



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 JULY 05, 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, Craig Settlemyre, County Counsel, and Candy Caskie, Deputy Clerk of the Board

FLAG SALUTE

Supervisor Meacher leads the flag salute.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

Mark Mihevc: commented on putting all minutes and agendas on website for all Brown Act committees

Sheriff Greg Hagwood: commented on holiday weekend incidents

Todd Anderson: requested Law Library be re-opened by the Board of Supervisors

Tracy Ingall: requested Law Library be re-opened

Supervisor Thall clarified that the Law Library was controlled by the Law Library Trustees, not the Board of Supervisors.

Larry Douglas: commented on the community garden in Portola

ACTION AGENDA

1. 10:15 A.M. BOARD OF SUPERVISORS

- A. **PUBLIC HEARING** – Pursuant to Ordinance 02-967 regarding “Outdoor Festivals”, application received from Belden Town Resort for outdoor music festivals to be held in Belden Town. Discussion and possible action to approve the following applications:

Memories – August 05-06, 2011

Soul Camp – August 20-21, 2011

The public hearing is opened. Assistant Sheriff Gerry Hendrick addresses the Board stating that all conditions of enforcement had been met and complied with at the previous outdoor festivals and that he would continue to monitor the upcoming events. There being no further comment, the public hearing is closed.

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

- B. Accept letter of resignation from Margaret Miles, Plumas County Librarian

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

- C. Accept donation of \$10,000.00 from Liberty Mutual Insurance for “Bring Back 4th of July” contest, and authorize distribution to Lake Almanor Chamber of Commerce Fireworks Fund

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.

D. CORRESPONDENCE

Letter from NorCalEMS asking for appointment of an alternate to their Board, this matter continued to 7/12/11 for discussion and possible action

Letter from Indian Valley Recreation District regarding tobacco settlement funds distribution; referred to County Counsel; continued to 7/12/11 for discussion and possible action

Letter of complaint regarding Belden Town music festivals

E. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Swofford regarding issues related to County government and include attending RCRC meeting with Sheriff Hagwood

Report by Supervisor Kennedy regarding issues related to County government and include phone conference with RCRC; Gold Mountain Community Services District meeting; CAO conference call regarding state budget

Report by Supervisor Meacher regarding issues related to County government and include RCRC meeting; meeting with Governor's deputy-secretary regarding water master fees; Stewardship Council Board meeting; attended Dept. Water Resources meeting

F. APPOINTMENTS

Appoint Mike McLeod to Plumas County Mental Health Commission

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.

2. 10:45 COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

A. Authorize the County Administrative Officer to enter into a contract with John Bentley, dba John Bentley Appraisal, for one narrative appraisal at 555 Main Street, Quincy, CA (\$5000.00).

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.

Departmental Matters

B. AUDITOR/CONTROLLER – Shawn Montgomery

Adopt **RESOLUTION 11-7707:** Proposition 4 Appropriation Limits (GANNS limit) for the County of Plumas, Quincy Lighting District, CSA#11(Ambulance) and Beckwourth CSA for fiscal year 2011-12.

Roll call vote

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

C. DISTRICT ATTORNEY – David Hollister

Appropriate \$64,279.00 from General Fund Contingencies to cover unfunded payroll expenditures due to layoff. **4/5 roll call vote required**

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

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

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

D. PUBLIC WORKS – Robert Perreault

Discussion and possible action and/or direction to staff regarding the following countywide Solid Waste Program issues: 1) status report on the scheduling of the next Household Waste Event at the Delleker Transfer Station, 2) Solid Waste Rate Decrease Response submitted by Feather River Disposal, Inc., continued from June 21, 2011, 3) status report by Public Works staff in regard to the draft, replacement Solid Waste Franchise contracts since the June 21, 2011 Board meeting

Item 2): Recommendation by the Board of Supervisors to direct Public Works staff to continue the efforts set forth in this status report and report back to the Board

Item 3): **Motion:** Adopt the Public Works draft public notice regarding the review and critique of the Replacement Franchise contracts for the Plumas County Solid Waste Program and place the notice on the Plumas County website, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Kennedy.

3. **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 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.

A) **CLERK OF THE BOARD**

Approve the Board minutes for June 2011

B) **COUNTY ADMINISTRATIVE OFFICE**

Approve and authorize the Chair to sign the modification agreement between Plumas County and Northern California EMS, Inc. in the amount of \$24,224.46 for FY 11-12

C) **CLERK/RECORDER**

RESOLUTION 11-7708: Authorizing the Custodian of Records of the County of Plumas to access to Federal, State and Local Criminal History Information for Licensing or Certification Purposes from the Department of Justice

D) **SOCIAL SERVICES**

RESOLUTION 11-7709: Disbanding the Plumas County Advisory Committee on In-Home Supportive Services; approve a plan to seek a Plumas County representative seat on the Nevada-Sierra Public Authority Governing Board

E) **PUBLIC WORKS**

Revise Hearing and Meeting Dates Schedule pertaining to the Solid Waste Rate Increase Request for the area served by Intermountain Disposal, Inc.

4. 11:30 **PLANNING** – Randy Wilson

Adopt **ORDINANCE 11-1080** first introduced on June 21, 2011, to adjust the boundaries of the Supervisorial Districts in Plumas County (Plan "C" approved by the Board on May 17, 2011). **Roll call vote**

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.

5. **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 Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3, and Confidential Employees
- C. Real Property Negotiations; conference with County negotiator regarding Mohawk Resource Center, Graeagle located at 8989 Hwy 89, Blairsden-Graeagle, California

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourned meeting to Tuesday, July 12, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.