



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 DECEMBER 21, 2010

STANDING ORDERS

11:00 A.M. CALL TO ORDER/ROLL CALL

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

FLAG SALUTE

Supervisor Meacher leads the flag salute.

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

PUBLIC COMMENT OPPORTUNITY

Alice Carlton, Plumas National Forest Supervisor addresses the Board with clarification of comment made regarding snowmobiles and the Plumas National Forest Motorized Travel Management Plan.

Jerry Sipe, OES Director gives a report and update on the series of winter storms in Plumas County.

Todd Johns addresses the Board with concerns in regard to the Plumas National Forest Motorized Travel Management Plan. Mr., Johns provides the Board with a handout "1990 Survey and Existing Fuel Tax Transfer Model".

ACTION AGENDA

1. 11:10 BOARD OF SUPERVISORS

- A.  Presentation of *Resolution of Appreciation and Congratulations* to Susan T. Bryant-Grant, Treasurer/Tax Collector for her years of service to Plumas County. In the absence of Susan Grant, this matter is removed from the agenda.
- B. Presentation of *Certificate of Appreciation and Recognition* of Jeff Cunan, District Attorney for his years of service to Plumas County. Presentation only, no action is taken.
- C. Presentation of *Certificate of Appreciation and Recognition* of Sheryl Austin, Veterans Service Officer for her years of service to Plumas County. Presentation only, no action is taken.
- D. Consideration of request from Real Estate Broker regarding potential sites for new courthouse and authorize Chair to sign letter of interest. Discussion, possible action and/or direction to staff

Discussion is held by the Board. Supervisor Olsen requests consideration of the Armory property in East Quincy as a potential site for the new courthouse.

Motion: Action: Authorize the Chair to sign a letter of interest as requested, subject to approval by County Counsel. **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.

- E. Direction to staff regarding response to Plumas National Forest Motorized Travel Management Plan Record of Decision. Discussion and possible action

Robert Perreault, representing the Coordinating Council addresses the Board.

Approve and authorize the Chair to sign letter to Randy Moore, Regional Forester regarding appeal of Plumas National Forest Public Motorized Travel Management Plan Record of Decision and EIS approved on August 30, 2010 by Alice Carlton, Forest Supervisor, Plumas National Forest, and authorize staff take all necessary steps to perfect the appeal.

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.

- F. Discussion and possible action on proposal from the Economic Coordinating Council.

The Chair addresses the Board regarding the role of the Economic Coordinating Council. Traci Holt, representing the Economic Coordinating Council addresses the Board regarding a proposal presented to the Board on December 14, 2010 in regard to a "point of interest person" position to be established and funded. At this time, Ms. Holt withdraws the proposal presented.

G. CORRESPONDENCE

None

H. INFORMATIONAL ANNOUNCEMENTS

None

2. 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 Simpson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

A. SHERIFF

- 1) Approve supplemental budget of \$13,198 for Sheriff's portion of the Anti-Drug Abuse Enforcement Program grant award
- 2) Approve supplemental budget of \$34,233 for Recovery Act – Edward Byrne Memorial Justice Assistance Grant funding allocation

B. LIBRARY

Approve supplemental budget of \$778 (\$558 for contribution from other agencies; \$200 for donation from Lutheran Church)

C. BOARD OF SUPERVISORS

Approve expenditures from Community Service Funds

Department 20750 – Supervisor Olsen

Donation – Plumas County Museum Assoc. (cataloging/inventory project) \$1,375.00

NOON RECESS

AFTERNOON SESSION

The Board reconvenes at 1:30 p.m. with all Board members present as in the morning session

The Board recognizes Supervisor Ole Olsen, retiring from public service, and wishes him a well deserved retirement.

3. 1:30 P.M. COUNTY ADMINISTRATIVE OFFICE

- A. Receive a presentation by Grant applicants in regard to Community Economic Development, Arts and Tourism Grants funding of \$51,132. Question and answer period; and discussion by Board

The Board receives a presentation by Grant applicants. Question and answer period and discussion by the Board.

The Board receives the information as presented, each Board member will rate the proposed projects based on criteria presented for formal action and allocation of funding on January 04, 2010.

Departmental Matters

B. AIRPORTS

1. Approve 2011 Airport Capital Improvement Plan and authorize submittal to the FAA
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. Approve Airport Capital Improvements supplemental budget of \$302,913 for FAA grants awarded; and approve budget transfer of \$2,296 for Airport Improvement projects
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.

3. Approve and authorize the Chair to sign engineering service agreements with Brandley Engineering
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.

C. PUBLIC WORKS

1. Approve Supplement No. 1 to Contract Change Order #3 of \$29,454 for the Grizzly Road Resurfacing project. **Four/fifths roll call vote**
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.

2. Approve Contract Change Order #4 of \$17,925 for the Grizzly Road Resurfacing project.
Four/fifths roll call vote
Motion: 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.

3. Approve Contract Change Order #5 of \$983 for the Buck Lake Road Resurfacing project.
Four/fifths roll call vote
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.

4. Approve and authorize the Director of Public Works and the CAO to execute a contract with Quincy Engineering of \$524,003 for the Keddie Resort Road Bridge project
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.

CLOSED SESSION

Announcement of items to be discussed in Closed Session.

- Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code §4956.9 (if needed)
- Conference with Legal Counsel: Initiation of litigation pursuant to Government Code section 54956.9(c) (1 case)

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

- Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, and Confidential Employees
- Conference with Legal Counsel: Claim Against the County filed by Jeff Cunan on November 24, 2010 pursuant to Government Code §910.4

Following closed session, the Chair announces action taken in closed session to reject the Claim, by unanimous vote, filed by Jeff Cunan on November 24, 2010 and direct the Clerk to provide notification to Mr. Cunan.

ADJOURNMENT

Adjourn meeting to Tuesday, January 04, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.