



## **MEETING MINUTES**

### **BOARD OF SUPERVISORS**

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

### **REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON MARCH 09, 2010**

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### **CLOSED SESSION**

#### **1. BOARD OF SUPERVISORS**

The Board meets in closed session as follows:

##### Public employee performance evaluation

- Director of Veteran Services
- County Librarian
- Museum Director

### **STANDING ORDERS**

#### **ROLL CALL**

The meeting is called to order at 9:00 a.m. with Supervisors Terrell Swofford, Robert Meacher, Ole Olsen and Chair Sharon Thrall present. Supervisor Lori Simpson is absent and attending the National Association of Counties Legislative Conference in Washington DC

#### **INVOCATION AND FLAG SALUTE**

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

#### **PUBLIC COMMENT OPPORTUNITY**

Jack McLaughlin addresses the Board requesting clarification of a statement made by Supervisor Meacher regarding Proposition 218 and a request of the Courts to overrule a decision.

## **ACTION AGENDA**

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

Letter from Kerry Wright regarding Taylorsville Cemetery District

#### **RESOLUTION OF APPRECIATION – DON GUIDICI**

Motion by Supervisor Swofford and second by Supervisor Meacher to adopt a Resolution of Appreciation to Don Guidici for 25 years of dedicated public service to Plumas County. AYES: Supervisors Swofford, Meacher, Olsen, Thrall NOES: None ABSENT: Supervisor Simpson

#### **INFORMATIONAL ANNOUNCEMENTS**

Report by Supervisor Swofford regarding issues related to County Government and include meeting regarding proposal to reopen the Historic Plumas Eureka Ski Bowl.

Report by Supervisor Olsen regarding issues related to County Government and include meeting regarding proposal to reopen the Historic Plumas Eureka Ski Bowl.

Report by Supervisor Meacher regarding issues related to County Government and include CSAC Excess Insurance Authority meeting.

Report by Supervisor Thrall regarding issues related to County Government and include the General Plan Working Group meetings. Supervisor Thrall is extremely impressed with how the meetings are being conducted.

### **3. COUNTY ADMINISTRATIVE OFFICE NORCAL EMS CONTRACT**

Status report by Jack Ingstad, CAO on current contract with NorCal EMS. At least five counties (Tehama, Shasta, Trinity, Siskiyou and Lassen), currently contracting with NorCal EMS are looking to contract with Sierra/Sacramento Valley EMS to act as the Local EMS Agency (LEMSA).

Discussion is held regarding the larger counties leaving NorCal and joining Sierra/Sacramento Valley EMS. Plumas County will need to make a decision whether to remain with NorCal or change agencies. The current contract with NorCal is due to expire July 2010.

The Board agrees to review proposals from both agencies before making a final decision.

### **4. PUBLIC WORKS USFS MOTORIZED TRAVEL MANAGEMENT PLAN**

Upon report and recommendation of Robert Perreault, Director of Public Works, motion by Supervisor Olsen, second by Supervisor Swofford and carried to approve and authorize the Chair to sign letter to the USDA regarding proposed USFS Motorized Travel Management Plan for the Lassen National Forest, Plumas National Forest and Shasta-Trinity National Forest.

#### **RESOLUTION 10-7615 RE: TEMPORARY ROAD CLOSURES – AUTHORITY TO ROAD COMMISSIONER**

Motion by Supervisor Olsen and second by Supervisor Swofford to adopt Resolution No. 10-7615, granting authority to the Road Commissioner to allow temporary road closures. AYES: Supervisors Swofford, Meacher, Olsen, Thrall NOES: None ABSENT: Supervisor Simpson

## **ORDINANCE 10-1073 RE: TEMPORARY SUSPENSION OF LOAD LIMITS**

Motion by Supervisor Olsen and second by Supervisor Swofford to adopt Ordinance No. 10-1073, first read on March 02, 2010, adding Section 4-3.206 to Article 2 of Chapter 3 of Title 4 of the Plumas County Code (Temporary Suspension of Load Limits). AYES: Supervisors Swofford, Meacher, Olsen, Thrall NOES: None ABSENT: Supervisor Simpson

### **5. CONSENT AGENDA**

Motion by Supervisor Swofford and second by Supervisor Olsen to approve the following consent agenda matters. AYES: Supervisors Swofford, Meacher, Olsen, Thrall NOES: None ABSENT: Supervisor Simpson

#### **A. BOARD OF SUPERVISORS**

- 1) Approve expenditures from Community Services Funds

##### **Department 20710 – Supervisor Swofford**

Donation – Snow removal for Sled Dog Races, Lake Davis	\$ 608.62
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##### **Department 20730 – Supervisor Thrall**

Donation – Chester/Lake Almanor Chamber (“Mile High 100”)	\$ 504.00
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##### **Department 20740 – Supervisor Simpson**

Donation – Youth Basketball Program	\$ 450.00
Quincy Fire Protection District (Operations Course)	\$1,000.00

#### **B. PROBATION**

Approve contract between County of Plumas and Plumas Superior Court for Plumas Drug Court and Plumas Offender Treatment Program (formerly Prop 36) for mandated treatment to offenders.

#### **C. AIRPORTS**

Approve request from PG&E for 10' Underground Utility Easement at Gansner Airport parallel to bike trail at Highway 70, and authorize the Chair to assign Easement Deed. Approved as to form by County Counsel

#### **D. SOCIAL SERVICES**

- 1) Approve a four/ten work week for Department of Social Services employee Judith Ferrer in accordance with Section 3.09 of the MOU for the general Employee Unit and Personnel Rule 8.05.
- 2) Approve and authorize the Chair to sign C-IV/ISAWS Amended and Restated Joint Exercise of Powers Agreement for participation in C-IV Consortium; and approve Memorandum of Understanding and authorize the Director of Social Services to sign.

#### **E. INFORMATION TECHNOLOGY**

Budget transfer for \$6,500 for purchase of computer hardware (website redesign and content management system)

### **ADJOURNMENT**

Adjourned meeting to Tuesday, March 16, 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 MARCH 09, 2010 ARE CORRECT AS RECORDED.

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Nancy L. DaForno, Clerk of the Board