



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 14, 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

John Sheehan addresses the Board regarding Plumas County becoming an economic recovery county.

Larry Douglas addresses the Board regarding the High Sierra Community Development Center.

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 PROFESSIONAL SERVICES AGREEMENT – LEAH WILLS

Motion by Supervisor Swofford and second by Supervisor Olsen to approve renewal of professional services agreement with Leah Wills and authorize the General Manager to sign. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT: None Carried and so ordered

WORKSHOP

Workshop of the Flood Control District regarding Federal Energy Regulatory Commission (FERC) and the Feather River Watershed.

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

Letter from Plumas Corporation regarding the current Economic Development Strategy. Plumas Corporation will schedule at least two workshops with the Board of Supervisors in August 2009.

INFORMATIONAL ANNOUNCEMENTS

Supervisors Olsen regarding Certificate of Recognition presented to staff and volunteers of Plumas-Eureka State Park, Happy 50th Birthday.

Report by Supervisor Simpson regarding issues related to County Government and include Economic Recovery Committee meeting; Planning Commission; Deputy Webb Fundraiser.

Report by Supervisor Thrall regarding issues related to County Government and include Commission on Aging and announcement by the Area Agency on Aging to discontinue the Senior Companion Program in Plumas County.

Report by Supervisor Swofford regarding issues related to County Government and include Sierra Valley Groundwater Management District meeting.

3. PUBLIC WORKS

BECKWOURTH-CALPINE BRIDGE GUARDRAIL PROJECT

Motion by Supervisor Simpson, second by Supervisor Swofford and carried to award a contract to Blaisdell Construction for \$123,174.40 for the Beckwourth-Calpine Bridge Guardrail, Barrier Rail Modification and Deck Seal Project, and authorize the Director of Public Works to sign the contract and issue the Notice to Proceed accordingly.

SOLID WASTE

Audit – InterMountain Disposal and Feather River Disposal

Motion by Supervisor Olsen and second by Supervisor Swofford to uphold the recommendation of the Solid Waste staff to fund a special forensic audit by an independent auditor in regard to InterMountain Disposal and Feather River Disposal franchise contractors. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT: None Carried and so ordered

InterMountain Disposal – Rate Increase

Continued from July 07, 2009, consider proposed rate increase for InterMountain Disposal franchise area (15.09%); and direct Public Works to prepare the necessary documents for revising the County Code and satisfying Proposition 218 requirements.

Discussion is held by the Board.

Supervisor Simpson recommends a rate increase of 5% to 8% and a campaign to encourage commercial businesses to use the local transfer stations for disposal of materials.

Following further discussion, motion by Supervisor Olsen and second by Supervisor Swofford to support a 12% increase for InterMountain Disposal and direct Public Works to prepare the necessary documents for revising the County Code and satisfying Proposition 218 requirements; and direct that the Graeagle Transfer Station remain open to the public. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT: None Carried and so ordered

4. PLANNING

DESIGN WORKSHOP – PROFESSIONAL CONSULTING SERVICES CONTRACT (GENERAL PLAN UPDATE)

Motion by Supervisor Meacher and second by Supervisor Simpson to approve and authorize the chair to sign contract with Design Workshop for Professional Consulting Services for the General Plan update, not to exceed \$584,115. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT: None Carried and so ordered

5. CONSENT AGENDA

Motion by Supervisor Swofford and second by Supervisor Simpson 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 Services Funds

Department 20710 – Supervisor Swofford

Donation – City of Portola Volunteer Fire Dept. (Rental of Memorial Hall for Annual Beef Feed)	\$135.00
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Department 20730 – Supervisor Thrall

Donation – Chester Volunteer Fire Assoc. (Annual Softball Fundraiser)	\$ 75.00
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B. PUBLIC WORKS

- 1) Approve contract for Material Purchase Agreement for 2009 Asphalt Concrete Products, and authorize the Director of Public Works and County Administrative Officer to execute.
- 2) Approve contract for Material Purchase Agreement for Bridge Wood for the Belden Bridge Project, and authorize the Director of Public Works and County Administrative Officer to execute.

C. FACILITY SERVICES

Approve cancellation of current custodial contracts with J. Lewis Enterprises and authorize Facility Services to advertise for "Request for Proposals".

D. SOCIAL SERVICES

Approve contract for \$40,480 with the University of California, Davis for professional training services and authorize the Director of Social Services to sign; and authorize the Department of Social Services to execute an extension of the agreement for an additional twelve-month period following conclusion of the current term, subject to availability of state and federal funding.

CLOSED SESSION

The Board meets in closed session as follows.

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.

COUNTY COUNSEL**Existing Litigation**

- High Sierra Rural Alliance v. County of Plumas, et al (Case No. CV08-00117)
- High Sierra Rural Alliance v. Plumas County Board of Supervisors (Case No. CV09-00174)
- McMorrow, et al v. County of Plumas (Case No. 28461)

Anticipated Litigation

Number of cases involving initiation of litigation 1

URGENCY MATTER – PUBLIC WORKS**GRAEAGLE-JOHNSVILLE ROAD – HIGH PRIORITY PROJECT**

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 and Thrall NOES: None ABSENT: None
Carried and so ordered

Motion by Supervisor Olsen, second by Supervisor Swofford and carried to add the Graeagle-Johnsville Road Improvement Project to the Federal Government Highway Trust Fund as a high priority project in Plumas County, and authorize the Chair to sign letters to US Senator Dianne Feinstein and US Senator Barbara Boxer accordingly.

ADJOURNMENT

Adjourned meeting to Tuesday, July 21 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 14, 2009 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board