



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 APRIL 20, 2010

STANDING ORDERS

ROLL CALL

The meeting is called to order at 10:00 a.m. with Supervisors Terrell Swofford, Lori Simpson, Robert Meacher, Ole Olsen and Chair Sharon Thrall present.

INVOCATION AND FLAG SALUTE

Pastor Tarleton from the First Baptist Church of Quincy offers the invocation and Supervisor Meacher leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

Attorney Michael Colantuono, representing Plumas District Hospital addresses the Board regarding the ballot initiative label filed with the county clerk. Mr. Colantuono explained the district is the government entity for which the election is being conducted. The county is providing a service to the district by overseeing the election. Plumas District Hospital is prepared to address any issues and expend any costs.

Michael Jackson addresses the Board concurring with Attorney Michael Colantuono.

Dr. Mark Satterfield addresses the Board concurring with Attorney Michael Colantuono.

Attorney Robert Zernich, proponent of the initiative addresses the Board and refers to legal action being taken regarding the ballot label.

Brian Morris, County Counsel responds to comments made, and states the County will follow the Elections Code and administer the election as requested by the hospital district.

ACTION AGENDA

1. FLOOD CONTROL AND WATER CONSERVATION DISTRICT RESOLUTION 10-7624 RE: AMENDING POSITION ALLOCATION

Motion by Supervisor Olsen and second by Supervisor Swofford to adopt Resolution No. 10-7624, amending the position allocation for the Flood Control District and Monterey Forum to increase the Flood Control District General Manager to 1.0 FTE. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT/ABSTAIN: None Carried and so ordered

2. BOARD OF SUPERVISORS CORRESPONDENCE

Letter from LAFCo regarding request for FY 2010-2011 funding from Plumas County for \$49,632, less than half of the expended budget for FY 2009-2010.

Letter from California Judicial Council announcing funding for new Quincy courthouse project.

INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County Government and include Mental Health Commission meeting; First 5 Commission meeting; Juvenile Justice Commission

Report by Supervisor Swofford regarding issues related to County Government and include City of Portola Council meeting; Beckwourth Fire Protection District/LAFCo meeting; Grizzly Lake Resort Improvement District/LAFCo

Report by Supervisor Olsen regarding issues related to County Government and include Citizens for Private Property Rights meeting regarding interest in the Plumas County General Plan Update

Report by Supervisor Thrall regarding issues related to County Government and include General Plan Working Groups meeting. Supervisor Thrall requests that future meetings of the Working Groups not be held on a Tuesday when the Board is meeting; Stewardship Council meeting in Chester

Report by Supervisor Meacher regarding issues related to County Government and include Feather River Rail Society looking for approximately \$500,000 for ADA upgrade project; Transportation Commission meeting; Stewardship Council Youth Investment meeting

3. COUNTY ADMINISTRATIVE OFFICE PROTECT OUR CHILDREN COALITION

Upon report and recommendation of Elliott Smart, Director of Social Services, motion by Supervisor Simpson, second by Supervisor Swofford and carried to approve the request to sign on to the Protect our Children, Protect our Future Coalition; authorize the Department of Social Services to become an additional sign on agency; and authorize the Director of Social Services to notify the Coalition of the Board's desires. Fiscal impact - none

4. CONSENT AGENDA

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

A. COUNTY COUNSEL

Approve and authorize the Chair to sign letter agreement with John LaRocco in the amount of \$14,319.17 for arbitration services.

B. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign various agreements for services related to programs within Budget Unit 70559 – Ryan White, Part C for FY 2010-2011.
- 2) Approve and authorize the Chair to sign Multi-year service agreement for \$10,000 or greater with Plumas Crisis Intervention and Resource Center for activities related to Medi-Cal Administrative Activities, Targeted Case Management.

C. PROBATION

Approve and authorize the Chair to sign renewal of contract between Glenn County Probation and Plumas County for use of Juvenile Hall facility.

D. ENVIRONMENTAL HEALTH

RESOLUTION 10-7625 authorizing submittal of annual application to CalRecycle for the Local Enforcement Agency (LEA) grant for FY 2010-2011, and authorize the Director of Environmental Health to sign various assurances.

E. PUBLIC WORKS

Approve and authorize the County Administrative Officer and Director of Public Works to execute a professional services agreement, including any amendments thereto, for the Rocky Point Borrow Pit not to exceed \$15,000.

F. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds

Department 20730 – Supervisor Thrall

Donation – Quincy Fire Protection District (Truck Operations Course)	\$100.00
Donation – Chester Jr/Sr High (Mountain Pride Tournament Dance)	\$100.00

Donation – League of Women Voters (rental of Chester Memorial Hall) \$ 55.00

This matter is removed from the agenda. The Director of Facility Services proposes to add the League of Women Voters as an organization that is exempt from fees.

5. PUBLIC HEALTH AGENCY

NORCAL EMS – LOCAL EMERGENCY MEDICAL SERVICES AGENCY

Continued from April 06, 2010, further discussion with Dan Spiess, Executive Director regarding the history and current status of NorCal EMS as the Local Emergency Medical Services Agency (LEMSA) for Plumas County.

Nine northern California counties, including Plumas, currently contract with NorCal EMS to serve as a regional, multi-county LEMSA. In February 2010, the County Administrative Officers in five of the nine counties notified NorCal EMS of their intent to request Board approval to join Sierra Sacramento Valley beginning July 01, 2010.

Following discussion, and further discussion with Dan Spiess, Executive Director the Board believes services provided by NorCal EMS are satisfactory and concur to extend the existing contract.

Motion by Supervisor Olsen and second by Supervisor Swofford to extend the existing contract with NorCal EMS as the Local Emergency Services Agency (LEMSA) for Plumas County. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT/ABSTAIN: None Carried and so ordered

**6. PUBLIC WORKS
MATERIALS RECOVERY FACILITY**

Request for Board action authorizing Public Works staff to continue discussions with Special Districts pertaining to solid waste in regard to a proposed Materials Recovery Facility.

Following discussion, consensus of the Board to authorize Public Works staff to continue discussions with stakeholders in regard to possible options pertaining to the control of solid waste volumes within Plumas County in regard to a proposed Materials Recovery Facility.

CLOSED SESSION

The Board meets in closed session as follows.

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – *Planning and Conservation League, et al. v. Department of Water Resources, et al.* (Monterey Amendments) (Government Code 54956.9(a)).

URGENCY MATTER – BOARD OF SUPERVISORS

CLOSED SESSION

Motion by Supervisor Meacher and second by Supervisor Swofford to add this matter to the agenda as an urgency matter because the need for action was not apparent prior to the posting of the agenda. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT/ABSTAIN: None Carried and so ordered

The Board meets in closed session regarding real property negotiations – USFS lease for fire facility at Beckwourth/Nervino Airport, instructions to county's negotiator Brian Morris and Joe Wilson.

ADJOURNMENT

Adjourned meeting to Tuesday, May 04, 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 APRIL 20, 2010 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board