



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 FEBRUARY 08, 2011**

STANDING ORDERS

10:00 A.M.

CALL TO ORDER/ROLL CALL

The meeting is called to order at 10:00 a.m.

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

In attendance are Jack Ingstad, County Administrative Officer, Craig Settlemyre, County Counsel, and Nancy DaForno, Clerk of the Board

FLAG SALUTE

Supervisor Swofford leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

Larry Douglas representing the High Sierra Community Center in Portola addresses the Board regarding the downturn in the economy. Mr. Douglas informs the Board of upcoming events to generate revenue in the community.

John Kimmel commends the Board for acknowledging volunteers within the communities of Plumas County.

ACTION AGENDA

1. BOARD OF SUPERVISORS

- A. Presentation of *Certificate of Appreciation and Recognition* of William “Bill” Elliott for his years of service on the Plumas Hospital District Board of Directors.
- B. Presentation of *Certificate of Appreciation and Recognition* of Fred Thon for his years of service on the Plumas Hospital District Board of Directors.
- C. Discussion and possible action regarding extension of deadline for comments on Tax Neutrality by the Stewardship Council. The deadline has been extended to February 18, 2011.

Charles Leonhardt, Assessor gives an overview on property tax neutrality.

There is discussion by the Board regarding a desire to submit comments to the Stewardship Council in regard to this matter.

Supervisor Meacher takes a seat in the audience due to a conflict of interest.

Supervisor Thrall requests the Board submit a comment letter to the Pacific Forest and Watershed Lands Stewardship Council regarding its draft Guidelines for Achieving Property Tax Neutrality.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Meacher.

D. CORRESPONDENCE

- Letter from Plumas County Grand Jury regarding fire protection in Plumas County
- Letter from a citizen regarding fire protection in Plumas County

E. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include ABWAC Forum regarding water quality issues; Planning Commission meeting; Northern Sierra Air Quality Management District meeting; meeting with Intermountain Disposal regarding solid waste contract; meeting with staff from Senator Logue’s office; Nortec meeting in Corning; Almanor Recreation Center meeting

Report by Supervisor Swofford regarding issues related to County government and include Planning Commission meeting; Beckwourth Fire Protection District; Grizzly Lake Resort Improvement District; Portola City Council meeting

Report by Supervisor Kennedy regarding issues related to County government and include Beckwourth Fire Protection District; USFS/CalFire regarding fire and medical protection; Integrated Waste Management Task Force meeting; Graeagle Transfer Station meeting; Children’s Council retreat; Plumas County Coordinating Council

Report by Supervisor Meacher regarding issues related to County government and include California Watershed Day at the State Capitol, Sacramento

Report by Supervisor Simpson regarding issues related to County government and include Planning Commission meeting; Juvenile Justice Committee; Off-Highway Vehicle Travel Management appeal process; Fair Board meeting; Almanor Recreation Center meeting; Solid Waste Task Force meeting; Children’s Council retreat; Budget Committee meeting

F. Appointments

CHESTER CEMETERY DISTRICT

Appoint Wayne Lichti to the Chester Cemetery District Board of Directors

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

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

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

2. **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad

Departmental Matters

A. **SHERIFF** – Greg Hagwood

- 1) Approve and authorize the County Administrative Officer to sign contracts for the Dyer Mountain Med Com repeater

Motion: Action: Approve, **Moved by** Supervisor Meacher, **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) Acceptance of year end report from the Plumas County Sheriff's Office Citizens Liaison Committee. Discussion and possible action

Motion: Action: Approve, **Moved by** Supervisor Kennedy, **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.

B. **FAIR** – John Steffanic

Request to appropriate \$30,000 from the General Fund Contingency to cover costs for high voltage electrical upgrades and authorize the County Administrative Officer to sign a contract with DP Technical/DP Electric of \$28,344 as amended. **Four/fifths required roll call vote**

Motion: 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.

C. **CHILD SUPPORT SERVICES** – Michelle Blackford

Presentation of Child Support Performance Awards for 2010

D. **MENTAL HEALTH** – John Sebold

Approve the renovation and occupancy of a small portion of the Greenville Town Hall to accommodate two mental health offices and a small waiting room

Supervisor Meacher requests this matter be continued to a later date to address concerns as outlined in the report submitted.

Motion: Receive and file and continue to March 2011, **Action:** Approve, **Moved by** Supervisor Meacher, **Seconded by** Supervisor Thrall.

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

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

E. **CODE ENFORCEMENT** – James Stephens

Presentation outlining Code Enforcement procedures in Plumas County

3. **COMMUNITY DEVELOPMENT COMMISSION** – David Keller
Request to appropriate \$28,993 from the General Fund Contingency to Plumas County Community Development Commission for reimbursement of expenses. **Four/fifths required roll call vote**
Motion: Action: Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Thrall.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Supervisor Kennedy, Supervisor Meacher, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.
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 Kennedy, **Seconded by** Supervisor Thrall.
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**
Approve Board minutes for January 2011
- B. **PUBLIC WORKS**
Ratify contract with DLT Solutions of \$21,529 for purchase of CAD software.
This matter is removed from the consent agenda to allow for discussion.
Following discussion, Motion: Action: Approve, **Moved by** Supervisor Kennedy, **Seconded by** Supervisor Meacher.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Supervisor Kennedy, Supervisor Meacher, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.
- C. **FACILITIES**
Approve ADA Transition Plan contract addendum to formally extend termination date to June 30, 2011
- D. **FAIR**
Approve supplemental budget of \$1,000 donation for Floriculture and Home Arts classes
- E. **AGRICULTURE**
Approve and authorize the Chair to sign amended contract between Plumas-Sierra County and CDFA for Exotic Pest Detection, increase from \$7,096 to \$10,429
- F. **SHERIFF**
1) Approve budget transfer of \$2,053 from Overtime to Safety Equipment for Sheriff's DCE/SP grant
2) Approve budget transfer of \$30,452 between various line items, including fixed asset accounts, for the Sheriff's Homeland Security Grant.
- G. **CHILD ABUSE PREVENTION**
Approve the Annual Report from the Plumas Children's Council for FY 2009-2010, summarizing activities of the Council and includes program, financial, and membership information

H. PUBLIC HEALTH AGENCY

- 1) Approve submission of a Request for Proposal to the County Medical Services Program (CMSP) Governing Board for CMSP Local Health Connections Pilot Project Funding
- 2) Approve Agreement No. 10-95392 with the California Department of Public Health, Immunization Branch for continued funding of the Vaccines for Children Program for FY 2010-2011, and authorize the Director of Public Health to sign
- 3) **RESOLUTION** 11-7667 approving standard agreement No. 10-95280 from the California Department of Health Services, Office of AIDS for funding for various HIV/AIDS Programs for FY 2010-2011, 2011-2012, and 2012-2013

I. SOCIAL SERVICES

- 1) Approve continued Interagency MOU with Mental Health for case management services under the temporary assistance for needy families (TANF) alcohol and drug program for parents in the child in the Child Welfare System; and authorize the Director of Social Services and Mental Health to sign the agreement and to execute an extension, if necessary, in accordance with Section V of the agreement
- 2) Approve contract of \$11,040 with the University of California, Davis for professional training services; authorize the Director of Social Services to sign the agreement; and authorize the Director of Social Services to execute an extension of the agreement for an additional twelve-month period following the conclusion of the current term, subject to availability of state and federal funding

J. ALMANOR BASIN WATERSHED ADVISORY COMMITTEE

Acceptance of the Lake Almanor Water Quality Report for 2010 as presented

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

Following presentation by Aaron Seandel, representing ABWAC, **Motion: Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Meacher.

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

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

K. BOARD OF SUPERVISORS

Approve expenditures from Community Service Funds

Department 20730 – Supervisor Thrall

Donation – Chester/Lake Almanor Chamber (amplifier and speaker system) \$1,000.00

NOON RECESS

AFTERNOON SESSION

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

5. 1:30 P.M. PLUMAS COUNTY COORDINATING COUNCIL – Robert Perreault

Organization and future direction for the Plumas County Coordinating Council. Discussion, possible action and/or direction to staff

Motion: appoint Supervisor Thrall and Supervisor Swofford to the Plumas County Coordinating Council,

Action: Approve, **Moved by** Supervisor Meacher, **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.

6. CLOSED SESSION

Announcement of items to be discussed in Closed Session

- A. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, and Confidential Employees
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- C. Conference with Legal Counsel: Initiation of litigation pursuant to Government Code §54956.9 (c) (1 case)
By unanimous vote, the Board authorized the Chair to sign a letter to the US Forest Service, Plumas National Forest regarding travel management decisions.
- D. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 of the Government Code): High Sierra Rural Alliance v. County of Plumas and The Schomac Group, Inc., Superior Court of California, County of Plumas, Case No. CV09-00174.”
- E. Conference with Legal Counsel: Claim Against the County filed by Mike Easley on December 14, 2010 pursuant to Government Code §910.4
By unanimous vote, the Board authorized the Clerk to sign a letter of rejection and to provide notice accordingly.

Following closed session, Counsel announces action taken.

ADJOURNMENT

Adjourned meeting to Tuesday, February 15, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.