



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 SEPTEMBER 21, 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 Swofford leads the flag salute

PUBLIC COMMENT OPPORTUNITY

Sharon Dryden, representing Dryden Plumbing & Heating addresses the Board regarding the USFS Fire Center project in Beckwourth and concern that the construction contract was awarded to an out-of-county contractor without opportunity for local contractors to bid on the project. This matter will be before the Board for discussion on October 05, 2010.

ACTION AGENDA

1. COMMUNITY DEVELOPMENT COMMISSION – David Keller

PUBLIC HEARING/RESOLUTION 10-7655 amending Resolution No. 10-7651; an application for funding and the execution of a grant agreement and any amendments thereto from the 2008 DRI Allocation of the State CDBG Program. **Roll call vote**

The public hearing is opened. There being no comment, the public hearing is closed.

Motion: 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.

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.

2. **FLOOD CONTROL AND WATER CONSERVATION DISTRICT** – Brian Morris
Update on development of Irrigated Lands Regulatory Program; discussion and further direction to staff.
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.

Adjourn as the Governing Board for special districts and reconvene as the Board of Supervisors

3. 10:30 **BOARD OF SUPERVISORS**
A. Review and consider applications received for 2010 HR 2389-Title III funding. Discussion, possible action and/or direction to staff **Following discussion and receipt of additional information, this matter is continued to October 05, 2010.**

Supervisor Swofford leaves the Boardroom

B. Approve letter to the Governor regarding support for A.B. 499, clarifying recipients of project approval under CEQA, and authorize the Chair to sign.
Motion: Action: Approve, **Moved by** Supervisor Meacher, **Seconded by** Supervisor Simpson.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).
Yes: Supervisor Meacher, Supervisor Olsen, Supervisor Simpson, Supervisor Thrall.
Absent: Supervisor Swofford.

C. CORRESPONDENCE

- Letter from Feather River College to the Governor regarding current cash flow crisis
- Letter to Alice Carlton, Plumas National Forest Supervisor requesting settlement fund for disaster damages in Tobin and Rush Creek

D. INFORMATIONAL ANNOUNCEMENTS

None

Supervisor Meacher leaves the Boardroom due to a conflict of interest

Pacific Forest and Watershed Lands Stewardship Council

E. Discussion and direction to staff regarding development of the land conservation and conveyance plan for the Humbug Valley Planning Unit.
Motion: Action: Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Olsen.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).
Yes: Supervisor Olsen, Supervisor Simpson, Supervisor Thrall.
Absent: Supervisor Meacher, Supervisor Swofford.

F. Authorize County of Plumas to apply for fee title donation of land at Bailey Creek owned by Pacific Gas & Electric Company and proposed for donation by the Stewardship Council.
Motion: Action: Approve, **Moved by** Supervisor Olsen, **Seconded by** Supervisor Simpson.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).
Yes: Supervisor Olsen, Supervisor Simpson, Supervisor Thrall.
Absent: Supervisor Meacher, Supervisor Swofford.

G. Authorize the County of Plumas to work as a Land Conservation Partner with the Maidu Summit Consortium in development of a land conservation and conveyance plan for lands available for donation in the Lake Almanor Planning Unit.
Motion: Action: Approve, **Moved by** Supervisor Olsen, **Seconded by** Supervisor Simpson.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).
Yes: Supervisor Olsen, Supervisor Simpson, Supervisor Thrall.
Absent: Supervisor Meacher, Supervisor Swofford.

Supervisor Meacher returns to the Boardroom

4. 11:15 **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad

- A. Continued from September 07, 2010, discussion to determine criteria and procedure for distribution of the Economic & Tourism funding of \$51,000. Discussion, possible action and/or direction to staff
Following discussion, this matter is continued to October 05, 2010.

Departmental Matters

B. **CRITICAL STAFFING COMMITTEE** – Gayla Trumbo

Approve recommendation of the Critical Staffing Committee to fill 1.0 FTE Mental Health Therapist I/II/III; and 1.0 FTE Legal Services Assistant, Probation Department.

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

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

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

Absent: Supervisor Swofford.

C. **FAIR** – John Steffanic

Request for approval to pay a claim of \$202 to Sav Mor Foods for purchase of food and drinks for hospitality room pursuant to requirement of contract for strolling acts, grounds and grandstand entertainment. **This matter is removed from the agenda.**

D. **PUBLIC WORKS** – Robert Perreault

1. Consideration of proposed Memorandum of Understanding between the Department of Public Works and Plumas Corp/Feather River CRM. Continued from September 14, 2010. Discussion, possible action and/or direction to staff

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

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

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

Absent: Supervisor Swofford.

2. Grizzly Road Resurfacing Project

Approve and authorize the Director of Public Works and the County Administrative Officer to execute contract change order No. 2 for \$38,416 to increase the depth of the new pavement overlay; and contract change order No. 3 not to exceed \$10,000 to add safety edge specification to the construction project for the Grizzly Road Resurfacing Project. **Four/fifths roll call vote**

Change Order No. 2

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

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

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

Absent: Supervisor Swofford.

Change Order No. 3

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

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

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

Absent: Supervisor Swofford.

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 the following consent agenda matters, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Olsen.

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

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

Absent: Supervisor Swofford.

A. PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign various augmentations to agreements and agreements for \$10,000 or more for FY 2010-2011.

B. BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to Department of Transportation for encroachment permit (Chester High School Homecoming Parade, October 01, 2010).

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.

There is no closed session

ADJOURNMENT

Adjourn meeting to Tuesday, October 05, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.