



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

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MEETING MINUTES

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JULY 6, 2010**

STANDING ORDERS

10:00 A.M. Roll Call.

Present: Supervisor Swofford, Supervisor Simpson, Supervisor Meacher,
Supervisor Olsen, Supervisor Thrall.

INVOCATION AND FLAG SALUTE

Supervisor Swofford lead the flag salute

► PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes. Any member of the public wishing to address the Board regarding a noticed public hearing, please provide a speaker card with name and topic to the Clerk prior to addressing the Board.

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.

1.10:10 ► PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Approve amended contract with the General Manager to provide for furlough days consistent with Plumas County policies and procedures, and authorize the Chair to sign.

Motion: , **Action:** Approve, **Moved by** Supervisor Olsen, **Seconded by** Supervisor Swofford.

Adjourn as the Flood Control District Governing Board and reconvene as the Board of Supervisors

2.10:15 BOARD OF SUPERVISORS

A. ► PUBLIC HEARING – Pursuant to Ordinance 02-967 regarding “Outdoor Festivals”, application received from Momboosa Music Festival, LLC for outdoor music festival to be held July 17, 2010 in Chester. Discussion and possible action to approve the application. **Motion:** , **Action:** Approve, **Moved by** Supervisor Olsen, **Seconded by** Supervisor Swofford.

B. ► RESOLUTION 10-7638 adopting the final budget for Plumas County and the dependent special districts therein for FY 2010-2011, in accordance with Government Code §29092 and other budgetary administrative controls in accordance with Government Code section 29092

Motion: Support recommendation of Plumas Corp sub-group as part of budget adoption, **Action:** Approve, **Moved by** Supervisor Olsen, **Seconded by** Supervisor Swofford.

Motion: Reinstate Asst. Museum Director position with contributing funding from Museum Association **Action:** Approve, **Moved by** Supervisor Olsen, **Seconded by** Supervisor Simpson.

Motion: , **Action:** Approve, **Moved by** Supervisor Olsen, **Seconded by** Supervisor Swofford.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Meacher, Supervisor Olsen, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

C. ► **RESOLUTION 10-7639** approving exchange of property tax (.0%) with Quincy Community Services District for annexation of property. **Motion:** , **Action:** **Approve, Moved by Supervisor Olsen, Seconded by Supervisor Simpson.**
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Supervisor Meacher, Supervisor Olsen, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

D. ► Correspondence

State of California regarding road fuel audit
NorCalEMS appreciating continued support
J. Finnigan, Del Norte County, requesting support for his application for position with CSAC Rural Caucus

E. ► **INFORMATIONAL ANNOUNCEMENTS**

Report by Supervisor Simpson regarding issues related to County government and include First Five meeting; Portola courthouse grand opening; Solid Waste Audit Committee, Quincy Lodging meeting; Quincy Library Group; Forest Service Planning Committee; Courthouse Site Committee; Management Council
Supervisor Thrall will write a letter to the Plumas County judges requested Supervisors Olsen and Simpson be placed on the Courthouse Site Committee

Report by Supervisor Swofford regarding issues related to County government and include meeting with Plumas Sierra REA regarding power to ski hill; Graeagle Plumas Alliance meeting; Eastern Plumas Health Care committee, Beckwourth Fire District meeting; Sierra Valley Flood Study meeting; Solid Waste Committee meeting; Portola City Council meeting; Bio-mass meeting; Northern Air Quality meeting; Plumas Economic Recovery meeting

Report by Supervisor Olsen regarding issues related to County government and include meeting with the Tea Party Committee

Report by Supervisor Meacher regarding issues related to County government and include RCRC meeting; CSAC meeting; Water for California Board of Directors meeting; Stewardship Council; High Sierra Music Festival

F.Appointments

JOHNSVILLE PUBLIC UTILITY DISTRICT

Appoint John LaTourette and Norman Hattich to the Johnsville Public Utility District to form a quorum

Motion: , **Action:** Approve, **Moved by** Supervisor Olsen, **Seconded by** Supervisor Simpson.

FIRST 5 PLUMAS

Re-appoint Carol Burney, Mimi Hall and Jaye Bruce to the First 5 Plumas County Children and Families Commission

Motion: , **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Swofford.

3.10:45 ► **COUNTY ADMINISTRATIVE OFFICE**

Departmental Matters

A.SHERIFF

Approve and authorize the Chair to sign contract for law enforcement services between the Plumas County and the City of Portola, effective July 01, 2010 through June 30, 2011. **Motion:** , **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Olsen.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Meacher, Supervisor Olsen, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

RESOLUTION 10-7640, authorizing the Sheriff to apply for funding under the 2010 COPS Hiring Program and to sign grant assurances required. **Motion:** , **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Simpson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Meacher, Supervisor Olsen, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

B.AUDITOR/RISK MANAGEMENT

Approve Plumas County Injury and Illness Prevention Plan; authorize Risk Manager to update as needed; and direct County Department Heads to maintain Plan in departments and make accessible to all employees. **Motion:** , **Action:** Approve, **Moved by** Supervisor Olsen, **Seconded by** Supervisor Simpson.

4.11:00 ► COUNTY COUNSEL

First reading of an **ORDINANCE** to amend Chapter 1 of Title 5 of the Plumas County Code regarding the licensing and operation of itinerant vendors. **Motion:** Waive the first reading of the ordinance and place it on the agenda for adoption on July 13, 2010, **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Swofford. **Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).** **Yes: Supervisor Meacher, Supervisor Olsen, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.**

5.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 Olsen, **Seconded by** Supervisor Meacher.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Meacher, Supervisor Olsen, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

A.BOARD OF SUPERVISORS

Approve expenditures from Community Service Funds

Department 20710 – Supervisor Swofford

Donation – Portola Railroad Days Assoc.\$200.00

Department 20730 – Supervisor Thrall

Donation – Lake Almanor Community Foundation\$125.00

(Annual Benefit Fundraiser for Chester High Music Program)

Donation – Wildwood Village (Activity Program)\$200.00

B.CLERK OF THE BOARD

Approve Board minutes for June 2010

C.DISTRICT ATTORNEY

Approve request to extend compensation time limit of 90 hours to 120 hours for Deputy District Attorney, Dave Hollister.

D.ELECTIONS

Certify election results of the California Direct Primary Election held on June 08, 2010

E.PROBATION

1)Approve budget transfer for \$2,500 from Other Wages to Drug Testing Account, Department 20370 for FY 2009-2010

2)Approve supplemental budget for \$57,630 for Evidenced Based Probation Supervision Recovery Act Program grant (Department 20403)

3)Approve supplemental budget for \$133,102 for Offender Treatment Recovery Act Program grant (Department 20401)

F.LIBRARY

- 1)Approve and authorize the Chair to sign contract for \$10,938 with the Library Corporation to provide technical support and license for library automation system.
- 2)Approve supplemental budget for \$1,770 in reimbursement for substitute hours from North State Cooperative Library System

G.FAIR

- 1)Approve request to extend compensation time limit of 90 hours to 120 hours for staff during the Fair, August 11-15, 2010
- 2)Approve and authorize the Chair to sign Operating Budget for the California Department of Food & Agriculture Division of Fairs and Exposition for FY 2010-2011

H.COMMUNITY DEVELOPMENT COMMISSION

Approve FY 2010 reimbursement request from “Community Development Fund” for up to \$32,300 for six projects as approved by the Community Development Commission on June 01, 2010

I.AIRPORTS

Approve and authorize the Chair to sign Airport Land Lease with John Fehrman for Space “N” at Gansner Field

J.FIRST 5 PLUMAS

Approve Fist 5 Plumas – Plumas County Children and Families Commission Strategic Plan for FY 2010-2011

K.COUNTY COUNSEL

Approve extension of professional services agreement with Michael Jackson for legal representation related to the Herger-Feinstein Quincy Library Group Pilot Project and Federal Energy Regulatory Commission relicensing of facilities at Lake Oroville, and authorize the Chair to sign.

L.ENVIRONMENTAL HEALTH

Approve Memorandum of Understanding with the Plumas County Flood Control and Water Conservation District to assist in implementing the Sierra Valley well inventory, capping, and sealing project under a Prop. 50 Integrated Regional Water Management grant from the California Department of Water Resources, and authorize the Director to sign.

M.CLERK-RECORDER

- 1)Ratify agreement between the State of California and Plumas County authorizing the Clerk-Recorder to release their comprehensive marriage record indices to the State Registrar.
- 2)**RESOLUTION 10-7641** amending Resolution 10-7626 authorizing the County Clerk to conduct an all mailed ballot election on August 31, 2010 with the boundaries of the Peninsula Fire Protection District (Correction of date for special tax ending June 30, 2014)

N.PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign annual agreement with Dr. Valeska Armisen as the County Health Officer/Medical Director.

NOON RECESS

6:1:30 P.M. PLANNING

Approve the Planning Commission recommendation of an integrated approach for the General Plan Update format as presented. **Motion:** , **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Simpson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Meacher, Supervisor Olsen, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

The next meeting will be a joint working group meeting at the Latter Day Saints Church, Quincy, on July 22, 2010 from 1:00pm to 5:00pm

CLOSED SESSION **(Gov. Code §54954.5)**

BOARD OF SUPERVISORS

- **EMPLOYEE NEGOTIATIONS** - Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriffs Department Employees Association, Confidential Employees, and Un-represented Department Heads.
- **ANTICIPATED LITIGATION** - Significant exposure to litigation pursuant to Government Code Section 54956.9(b): 1 case
- **PERSONNEL**

Public employee performance evaluation – County Administrative Officer

ADJOURNMENT

Adjourn meeting to Tuesday, July 13, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.

I, C. CASKIE, DEPUTY CLERK OF THE BOARD DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE PLUMAS COUNTY BOARD OF SUPERVISORS HELD ON JULY 6, 2010 ARE CORRECT AS RECORDED.

C. Caskie, Deputy Clerk of the Board