



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

MEETING MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON AUGUST 10, 2010

STANDING ORDERS

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

Roll Call.

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

Absent/Excused: Supervisor Meacher.

In attendance are Jack Ingstad, CAO, Craig Settlemyre, County Counsel, and Nancy DaForno, Clerk of the Board

INVOCATION AND FLAG SALUTE

Supervisor Swofford leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

Robert Perreault, Director of Public Works regarding Caltrans Public Workshop to be held on August 17, 2010 at Chester Memorial Hall regarding State Route 36.

Larry Douglas, member of the public, addresses the Board regarding upcoming Railroad Days in Portola and scheduled events. Mr. Douglas extends an invitation to Board members.

Bruce Carpenter, newly appointed CHP Lieutenant Commander introduces himself to the Board. Lieutenant Carpenter is replacing Lieutenant Davis who was promoted to a position in Ukiah.

ACTION AGENDA

1. BOARD OF SUPERVISORS

A. Correspondence

- Letter from State Wildlife Conservation Board regarding Goodwin Red Clover Valley Ranch, Plumas County, Project ID 2009070
- Letter from US Department of Agriculture regarding implementation of the 2005 Travel Management Rule in the Pacific Southwest Region

B. **INFORMATIONAL ANNOUNCEMENTS**

Report by Supervisor Simpson regarding issues related to County government and include Management Council; meeting with Bucks Lake Highlands Homeowners Association

Report by Supervisor Swofford regarding issues related to County government and include Grizzly Lake Resort Improvement District; Graeagle Plumas Alliance meeting; Management Council; LAFCo; Sierra Valley Groundwater Management District meeting

Report by Supervisor Olsen regarding issues related to County government and include Mohawk Valley Resource Center meeting

Report by Supervisor Thrall regarding issues related to County government and include meetings with Supervisor Simpson and Jack Ingstad, CAO for performance evaluations of County Department Heads

C. Appointments

ALMANOR BASIN WATERSHED ADVISORY COMMITTEE

Re-appoint Peggy Fulder (Lassen representative) to the Almanor Basin Watershed Advisory Committee

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Meacher.

2. **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad

Departmental Matters

A. **HUMAN RESOURCES** – Gayla Trumbo

Adopt **RESOLUTION** 10-7650 ratifying the Memorandum of Understanding between the County of Plumas and the General, Crafts and Trades and Mid Management Units represented by Operating Engineers Local No. 3. **Roll call vote**

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Meacher.

B. **PUBLIC WORKS** – Robert Perreault

Authorize the Director of Public Works and the County Administrative Officer to execute a contract for professional engineering services for \$673,074 with Drake Haglan & Assoc. for Sloat-Poplar Valley Road Bridge Project.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Meacher.

3. **PROP 40 – 2002 RESOURCES BOND ACT PER CAPITA BLOCK GRANT** – Robert Hiss

Adopt Prop 40 budget for FY 2010-2011 as presented; and approve supplemental budget of \$820,589 accordingly.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Meacher.

4. **CODE ENFORCEMENT** – John Cunningham
Adopt an **ORDINANCE** 10-1075, first read on August 03, 2010, adding Chapter 8, Title I of the Plumas County Code (Administrative Citations). **Roll call vote**
Motion: Action: Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Simpson.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).
Yes: Supervisor Olsen, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.
Absent: Supervisor Meacher.

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 Swofford.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Meacher.

A. **COMMUNITY DEVELOPMENT COMMISSION**

Approve and authorize the Director of Community Development to sign agreement between Plumas County and PG&E for Prop 40 Almanor Recreation Center project.

B. **SHERIFF**

- 1) Approve and authorize the Chair to sign Cooperative Law Enforcement Agreement between Plumas County and the USDA Forest Service.
- 2) Approve and authorize the Chair to sign Amendment No. 5 to Medical Services Contract between North Fork Family Medicine and Plumas County Correctional Center.

C. **PROBATION**

Approve supplemental budget of \$10,104 (JCPF Grant (Dept. 20639)); and supplemental budget for \$14,291 (JJCPA Grant (Dept. 20402)).

D. **AGRICULTURE**

Approve and authorize the Chair to sign agreement for \$56,646 between US Department of Agriculture and Plumas County for Wildlife Services for FY 2010-2011.

E. **PLANNING**

Approve refund of application fee of \$592 to Chris Meyers for Williamson Act Contract.

BOARD OF SUPERVISORS

The Chair announces the Board will meet in closed session as follows:

CLOSED SESSION

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.

Following closed session, the Chair announces there was no action taken.

ADJOURNMENT

Adjourned meeting to Tuesday, August 17, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.