



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 MARCH 10, 2009

STANDING ORDERS

ROLL CALL

The meeting is called to order at 9:00 a.m. with Supervisors Terry Swofford, Robert Meacher, Ole Olsen and Chair Sharon Thrall present. Supervisor Lori Simpson is absent.

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

None.

1. BOARD OF SUPERVISORS CORRESPONDENCE

None.

ACTING COUNTY COUNSEL – APPOINTMENT

Motion by Supervisor Meacher, second by Supervisor Olsen and carried to appoint James Reichle as Acting County Counsel, effective March 10, 2009.

ACTING COUNTY COUNSEL – PROFESSIONAL LEGAL SERVICES AGREEMENT

Motion by Supervisor Meacher, second by Supervisor Olsen and carried to approve a Professional Legal Services Agreement between James Reichle and County of Plumas for County Counsel services, and authorize Chair to sign.

CENTRAL VALLEY REGIONAL WATER QUALITY CONTROL – COMMENT LETTER

Motion by Supervisor Olsen, second by Supervisor Swofford and carried authorizing the Chair to sign a comment letter to the Central Valley Regional Water Quality Control Board regarding proposed 303(d) listings of water-quality-impaired water bodies.

INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Swofford regarding issues related to County Government and include meeting with Plumas National Forest regarding proposed fire station at Beckwourth-Nervino Airport; Lake Davis Steering Committee meeting; LAFCo meeting; Sierra Valley Groundwater Management District meeting.

Report by Supervisor Meacher regarding issues related to County Government and include CSAC Excess Insurance Authority meeting; Stewardship Council meeting; Sacramento River Watershed Program.

Report by Supervisor Thrall regarding issues related to County Government and include joint meeting of the Board of Supervisors and the Planning Commission; Sierra Pacific Industry layoffs; Stewardship Council meeting.

2. COUNTY ADMINISTRATIVE OFFICE

DEPARTMENTAL MATTERS

LIBRARY

Victoria Metcalf, Literacy Coordinator addresses the Board with a report and update on the Plumas County Literacy Program.

3. PLUMAS COUNTY COORDINATING COUNCIL

PLUMAS NATIONAL FOREST TRAVEL PLAN – COMMENTS ON DRAFT EIS

Motion by Supervisor Olsen, second by Supervisor Swofford and carried authorizing the Chair to sign a letter to the US Forest Service regarding Plumas County comments on the draft EIS for the Plumas National Forest travel management plan.

4. SMITH & NEWELL, CPA'S

FY 2007-2008 FINANCIAL AUDIT

Presentation by Smith & Newell, CPA's of FY 2007-2008 Financial Audit.

It is reported that the County's net assets increased by \$3.7m during the current fiscal year. The net increase in net assets represents the degree to which increases in ongoing revenues exceeded increases in ongoing expenses.

Following brief discussion by the Board, motion by Supervisor Meacher, second by Supervisor Olsen and carried to approve and accept the FY 2007-2008 Financial Audit as presented.

5. CONSENT AGENDA

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

A. BOARD OF SUPERVISORS

1) Approve expenditures from Community Services Funds

Department 20720 – Supervisor Meacher

Firemen Dinner, Greenville (Townhall rental fee) \$135.00

2) Authorize the Chair to sign letter to Department of Transportation for Encroachment Permit – Chester & Lake Almanor Chamber of Commerce.

B. CLERK OF THE BOARD

Approve Board minutes for February 2009.

C. SOCIAL SERVICES

- 1) Approve Amendment No. 2 to Memorandum of Understanding with California Statewide Automated Welfare System (SAWS), and authorize the Chair to sign. Approved as to form by County Counsel.
- 2) Approve Interagency Memorandum of Understanding with Mental Health for capacity building to expand existing case management services under the temporary assistance for needy families alcohol and drug case management services program and parents in Child Welfare Services System, and authorize the Directors of Social Services and Mental Health to sign; and approve budget transfer for \$22,500.

D. SHERIFF

Approve supplemental budget for \$9,999 for *Every 15 Minutes Program*.

E. LIBRARY

- 1) Approve supplemental budget for \$428 and budget transfer for \$4,975 for Plumas County Literacy Program based on anticipated revenue and staffing levels.
- 2) Approve closure of the Portola Library for week of April 13-17, 2009 for painting.

F. AGRICULTURE

- 1) Approve California Department of Pesticide Regulation Data Entry Agreement No. 08-C0029, Pesticide Regulation for \$420, and authorize the County Administrative Officer to sign.
- 2) Approve and authorize Chair to sign contract for \$14,192 for Insect Trapping and Detection.

G. FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Sitting as the Flood Control & water Conservation District Governing Board

- 1) Approve budget transfer from County Counsel to Flood Control District in the amount of \$40,000 related to litigation expenses.
- 2) Approve contract amendment No. 2 with SPH Associates to add engineering and design services for reconstruction of the terminal pressure reducing station on the Grizzly Valley pipeline as part of the Lake Davis water treatment plant project.
- 3) Approve sign-on letter from the Sierra Water Workgroup regarding State bond funds by Plumas County and relevant Board-governed special districts (Flood Control District, Walker Ranch CSD, Grizzly Ranch CSD).

H. PUBLIC HEALTH AGENCY

- 1) Authorize the Auditor/Controller to pay claims from FY 2007-2008 on behalf of Plumas County Healthy Smiles Program (Northeastern Rural Health Clinic for \$314.80; and Sierra County Children and Families Commission for \$134).
- 2) Approve and authorize an exemption to the FY 2008-2009 Administrative and Budgetary Controls to be exercised by the County Administrative Officer regarding limitations on extra and/or temporary help for public health's Spanish speaking home visitor working in the New Born House Call Program.

I. PUBLIC WORKS

Request to extend sixty-day policy for Temporary Winter Employment for the Department of Public Works.

J. ELECTIONS

Supplemental budget transfer for \$35,450 for anticipated operational costs to conduct the recently called Statewide Special Election; and authorize the Auditor/Controller to pay additional costs up to \$50,000 pending reimbursement by the State.

NOON RECESS

AFTERNOON SESSION

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

6. PLANNING DEPARTMENT

PUBLIC HEARING – APPLICATION RE: GENERAL PLAN UPDATE EXTENSION

This matter is before the Board to consider application to the Governor's Office of Planning & Research requesting approval of a General Plan Extension in accordance with Government Code Section 65361.

Randy Wilson, Director of Planning presents the Board with a draft Resolution for review. Upon adoption of the resolution, staff will complete all the necessary application requirements for submittal to the Governor's Office of Planning & Research.

The public hearing is opened. Various members of the public address the Board in favor of the proposed extension. Members of the public include Attorney Sam Niesham, Christopher Rush and John Sheehan. There being no further comment, the public hearing is closed.

The Board directs staff to return on March 17, 2009 for adoption of a Resolution and selection of a consulting firm to prepare the update to the Plumas County General Plan.

ADJOURNMENT

Adjourned meeting to Tuesday, March 17, 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 MARCH 10, 2009 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board