



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 AUGUST 09, 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 Settlemire, County Counsel, and Nancy DaForno, Clerk of the Board

INVOCATION AND FLAG SALUTE

Pastor Tarleton offers the invocation and Supervisor Swofford leads the flag salute.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

URGENCY ITEM – SHERIFF

PURCHASE OF PATROL BOAT/BUDGET TRANSFER OF \$80,000

Motion: add this matter to the agenda as an urgency matter because the need for action was not apparent prior to the posting of the agenda **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.

Motion: authorize payment of claim to Boulton Powerboats and approve budget transfer of \$80,000 to cover the purchase of a patrol boat, **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.

PUBLIC COMMENT OPPORTUNITY

Larry Douglas regarding pension reform and medical costs and requests the Board focus on these issues when making decision on the FY 2011-2012 budget

ACTION AGENDA

1. 10:15 **US FOREST SERVICE** – LeeAnne Schramel-Taylor
 - A. Introduction of Laurence Crabtree, Deputy Forest Supervisor
 - B. Report and update on Travel Management Plan-Subpart B

2. 10:30 **BOARD OF SUPERVISORS**

A. CORRESPONDENCE

- Letter from US Department of the Interior BLM regarding criteria for national monuments
- Letter from Chauffers, Teamster and Helpers regarding private correctional management AB 109
- Letter from Sierra County regarding opposition to AB 109

B. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include attending meeting with USDA regarding rural development

Report by Supervisor Swofford regarding issues related to County government and include attending LAFCo; Sierra Valley Groundwater Management District

Report by Supervisor Meacher regarding issues related to County government and include attending Stewardship Council

Report by Supervisor Kennedy regarding issues related to County government and include attending Fair; Community Development Commission; LaPorte Fire District annual meeting

Report by Supervisor Simpson regarding issues related to County government and include attending Economic Recovery Committee; Fair; Soper Wheeler

3. 10:45 **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad

- A.  Budget Briefing

The Chair takes comments from department heads.

Information Technology

Dave Preston, Director of Information Technology addresses the Board regarding reduction of .75 FTE Telecommunications Technician position approved by the Board on August 02, 2011. Mr. Preston presents his case to the Board and requests they reconsider their decision and allow the department to continue support of telecommunication services.

Public Works

Robert Perreault, Director of Public Works informs the Board he will be meeting with the Budget Committee regarding a potential saving of \$50,000 to the general fund.

Departmental Matters

B. NNC COMMITTEE – John Cunningham

Request for approval of revision to Section 6-2 of the 2005 Plumas County Purchasing Policy.
Discussion, possible action and/or direction to staff

Motion: approve request for revision to Section 6-2 (Review by County Counsel/Insurance) of the 2005 Plumas County Purchasing Policy as presented, **Action:** Approve, **Moved by** Supervisor Meacher, **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.

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: approve the following consent agenda matters, **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.

A. INFORMATION TECHNOLOGY

Approve and authorize the Chair to sign support agreement for Megabyte property tax software.

B. SHERIFF

- 1) Approve and authorize the CAO to sign contract with Scott Tanner Business Equipment for lease of copy machines for Sheriff, Dispatch Center and Jail
- 2) Authorize the Auditor to pay Identix Incorporated invoice of \$7,137; and authorize the Sheriff to sign and the Auditor to pay all future maintenance contracts with Identix Incorporated

C. PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign various service agreements with Great Northern Corporation, Lassen County Alcohol & Drug, and the County of Shasta of \$10,000 or more for FY 2011-2012

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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Following closed session, County Counsel announces action taken as follows:

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
There was no reportable action taken
- B. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3, and Confidential Employees
There was no reportable action taken

NOON RECESS

AFTERNOON SESSION

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

6. 1:30 P.M. **PUBLIC WORKS** – Robert Perreault

SOLID WASTE

- A. Adopt **ORDINANCE** 11-1081, first introduced and waived on August 02, 2011, to amend Sec. 6-10.207 (of Article 2 of Chapter 10 of Title 6 of the Plumas County Code), "Fee schedule for collection, transfer, and related services". **Roll call vote**

Motion: adopt Ordinance No. 11-1081, first introduced and waived on August 02, 2011, to amend Sec. 6-10.207 (of Article 2 of Chapter 10 of Title 6 of the Plumas County Code), "Fee schedule for collection, transfer, and related services". **Action:** Approve, **Moved by** Supervisor Kennedy, **Seconded by** Supervisor Meacher.

Vote: Motion passed (**summary:** Yes = 4, No = 1, Abstain = 0).

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

No: Supervisor Swofford.

- B. Proposition 218 **PUBLIC HEARING** on the proposed ordinance to amend §6-10.207 of Article 2 of Chapter 10 of Title 6 of the Plumas County Code "Fee Schedule for Collection, Transfer, and Related Services"

The Clerk is in receipt of a signed petition of 130 signatures opposed to the proposed rate increase. Robert Perreault, Director of Public Works informs the Board that only 46 of the signatures are property owners within the jurisdiction of InterMountain Disposal.

The public hearing is opened.

CORRECTION TO THE MINUTES POSTED ON AUGUST 09, 2011

~~Mark Mihevc addresses the Board opposed to the proposed increase of 6.26% for InterMountain Disposal.~~

Mark Mihevc addresses the Board stating "my point today is that if the Board grants InterMountain Disposal a rate increase, then it follows that the rates for Feather River Disposal customers must be decreased by 7.32% as well".

Ricky Ross, owner of InterMountain Disposal addresses the Board regarding the petition presented and disposal of solid waste out of Plumas County.

There being no further comment, the public hearing is closed.

- C. Board action on the request for an increase (6.26%) in the solid waste rates submitted by InterMountain Disposal, Inc. Discussion, possible action and/or direction to staff

This matter is addressed by adoption of Ordinance 11-1081 under agenda item 6.A.

ADJOURNMENT

Adjourned meeting to Tuesday, August 16, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.