



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Robert A. Meacher, Vice Chair 2nd District
Sharon Thrall, 3rd District
Lori Simpson, Chair 4th District
Jon Kennedy, 5th District

MEETING MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JANUARY 04, 2011

STANDING ORDERS

11:00 A.M.

CALL TO ORDER/ROLL CALL

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

In attendance are Craig Settemire, 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 Kennedy leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

Introduction of Steven Mansell, Deputy County Counsel.

Michael Greg, representing Ray Morgan Company introduces himself to the Board. Ray Morgan Company is the current primary copier provider for Plumas County.

Jeff Cunan welcomes the new Board. Mr. Cunan requests the Board establish an Alcohol & Drug Program in Plumas County.

ACTION AGENDA

1. BOARD OF SUPERVISORS

Selection of Chair and Vice Chair of the Board of Supervisors for 2011

Motion: Selection of Supervisor Simpson as Chair and Supervisor Meacher as Vice Chair of the Board for 2011, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Kennedy.

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

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

2. BOARD OF EQUALIZATION

Sitting as the Plumas County Board of Equalization, selection of Chair and Vice Chair for 2011

Motion: Selection of Supervisor Simpson as Chair and Supervisor Meacher as Vice Chair of the Board of Equalization for 2011, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Kennedy.

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

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

3. BOARD OF SUPERVISORS

A. Set regular Board meeting schedule for January through June 2011 as follows:

January 04, 11, 18

February 08, 15

March 01, 08, 15

April 05, 12 19

May 03, 10, 17

June 07, 14, 21

B. Discussion and possible action regarding recognition of members from special districts and other outside entities by the Board of Supervisors. Supervisor Simpson

The Board concurs that at the discretion of each Board member, constituents within their districts may be recognized.

C. Discussion and Board action to determine allocation of funding in regard to Community Economic Development, Arts and Tourism Grants. Continued from December 21, 2010 following presentations by Grant applicants and rating of applications by Board members.

Motion: approve distribution of funding as discussed and agreed by rating of applicants by Board members as follows:

APPLICANT	PROJECT TITLE	ALLOCATION
Chester/Lake Almanor CofC	Micro Websites for LA Bus	1,451.00 earmark**
Plumas Arts	Collaborative Events	5,000.00
Plumas Arts	Event Clusters Print Media	5,000.00
Plumas Arts	Plumas Art/Barn Quilt Tour	5,000.00
E. Plumas CofC	Plumas Co Capitol Display	1,630.00
E. Plumas CofC	Promote & Showcase P.C.	9,600.00
Cy Hall Museum	Museum Phone, Internet	1,451.00 earmark**
Portola R.R.Days Comm.	E.P. Dev.of Tourism	5,000.00
Plumas-Eureka Park Assoc	Groomed X-Country Ski Tr	
Feather River Rail Society	Advertising Brochures	
Plumas Corp (1)	Adapt PCVB Website	
Plumas Corp (2)	Reprint Brochures	5,000.00
Plumas Corp (3)	Regional Tour Itineraries	1,000.00
Plumas Corp (4)	Tourism Business Improve	
Plumas Corp (5)	Republish County Map	1,000.00 earmark**
Plumas Corp (6)	Increasing Local Sales	
Plumas Corp (7)	Increase TOT to Cty	
Plumas Corp (8)	Facilities	
	Increase Commercial R.E.	

Indian Valley Parks & Rec	I.V. Community Center	
Alliance for Workforce Dev.	PC Rdmap to Econ Vitality	10,000.00
Plumas County Fair	Grand Plumas Film Expo	3,902.00 earmark*
Total Amount Budgeted		51,132.00
Total Amount Granted		51,132.00

*Fair has 30 days to accept allocation

** Disbursed if Fair does not use it's allocation

Action: Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Swofford.

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

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

D. CORRESPONDENCE

None

E. INFORMATION ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include Abandoned Vehicle Abatement Committee meeting

Report by Supervisor Simpson regarding issues related to County government and include Solid Waste Committee meeting

Report by Supervisor Swofford regarding issues related to County government and include Beckwourth Fire District meeting; Grizzly Lake Resort Improvement District; Solid Waste Committee

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. Additional budget appropriations and/or allocations from reserves will require a four/fifths roll call vote.

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

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

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

A. CLERK OF THE BOARD

- 1) Approve Board minutes for December 2010
- 2) **RESOLUTION 11-7664** appointing Deputy Clerks of the Board to serve in the absence of the Clerk of the Board

B. SOCIAL SERVICES

Approve budget appropriation transfer of \$5,375 representing residual funds remaining from California Endowment grant for dental services.

C. CLERK/RECORDER

Approve supplemental budget transfer of \$19,590 from General Services Fund to IGS for postage and copy machine costs. **This matter is removed from the consent agenda and acted on separately.**

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

Vote: Motion passed (**summary:** Yes = 4, No = 0, Abstain = 1).

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

Abstain: Supervisor Kennedy.

D. PUBLIC WORKS

- 1) Approve and authorize the Chair, CAO, and Director of Public Works to sign Agreement with North State Alliance to provide comprehensive Consortium & Drug/Alcohol Testing.
- 2) Approve supplemental budget of \$8,369 and authorize purchase of fixed assets (solar speed radar signs). **Four/fifths vote required**

NOON RECESS

AFTERNOON SESSION

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

5. COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

SOCIAL SERVICES – Elliott Smart

The Board receives a presentation by Elliott Smart, Director of Social Services of Social Services Trends Report for quarter ending September 30, 2010

6. MENTAL HEALTH COMMISSION – Hank Eisenman

The Board receives a presentation by Hank Eisenman, Chair of Mental Health Commission of annual report for FY 2009-2010. John Sebold, Director of Mental Health is present and addresses questions from Board members.

CLOSED SESSION

There is no closed session held by the Board.

Announcement of items to be discussed in Closed Session.

- Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, and Confidential Employees

ADJOURNMENT

Adjourn meeting to Tuesday, January 11, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.