



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 MARCH 02, 2010

STANDING ORDERS

ROLL CALL

The meeting is called to order at 9:00 a.m. with Supervisors Terrell Swofford, Lori Simpson, Ole Olsen and Chair Sharon Thrall present. Supervisor Robert Meacher is absent.

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 regarding a comment made by Supervisor Meacher at a prior Board meeting regarding Proposition 218 and a request of the courts to overrule a decision. Mr. McLaughlin believes the request of the courts is inappropriate.

ACTION AGENDA

1. BOARD OF SUPERVISORS CORRESPONDENCE

None

SIERRA NEVADA CONSERVANCY SUB-REGION ASSESSMENTS

Discussion is held regarding Sierra Nevada Conservancy sub-region assessments. Following brief discussion, the Board concurs this matter requires additional time to address the initiative as proposed.

URGENCY MATTER - RESOLUTION 10-7612 RE: SIERRA NEVADA CONSERVANCY – SUSTAINABLE SIERRA NEVADA INITIATIVE

Motion by Supervisor Simpson and second by Supervisor Swofford to add this matter to the agenda as an urgency item because the need for action was not apparent prior to the posting of the agenda. AYES: Supervisors Swofford, Simpson, Olsen, Thrall NOES: None ABSENT: Supervisor Meacher Carried and so ordered

Motion by Supervisor Simpson and second by Supervisor Olsen to adopt Resolution No. 10-7612, requesting additional time in order to address the Sustainable Sierra Nevada Initiative as proposed by the Sierra Nevada Conservancy. AYES: Supervisors Swofford, Simpson, Olsen, Thrall NOES: None ABSENT: Supervisor Meacher Carried and so ordered

LIEBERT, CASSIDY, WHITMORE, LAW FIRM – SPECIAL SERVICES AGREEMENT

Motion by Supervisor Simpson, second by Supervisor Swofford and carried to approve and authorize the Chair to sign Agreement for Special Services with law firm of Liebert, Cassidy, Whitmore not to exceed \$100,000 to cover outstanding claims and future costs.

INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County Government and include Economic Recovery Group meeting regarding closure of log mills in El Dorado County and Plumas County and the impact to the communities; meeting with Plumas District Hospital; Quincy Library Group meeting regarding projects in the pipeline and the future of Quincy Library Group

Report by Supervisor Swofford regarding issues related to County Government and include meeting with Portola Soroptomist regarding Sled Dog Races at Lake Davis; Plumas Tomorrow meeting regarding water issues; Fair Board meeting; Northern-Sierra Air Quality meeting

Report by Supervisor Olsen regarding issues related to County Government and include Transportation Commission meeting

Report by Supervisor Simpson regarding issues related to County Government and include meeting with the Chester-Lake Almanor Chamber regarding coordination of community events to avoid overlapping within the different communities, currently working on a community calendar

APPOINTMENTS

Motion by Supervisor Olsen, second by Supervisor Simpson and carried to approve the following appointments.

MENTAL HEALTH COMMISSION

Appoint Jewel M. Castillo-Wilcox to the Mental Health Commission

FIRST 5 PLUMAS COMMISSION

Appoint Corla Bertrand to the First 5 Plumas County Children and Families Commission

EASTERN PLUMAS FIRE DISTRICT

Appoint Kim Burnett to the Eastern Plumas Fire Protection District Board to form a quorum

2. COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

OFFICE OF EMERGENCY SERVICES

TERMINATE DECLARATION OF LOCAL EMERGENCY

Motion by Supervisor Olsen, second by Supervisor Swofford and carried to terminate the Declaration of Local Emergency established on January 25, 2010.

AUDITOR/CONTROLLER**SAFETY OFFICER/RISK MANAGER – TRANSFER OF DUTIES**

Motion by Supervisor Olsen and second by Supervisor Swofford to approve the re-organization plan for the Auditor/Controller Department as presented to the Board, including transfer of Safety Officer and Risk Manager duties from the County Administrative Officer to the Auditor/Controller as follows: AYES: Supervisors Swofford, Simpson, Olsen, Thrall NOES: None ABSENT: Supervisor Meacher Carried and so ordered

1. Approve the Safety Officer/Auditor Accounting Clerk job description as written (attachment A) as a 1.00 FTE with the pay rate as: step A @ \$16.28 per hour, in the Confidential Unit, to replace the .75 FTE Auditor Accounting Clerk II currently allocated.
2. Authorize the Auditor/Controller to advertise and fill the Safety Officer/Auditor Accounting Clerk position.
3. Authorize the addition of Risk Management duties to the existing job descriptions of the Accountant and Accountant Auditor—updating the titles to read as follows: Accountant/Workers Compensation Risk Analyst and Account Auditor/Liability Risk Analyst; pay rates to remain the same for the two positions—prior to the addition of these duties.
4. Authorize moving the current Accountant employee to the Accountant Auditor/Liability Risk Analyst position and the current Fiscal Support Coordinator employee to the Accountant/Workers Compensation Risk Analyst position.
5. Approve the revised County Administrative Officer job description, removing “risk management”.
6. Authorize the Auditor/Controller to assume all responsibilities of Risk Management and Safety Programs for Plumas County; no increase or impact on Auditor/Controller salary.
7. Appoint Plumas County Auditor/Controller to the CSAC-EIA Board of Directors, as principal member replacing Supervisor Meacher and appoint Supervisor Meacher as alternate member replacing James Reichle.
8. Appoint Plumas County Auditor/Controller to the Trindel Board of Directors as principal member and appoint Plumas County Administrative Officer as alternate member.
9. Adopt **RESOLUTION 10-7613**, to amend the Plumas County Position Allocation for Budget Year 2009/10 within the Auditor/Controller’s Department.
10. Approve transfer of remaining 2009-10 Risk Management budget of \$27,303 to the Auditor/Controller’s budget.
11. Direct staff to prepare the necessary Resolution and Ordinance to amend “scope of authority” for approval by the Board at a later date.

3. CONSENT AGENDA

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

A. BOARD OF SUPERVISORS

- 1) Approve expenditures from Community Services Funds

Department 20720 – Supervisor Meacher

Donation – Greenville Cy Hall Memorial Museum	\$1,250.00
---	------------

Department 20730 – Supervisor Thrall

Donation – Chester High School Sober Grad Night (Rental fee for Memorial Hall)	\$ 135.00
--	-----------

- 2) Authorize the Chair to sign letter to Department of Transportation for Encroachment Permit (Chester-Lake Almanor Chamber of Commerce, Annual 4th of July Celebration)

B. CLERK OF THE BOARD

Approve Board minutes for February 2010

C. SHERIFF

Approve and authorize the Sheriff to sign services agreement with Sierra Electronics for \$71,640 for repair of communication equipment.

D. FAIR

- 1) Approve supplemental budget for \$3,200 for reimbursement from California Construction Authority to complete grant reporting requirements from ADA construction upgrades.
- 2) Approve supplemental budget for \$155,000 for Infrastructure Grant from the California Construction Authority.

E. OFFICE OF EMERGENCY SERVICES

Approve and authorize the Director of OES to sign contract with Plumas Communications for rental space at Beckwourth Peak site for radio relay.

F. PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign various subcontract contracts of \$10,000 or more HIV/AIDS Title II Ryan White Part B Program.

G. AIRPORTS

Approve and authorize the Chair to sign lease with Thomas J. Rahn for Space "O" at Gansner Field, Quincy.

H. PROBATION

- 1) Approve and authorize the Chair to sign Certificate of Assurance of Compliance as part of the CalEMA Evidence-Based Probation Supervision Program grant application requirement.
- 2) Approve contract between Plumas County and Trinity County Juvenile Detention Facility.
- 3) Approve supplemental budget for \$87,750 for Probation Juvenile Justice Grant (Dept. 20405)
- 4) Approve supplemental budget for \$41,624 for Probation share of ADA Grant (Dept. 20370)

I. COUNTY ADMINISTRATIVE OFFICE

Approve and authorize the Chair to sign Memorandum of Understanding between the County of Plumas and Plumas Superior Court for FY 2009-2010.

NOON RECESS

AFTERNOON SESSION

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

4. PLANNING

RESOLUTION 10-7614 RE: EIR #84 LAKE FRONT AT WALKER RANCH

Motion by Supervisor Olsen and second by Supervisor Swofford to adopt Resolution No. 10-7614, Certification of Final Environmental Impact Report #84 for Lake Front at Walker Ranch. AYES: Supervisors Swofford, Simpson, Olsen, Thrall NOES: None ABSENT: Supervisor Meacher Carried and so ordered

5. PUBLIC WORKS

RESOLUTION RE: TEMPORARY ROAD CLOSURES, AUTHORITY TO ROAD COMMISSIONER

This matter is before the Board for adoption of a Resolution authorizing the Road Commissioner to allow temporary road closures for special events countywide.

Following brief discussion, this matter is continued to March 09, 2010.

ORDINANCE RE: TEMPORARY SUSPENSION OF LOAD LIMITS

Motion by Supervisor Olsen and second by Supervisor Simpson to waive the first reading of an Ordinance, 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, Simpson, Olsen, Thrall NOES: None ABSENT: Supervisor Meacher Carried and so ordered The title of the Ordinance is read and continued to March 09, 2010 for adoption.

CLOSED SESSION

The Board meets in closed session as follows:

BOARD OF SUPERVISORS

- PERSONNEL – Public employee appointment or employment – County Counsel
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Case Name: *Joint Application of Sierra Pacific Power Co., et al.*, California Public Utilities Commission A09-10-028 (Government Code 54956.9(a))

QUINCY LIGHTING DISTRICT

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION (Government Code 54956.9(c)) 1 Case

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Case Name: *County of Plumas, et al. v. Department of Water Resources, et al.* (Oroville Relicensing) Government Code 54956.9(a)

ADJOURNMENT

Adjourned meeting to Tuesday, March 09, 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 02, 2010 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board