



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

www.countyofplumas.com

MEETING MINUTES

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JULY 13, 2010**

STANDING ORDERS

10:00 A.M. **CALL TO ORDER/ROLL CALL**

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

FLAG SALUTE

Supervisor Meacher leads the flag salute.

► PUBLIC COMMENT OPPORTUNITY

Larry Douglas addresses the Board regarding the importance of economic development.

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

A. Authorize the Manager of the Walker Ranch Community Services District (WRCSD) and the County Administrative Officer to execute Addendum No. 3 to the May 28, 2008 Engineering Services Contract between WRCSC and Vestra Resources, Inc. in the amount of \$51,500 for the Big Cove Road Drainage Improvements Project, subject to approval as to form by the Acting County Counsel. Project targeted to begin after Labor Day 2010.

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

 **FLOOD CONTROL DISTRICT**

B. Accept donation from Water for California and approve supplemental budget in the amount of \$61,000

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

Adjourn as the Governing Board for Special Districts and reconvene as the Board of Supervisors

2.  **BOARD OF SUPERVISORS**

A. CORRESPONDENCE

Letter from the Special Districts Association requesting participation by special district governed by the Board of Supervisors.

B. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County government and include Spanish Creek Bridge replacement ceremony; local radio program; Cy Hall Museum opening in Greenville; Bucks Lake Homeowners Association meeting and recognition of Road Department for all their hard work over the past winter

Report by Supervisor Swofford regarding issues related to County government and include Grizzly Lake Resort Improvement District; Countywide Emergency Services Study Group meeting; LAFCo; Roberti 85th Birthday Celebration in Sierra Valley; Sierra Valley Groundwater Management District

Report by Supervisor Olsen regarding issues related to County government and include Commission on Aging and swearing in of Officers

C. Appointments

FISH AND GAME ADVISORY COMMISSION

Re-appoint Dan Martyn to the Fish and Game Advisory commission representing District 4

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

MEADOW VALLEY CEMETERY DISTRICT

Re-appoint Vicki Sutton, John Schmidt and Thelma Olsen to the Meadow Valley Cemetery District

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

D.  HR 23 TITLE III FUNDING FOR 2009 & 2010

Discussion and possible action regarding HR2389 funding for 2009 and 2010; determine use of funding of \$136,112 for 2009 and \$425,260 for 2010 and/or direct staff to advertise for projects under the new guidelines.

Motion: Action: Direct staff to advertise for Request for Proposals (RFPs) for 2009 and 2010 funding; a pre-proposal to be submitted by August 31, 2010 outlining the project and proposed funding; and formal RFP to be submitted by September 30, 2010. The Board will receive RFPs and agenda for review and consideration of project applications. **Moved by** Supervisor Swofford, **Seconded by** Supervisor Meacher.

3.COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

PUBLIC WORKS

Approve the Partnership Agreement between the Plumas County Department of Public Works and the Lassen National Forest in regard to the Humbug Watershed Improvements Project.

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.

4.COUNTY COUNSEL

Adopt **ORDINANCE** 10-1074, first read on July 6, 2010, to amend Chapter 1 of Title 5 of the Plumas County Code regarding the licensing and operation of itinerant vendors.

Discussion is held. The Board concurs that as the ordinance is drafted, all itinerant vendors and peddlers are required to have written authorization to conduct business on any persons property, including door to door sales.

Motion: Action: Adopt, **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.

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 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.

A. BOARD OF SUPERVISORS

1. Approve expenditures from Community Services Funds

Department 20750 – Supervisor Olsen

Donation – July 4th celebration – Mohawk Valley Independence \$500.00

Department 20740 – Supervisor Simpson

Donation – Quincy Chamber of Commerce Promotion of Quincy businesses \$500.00

MUSEUM

2. Approve Funding Agreement between Plumas County and the Plumas County Museum Association for funding in the amount of \$33,533 for the Assistant Museum Director position

B. ELECTIONS

RESOLUTION 10-7642, Consolidating an Election within the Boundaries of the Sierra Plumas Joint Unified School District with the Statewide General Election to be Held on November 2, 2010, and Authorizing the Plumas County Clerk to Conduct the Election for a School Bond Measure and the Election of Trustees to the District School Board

C. LIBRARY

Approve Supplemental budget request and grant agreement for \$32,267 in USDA grant funds and matching funds

D.FAIR

Authorize the Fair Manager to move money associated with this budget item with CAO approval between Service, Supplies and Fixed Assets as needed, associated with the infrastructure grant agenda item (from the 3/2/10 BOS meeting) for a total of \$155,000

E.PROBATION

Approve the Agreement/Contract between the County of Shasta and the County of Plumas for implementing, training and accessing assessments.com risk needs assessment web based software for two grants

F.SOCIAL SERVICES

Approve the renewal of a contract with Bill Abramson, Attorney at Law, for legal representation of the Department of Social Services in W&I Code Section 300 juvenile dependency proceedings; authorize the Director of the Department of Social Services to sign the agreement as the Boards designee; authorize the Department of Social Services to extend the agreement for an additional twelve month term at the agreements conclusion subject to an agreement to the same terms and compensation amount

CLOSED SESSION

There is no closed session.

BOARD OF SUPERVISORS

The Chair announces the regular meeting of the Board of Supervisors for July 20, 2010 has been cancelled.

ADJOURNMENT

Adjourn meeting to Tuesday, August 03, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.