



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 JUNE 16, 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

Jerry Hurley, representing the Plumas County Firesafe Council, requests the Board solicit for proposals from the public for use of HR 2389, Title III funding.

Sara Metzler, representing the Quincy Chamber of Commerce addresses the Board thanking them for their continued support.

ACTION AGENDA

1. COUNTY ADMINISTRATIVE OFFICE FY 2009-2010 BUDGET WORKSHOP

Jack Ingstad, County Administrative Officer/Budget Officer addresses the Board with an overview of the proposed budget for FY 2009-2010.

General Fund Contributions

Following discussion by the Board, motion by Supervisor Meacher and second by Supervisor Simpson to approve General Fund Contributions as presented and approve the following amendments. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall. NOES: None. ABSENT: None. Carried and so ordered.

Quincy Library Group \$ 35,000

The Board approves \$35,000 with no additional funding for FY 2009-2010 and directs Attorney Michael Jackson to address the Board periodically with a status report.

The Ferguson Group \$ 64,000

The Board agrees to allocate funding to The Ferguson Group subject to a six-month performance review.

Supervisor Olsen requests The Ferguson Group provide the Board with a list of contacts made in Washington DC throughout their contract services.

Chambers \$112,622

Includes Quincy Chamber of Commerce, Chester-Lake Almanor Chamber of Commerce, Eastern Plumas Chamber of Commerce, and Indian Valley Chamber of Commerce.

Plumas Arts \$ 30,000

Tourism \$208,990

Departmental Matters

PUBLIC WORKS/SHERIFF

Off-Highway-Vehicle Funding – The Department of Public Works and Sheriff have agreed to a 50/50 split of the Off-Highway-Vehicle funding for FY 2009-2010.

2. BOARD OF SUPERVISORS

FY 2009-2010 BUDGET

\$450,000 TRANSFER FROM RESERVES TO CASH

Upon report and recommendation of Jack Ingstad, Budget Officer, motion by Supervisor Swofford and second by Supervisor Olsen authorizing transfer of \$450,000 from Reserves to Cash for FY 2009-2010. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall. NOES: None. ABSENT: None. Carried and so ordered.

RESOLUTION ADOPTING FY 2009-2010 BUDGET

Motion by Supervisor Olsen and second by Supervisor Swofford directing staff to prepare the Resolution adopting the FY 2009-2010 Budget for consideration by the Board on July 07, 2009. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall. NOES: None. ABSENT: None. Carried and so ordered.

NOON RECESS

AFTERNOON SESSION

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

3. PLANNING

CONTINUED PUBLIC HEARING – AGNEW APPEAL

This matter is continued from May 12, 2009, appeal of Planning Director's determination that the proposed demolition of the "Sobrero house" at 5567 Main Street in Johnsville is a project subject to the California Environmental Quality Act and the preparation of an Environmental Impact Report.

Motion by Supervisor Olsen, second by Supervisor Swofford and carried to continue this matter to July 07, 2009 at 1:30 p.m. **The public hearing remains open and is continued to July 07, 2009 at 1:30 p.m.**

4. BOARD OF SUPERVISORS

PUBLIC HEARING – FISCAL YEAR 2009-2010 COUNTY BUDGET

The public hearing is opened.

Hank Eisenman addresses the Board regarding a proposal by the Governor to eliminate all Community Based Programs, including the Senior Companion Program, a program very critical to Plumas County. Mr. Eisenman requests the Board and staff contact the legislature urging them to keep these critical programs in place.

There being no further comment, the public hearing is closed.

This concludes the FY 2009-2010 budget workshop and the required public hearing. Adoption of the FY 2009-2010 Budget is scheduled for July 07, 2009.

FY 2009-2010 BUDGET DOCUMENTS

Motion by Supervisor Swofford, second by Supervisor Olsen and carried authorizing the Auditor/Controller to prepare the necessary documents for adoption of the FY 2009-2010 budget on July 07, 2009.

WILDFIRES, THREAT – LETTER TO SENATOR FEINSTEIN

Motion by Supervisor Meacher, second by Supervisor Olsen and carried authorizing the Chair to sign a letter to Senator Dianne Feinstein requesting emergency process to address hazardous fuel conditions on National Forests in California at the required pace and scale.

5. PUBLIC WORKS

BUDGET TRANSFER/PAYMENT OF INVOICE – FENCING FOR EAST QUINCY RECYCLING CENTER

Motion by Supervisor Olsen, second by Supervisor Swofford and carried to approve a budget transfer for \$4,910 to establish a fixed asset line item and authorize payment of invoice from June 2008 for fencing at Armory property for East Quincy Recycling Center.

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.

URGENCY MATTER – BOARD OF SUPERVISORS

ENCROACHMENT PERMIT – MOMBOOSA MUSIC FESTIVAL

Motion by Supervisor Olsen and second by Supervisor Swofford to add this matter to the agenda as an urgency matter 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. Carried and so ordered.

Motion by Supervisor Olsen, second by Supervisor Simpson and carried authorizing the Chair to sign a letter to the Department of Transportation approving an encroachment permit for the upcoming Momboosa Music Festival to be held July 04, 2009 at Lake Almanor.

ADJOURNMENT

Adjourned meeting to Tuesday, July 07 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 JUNE 16, 2009 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board