



MEETING MINUTES

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

REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON MAY 11, 2010

STANDING ORDERS

10:00 A.M. **ROLL CALL - Present: Supervisor Swofford, Supervisor Simpson, Supervisor Meacher, Supervisor Olsen, Supervisor Thrall.**

Jack Ingstad, County Administrative Officer and Brian Morris, County Counsel are present.

FLAG SALUTE - Supervisor Swofford leads the flag salute

PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes. Any member of the public wishing to address the Board regarding a noticed public hearing, please provide a speaker card with name and topic to the Clerk prior to addressing the Board.

There is no public comment

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. 10:10 **FLOOD CONTROL AND WATER CONSERVATION DISTRICT** – Brian Morris
 - A. Approve Change Order No. 2 with Wilburn Construction for construction of Portola Flow Control and Pressure Reducing Station, and authorize the General Manager to sign. **Motion: Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Olsen.

- B. Approve Prop. 50 Coordination Agreement with Plumas Corporation, and authorize the General Manager to sign. **Motion: Action:** Approve, **Moved by** Supervisor Olsen, **Seconded by** Supervisor Meacher.

Adjourn as the Flood Control District Governing Board and reconvene as the Board of Supervisors

2. 10:20 BOARD OF SUPERVISORS

- A. Consider request by the California Rural Home Mortgage Financing Authority (CHF) for Plumas County to assign its 2010 fair share allocation of bonding authority to CHF in order for CHF's homeownership programs to be available in Plumas County, and, if approved, designate either the CAO or the Plumas County Community Development Commission Executive Director to send a letter to CHF assigning the County's bond allocation. **Motion: Action:** Approve, and authorize the Community Development Commission Executive Director to sign letter. **Moved by** Supervisor Meacher, **Seconded by** Supervisor Simpson.

- B. Correspondence

C. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County Government and include meeting with US Forest Service regarding "Planning Rule"

Report by Supervisor Swofford regarding issues related to County Government and include meeting regarding Johnsville Ski Hill; Sierra Valley Groundwater Management District

Report by Supervisor Meacher regarding issues related to County Government and include Crescent Mills Cemetery District; meeting with State regarding Johnsville Ski Hill

D. URGENCY MATTER – PUBLIC HEALTH AGENCY

RESOLUTION FY 2010-2011 COMMUNITY CHALLENGE PROGRAM

Motion: Motion to add this matter to the agenda as an urgency item because the need for action was not apparent prior to the posting of the agenda. **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.

Motion: Motion to adopt Resolution No. 10-7629, FY 2010-2011 Community Challenge Program; and authorize the Director of Public Health to sign amendment to agreement with California Department of Health Services, **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. 10:45 COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

PUBLIC WORKS – Robert Perreault

Authorize the County Administrative Officer and Director of Public Works to purchase used road maintenance equipment (fixed assets) for up to \$125,000 from the approved FY 2009-2010 budget (Reserve Equipment Fund). **Motion: Action:** Approve, **Moved by** Supervisor Olsen, **Seconded by** Supervisor Swofford.

4. 10:50 **ALMANOR BASIN WATERSHED ADVISORY COMMITTEE (ABWAC)** – Carl Felts
Report and update on activities and upcoming events of ABWAC

AIRPORT LAND USE COMMISSION (ALUC) – Carl Felts
Report and update on activities and upcoming events of ALUC

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 to approve the consent agenda with the exception of Consent Agenda matter A-Animal Services which is removed to allow 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. **ANIMAL SERVICES**

This matter is removed from the consent agenda to allow for discussion.

Authorize the Auditor/Controller to pay claims for \$490 from FY 2008-2009 for County Spay/Neuter certificates, Indian Creek Veterinary Clinic.

Discussion is held regarding use of all Veterinary Clinics in the County.

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

B. **BOARD OF SUPERVISORS**

PROCLAMATION, proclaiming the month of May 2010 as Older Americans Month in Plumas County

C. **FISH & GAME ADVISORY COMMISSION**

- 1) Authorize the Fish & Game Commission to expend \$50,000 from budget line item #524650 (Portola High Expense) for donation to Sierra Buttes Trail Stewardship project in keeping with settlement agreement.
- 2) Authorize the Fish & Game Commission to purchase “guzzlers” from budget line item #524650 (Portola High Expense) for enhancement project on Forest Service land in Eastern Plumas County.

D. **SOCIAL SERVICES**

Approve and authorize the Director of Social Services and Director of Mental Health to execute a revised and restated agreement for the provision of Mental Health and Alcohol and Drug Case Management Services to CalWorks recipients.

CLOSED SESSION

The Board meets in closed session as follows:

COUNTY COUNSEL

- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – *Sierra Forest Legacy v. Rey*, Case No. 07-16892, Ninth Circuit Court of Appeals (Govt. Code Sec. 54956.9(a)).
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – *County of Butte, et al. v. Department of Water Resources* (Oroville Relicensing) (Government Code 54956.9(a)).

ADJOURNMENT

Adjourn meeting to Tuesday, May 18, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.