



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 13, 2010

STANDING ORDERS

ROLL CALL

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

INVOCATION AND FLAG SALUTE

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

PUBLIC COMMENT OPPORTUNITY

None

ACTION AGENDA

1. ALLIANCE FOR WORKFORCE DEVELOPMENT ANNUAL REPORT

Annual report and update on Alliance for Workforce Development, Inc. operations in Plumas County.

2. BOARD OF SUPERVISORS CORRESPONDENCE

None

BOARD MEETING SCHEDULE

Regular meetings of the Board of Supervisors will begin at 10:00 a.m. effective May 04, 2010.

IRRIGATED LANDS REGULATORY PROGRAM – LETTER TO CENTRAL VALLEY

Motion by Supervisor Swofford, second by Supervisor Olsen and carried to approve letter to the Central Valley Regional Water Quality Control Board regarding the Irrigated Lands Regulatory Program, and authorize the Chair to sign.

INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County Government and include Community Action Agency; Plumas Animal Rescue Groups; Quincy Library group; Economic Recovery Committee; Budget Sub-Committee

Report by Supervisor Swofford regarding issues related to County Government and include Plumas-Eureka CSD regarding water issues; North-Sierra Air Quality District; Graeagle Plumas Alliance Committee regarding Johnsville Ski Hill; City of Portola Council meeting; Beckwourth Fire District meeting; Grizzly Lake Resort Improvement District; Planning Commission; General Plan Working Groups meeting

Report by Supervisor Olsen regarding issues related to County Government and include Graeagle Plumas Alliance Committee regarding Johnsville Ski Hill; Itinerant Vendor policy committee meeting; General Plan Working Groups meeting

Report by Supervisor Thrall regarding issues related to County Government and include Itinerant Vendor policy committee meeting; meeting with Collins Pine regarding abandonment of railroad and attempt to convert to trail system; Budget Sub-Committee meeting

3. PLUMAS CORPORATION/FEATHER RIVER CRM ANNUAL REPORT

Presentation by Jim Wilcox and Gia Martynn of Feather River Coordinated Resource Management annual report.

The Board commends the Feather River CRM for all their accomplishments. The Board recommends an article in the local newspaper to inform the public of upcoming projects and accomplishments.

4. COUNTY ADMINISTRATIVE OFFICE **\$50,000 CONTINGENCY TRANSFER – TRIAL COST HOMICIDES PROSECUTION**

Motion by Supervisor Swofford and second by Supervisor Olsen to appropriate \$50,000 from the General Fund Contingency for Trial Cost Homicides prosecution and defense costs. AYES: Supervisors Swofford, Simpson, Olsen, Thrall NOES: None ABSENT: Supervisor Meacher Carried and so ordered

FY 2010-2011 BUDGET MEETING DATES

June 15, 2010 is scheduled for FY 2010-2011 County budget workshop and public hearing.

5. CONSENT AGENDA

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

A. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds

Department 20710 – Supervisor Swofford

Donation – Quincy Fire Protection District (Truck Operations Course) \$500.00

B. ENGINEERING

Approve final map and accept the offer of dedication for the Public Utility Easements for Cheney Estates located in Greenville.

C. SHERIFF

- 1) Approve and authorize the Chair to sign agreement with DeMartile Automotive for \$20,000 for maintenance of Sheriff's vehicles.
- 2) Approve and authorize the Chair to sign agreement with PJ Helicopters for \$30,000, helicopter service for drug reconnaissance.

D. CHILD SUPPORT SERVICES

Approve and authorize the Chair to sign extension to Agreement with Carroll A. Ragland, Esq. for child support attorney services through April 30, 2011.

E. COUNTY ADMINISTRATIVE OFFICE

Authorize the County Administrative Officer to sign FY 2009-2010 mid-year supplemental budget transfers and department contingencies for various county departments (Probation, Public Works, Public Health Agency, and District Attorney).

F. SOCIAL SERVICES

Receive and file report from Department of Social Services regarding migration from the Interim Statewide Automated Welfare System to the Consortium IV (C-IV) system.

G. ELECTIONS

Accept Certification of Initiative Petition Signatures for Plumas Hospital District as presented.

H. PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign renewal of Memorandum of Understanding between Plumas County Children and Families Commission and County of Plumas (Prop 10).

CLOSED SESSION

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.

ADJOURNMENT

Adjourned meeting to Tuesday, April 20, 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 13, 2010 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board