



MEETING MINUTES

BOARD OF SUPERVISORS

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

REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON MAY 19, 2009

STANDING ORDERS

ROLL CALL

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

In attendance are Jack Ingstad, County Administrative Officer; James Reichle, Interim 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 Simpson leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

Larry Douglas addresses the Board regarding the Local Agency Formation Commission and proposal to re-organize.

ACTION AGENDA

1. BOARD OF SUPERVISORS CORRESPONDENCE

Supervisor Thrall is in receipt of correspondence from the Correctional Standards Authority regarding Juvenile Justice Act funding.

Supervisor Simpson sent a letter to Congressman McClintock adding her testimony to the House Natural Resources Committee hearing on May 21, 2009 regarding closure of the Sierra Pacific Industries' small log mill.

JOINT BOARD MEETING – SIERRA COUNTY

The Board is in receipt of an invitation from Sierra County for a joint meeting to discuss various issues as outlined in an e-mail to the Clerk of Board.

Following discussion, the Board concurs that proposed topics of interest are not issues facing Plumas County at this time.

PUBLIC DEFENDER CONTRACT

Motion by Supervisor Simpson, second by Supervisor Olsen and carried to approve and authorize the Chair to sign a revised three-year Public Defender Contract with Attorneys Bill Abramson, George Zube, Doug Prouty and Robert Zernich.

INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County Government and include Lake Level Committee meeting.

Report by Supervisor Swofford regarding issues related to County Government and include Grizzly Lake Resort Improvement District meeting; City of Portola Council meeting; Commission on Aging; LAFCo.

Report by Supervisor Meacher regarding issues related to County Government and include Sacramento River Watershed Program; Transportation Commission; LAFCo.

Report by Supervisor Thrall regarding issues related to County Government and include Lake Level Committee meeting.

2. COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

AUDITOR/CONTROLLER – Shawn Montgomery

FY 2008-2009 BUDGETARY FURLOUGH CONTROLS

The Board receives a report and update on FY 2008-2009 Board’s Administrative and Budgetary Furlough Controls.

CRITICAL STAFFING COMMITTEE – Gayla Trumbo

ALLOCATED POSITIONS – FY 2008-2009

Upon report and recommendation of the Critical Staffing Committee, motion by Supervisor Olsen and second by Supervisor Simpson to fill allocated positions as follows:

Museum

1.0 FTE Assistant Museum Director

Probation

1.0 FTE Deputy Probation Officer I

Social Services

1.0 FTE Social Worker Supervisors I

1.0 Office Assistant I/II/III

RESOLUTION 09-7555 RE: AMEND POSITION ALLOCATION – SOCIAL SERVICES

Motion by Supervisor Simpson and second by Supervisor Olsen to adopt Resolution 09-7555, amending the Plumas County position allocation for budget year 2008-2009 within the department of Social Services, lowering the position allocation by 1.0 FTE Fiscal Technical Services Assistant II; 1.0 FTE Office Assistant I/II; and 1.0 FTE Benefits Assistance Counselor II.. AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall. NOES: None. ABSENT: None. Carried and so ordered.

SHERIFF – Undersheriff Greg Hagwood

CITIZEN LIAISON COMMITTEE

Presentation of criteria for formation of a Sheriff's Office Citizen Liaison Committee. This matter is considered work-in-progress, no action is taken.

ENVIRONMENTAL HEALTH – Jerry Sipe

RESOLUTION 09-7556 RE: UNDERGROUND INJECTION CONTROL PROGRAM

Motion by Supervisor Meacher and second by Supervisor Swofford to adopt Resolution No. 09-7556, authorizing Environmental Health to submit an application to the US Environmental Protection Agency for Underground Injection Control Program funding, and authorize the Director of Environmental Health to sign various assurances. AYES: Supervisors Swofford, Simpson, Meacher, Olsen and Thrall. NOES: None. ABSENT: None. Carried and so ordered.

PUBLIC HEALTH AGENCY – Mimi Hall

NORTHERN CALIFORNIA EMS AS LOCAL EMS

Motion by Supervisor Meacher, second by Supervisor Swofford and carried to approve an agreement modification designating Northern California EMS, Inc. as the Local EMS Agency for Plumas County to administer certain local emergency medical services, and authorize the Chair to sign.

3. **PLANNING** – Randy Wilson

ORDINANCE RE: THE SCHOMAC GROUP (FEATHER RIVER INN)

This matter is before the Board for adoption of an ordinance, first read on May 05, 2009, rezoning certain real property consistent with General Plan Amendment enacted by Resolution 09-7552, 2009 Plumas County General Plan Amendment, The Schomac Group., Inc. (Feather River Inn).

Motion by Supervisor Olsen to adopt an Ordinance rezoning certain real property consistent with General Plan Amendment enacted by Resolution 09-7552, 2009 Plumas County General Plan Amendment, The Schomac Group., Inc. (Feather River Inn). Motion dies for lack of a second.

Discussion is held regarding outstanding fees for \$38,000 due the Plumas County Planning Department.

The Board receives comments from Mr. Schoff of The Schomac Group. Mr. Schoff requests clarification of fees being charged for services of Planning Department staff.

Jack Ingstad, CAO reminds the Board that fees charged are based on services provided by staff to fund salaries.

Following further discussion, this matter is continued to June 02, 2009 to allow Mr. Schoff to meet with the Planning Department for clarification of outstanding fees.

4. **BOARD OF SUPERVISORS**

CLOSED SESSION RE: PERSONNEL

The Board meets in closed session as follows.

Public employee performance evaluation – Chief Probation Officer

5. 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.

Motion by Supervisor Thrall, second by Supervisor Olsen and carried to remove the following matters from the consent agenda to allow for discussion.

Following discussion by the Board, the following matters are continued to a later date to allow for staff to review inclusion of a condition that all contracts are "subject to appropriation" by the State or Agency prior to signing.

A. MENTAL HEALTH

RESOLUTION, authorizing the Director of Mental Health to sign provider contract renewals for FY 2009-2010 for Plumas County Mental Health. **This matter is continued to a later date, no action is taken.**

B. PUBLIC HEALTH AGENCY

Approve various service agreements related to the Ryan White Program for FY 2009-2010, and authorize the Chair to sign. Approved as to form by County Counsel. **This matter is continued to a later date, no action is taken.**

CLOSED SESSION

The Board meets in closed session for conference with Legal Counsel as follows.

COUNTY COUNSEL

Existing Litigation

- A. Peter, et al v. County of Plumas, 2:08-CV-02465-PCD-DAD
- B. Peltier, et al v. County of Plumas, et al – 27988
- C. High Sierra Rural Alliance v. County of Plumas, et al, CV08-00117
- D. McMorrow, et al v. County of Plumas, et al, 28461

URGENCY MATTER – COUNTY COUNSEL

CLOSED SESSION RE: EXISTING LITIGATION

Motion by Supervisor Meacher and second by Supervisor Olsen 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, Meacher, Olsen, Thrall. NOES: None. ABSENT: None. Carried and so ordered.

The Board meets in closed session for conference with Legal Counsel regarding existing litigation.

- State Farm Mutual Automobile Insurance Co. v. Plumas County Sheriff's Department, et al. LC 09-00096

ADJOURNMENT

Adjourned meeting to Tuesday, June 02, 2009, 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 MAY 19, 2009 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board