



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 09, 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

Jeff Cunan, District Attorney addresses the Board concerned with the lack of alcohol and drug services in Plumas County. Mr. Cunan refers to lost funding from the State and requests the Board address the issue by placing the matter on the agenda for discussion. Craig Settlemire, Country Counsel responds stating there are pending matters that the County must address before any further discussion by the Board.

Robert Perreault, Director of Public Works gives a report and update on the recently held *Tire Amnesty Day* event in Plumas County.

ACTION AGENDA

1. 10:15 BOARD OF SUPERVISORS

- A. Set start time for regular Board of Supervisors meetings during winter months

Motion: beginning December 07, 2010 regular meetings of the Board of Supervisors will begin at 11:00 a.m. on the first and third Tuesday and at 10:00 a.m. on the second Tuesday during winter months, **Action:** Approve, **Moved by** Supervisor Olsen, **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. Set January 28, 2011 for a Special Meeting of the Board of Supervisors (closed session regarding personnel matters)

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.

- C. Discussion and possible action regarding Hazardous Waste Event in Plumas County

Supervisor Swofford addresses the issue and clarifies that the event has been cancelled by Intermountain Disposal causing an inconvenience to the public. Ricky Ross, Intermountain Disposal addresses the Board to request postponement of the event to June 2011. A request is made by Robert Perreault, Director of Public Works to work with Intermountain Disposal to schedule an alternative date to accommodate the citizens in eastern Plumas County.

Motion: Action: authorize Robert Perreault, Director of Public Works to work with Intermountain Disposal as requested. **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.

D. CORRESPONDENCE

Letter from LAFCo requesting agenda matter before the Board for support of MOU for Special District Representation. **Motion:** agenda matter for December 07, 2010 **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Olsen.

E. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County government and include meeting with USDA Forest Service Region 5

Report by Supervisor Swofford regarding issues related to County government and include meeting with US Forest Service regarding road closures in Plumas County; RCRC Williamson Act meeting; Management Council; racetrack issues in Chilcoot; LAFCo meeting; Sierra Valley Groundwater Management District

Report by Supervisor Thrall regarding issues related to County government and include Almanor Basin Recreation Center project update

Report by Supervisor Olsen regarding issues related to County government and include meeting regarding closure of the Graeagle Transfer Station; US Forest Service regarding road closures in Plumas County

Report by Supervisor Meacher regarding issues related to County government and include LAFCo meeting; Stewardship Council; RCRC Williamson Act meeting

2. 10:45 **COUNTY ADMINISTRATIVE OFFICE**

Departmental Matters

A. **SHERIFF** – Greg Hagwood

Introduce and waive first reading of an **ORDINANCE** adding Section 4-7.03 to Title 4, Chapter 7 of the Plumas County Code relating to blood alcohol content of persons under twenty-one (21) years of age.

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.

The title of the Ordinance is read and continued to December 07, 2010 for adoption.

B. **PUBLIC WORKS** – Robert Perreault

1. Adopt **ORDINANCE** 10-1077, first read on November 02, 2010, adding Article 10 (Off-Highway Vehicles) to Chapter 3 of Title 4 of the Plumas County Code.

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.

2. Request for approval of contract Change Order No. 4 of net change \$4,095 for the Bucks Lake Road Resurfacing Project, and authorize the Director of Public Works to sign.

Motion: Action: Approve, **Moved by** Supervisor Simpson, **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. **INFORMATION TECHNOLOGY/PLUMAS-SIERRA RURAL ELECTRIC**

Report and update on Plumas-Sierra Rural Electric fiber optics project.

Dave Preston introduces Bob Marshall. Bob Marshall, representing Plumas-Sierra REC gives a report and update on the upcoming \$13.7m fiber optics project in Plumas County.

D. **PLUMAS-SIERRA COUNTY FAIR** – John Steffanic

Financial and operational update on the Plumas-Sierra County Fair. Discussion, possible action and/or direction to staff

Following presentation by John Steffanic and discussion by the Board, this matter is referred to the Budget Sub-Committee for review of the Fair budget.

E. **PUBLIC HEALTH AGENCY** – Mimi Hall

Approve exemption to the 60-day limit for Extra Help to perform essential and/or contracted services for an additional ninety days for 1.0 FTE Office Assistant; .375 FTE Health Education; .223 FTE Health Education; .2 FTE Fiscal Officer; 1.0 FTE Nurse; .085 FTE Jail Nurse. Continued from November 02, 2010

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.

3. 11:45 **LE PANACHE CHORALE** – John Probst

Request to waive the rental fee (\$165) for use of the County Courthouse on December 10, 2010 for Christmas concert. Discussion and possible action

Following discussion, Supervisor Simpson agrees to cover the rental fee from District 4 Community Services Fund. This matter is continued to December 07, 2010.

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 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.

A. AIRPORTS

Award of Contract to Silver State International of \$157,700 for purchase of heavy duty snowplow for Nervino Airport and authorize the Chair to sign.

B. PUBLIC HEALTH AGENCY

Approve submission of an application to become ACHIEVE (Action Communities for Health Innovation, and Environmental change) Community.

C. PUBLIC WORKS

Award of contract of \$48,428 to Les Schwab Tires, lowest bidder, for purchase of tires for Public Works.

D. BOARD OF SUPERVISORS

Approve expenditures from Community Service Funds

Department 20750 – Supervisor Olsen

Donation – Iron Horse Homeowners Assoc. (Annual Cleanup Event)	\$600.00
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NOON RECESS

5. 1:30 P.M. PUBLIC WORKS – Robert Perreault

Consideration of continued operation or closure of the Graeagle Transfer Station. Discussion, possible action and/or direction to staff

The Chair takes comments from the public.

Jack Bridge addresses the Board and requests additional time to return with a plan to keep the Graeagle Transfer Station open. Mr. Bridge presents the Board with a handout outlining comments related to the Graeagle Transfer Station.

Jennifer Lacey addresses the Board opposed to closure of the Graeagle Transfer Station and requests the Board reconsider.

Mary Peters addresses the Board opposed to closure of the Graeagle Transfer Station and requests the Board reconsider.

Nancy David, Graeagle Merchant addresses the Board regarding illegal dumping and believes if the Transfer Station is closed the problem will increase.

Robert Perreault, Director of Public Works addresses the Board. Mr. Perreault provides the Board with a list of recommendations and includes direction to conduct a Public Informational Meeting in Graeagle area to afford residents to have input and direct discussions with staff and County officials before a final decision is made by the Board on the permanent closure of the Graeagle Transfer Station.

Ricky Ross, Intermountain Disposal addresses the Board. Mr. Ross believes that all concerns of residents can be addressed and services can be provided.

Following discussion, action by the Board is as follows:

Operation of the Graeagle Transfer Station

Motion: continue the current operation of the Graeagle Transfer Station for further discussion and consideration by the Board on December 14, 2010, **Action:** Approve, **Moved by** Supervisor Olsen, **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.

Hours of Operation

Motion: change hours of operation to Saturday and Sunday only, **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.

Cost Savings

Motion: immediately implement cost savings as presented to the Board, **Action:** Approve, **Moved by** Supervisor Simpson, **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.

Recycling Operation

Motion: change the current recycling operation to eliminate "buy back" and to change segregated recycling to "co-mingled" operation **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.

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 reportable action taken.

ADJOURNMENT

Adjourned meeting to Tuesday, December 07, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.