



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 09, 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 Olsen leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

Larry Douglas addresses the Board regarding Local Agency Formation Commission (LAFCo) and proposal for re-organization.

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 REFUND OF STAND-BY FEES – MENDOZA

Motion by Supervisor Olsen, second by Supervisor Meacher and carried to approve refund for \$150 to Eduardo Mendoza for stand-by fees.

VESTRA RESOURCES – ADDENDUM NO. 2

Motion by Supervisor Meacher, second by Supervisor Olsen and carried to approve Addendum No. 2 to existing contract with Vestra Resources, Inc. in regard to Big Cove Road Drainage Improvements Project.

2. BOARD OF SUPERVISORS

CORRESPONDENCE

Letters of appreciation to county employees Judy Morrow, John Kolb, John Mannie, Mark Crews and Greg Withrow from Chairperson Thrall for their outstanding and exemplary service as outlined in a letter from Dave Lake of Portola.

Supervisor Simpson regarding an e-mail from PG&E informing her that they are moving forward on a 20 year lease for Lakeshore Resort. Supervisor Simpson thanks Brian Morris for his help in this matter.

At the request of El Dorado County, Supervisor Meacher is working on a letter, for approval by the Board, to Senator Feinstein regarding threat of wildfires on the national forests.

DEVELOPMENT IMPACT FEES – SUSPENSION

Upon report and recommendation of Supervisor Olsen and following discussion, motion of intention by Supervisor Olsen and second by Supervisor Meacher to temporarily suspend, effective June 09, 2009; the existing Development Impact Fees adopted by Resolution 06-7302 and direct County Counsel to prepare a Resolution for adoption by the Board. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT: None Carried and so ordered

LAFCo – APPROPRIATE \$15,000 FROM GENERAL FUND CONTINGENCY

Motion by Supervisor Swofford and second by Supervisor Olsen to appropriate \$15,000 from the General Fund Contingency to the Local Agency Formation Commission (LAFCo) to cover costs for the remainder of FY 2008-2009, contingent on \$15,000 contribution from the City of Portola to LAFCo; and direct the Budget Officer to reduce the Plumas County contribution to LAFCo for FY 2009-2010 by \$15,000. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT: None Carried and so ordered

INFORMATIONAL ANNOUNCEMENTS

None.

3. FEATHER RIVER COLLEGE

ECONOMIC DEVELOPMENT

Presentation by Ron Taylor, Superintendent/President and Michael Bagley, Chief Instructional Officer, Feather River College regarding closure of the Sierra Pacific Industries small-log mill and related work on economic development.

4. COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

CRITICAL STAFFING COMMITTEE

Motion by Supervisor Meacher, second by Supervisor Swofford and carried to approve recommendations of the Critical Staffing Committee as follows.

- Recommendation of the Critical Staffing Committee to refill allocated positions.
 - 1.0 FTE Fair Fiscal Coordinator I
 - 1.0 FTE Director of Nursing
 - 1.0 FTE Licensed Vocational Nurse, Registered Nurse or Public Health Nurse
 - 3.0 FTE Public Works Maintenance Lead Worker
 - 1.0 FTE Public Works Maintenance Supervisor
- Recommendation of the Critical Staffing Committee to delay refilling positions.
 - 1.0 FTE Property Tax Specialist
 - 1.0 FTE Social Worker I/II
 - 1.0 FTE Benefits Assistance Counselor I/II

5. PLANNING

RESOLUTION 09-7559 RE: INTENT TO REVIEW AMENDMENTS OF COUNTY CODE (APPEALS, LOT LINE ADJUSTMENT, SIGNS)

Motion by Supervisor Meacher and second by Supervisor Simpson to adopt Resolution 09-7559, intention to review and consider amendments of the Plumas County Code, Article 10 - Appeals; Article 12.8 - Lot Line Adjustment; and Section 9-2.416 – Signs. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT: None Carried and so ordered

6. CONSENT AGENDA

Motion by Supervisor Olsen and second by Supervisor Swofford to approve the following consent agenda matters. 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 20750 – Supervisor Olsen

Donation – Plumas Relay for Life \$500.00

B. HEALTH INSURANCE COMMITTEE

Authorize the Chair to sign the Delta Dental Application replacing Combined Insurance for employee dental plan.

C. ELECTIONS

Certify results of the California Special Election held on May 19, 2009.

D. AGRICULTURE

Adopt **RESOLUTION** authorizing the Agricultural Commissioner to enter into an agreement with the California Department of Food and Agriculture for pesticide use reporting data entry.

E. COUNTY COUNSEL

Approve and authorize the Chair to sign Legal Services Agreement with Attorney Robert McIlroy for Court Appointed Counsel in LPS Conservator and similar cases.

F. PUBLIC WORKS

- 1) Authorize the Director of Public Works to issue an Encroachment Permit for various events throughout Plumas County for 2009 (Blairsdon Street Dance July 04, 2009; Taylorsville Independence Day Parade July 04, 2009; Gold Digger Days and Gold Digger Days Parade July 18, 2009; Veterans Day Parade November 11, 2009; Taylorsville Light Parade November 28, 2009).
- 2) Adopt plans and specifications for Beckwourth-Calpine Road Bridge Railing Modification, Guard Railing and Deck Sealing project, and authorize the Director of Public Works to begin formal advertisement for bids.

G. COMMUNITY DEVELOPMENT COMMISSION

Approve use of FY 2009 Community Development Funds, not to exceed \$16,700 for seven projects pursuant to agreement with Plumas County.

H. AUDITOR/CONTROLLER

Approve supplemental budget transfer for \$100,000 for PERS Insurance.

I. AIRPORTS

Approve budget transfer for \$48,000 from Airport Contingencies to newly created accounts for obstruction removal at Chester and Beckwourth Airports.

J. PROBATION

Approve supplemental budget reduction for \$9,074 (State OCJP Grant Intensive Drug Sup – Dept. 20370).

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.

ADJOURNMENT

Adjourned meeting to Tuesday, June 16, 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 09, 2009 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board