



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 06, 2010

STANDING ORDERS

ROLL CALL

The meeting is called to order at 11:00 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 Olsen leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

Robert Shipp, candidate for Plumas County Sheriff, addresses the Board regarding action taken on January 05, 2010 to appoint Greg Hagwood as Sheriff to fill the unexpired term of Terry Bergstrand. Mr. Shipp believes that the action taken by the Board was a political endorsement and requests clarification. Mr. Shipp refers to a political ad in a recent Feather Publishing publication.

Marty Byrne, representing the Transportation Commission, informs the Board that Alliance for Workforce Development will terminate the Transit Services Contract effective June 30, 2010.

Jack McLaughlin, member of the public, addresses the Board requesting their consideration of eminent domain in Plumas County.

ACTION AGENDA

1. COMMUNITY DEVELOPMENT COMMISSION **PUBLIC HEARING/RESOLUTION 10-7619 RE: REDIRECTING BLOCK GRANT FUNDS**

The public hearing is opened. There being no comment, the public hearing is closed.

Motion by Supervisor Simpson and second by Supervisor Olsen to adopt Resolution No. 10-7619, authorization to redirect funds from Community Development Block Grant No. 05-STBG-1782 to complete the Almanor Basin Community Center project. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT/ABSTAIN: None Carried and so ordered

2. FLOOD CONTROL & WATER CONSERVATION DISTRICT **LAKE ALMANOR WATER QUALITY TESTING – AGREEMENT**

Motion by Supervisor Meacher, second by Supervisor Olsen and carried to approve and authorize the General Manager to sign Professional Services Agreement for up to \$13,000 with Dr. Gina Johnston and John McMurtry for Lake Almanor Water Quality Testing for 2010.

3. BOARD OF SUPERVISORS **CORRESPONDENCE**

None

ALMANOR RECREATION CENTER PROJECT – CREEKSIDE COMMERCIAL BUILDING CONTRACT

Motion by Supervisor Simpson, second by Supervisor Swofford and carried, with Supervisor Meacher abstaining, to approve and authorize the Chair to sign contract between Plumas County and Creekside Commercial Builders for Almanor Recreation Center project.

2010 CENSUS

Supervisor Thrall brings this matter before the Board. Discussion is held regarding the importance for all citizens to participate in the 2010 Census.

The Board receives comments from Pamela Ames, representing the US Census Bureau. Ms. Ames addresses questions from the Board and thanks them for addressing the importance of participation.

Presentation by Becky Osborne, Plumas GIS regarding Plumas County's role in the 2010 decennial census.

INFORMATIONAL ANNOUNCEMENTS

None

APPOINTMENTS **PLUMAS COUNTY BOARDS, COMMISSIONS, COMMITTEES**

Motion by Supervisor Swofford, second by Supervisor Olsen and carried to approve appointment and/or re-appointment of members to Plumas County Boards, Commissions, Committees for District 1, District 3, and District 5. A current list of members is on file with the Clerk of Board.

TAX EXCHANGE NEGOTIATIONS COMMITTEE

Motion by Supervisor Swofford and second by Supervisor Simpson to appoint County Administrative Officer and Auditor/Controller to represent the Board in tax exchange negotiations for annexations. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT/ABSTAIN: None Carried and so ordered

4. PLUMAS CHILDREN'S COUNCIL

PROCLAMATION RE: CHILD ABUSE PREVENTION AWARENESS MONTH

Motion by Supervisor Simpson and second by Supervisor Swofford to adopt Proclamation, proclaiming April 2010 as Child Abuse Prevention Awareness Month in Plumas County. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT/ABSTAIN: None Carried and so ordered

PROCLAMATION RE: SEXUAL ASSAULT AWARENESS MONTH

Motion by Supervisor Swofford and second by Supervisor Simpson to adopt Proclamation, proclaiming April 2010 as Sexual Assault Awareness Month in Plumas County. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT/ABSTAIN: None Carried and so ordered

5. CONSENT AGENDA

Motion by Supervisor Swofford 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. BOARD OF SUPERVISORS

1. Approve expenditures from Community Services Funds

Department 20710 – Supervisor Swofford

Donation – Feather River Rail Society (Advertising Campaign) \$2,000.00

Department 20720 – Supervisor Meacher

Donation – Fireman's Ball (rental of Greenville Townhall) \$ 135.00

Donation - Indian Valley Parks & Rec District (Shanghi Shindig) \$ 500.00

Department 20740 – Supervisor Simpson

Donation – Quincy High School (Sober Grad 2010) \$ 500.00

Donation – Quincy Certified Farmers' Market \$ 500.00

2. Authorize the Chair to sign letter(s) to Department of Transportation for encroachment permit for Momboosa Music Festival, Chester; Indian Valley Activities for 2010; Mohawk Valley 2010 Fourth of July Activities.

B. CLERK OF THE BOARD

Approve Board minutes for March 2010

C. SHERIFF

- 1) **RESOLUTION** 10-7620, authorizing the Sheriff to sign the Boating Safety and Enforcement Financial Aid Program Contract for FY 2010-2011.
- 2) Approve and authorize the Chair to sign Cooperative Law Enforcement Agreement between the Plumas County Sheriff's Office and the US Forest Service increasing allocation from \$5,000 to \$20,002 for FY 2010-2011.

D. SOCIAL SERVICES

- 1) Approve standard contract with UC Davis for providing assistance and support to the Department of Social Services for the Triennial Peer Quality Case Review, and authorize the Director of Social Services to sign as Board designee.
- 2) Approve receipt of \$750 in grant funds from the Lassen, Plumas, Sierra Community Action Agency for Children's Services Plus Project and authorize the Chair to sign Contract No. CSP 2010.
- 3) Approve receipt of \$1,125 in grant funds from the Lassen, Plumas, Sierra Community Action Agency for Caring for Kids project and authorize the Chair to sign Contract No. CFK 2010.

E. LIBRARY

Ratify the Library's grant application for USDA Rural Development for \$24,195

F. DISTRICT ATTORNEY

Approve supplemental budget for \$25,917 for District Attorney Anti-Drug Abuse Program

G. PROBATION

Approve and authorize the Chair to sign contract between Redwood Toxicology Laboratory, Inc. and Plumas County for drug lab testing.

H. PUBLIC HEALTH AGENCY

- 1) Approve Letter of Intent to participate in the Medi-Cal Administrative Activities program for FY 2010-2011 and FY 2011-2012, and authorize the Director of Public Health to sign Standard Agreement.
- 2) Approve and authorize the Director of Public Health to sign "Agreement to Collaborate", The Childhood Oral Health and Health Access Initiative.
- 3) Approve and authorize the Director of Public Health to sign contract for \$3,000 with Lassen-Plumas-Sierra Community Action Agency to help cover the rising need for meals for the senior population.
- 4) **RESOLUTION** 10-7621, approving amendment No. 04 of standard agreement from the California Department of Health Services Office of AIDS for funding various HIV/AIDS Programs for FY 2009-2010.
- 5) Approve contract modifications for \$31,811 from the Area Agency on Aging (AAA) for Plumas County Senior Nutrition Program and authorize the Director of Public Health to sign related documents.

I. PLANNING

Approve and authorize the Chair to sign Addendum No. 4 of contract with Foothill Associates for preparation of Lake Front at Walker Ranch Environmental Impact Report.

J. PUBLIC WORKS

- 1) Authorize the Director of Public Works to extend the time period for temporary Extra Help Employees.
- 2) **RESOLUTION** 10-7622 establishing mileage of Maintained County Roads for 2009

K. AGRICULTURE

Supplemental budget transfer for \$13,459 for CDFA-WMA Contract #09-0475 to various line items including Other Wages for Seasonal Help.

NOON RECESS

AFTERNOON SESSION

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

6. COUNTY ADMINISTRATIVE OFFICE

FY 2010-2011 BUDGET BRIEFING

Budget briefing by Jack Ingstad, CAO/Budget Officer. The Board will set meeting dates for FY 2010-2011 County budget process on April 13, 2010.

Departmental Matters

FACILITY SERVICES

US FOREST SERVICES - LEASE AGREEMENT

Motion by Supervisor Olsen, second by Supervisor Meacher and carried to approve and authorize the Chair to sign Lease Agreement between Plumas County and the US Forest Service for space at the Health & Human Services Center, Quincy.

ENVIRONMENTAL HEALTH

2009 ANNUAL REPORT

Presentation of 2009 Annual Report on Environmental Health programs and accomplishments by Jerry Sipe, Director.

PUBLIC HEALTH AGENCY

NORCAL EMS CURRENT STATUS

Plumas County has contracted with Northern California Emergency Medical Services, Inc. for over 25 years as the county's designated LEMS. NorCal EMS administers local medical emergency services pursuant to California Health & Safety Code Section 1797 and represents the northern rural counties' interest in statewide Emergency Medical Services issues. A status report by Jack Ingstad, CAO, on the current contract with NorCal EMS, indicated at least five of nine counties currently contracting with NorCal are looking to contract with Sierra Sacramento Valley EMS.

The Board receives a presentation by Dan Spiess, Executive Director regarding the history and current status of NorCal EMS as the Local Emergency Medical Services Agency (LEMSA) for Plumas County.

The Board concurs that at this time, Plumas County has no intention of changing providers although concerned about NorCal being able to maintain the current level of service if five of the nine counties terminate the contract.

This matter is continued to April 20, 2010 following a meeting between NorCal EMS and member counties.

AUDITOR/CONTROLLER

RESOLUTION 10-7623 RE: WORKERS COMP/TORT CLAIM SETTLEMENT AUTHORITY

Motion by Supervisor Olsen and second by Supervisor Meacher to adopt Resolution No. 10-7623 to give Workers Compensation and Tort Claim settlement authority to County Administrative Officer, County Counsel, and Auditor/Controller. AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT/ABSTAIN: None Carried and so ordered

PUBLIC WORKS

SOLID WASTE EVENTS

Status report by the Director of Public Works regarding Solid Waste events in Plumas County and includes Tire Amnesty Event; and Cash for Appliance Program.

7. EAST QUINCY SERVICES DISTRICT

REQUEST FOR REIMBURSEMENT OF COSTS FOR STREET LIGHTING

East Quincy Services District brings this matter before the Board requesting \$9,739 from Plumas County to cover shortfall from FY 2008-2009 for street lighting in East Quincy. Mary Henrici, Manager of East Quincy Services District is present and addresses the Board.

Robert Perrault, Director of Public Works is present and addresses the Board opposed to the request.

Brian Morris, County Counsel recommends the Board deny the request.

Following discussion by the Board, motion by Supervisor Simpson to approve the request of East Quincy Services District for \$9,739 from Plumas County. Motion dies for lack of a second.

Motion by Supervisor Simpson and second by Supervisor Olsen to approve request of East Quincy Services District for reimbursement of \$9,739 as last and final payment for street lighting in East Quincy. AYES: Supervisor Simpson NOES: Supervisors Olsen, Meacher, Swofford, Thrall ABSENT/ABSTAIN: None Motion dies for lack of a majority vote

CLOSED SESSION

The Board meets in closed session as follows.

FLOOD CONTROL & 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)).

COUNTY COUNSEL

- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – *High Sierra Rural Alliance v. County of Plumas* (Feather River Inn) (Government Code 54956.9(a)).
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – *High Sierra Rural Alliance v. County of Plumas* (McMorrow subdivision) (Government Code 54956.9(a)).
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – *McMorrow v. County of Plumas* (Government Code 54956.9(a)).

ADJOURNMENT

Adjourned meeting to Tuesday, April 13, 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 06, 2010 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board