



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 OCTOBER 11, 2011

STANDING ORDERS

10:00 A.M.

CALL TO ORDER/ROLL CALL

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

INVOCATION AND FLAG SALUTE

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

Larry Douglas regarding Lake Davis

ACTION AGENDA

1. 10:10 BOARD OF SUPERVISORS

A. Continued discussion and further direction to staff regarding watermaster service and approval of joint exercise of powers agreement with Sierra County

At the request of Brian Morris, this matter is continued to October 18, 2011

B. CORRESPONDENCE

None

C. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include attending Coordinating Council meeting

Report by Supervisor Swofford regarding issues related to County government and include attending Coordinating Council meeting; Sustainability for Agriculture meeting at Fairgrounds; Sierra Valley Groundwater Management District

Report by Supervisor Meacher regarding issues related to County government and include attending Stewardship Council meeting; CSAC Excess Insurance Authority

Report by Supervisor Kennedy regarding issues related to County government and include attending Community Corrections Partnership (AB 109); Management Council

Report by Supervisor Simpson regarding issues related to County government and include attending Economic Recovery Committee meeting; Management Council; Trindel/York Company claims review meeting

D. APPOINTMENTS

ALMANOR RECREATION & PARK DISTRICT

Pursuant to Government Code §1780 (c) (2), appoint Kari Delacour and Julie Rohrs to the Almanor Recreation & Park District Board, effective December 02, 2011 to form a quorum necessary to conduct business

Motion: approve appointment of Kari Delacour and Julie Rohrs, **Action:** Approve, **Moved by** Supervisor Thrall, **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.

2. 10:40 COUNTY ADMINISTRATIVE OFFICE

DEPARTMENTAL MATTERS

A. CRITICAL STAFFING COMMITTEE

Discussion, possible action and/or direction to staff regarding responsibilities of the Critical Staffing Committee and the hiring freeze adopted by the Board on July 19, 2011 (Resolution No. 11-7716)

Gayla Trumbo, Director of Human Resources addresses the Board seeking clarification in regard to the hiring freeze and responsibilities of Critical Staffing.

Motion: all non-general fund departments shall be exempt from the hiring freeze; and all county vacant positions (including non-general fund departments) shall go through the Critical Staffing Committee for recommendation to the Board; further the Board changed the Critical Staffing Committee to include the Director of Human Resources, County Administrative Officer, and Chair of the Board, **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.

B. PUBLIC WORKS

Adopt a **RESOLUTION** authorizing construction of the Gansner Park Pathway by force account. The project cost is estimated to be \$171,000. **Roll call vote**

Motion: adopt Resolution No. 11-7727 authorizing construction of the Gansner Park Pathway by force account, **Action:** Approve, **Moved by** Supervisor Kennedy, **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.

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: approve the following consent agenda matters, **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.

A. DISTRICT ATTORNEY

Approve remodeling project of the District Attorney's office, Courthouse and approve a budget transfer of \$3,100 establishing a fixed asset account to cover costs accordingly

B. PUBLIC WORKS

- 1) Solid Waste - Approve budget transfer of \$4,898 from Capitol Improvement to adjust the Solid Waste expenditure budget for FY 2011-2012
- 2) Approve Budget transfer of \$2,027 and authorize purchase of fixed assets (replacement of walk-behind snow blower)

C. AIRPORTS

- 1) Approve and authorize the Chair to sign Airport Hangar Lease (Chester-Rogers Field) with Carlsen Family Trust
- 2) Adopt **RESOLUTION** No. 11-7728, 11-7729, 11-7730 authorizing Grant Application for matching funds of the 2011 Airport Improvement Projects

D. PUBLIC HEALTH AGENCY

- 1) Approve Comprehensive Agreement No. EPO 11-32 and authorize the Chair to sign the Certificate of Non-Sup-plantation from the California Department of Health, Emergency Preparedness Office (EPO) for the 2011-2012 Public Health Preparedness Program. Approved as to form by County Counsel
- 2) Approve Service Agreements with Plumas Rural Services and Probation of \$10,000 or more, and authorize the Chair to sign. Approved as to form by County Counsel

4. 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. Conference with Legal Counsel: Existing litigation (Workers Compensation Case No. AD16530650)
- D. Conference with Legal Counsel – Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9 – two cases
- E. Conference with Legal Counsel – Existing Litigation - *County of Butte, et al. v. California Department of Water Resources*, Yolo County Superior Court Case No. CV-09-1258, pursuant to Subdivision (a) of Government Code § 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9

This matter was not addressed

- B. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3, and Confidential Employee

There was no reportable action taken

- C. Conference with Legal Counsel: Existing litigation (Workers Compensation Case No. AD16530650)

There was no reportable action taken

- D. Conference with Legal Counsel – Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9 – two cases

There was no reportable action taken

- E. Conference with Legal Counsel – Existing Litigation - *County of Butte, et al. v. California Department of Water Resources*, Yolo County Superior Court Case No. CV-09-1258, pursuant to Subdivision (a) of Government Code § 54956.9

There was no reportable action taken

ADJOURNMENT

Adjourned meeting to Tuesday, October 18, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.