



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

SPECIAL MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON APRIL 26, 2011

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 Settlemire, 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 5th 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.