



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 NOVEMBER 02, 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 Jack Ingstad, CAO, Craig Settlemire, County Counsel, and Nancy DaForno, Clerk of the Board

INVOCATION AND FLAG SALUTE

Pastor Tarleton from the First Baptist Church of Quincy offers the invocation and Supervisor Meacher leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

Various members of the public address the Board opposed to a recent decision to permanently close the Graeagle Transfer Station operated by Intermountain Disposal. Members include Marcie Sheehy, Jack Bridge, and Richard Hart. A petition has been circulated and as of today has received approximately 200 signatures opposed to the closure. There is a request that the Board rescind their action taken on October 02, 2010 to permanently close the Graeagle Transfer Station. The Board agrees to agenda this matter for further discussion on November 09, 2010. The Chair requests that interested members of the public meet with Public Works staff to address their concerns and prepare to provide the Board with a recommendation.

ACTION AGENDA

1. BOARD OF SUPERVISORS

A. Approve and authorize the Chair to sign a letter to federal representatives regarding US Forest Service contracting in Plumas County.

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

B. Approve and authorize the Chair to sign a letter to Komata, LLC regarding use of local contractors in Plumas County for the USFS Beckwourth-Nervino Fire Center project.

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.

C. CORRESPONDENCE

Letter from Frank Williams regarding required information from volunteers and required form for Plumas County service providers, objects to required information. County Counsel to review

Request from Supervisor Swofford for Board discussion regarding Hazardous Waste Event in Plumas County. Agenda for November 09, 2010

D. INFORMATIONAL ANNOUNCEMENTS.

Report by Supervisor Simpson regarding issues related to County government and include Economic Recovery Committee meeting; Planning Commission; Juvenile Justice Commission; Community Action Agency

Report by Supervisor Swofford regarding issues related to County government and include Material Facility Recovery (MRF) meeting; Graeagle Plumas Alliance; Northern Sierra Air Quality meeting; Portola City Council meeting; Farm Bureau meeting regarding Williamson Act; Railroad Days Committee meeting

Report by Supervisor Olsen regarding issues related to County government and include Material Facility Recovery (MRF) meeting; Transportation Commission meeting

Report by Supervisor Meacher regarding issues related to County government and include Stewardship Council

2. ALLIANCE FOR WORKFORCE DEVELOPMENT – Traci Holt

Alliance for Workforce Development, Inc. - Plumas Work Connection report and update on activities and grant funding. Presentation to the Board by Traci Holt, Executive Director.

3. 10:45 **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad

A. Conduct an economic development workshop addressing priorities, need for community assessment update, entrepreneurship assistance and roles of community organizations in the county's economic development effort.

Request for Board action as follows:

1. Direct Economic Coordinating Council to update community assessment, strengths and weaknesses, to be coordinated by Plumas Corporation and completed by March 31, 2011.
2. Economic Coordinating Council to develop a network for resource sharing.
3. Direct County Counsel to prepare a contract between County of Plumas and Plumas Corporation for \$8,000 for Upstate CA Business Attraction Leads; Business Counseling with SBDC; and Website/Business Portal.

The Board identifies areas of concern and requests that the Economic Coordinating Council continue to meet and return to the Board with a report and further recommendation. The Board further requests that the Council identify a point person to coordinate economic development efforts. The Board agrees they do not want to spend additional money to update strengths and weaknesses. No action is taken by the Board.

This matter is continued to December 07, 2010.

Departmental Matters

B. **ANIMAL SERVICES** – Keith Mahan

RESOLUTION 10-7659, establishing County Office Hours for the Animal Services Shelter.

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

C. **PUBLIC WORKS** – Robert Perreault

Introduce and waive the first reading of an **ORDINANCE**, adding Article 10 (Off-Highway Vehicles) to Chapter 3 of Title 4 of the Plumas County Code. The title of the Ordinance is read and continued to November 09, 2010 for adoption.

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.

4. 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 = 5).

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

A. BOARD OF SUPERVISORS

Approve journal entry transfer from Community Services Fund 0020 (20710 and 20750) of \$1,684 to reimburse General Fund Contingencies for completion of the Prop 40 Delleker Pond project. General Fund Contingency transfer approve by the Board on October 19, 2010

B. CLERK OF THE BOARD

Approve Board minutes for October 2010

C. PLUMAS COUNTY FIRE SAFE COUNCIL

Approve Plumas County "Wildland Urban Interface" Map as presented on October 05, 2010.

D. SHERIFF

- 1) Approve budget transfer of \$8,450 from Narcotics Fund Contingency account to fixed asset account for purchase of investigations unit vehicle equipment.
- 2) Approve and authorize the Chair to sign annual amendment of the Cooperative Law Enforcement Agreement between the Plumas County Sheriff and the US Forest Service.

E. LIBRARY

- 1) Approve supplemental budget of \$25 for donation to library book budget
- 2) Approve and authorize the Chair to sign USDA Rural Development grant agreement of \$4,070 for furniture and materials for Quincy and Chester libraries

F. COUNTY ADMINISTRATIVE OFFICE

Approve budget transfer between departments of \$9,603 from General Services to Farm Advisor for FY 2010-2011

G. PUBLIC WORKS

Authorization to auction surplus vehicles and equipment from the Department of Public Works and Plumas County Transit.

PUBLIC HEALTH AGENCY

Approve exemption to the 60-day limit for Extra Help to perform essential and/or contracted services in the Nursing, Health Education, Fiscal/Administrative, and Senior Services Division. **At the request of the County Administrative Officer, this matter is removed from the consent agenda to allow for discussion.**

Discussion is held. The County Administrative Officer has approved a budget transfer to Other Wages for Public Health to fund contracted services for nursing. This matter is continued to November 09, 2010 following a meeting between the CAO and the Public Health Director.

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.

COUNTY COUNSEL

Conference with legal counsel regarding existing litigation: 1) High Sierra Rural Alliance v. Plumas County, et al (John McMorrow and Elizabeth McMorrow, Real Party in Interest), Superior Court of California, Plumas County Case No. CV08-00117; and 2) John McMorrow and Elizabeth McMorrow v. County of Plumas, et al (High Sierra Rural Alliance, Real Party in Interest), Superior Court of California, Plumas County Case No. 28461.

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

ADJOURNMENT

Adjourn meeting to Tuesday, November 09, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.