



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 04, 2010

STANDING ORDERS

ROLL CALL

The meeting is called to order at 9:00 a.m. with Supervisors Terrell Swofford, Lori Simpson, Robert Meacher, Ole Olsen and Chair Sharon Thrall present.

FLAG SALUTE

Supervisor Olsen leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

Invitation by Robert Zernich to Board members to attend the annual Veterans Day Celebration on May 31, 2010 in Quincy.

Shawn Montgomery, Auditor/Controller introduces Pat Bonnett, Plumas County Safety Officer. The Board welcomes Mr. Bonnett.

ACTION AGENDA

1. WALKER RANCH COMMUNITY SERVICES DISTRICT STAND-BY FEES – REFUND

Motion by Supervisor Olsen, second by Supervisor Meacher and carried to approve refund to the following customers for stand-by fees:

Jacki Nicoli	\$1,344.00
Elizabeth Spear	100.00
Robert Ferrari	100.00
Roberta Savelli	325.00
Patricia Nagel	25.00

The Board adjourns as the Walker Ranch CSD Governing Board and reconvenes as the Board of Supervisors.

**2. BOARD OF SUPERVISORS
CORRESPONDENCE**

None

INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County Government and include Economic Recovery Committee meeting; Planning Rule meeting with USFS; Quincy Library Group; Quincy Library Group Delegation meeting with USFS; Solid Waste Committee

Report by Supervisor Swofford regarding issues related to County Government and include Lake Davis Water Treatment Plant meeting; Graeagle Fire District regarding tax exchange; Northern-Sierra Air Resources Board; Plumas Recreation regarding Johnsville Ski Hill; Solid Waste Committee; Plumas-Sierra Fair Board meeting; City of Portola Council meeting

Report by Supervisor Meacher regarding issues related to County Government and include RCRC; State Parks regarding Johnsville Ski Hill; Stewardship Council Youth Investment

Report by Supervisor Thrall regarding issues related to County Government and include Nortec Board of Directors regarding services with Alliance for Workforce Development; Almanor Recreation District regarding Almanor Recreation Center project; Water Quality Sub-Committee meeting; meeting with US Representative, Tom McClintock regarding 2105 FERC relicensing

APPOINTMENTS

QUINCY DESIGN REVIEW COMMITTEE

Motion by Supervisor Simpson, second by Supervisor Swofford and carried to appoint Brian Walmer to the Quincy Design Review Committee.

3. COUNTY ADMINISTRATIVE OFFICE

Department Matters

AUDITOR/CONTROLLER

SERVICE AGREEMENTS/CONTRACTS – LOCAL VENDORS

Upon report and recommendation of Shawn Montgomery, Auditor/Controller, motion by Supervisor Olsen, second by Supervisor Swofford and carried authorizing the Auditor to send service agreements/contracts to local vendors providing services used by County departments.

VOLUNTEERS

Presentation and update by Shawn Montgomery, Auditor/Controller on the use of volunteers within County departments, and the use of volunteer drivers of County vehicles. Ms. Montgomery will return to the Board in June 2010 with a policy for their consideration.

LIBRARY

GENERAL FUND CONTINGENCY TRANSFER

Motion by Supervisor Simpson and second by Supervisor Meacher to appropriate \$20,163 from the General Fund Contingency for sick leave/vacation payoff for retiring employee, and for health insurance costs of additional employee. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT/ABSTAIN: None Carried and so ordered

SHERIFF

REQUEST TO FILL ALLOCATED POSITION

Motion by Supervisor Olsen, second by Supervisor Swofford and carried authorizing the Sheriff to fill allocated positions within the Sheriff's and Jail's budget units as needed based on the financial resources allocated to the Sheriff by the Board of Supervisors.

PUBLIC HEALTH AGENCY

ADA EQUIPPED PASSENGER VAN, PURCHASE

Following discussion, motion by Supervisor Olsen and second by Supervisor Swofford to approve unanticipated revenues in the amount of \$35,427.20; approve a Fixed Asset (Vehicle) purchase of an ADA equipped passenger van; and approve a Senior Nutrition Contingency Transfer in the amount of \$6,704.00 into Budget Unit 20830 Senior Nutrition FY 09-10. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT/ABSTAIN: None Carried and so ordered

4. USDA FOREST SERVICE

BOAT LAUNCH/CAMPGROUND FEE INCREASES

Presentation by Lisa Sedlacek, representing the US Forest Service regarding an increase in fees for boat launch and campgrounds.

A new fee for \$7 or \$35 annually will be charged at the Lost Cove Boat Launch at Antelope Lake.

The campgrounds are operated and maintained by a concessionaire, Royal Elk Park Management, a new concessionaire to the Plumas National Forest. Due to the increase in costs to maintain campground facilities, the US Forest Service will increase campground fees from \$20/site to \$23/site, and \$22/site to \$25/site at lakeside sites.

Ms. Sedlacek addresses questions from Board members. The Board is concerned that, with decline in the timber industry, and the need to depend on tourism, an increase in fees could hurt the economy even further.

5. BOARD OF SUPERVISORS

PUBLIC HEARING – BELDEN TOWN RESORT OUTDOOR FESTIVALS

This matter is before the Board for consideration of applications received from Belden Town Resort for five music festivals.

The public hearing is opened. The Chair takes comments from various county departments including Environmental Health, Sheriff, Road Department, Planning, Treasurer/Tax Collector. The Chair is in receipt of and refers to a letter from a Belden resident opposed to the music festivals.

The public hearing is closed.

Following discussion by the Board, motion by Supervisor Swofford and second by Supervisor Meacher to approve applications received from **Belden Town Resort** for five (5) music festivals to be held in and around Belden Town Resort, Feather River Canyon pursuant to Ordinance 02-967 regarding "Outdoor Festivals". AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT/ABSTAIN: None Carried and so ordered

6. COUNTY COUNSEL

ABBOTT AND KINDERMAN LEGAL SERVICES AGREEMENT

Motion by Supervisor Simpson, second by Supervisor Olsen and carried to approve amendment to professional services agreement with Abbott and Kinderman for legal services regarding land use litigation for calendar year 2010 not to exceed \$20,000 plus the amount of any contributions from co-defendants.

7. CONSENT AGENDA

Motion by Supervisor Meacher and second by Supervisor Olsen to approve the following consent agenda matters. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT/ABSTAIN: None Carried and so ordered

A BOARD OF SUPERVISORS

Approve expenditures from Community Service Funds

Department 20720 – Supervisor Meacher

Donation – Taylorsville Pool (operational costs)	\$2,000.00
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Department 20710 – Supervisor Swofford

Donation – National Trail Day Celebration (funding for work projects on Lake Davis Trail, Mills Peak Trail, Pacific Crest Trail & Feather River)	150.00
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B CLERK OF THE BOARD

Approve Board Minutes for April, 2010.

C CLERK/RECORDER

RESOLUTION 10-7626 authorizing County Clerk to Conduct an All Mailed Ballot Election on August 31, 2010 within the Boundaries of the Peninsula Fire Protection District.

D PUBLIC HEALTH

Approve and authorize the Chair to sign agreement with Karuk Tribe for services related to programs within Budget Unit 70559 Ryan White (RW) Part C for FY 2020-2011.

E FACILITIES SERVICES

Approve the exemption and waiver of fees for the League of Women Voters for the use of county-wide memorial and town halls for their community election functions.

F FAIR

Approve and authorize the County Administrative Officer to sign service contract for City of Light Recording and Sound for public address system at the fairgrounds.

G PLUMAS ARTS COMMISSION

RESOLUTION 10-7627 designating the Plumas County Arts Commission (Plumas Arts) as the Local Cultural Planning Agency for Plumas County and authorizing an application to the California Arts Council State-Local Partnership Program.

H LIBRARY

- 1) Approve supplemental budget request for Plumas Literacy reducing revenue and expenditures by \$2,000.00
- 2) Approve supplemental budget request for Sierra Literacy increasing revenue and expenditures by \$3,061.00

I RED CROSS THREE RIVERS CHAPTER

Approve license agreement with Red Cross for use of Quincy Veterans Hall, Portola Memorial Hall, Chester Memorial Hall and Greenville Town Hall.

J PROBATION

- 1) Approve supplemental budget transfer in the amount of \$7,776.00 for Probation's JCPF Grant (Dept. 20639)
- 2) Approve supplemental budget transfer in the amount of \$11,040.00 for Probation's JJCPA Grant (Dept. 20402)

K PUBLIC HEALTH

- 1) Approve a Memorandum of Understanding between the national Healthy Mothers, Healthy Babies Coalition "HMHB" and the County of Plumas to become an Outreach Partner for the Text4baby service.
- 2) **RESOLUTION 10-7628** to accept Amendment Number A01 to Agreement Number 07-65028 with the State Department of Health Services for the Medi-Cal Administrative Activities Program for FY2010-2012, and authorize the Director of Public Health to sign the Standard Agreement(s) and Certifications.

L PUBLIC WORKS

Approve contract amendment with Vestra Resources to implement Enhanced Oversight Activity by the State n regard to the Chester landfill.

NOON RECESS

AFTERNOON SESSION

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

8. CALIFORNIA STATE ASSOCIATION OF COUNTIES

Presentation by David Liebler, CSAC Director of Public Affairs regarding CSAC activities and upcoming events.

CLOSED SESSION

The Board meets in closed session as follows:

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.
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – *High Sierra Rural Alliance v. County of Plumas* (Feather River Inn) (Government Code 54956.9(a)).
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – *High Sierra Rural Alliance v. County of Plumas* (McMorrow subdivision) (Government Code 54956.9(a)).
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – *McMorrow v. County of Plumas* (Government Code 54956.9(a)).

FLOOD CONTROL DISTRICT

- Conference with legal counsel regarding existing litigation – *Alameda County Flood Control and Water Conservation District, Zone 7, et al. v. Department of Water Resources*, Sacramento County Superior Court Case No. 05AS01775 (Government Code 54956.9(a)) (State Water Project / Hyatt-Thermalito electricity litigation)

ADJOURNMENT

Adjourned meeting to Tuesday, May 11, 2010, Board of Supervisors Room 308, Courthouse, Quincy, California.

I, NANCY L. DAFORNO, CLERK OF THE BOARD DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE PLUMAS COUNTY BOARD OF SUPERVISORS HELD ON MAY 04, 2010 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board