



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 MARCH 18, 2011

STANDING ORDERS

10:00 A.M.

CALL TO ORDER/ROLL CALL

Present: Supervisor Swofford, Supervisor Simpson, Supervisor Meacher, Supervisor Kennedy.
Absent/Excused: Supervisor Thrall.

In attendance are Craig Settemire, County Counsel, and Nancy DaForno, Clerk of the Board

PUBLIC COMMENT OPPORTUNITY

None

ACTION AGENDA

URGENCY MATTER – BOARD OF SUPERVISORS

REAUTHORIZATION OF SECURE RURAL SCHOOLS - LETTER TO REPRESENTATIVE MCCLINTOCK

Motion: to approve adding this matter to the agenda as an urgency item because the need for action was not apparent prior to the posting of the agenda. **Action:** Approve, **Moved by** Supervisor Meacher, **Seconded by** Supervisor Kennedy.

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

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

Absent: Supervisor Thrall.

Authorize the Chair to sign a letter to U.S. Representative Tom McClintock regarding reauthorization of the Secure Rural Schools and Community Self Determination Act and support the activities of Congressman Walden and De Fazio.

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

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

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

Absent: Supervisor Thrall.

1. 10:05 **BOARD OF SUPERVISORS**

Endorse report and analysis on coordination provisions of the U.S. Forest Service's proposed Planning Rule; adopt as Plumas County policy the coordination provisions of the 1982 U.S. Forest Service Planning Rule; and authorize the Chair to sign notification document to the U.S. Forest Service.

Recognizing that Plumas County intends to submit its individual letter of comments on or before May 16, 2011, in regard to the U.S. Forest Service 2011 Proposed Planning Rule, the Plumas County Board of Supervisors

- (1) endorse the report and analysis by Curtis and Grant that addresses the legal necessity to maintain the local government coordination provisions of the 1982 Planning Rule in the new rule, which will enhance Forest Service opportunities to comply with Plumas County Resolution 08-7515, a resolution adopting and implementing Coordinated Agency Status;

Motion: **Action:** Approve (1) as stated, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Kennedy.

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

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

Absent: Supervisor Thrall.

- (2) hereby adopt the local government coordination procedures of the 1982 Planning Rule (36 CFR 219.7) as Plumas County's plan and policy for a coordination protocol with the Forest Service;

- (3) authorize the Chair to sign a notification document to the Forest Service with respect to the two items above; and

- (4) reserve the right to comment on new public participation protocols included in the 2011 proposed rule that may be useful in augmenting the local government coordination provisions of the 1982 Planning Rule.

Motion: **Action:** Approve (2), (3), (4) as stated, **Moved by** Supervisor Kennedy, **Seconded by** Supervisor Swofford.

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

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

Absent: Supervisor Thrall.

2. 10:15 CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

The Clerk announces matters to be discussed in closed session as follows

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE WITH REGARD TO TWO EMPLOYEES OF
THE ALCOHOL & DRUG DEPARTMENT (Gov. Code, section 54957(b))**

OPEN SESSION

The Board reconvenes in open session at 1:05 p.m. County Counsel announces there was no reportable action taken in closed session.

ADJOURNMENT

Adjourned meeting to Tuesday, April 05, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.