



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 MAY 10, 2011

STANDING ORDERS

10:00 A.M.

CALL TO ORDER/ROLL CALL

Present: Supervisor Swofford, Supervisor Simpson, Supervisor Meacher, Supervisor Thrall, Supervisor Kennedy.

In attendance are Jack Ingstad, County Administrative Officer, Brian Morris, Acting County Counsel, and Nancy DaForno, Clerk of the Board

INVOCATION/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

Robert Zernich announces Veterans Memorial Service to be held on Memorial Day, May 30, 2011 at Dame Shirley Plaza, Quincy

Rose Buzzetta, representing Friends of Plumas County Animal Shelter addresses the Board. Ms. Buzzetta presents the Board with a letter requesting they waive the \$10 fee for any animal adopted as a result of having already been neutered/spayed by Friends. This will allow Friends to concentrate use of all available monies for the animals' welfare.

Sheriff Hagwood announces his decision to fill the two Assistant Sheriff positions authorized by the Board. The two candidates selected are Sergeant Dean Canalia and Patrol Commander Gerald Hendrick

ACTION AGENDA

1. 10:10 BOARD OF SUPERVISORS

- A. Continued discussion and possible action regarding countywide fire protection in Plumas County including discussion with John Benoit, Executive Director of LAFCo
- B. Approve comment letter on U.S. Forest Service planning rule, and authorize the Chair to sign
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.

C. CORRESPONDENCE

- Letter of resignation from John Weddle, Plumas County Museum Board
- "The Boy Who Was Raised As a Dog", book received from Mental Health
- Letter from Museum Director regarding Oregon California Trails Association Program

D. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include DEAL (Caltrans) meeting; Tea Party Forum meeting; Coordinating Council meeting; Vehicle Abatement Committee meeting

Report by Supervisor Swofford regarding issues related to County government and include Tea Party Forum; Graeagle Plumas Alliance meeting; Fish and Game Advisory Committee meeting; LAFCo; Sierra Valley Groundwater Management District meeting

Report by Supervisor Meacher regarding issues related to County government and include Budget Sub Committee meeting with Planning and Public Works departments

Report by Supervisor Simpson regarding issues related to County government and include Economic Recovery Committee meeting; Fish and Game Advisory Committee meeting; Budget Sub Committee meeting; KNLF Radio Talk Show

2. 10:45 COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

- A. Budget Briefing

Departmental Matters

B. CRITICAL STAFFING COMMITTEE – Gayla Trumbo

Consider recommendations of the Critical Staffing Committee to fill .5 FTE Animal Shelter Attendant; and 1.0 FTE Public Works Lead Maintenance Worker positions

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

3. 11:00 PLANNING – Randy Wilson

PUBLIC HEARING in accordance with California Elections Code, commencing with \$21500, for the purpose of determining revised mapping boundaries of the supervisorial districts in Plumas County

The public hearing is opened. Todd Anderson addresses the Board in support of Plan "A". There being no further comment, the public hearing is closed. The next required public hearing will be held on May 17, 2011.

4. CONSENT AGENDA

These items are expected to be routine and non-controversial. The Board of Supervisors will act upon them at one time without discussion. Any Board members, staff member or interested party may request that an item be removed from the consent agenda for discussion. Additional budget appropriations and/or allocations from reserves will require a four/fifths roll call vote.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

A. BOARD OF SUPERVISORS

- 1) Approve expenditures from Community Service Funds

Department 20720 – Supervisor Meacher

Donation – Greenville Little League \$ 225.00

Department 20740 – Supervisor Simpson

Donation – Quincy Farmers' Market \$ 475.00

Donation – Feather River College \$ 250.00

(educational programming, sexual assault, domestic violence)

Department 20750 – Supervisor Kennedy

Donation – Plumas Unified School District \$1,000.00

(Plumas to the Pacific Fieldtrip)

- 2) Approve and authorize the Chair to sign letter to the Department of Transportation for encroachment permit (Indian Valley Chamber of Commerce activities in Indian Valley, April – December 2011)

B. FISH & GAME ADVISORY COMMISSION

Approve request to release funds of \$54,179 in reserve for use in FY 2011-2012 budget year; and approve supplemental budget transfer accordingly

C. SOCIAL SERVICES

- 1) Approve a list of potential conflict counsel in the event that County Counsel has a conflict with a Public Guardian matter to include Attorney David Heaslett; Attorney Wayne Yates; Attorney Peter Hentschel; and approve supplemental budget transfer of \$3,000 to cover costs
- 2) Approve and authorize the Director of Social Services to sign a revised and restated contract with the Plumas Crisis Intervention and Resource Center for drug and alcohol testing of parents in the Child Welfare system; and ratify expenditures made for these services under the prior extension of the existing agreement for FY 2010-2011

D. PUBLIC WORKS

- 1) Authorize the County Administrative Officer to pay Vestra Resources invoices of \$22,639.48 from Department 20020-General Services, line item 521900-Professional Services; Solid Waste fund to reimburse General Services for said amount prior to the end of FY 2010-2011
- 2) Award construction contract for the Chester First Avenue Bridge Deck Treatment Project and authorize signatures; and authorize the Director of Public Works to close a segment of First Avenue in Chester during the construction phase of the project

5. CLOSED SESSION

There is no closed session held

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- B. Conference with Legal Counsel regarding existing litigation - *County of Butte, et al. v. California Department of Water Resources*, Yolo County Superior Court Case No. CV-09-1258 (Government Code 54956.9(a)).

ADJOURNMENT

Adjourned meeting to Tuesday, May 17, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.