. 07-16892, Ninth Circuit Court of Appeals (Govt. Code Sec. 54956.9(a)).
- *County of Plumas, et al. v. Department of Water Resources, et al.* (Oroville Relicensing) Government Code 54956.9(a)

Supervisor Thrall leaves the Boardroom due to a conflict of interest in regard to the following matter.

URGENCY CLOSED SESSION

Conference with Legal Counsel regarding existing litigation - *Kerri Ann Peltier, by and through her guardian ad litem, Lorri Shafer, vs. State of California, et al., Plumas County Superior Court Case No. 27988.*

Motion by Supervisor Olsen and 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 NOES: None ABSENT: Supervisor Thrall Carried and so ordered

ADJOURNMENT

Adjourned meeting to Tuesday, August 11, 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 JULY 21, 2009 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board