



### **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**

#### **SPECIAL MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON APRIL 26, 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 Craig Settlemyre, County Counsel, and Nancy DaForno, Clerk of the Board

**INVOCATION AND FLAG SALUTE**

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

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

None

**PUBLIC COMMENT OPPORTUNITY**

Todd Anderson addresses the Board stating his desire to construct a water bottling plant on his private property and requests the county operate.

Todd Anderson addresses the Board regarding a need for clean and sober houses in Plumas County and a desire to operate.

David Hollister, District Attorney addresses the Board. On May 19, 2011 at 10:00 a.m. at the Townhall Theater in Quincy, the District Attorney will show a 1776 movie to all 5<sup>th</sup> grade classes regarding signing of the Declaration of Independence. Mr. Hollister extends an invitation to Board members.

## **ACTION AGENDA**

### **1. 10:10 COMMUNITY DEVELOPMENT COMMISSION**

**PUBLIC HEARING/RESOLUTION 11-7689** approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2008 DRI allocation of the State CDBG Program.  
**Roll call vote**

The public hearing is opened. There being no comment, the public hearing is closed and before the Board for decision.

**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.

### **2. 10:20 PLANNING**

Presentation of mapping boundary options for supervisorial redistricting; request for Board consideration of options presented and/or any additional options; and set May 10 and May 17, 2011 for required public hearings. **Discussion, possible action and/or direction to staff**

Following presentation and discussion by the Board, this matter is set for public hearing on May 10 and May 17, 2011.

**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. The required public hearing is set for May 10 and May 17, 2011.

### **3. CLOSED SESSION**

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

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- B. Conference with Legal Counsel: Existing litigation:
  - 1. Hancock: Kaye vs. County of Plumas, et al., Plumas County Superior Court Case No. CV09-00255
  - 2. Joseph Robinson v Plumas County, United States District Court for the Eastern District of California, Case No. CIV S-10-2948 JAM DAD PS
  - 3. Joseph Robinson v Jeff Cunan, United States District Court for the Eastern District of California, Case No. 2:10-cv-02464 MCE JFM (PS)
- C. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3, and Confidential Employees

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

Following closed session, County Counsel announces there was no reportable action taken.

### **ADJOURNMENT**

Adjourn meeting to Tuesday, May 03, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.