



## **BOARD OF SUPERVISORS**

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

## **MEETING MINUTES**

### **REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON MARCH 15, 2011**

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## **STANDING ORDERS**

### **11:00 A.M. CALL TO ORDER/ROLL CALL**

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

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

### **INVOCATION/FLAG SALUTE**

The Chair offers a moment of silence and Supervisor Thrall leads the flag salute.

### **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

**Agenda matters 2.B and 5.C are removed from the agenda**

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

### **PUBLIC COMMENT OPPORTUNITY**

Jerry Sipe, Director of OES gives a report and update on the devastation in Japan

Mimi Hall, Director of Public Health introduces Michael McLeod, Veterans Services Officer

## ACTION AGENDA

### **Sitting as the Governing Board for special districts**

#### **SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS**

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Grizzly Ranch Community Services District; Beckwourth County Service Area; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District.

#### **1. FLOOD CONTROL AND WATER CONSERVATION DISTRICT – Brian Morris**

Approve addendum to settlement agreement with the City of Portola for the Lake Davis water treatment plant, and authorize the Chair to sign.

**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.

### **Adjourn as the Governing Board for special districts and reconvene as the Board of Supervisors**

#### **2. BOARD OF SUPERVISORS**

##### **A. Discussion and direction to staff regarding re-starting Alcohol and Drug services in Plumas County**

Report and update on meeting held with State representatives regarding re-establishing an Alcohol and Drug program in Plumas County.

Supervisor Simpson and Supervisor Meacher attended the meeting and address the Board recommending action directing staff to continue researching options to re-establish Alcohol & Drug services in Plumas County. Discussion was held regarding possibly contracting with Lassen County to provide services. There is approximately \$680,000 available to Plumas County to fund the program which includes funding for the Drug Court program.

**Following discussion, the Board agrees to re-establish an Alcohol & Drug program in Plumas County and authorize staff to continue researching options for report back to the Board.**

**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. Continued from March 08, 2011, adopt **RESOLUTION** establishing an Airport Land Use Commission for Plumas County. **Roll call vote****

**This matter is removed from the agenda**

#### **C. CORRESPONDENCE**

Letter from Sierra County regarding support of water rights

#### **D. INFORMATIONAL ANNOUNCEMENTS**

None

3. **RECREATION OUTDOORS COALITION** – Sylvia Milligan  
Presentation of updated version of the Share the Dream Trail Proposal in the Lassen National Forest; and approve and authorize the Chair to sign a letter of support to U.S. Representative Tom McClintock and the U.S. Forest Service. Discussion and possible action  
**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.

#### **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 Swofford, **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.

##### **A. SHERIFF**

- 1) Adopt **RESOLUTION 11-7680** authorizing the Sheriff to sign Plumas County Anti-Drug Abuse Enforcement Operation grant award agreement for FY 2010-2011
- 2) Approve and authorize the Chair to sign Cooperative Law Enforcement Annual Operating Plan & Financial Plan between the Sheriff and the USDA Forest Service
- 3) Approve and authorize the Sheriff to sign contract of \$30,000 between Plumas County and the Department of Justice for live scan
- 4) Approve and authorize the Sheriff to sign contract between Plumas County and DeMartile Automotive of \$30,000 for repair and service of Sheriff vehicles

##### **B. TREASURER/TAX COLLECTOR**

- 1) Adopt **RESOLUTION 11-7681** renewing delegation of authority to Treasurer to invest county funds and funds of other depositors
- 2) Approve Treasurer's Investment Policies and Guidelines as presented
- 3) Accept Treasury Oversight Compliance Audit for year ending June 30, 2010

##### **C. COUNTY COUNSEL**

Approve and authorize County Counsel to sign on behalf of Plumas County Amendment No. 2 to Legal Services Agreement with the law firm of Abbott & Kindermann, LLP for continued legal services

##### **D. PUBLIC WORKS**

- 1) **RESOLUTION 11-7682** adopting the 2011 Plumas County Maintained Mileage
- 2) Approve Plans and Specifications and authorize the Department of Public Works to advertise the Chester First Avenue Bridge Deck Treatment Project

##### **E. PUBLIC HEALTH AGENCY**

- 1) Approve and authorize the Chair to sign various amendments and agreements of \$10,000 or more (Dramaworks \$16,400 and Plumas District Hospital \$18,450) for FY 2010-2011
- 2) Approve supplemental budget of \$29,050, budget unit 70559, Ryan White Part C federal grant. **Four/fifths required roll call vote**
- 3) Approve supplemental budget of \$14,767, budget unit 70566 for unanticipated revenue due to a corrected invoice from the state. **Four/fifths required roll call vote**
- 4) Adopt **RESOLUTION 11-7683** amending the position allocation for budget year 2010-2011 within the Public Health Departments 70560, 70561, and 70566 resulting in a net increase of .4 FTE

#### **NOON RECESS**

## **AFTERNOON SESSION**

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

### **5. 1:30 P.M. COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad**

#### Departmental Matters

##### **A. ENVIRONMENTAL HEALTH – Jerry Sipe**

Presentation of 2010 Annual Report on Environmental Health programs and accomplishments.  
Informational only, no action is taken

##### **B. PUBLIC WORKS – Robert Perreault**

1. Status report in regard to operations at the Graeagle Transfer Station. Discussion, possible action and/or direction to staff. Informational only, no action is taken
2. Status report in regard to activities to extend the life of the Federal Secure Rural Schools and Community Self Determination Act. Discussion, possible action and/or direction to staff.  
Informational only, no action is taken

##### **C. SOCIAL SERVICES – Elliott Smart**

Approve and authorize the Director of Social Services to sign an agreement not to exceed \$3,000 for conflict counsel (Attorney Jeff Cunan) for a conservatee case; and approve a budget transfer of \$3,000 accordingly

**At the request of Elliott Smart, Director of Social Services, this matter is removed from the agenda**

### **6. PROP 40 – Bob Hiss**

Board approval to amend and authorize the Chair to sign the Agreement for Services between the County and Grizzly Lake Resort Improvement District to reflect additional funding approved by the Board on December 14, 2010

**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.

## **7. CLOSED SESSION**

### **ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

- A. Conference with Legal Counsel: Existing Litigation - *County of Butte, et al. v. California Department of Water Resources*, Yolo County Superior Court Case No. CV-09-1258 (Government Code 54956.9(a)).
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- C. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, and Confidential Employees

### **REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

**Following closed session, the Chair announces there was no reportable action taken**

### **ADJOURNMENT**

Adjourn meeting to Friday, March 18, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.