



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 OCTOBER 19, 2010**

STANDING ORDERS

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

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

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

FLAG SALUTE

Supervisor Swofford leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

John Kolb representing the Department of Public Works presents the Board with information regarding Plumas County Tire Amnesty Day to be held on November 06, 2010.

Sherrie Halverson addresses the Board concerned with the level of welfare recipients in Plumas County.

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. FLOOD CONTROL AND WATER CONSERVATION DISTRICT – Brian Morris

Approve addendum to MOU with Environmental Health for Sierra Valley wells project, and authorize the General Manager to sign.

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.

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

2. BOARD OF SUPERVISORS

- A. Authorize the County Auditor, upon approval of County Counsel, to allow the Feather River College District to go into a negative cash balance to meet payroll expenses pending payment from the State of California; and direct that prior to going into the negative, the Feather River College District shall deplete all available funds and pay no claims other than payroll.

At the request of Ron Taylor, President of Feather River College this matter is removed from the agenda.

B. CORRESPONDENCE

Letter from PG&E regarding continued cloud seeding during the 2010-2011 winter in the Lake Almanor, Butt Valley Reservoir and Mountain Meadows Reservoir watersheds.

C. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County government and include First 5 Commission meeting; CA Biodiversity Council meeting in Graeagle; Animal Rescue Group meeting; Department Head evaluations

Report by Supervisor Swofford regarding issues related to County government and include Grizzly Lake Resort Improvement District meeting; Portola City Council meeting; Cattlemens meeting in Calpine; Motor Cross Track in Chilcoot; Lake Davis Water Treatment Plant meeting; General Plan update meeting

Report by Supervisor Olsen regarding issues related to County government and include General Plan update meeting

Report by Supervisor Meacher regarding issues related to County government and include CA Biodiversity Council meeting in Graeagle; Transportation Commission meeting

3. OFFICE OF EMERGENCY SERVICES – Jerry Sipe

Approve supplemental budget of \$46,061 for FY 2010-2011 OES Emergency Management Performance Grant award from Cal EMA.

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

4. **ENVIRONMENTAL HEALTH** – Jerry Sipe
- A. Approve supplemental budget of \$52,000 for FY 2010-2011 for increase in Environmental Health revenue; and adopt **RESOLUTION** to amend the Plumas County Position Allocation for Budget Year 2010-2011 within the department of 20550 Environmental Health.

Supplemental Budget (\$52,000)

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

Resolution No. 10-7658

Motion: Action: Approve, **Moved by** Supervisor Meacher, **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. Approve addendum to Memorandum of Understanding with the Flood Control District for Sierra Valley wells project, and authorize the General Manager and Environmental Health Director to sign.

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.

5. **2002 RESOURCES BOND ACT – PROP 40** – Robert Hiss

Appropriate \$1,684 from the General Fund Contingency to the Prop 40 Delleker Pond budget to meet expenses and complete the project.

In the absence of Robert Hiss, John Streeter Manager of Grizzly Lake Resort Improvement District addresses the Board.

Motion: Action: Approve appropriation from the General Fund Contingency of \$1,684, **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.

Following discussion, Supervisor Swofford and Supervisor Olsen agree to reimburse the General Fund Contingency from their Community Service Funds for Board action on November 02, 2010

6. **INDIAN VALLEY RECREATION & PARKS DISTRICT** – Don Williamson

Request for Board approval to waive or suspend Building Permit Fees of \$7,226 for construction of the Indian Valley Resource Center.

Motion: defer payment of \$7,226 to a date to be determined and no longer than one calendar year; and authorize the Building Department to issue a temporary Certificate of Occupancy as recommended,

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

Vote: Motion passed (**summary:** Yes = 3, No = 2, Abstain = 0).

Yes: Supervisor Meacher, Supervisor Olsen, Supervisor Swofford.

No: Supervisor Simpson, Supervisor Thrall.

7. 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. COUNTY ADMINISTRATIVE OFFICE

Approve budget transfer between departments of \$9,935 from General Services to County Elections for FY 2010-2011

B. BUILDING DEPARTMENT

Approve request to increase compensatory time off limit for Building Department staff from 90 hours to 130 hours.

C. LIBRARY

Approve supplemental budget of \$7,400 in USDA grant funds and matching funds for furniture and computers for Quincy and Chester libraries.

CLOSED SESSION

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Conference with legal counsel regarding existing litigation – *Central Delta Water Agency, et al. v. Department of Water Resources* (Monterey 2) (Government Code section 54956.9(a))

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.

COUNTY COUNSEL

Conference with legal counsel regarding existing litigation: High Sierra Rural Alliance v. Plumas County, Superior Court of California, Plumas County Case No. CV08-00117

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

ADJOURNMENT

Adjourned meeting to Tuesday, November 02, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.