



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 12, 2009

STANDING ORDERS

ROLL CALL

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

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 Meacher leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

Larry Douglas addresses the Board regarding recent action by the Plumas Local Agency Formation Commission (LAFCo).

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Grizzly Ranch Community Services District; Beckwourth County Service Area; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District.

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Sitting with the Plumas Watershed Forum

The meeting of the Plumas Watershed Forum is called to order at 9:10 p.m. with Forum Members Terry Swofford, Lori Simpson, Robert Meacher, David Okita, Tom Hurlbutt, Kevin Donhoff, Allison Dvorak, Dwight Russell, Nancy Quan and Fraser Sime present. Tod Hillaire and Katie Spanos are absent.

IRRIGATED LANDS WATER QUALITY IMPROVEMENT PROGRAM

Upon report and recommendation of Brian Morris, General Manager and following brief discussion, motion by Forum Member Dwight Russell, second by Forum Member Lori Simpson and carried to approve project proposals for Irrigated Lands Water Quality Improvement Program; Mountain Meadows Watershed Restoration Action Plan; Red Clover/Poco Environmental Review; Spanish Creek in Meadow Valley Design and Environmental Review; and Spanish Creek in American Valley Design and Environmental Review.

Sitting as the Flood Control & Water Conservation District Governing Board

FEATHER RIVER REGIONAL WATER MANAGEMENT GROUP – MOU

Motion by Supervisor Swofford, second by Supervisor Simpson and carried to approve a memorandum of understanding for the Feather River Regional Water Management Group and authorize the General Manager to sign.

WORKSHOP: PLUMAS AND THE STATE WATER PROJECT

Flood Control District Workshop is held regarding *Plumas and the State Water Project*.

Adjourned as the Plumas County Flood Control and Water Conservation District Governing Board and reconvene as the Plumas County Board of Supervisors for all purposes.

ACTION AGENDA

**1. BOARD OF SUPERVISORS
CORRESPONDENCE**

Supervisor Meacher regarding correspondence from the Regional Council of Rural Counties (RCRC) replacing him on the California Biodiversity Council. RCRC is recommending appointment of the current Chairperson of the RCRC Board of Directors.

INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County Government and include Economic Recovery Group meeting; Community Forum meeting with Congressman McClintock.

Report by Supervisor Swofford regarding issues related to County Government and include Local Agency Formation Commission meeting.

2009 HIGH SIERRA MUSIC FESTIVAL – PUBLIC HEARING

The public hearing is opened. There being no comment, the public hearing is closed. Pursuant to Ordinance 02-967 regarding "Outdoor Festivals", motion by Supervisor Swofford and second by Supervisor Simpson to approve application received from the High Sierra Music Festival to be held July 02-05, 2009 in and around the Plumas County Fairgrounds. AYES: Supervisors Simpson, Swofford and Meacher. NOES: None, ABSENT: Supervisors Thrall and Olsen. Carried and so ordered.

2. COUNTY ADMINISTRATIVE OFFICE

Departmental Matters

SHERIFF

At the request of Greg Hagwood, Under Sheriff, motion by Supervisor Swofford, second by Supervisor Simpson and carried authorizing the Auditor/Controller to pay a claim for \$3,360 for lodging expenses, including weekends, of Correctional Officer academy training from February 22 to April 03, 2009 in Napa, CA.

3. THE FERGUSON GROUP
ECONOMIC STIMULUS TASKFORCE

Progress report by Kristi More, representing The Ferguson Group, of the Plumas County Economic Stimulus Taskforce.

4. CONSENT AGENDA

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

A. BOARD OF SUPERVISORS

Approve expenditures from Community Services Funds

Department 20720 – Supervisor Meacher

Donation – Greenville High School (Sober Grad Night) \$250.00

Department 20730 – Supervisor Thrall

Donation – The American Legion (California Boys State) \$250.00

Donation – Chester Jr/Sr High School (rental of Chester Memorial Hall/Prom) \$135.00

B. ENVIRONMENTAL HEALTH

RESOLUTION 09-7553, authorizing the submittal of the annual application to the California Integrated Waste Management Board for the Local Enforcement Agency (LEA) Grant for FY 2009-2010, and authorize the Director of Environmental Health to sign various assurances.

C. HUMAN RESOURCES

Approve and authorize the County Administrative Officer to sign a claim for reimbursement of travel expenses of Huston Carlyle, candidate for County Counsel position interviewed on March 10, 2009.

D. SHERIFF

Supplemental budget for \$9,074 for increased Sheriff's Anti Drug Abuse grant award allocation.

E. PUBLIC WORKS

- 1) Authorize the Director of Public Works and the County Administrative Officer to execute two Material Purchase Agreements for 2009 De-Icier Sand Product.
- 2) Authorize the Director of Public Works and the County Administrative Officer to execute the Material Purchase Agreement for 2009 Traffic Striping Paint Products.
- 3) **RESOLUTION 09-7554**, to adopt the 2009 Plumas County Maintained Mileage.

F. SOCIAL SERVICES

- 1) Approve and authorize the Chair to sign a contract with the Alliance for Workforce Development for transportation services; authorize the extension of the agreement for an additional twelve month term subject to approval of the Purchasing Agent, and authorize the Director of Social Services to sign the extension.
- 2) Approve and authorize the Director of Social Services to sign a contract with the Alliance for Workforce Development for the Community Service Work program; and subject to funding availability authorize a twelve-month extension at the conclusion of the term.

5. PLANNING

CONTINUED PUBLIC HEARING – AGNEW APPEAL, JOHNSVILLE

Continued Public Hearing from April 07, 2009 - Appeal of Planning Director's determination that the proposed demolition of the "Sobrero house" at 5567 Main Street in Johnsville is a project subject to the California Environmental Quality Act and the preparation of an Environmental Impact Report.

Upon report and recommendation of Randy Wilson, Planning Director, motion by Supervisor Simpson, second by Supervisor Swofford and carried to approve the request for continuance to June 16, 2009 at 1:30 p.m.

The public hearing remains open and is continued to June 16, 2009 at 1:30 p.m.

CLOSED SESSION

None.

ADJOURNMENT

Adjourned meeting to Tuesday, May 19, 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 12, 2009 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board