# MEETING MINUTES

## BOARD OF SUPERVISORS
Terrell Swofford, 1st District
Robert A. Meacher, 2nd District
Sharon Thrall, Chair 3rd District
Lori Simpson, Vice Chair 4th District
Ole Olsen, 5th District

### REGULAR MEETING OF THE BOARD OF SUPERVISORS
### COUNTY OF PLUMAS, STATE OF CALIFORNIA
### HELD IN QUINCY ON JUNE 01, 2010

---

## STANDING ORDERS

10:00 A.M. **ROLL CALL**
**Roll Call.**
**Present:** Supervisor Swofford, Supervisor Simpson, Supervisor Meacher, Supervisor Thrall.
**Absent/Excused:** Supervisor Olsen.

**INVOCATION AND FLAG SALUTE**
Pastor George Tarleton from the First Baptist Church of Quincy offers the invocation and Supervisor Robert Meacher leads the flag salute.

## PUBLIC COMMENT OPPORTUNITY
- Introduction of Quincy Elementary 3rd Grade Class
- Comments by Larry Douglas, member of the public regarding the High Sierra Community Development Center

## ACTION AGENDA

1.  **BOARD OF SUPERVISORS**
    A.  Set Board meeting schedule for July – December 2010
        July 06, 13, 20
        August 03, 10, 17
        September 07, 14, 21
        October 05, 12, 19
        November 02, 09
        December 07, 14, 21

    B.  **CORRESPONDENCE**
        - Letter from Darrell Smith opposed to the annual music festivals in Belden
        - Letter from AARP
        - Letter to Sharon Reinert, Chief Probation Officer regarding Juvenile Justice Crime Prevention Act
        - Letter from Attorney David Luddington

## C. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County Government and include Community Action Board meeting; Animal Rescue Groups; Sustainable Forest Coalition meeting; American Cancer Society regarding funding for transportation; Homeless Crisis Center; Chandler Road Committee meeting; Budget Sub-Committee meeting; Every 15 Minutes School Program; Bucks Lake Homeowners meeting; Veterans Memorial Day Ceremony

Report by Supervisor Swofford regarding issues related to County Government and include Special District Association meeting; Living History Field Trip; Planning Commission; Northern-Sierra Air Quality Board meeting; Graeagle Plumas Alliance; Veterans Memorial Day Ceremony

Report by Supervisor Thrall regarding issues related to County Government and include 2105 Committee meeting regarding litigation; ABC Resource Center meeting regarding funding issues; Budget Sub-Committee meeting; Itinerant Vendor Committee meeting

Report by Supervisor Meacher regarding issues related to County Government and include letter from Darrell Smith regarding annual music festival in Belden and comments from Sheriff Hagwood; Stewardship Council meeting; Transportation Commission meeting

## 2. COUNTY ADMINISTRATIVE OFFICE
Departmental Matters

### A. SOCIAL SERVICES – Elliott Smart
1. Presentation of Social Services Trends Report for quarter ending March 31, 2010
2. Approve and authorize the Chair to sign Amended and Restated County Participation Agreement for County Medical Services Program; authorize Social Services and Public Health Agency departments to be County contacts for notices and/or other matters connected with administration of the agreement; and authorize the Director of Social Services to complete any necessary administrative transactions to complete the execution and transmittal of the agreement. Agreement approved as to form by CAO
   **Motion: Action:** Approve, **Moved by** Supervisor Meacher, **Seconded by** Supervisor Simpson.

### B. LIBRARY – Margaret Miles
Request to appropriate $1,717 from the General Fund Contingency to cover Health Insurance costs for the remainder of FY 2009-2010.
**Motion: Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Swofford.
**Roll Call.**
**Present:** Supervisor Swofford, Supervisor Simpson, Supervisor Meacher, Supervisor Thrall.
**Absent/Excused:** Supervisor Olsen.

### C. PROBATION – Sharon Reinert
1. Approve acceptance of the Evidence Based Probation Services Cal EMA Grant for $57,630.
2. Approve acceptance of the Offender Treatment Recovery Act Program Grant for $133,102.
3. Authorize an exception to the hiring freeze; and adopt a **RESOLUTION** 10-7634 to amend the Position Allocation for Budget Year 2009-2010 for grant-funded positions (Offender Treatment Recover Act Grant, and Youth Offender Block Grant).
   **Motion: Action:** Approve Items 2.C.1., 2.C.2., 2.C.3., subject to no financial impact to the county general fund. **Moved by** Supervisor Simpson, **Seconded by** Supervisor Meacher.
   **Roll Call.**
   **Present:** Supervisor Swofford, Supervisor Simpson, Supervisor Meacher, Supervisor Thrall.
   **Absent/Excused:** Supervisor Olsen.

## 3. BOARD OF SUPERVISORS
**CLOSED SESSION** regarding personnel.
   Public employee appointment or employment – County Counsel

## 4. CONSENT AGENDA

These items are expected to be routine and non-controversial. The Board of Supervisors will act upon them at one time without discussion. Any Board members, staff member or interested party may request that an item be removed from the consent agenda for discussion.

**Motion: Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Simpson.
**Roll Call.**
**Present:** Supervisor Swofford, Supervisor Simpson, Supervisor Meacher, Supervisor Thrall.
**Absent/Excused:** Supervisor Olsen.

A **BOARD OF SUPERVISORS**
Approve expenditures from Community Service Funds
**Department 20710 – Supervisor Swofford**
Donation – Portola Veterans Memorial          $1,000.00
**Department 20730 – Supervisor Thrall**
Donation – Chester High School (rental of Chester Hall for spaghetti dinner fundraiser)   $135.00
Donation – Chester High School ((rental of Chester Hall for Jr. Prom)                     $100.00
Donation – Chester-Lake Almanor Chamber (4th of July Parade)                           $400.00

B. **CHILD ABUSE PREVENTION COUNCIL**
Approval to reallocate $5,000 of the FY 2009-2010 CAPIT funding (4-H Summer Camp) to support the Council Coordinators compensation ($3,000); and Healthy Touch Home Visiting ($2,000)

C. **CLERK OF THE BOARD**
Approve Board minutes for May 2010

D. **AUDITOR/CONTROLLER**
Approve and authorize the Chair to sign CSAC-EIA Dental Memorandum of Understanding

E. **SHERIFF**
Approve and authorize the Chair to sign standard agreement of $20,000 with Fehrman Mortuary & Crematory for services to the Plumas County Coroner.

F. **PLANNING**
Approve budget transfer between departments for $3,145 from Code Enforcement to GIS to cover health insurance costs for the remainder of FY 2009-2010.

G. **PUBLIC WORKS**
1) Approve budget transfer for $2,800 from Supplies & Parts to Equipment Surveyor Data Collector and authorize purchase of fixed asset (data collector for use by survey crew).
2) Adopt modifications to the FY 2007-2008 Appropriations of Prop. 1B funds as presented.
3) Adopt modifications to the FY 2007-2008 Supplemental Appropriation of Prop. 1B funds (sidewalk repairs and ADA upgrades).
4) Adopt plan for use of FY 2009-2010 Appropriation of Prop. 1B funds for $1,531,588 to finance maintenance of Plumas County roads, and authorize the Director of Public Works to perform related duties as may be required to administer the funds.

H. **PUBLIC HEALTH AGENCY**
Approve a Contract Extension and Supplemental Budget of $22,052 for Hospital Preparedness Program (HPP) for FY 2008-2009 and FY 2009-2010.

<u>**CLOSED SESSION**</u>

**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.

<u>**ADJOURNMENT**</u>
Adjourned meeting to Tuesday, June 08, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.

I, NANCY 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 01, 2010 ARE CORRECT AS RECORDED.


_____
Nancy DaForno, Clerk of the Board