



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 NOVEMBER 01, 2011

STANDING ORDERS

10:00 A.M.

CALL TO ORDER/ROLL CALL

Present: Supervisor Swofford, Supervisor Simpson, Supervisor Meacher, Supervisor Kennedy.
Absent/Excused: Supervisor Thrall.

In attendance are Craig Settemire, County Counsel and Nancy DaForno, Clerk of the Board

INVOCATION AND FLAG SALUTE

Pastor Tarleton offers the invocation and Supervisor Kennedy leads the flag salute

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

URGENCY ITEM – BOARD OF SUPERVISORS

H.R. 1837 SAN JOAQUIN VALLEY WATER RELIABILITY ACT

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 Meacher, Seconded by Supervisor Kennedy.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

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

Absent: Supervisor Thrall.

Motion: approve and authorize the Chair to sign letters to representatives regarding H.R. 1837 - San Joaquin Valley Water Reliability Act, **Action:** Approve, Moved by Supervisor Meacher, Seconded by Supervisor Kennedy.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

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

Absent: Supervisor Thrall.

PUBLIC COMMENT OPPORTUNITY

Mimi Hall, Director of Public Health gives a report and update on the flu shot clinics including drive thru clinics being offered throughout the county

Larry Douglas regarding economic development and the need to create jobs

ACTION AGENDA

Convened as the Walker Ranch Community Services District Governing Board

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.

1. 10:10 WALKER RANCH COMMUNITY SERVICES DISTRICT – Robert Perreault

Approve and authorize the Chair to sign replacement contract for operation of wastewater and water treatment system serving the Walker Ranch CSD. Approved as to form by County Counsel

Motion: Approve and authorize the Chair to sign replacement contract for operation of wastewater and water treatment system serving the Walker Ranch CSD, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Meacher.

Adjourned as the Walker Ranch Community Services District Governing Board and reconvene as the Board of Supervisors

2. 10:15 BOARD OF SUPERVISORS

A.  Set Board meeting schedule for December 2011

Motion: approve the following amended meeting schedule for December 2011, **Action:** Approve, **Moved by** Supervisor Kennedy, **Seconded by** Supervisor Meacher.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Thrall.

Regular Board of Supervisors meeting schedule for December 2011:

December 13, 2011

December 20, 2011

B. Set start time for regular Board of Supervisors meetings during winter months

Motion: beginning December 13, 2011 the Board will begin their regular meetings at 10:00 a.m. (on the first and third Tuesdays the 10:00 a.m. meeting will begin with Community Development Commission),

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Thrall.

C. Approve and authorize the Chair to sign revised Fair Manager contract

Motion: Approve and authorize the Chair to sign revised Fair Manager contract, **Action:** Approve, **Moved by** Supervisor Meacher, **Seconded by** Supervisor Kennedy.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Thrall.

D. CORRESPONDENCE

Supervisor Meacher comments on an article in the local newspaper by Mr. Pearson of Portola

Letter from Mr. Lewis regarding Baker Way in Quincy

Letter from Senator Boxer regarding re-authorization of Secure Rural Schools funding

E. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Swofford regarding issues related to County government and include attending Cattlemen's Board meeting; Fair Board meeting; Farm Bureau meeting; Neighborhood Watch meeting in Portola

Report by Supervisor Meacher regarding issues related to County government and include attending Sierra Pacific Industries; meetings with US Forest Service regarding timber sale on the Moonlight Fire and local logging company in Indian Valley

Report by Supervisor Kennedy regarding issues related to County government and include attending Economic Development meeting with Rural Electric; Vehicle Abatement meeting

Report by Supervisor Simpson regarding issues related to County government and include attending Planning Commission meeting to review final draft of General Plan Update; Fair Board meeting; Northern Sierra Collaborative Health Network; Quincy Library Group meeting; Animal Rescue Groups

3. 10:45 SOCIAL SERVICES – Elliott Smart

Approve supplemental budget of \$95,952 re: implementation of provisions of AB 118 related to the administration of the adoptions program; and direct the Department of Social Services to return to the Board with a plan for securing and/or providing adoption services. **Four/fifths required roll call vote**

Motion: Approve supplemental budget of \$95,952 re: implementation of provisions of AB 118 related to the administration of the adoptions program; and direct the Department of Social Services to return to the Board with a plan for securing and/or providing adoption services, **Action:** Approve, **Moved by** Supervisor Meacher, **Seconded by** Supervisor Kennedy.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: 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 Swofford, **Seconded by** Supervisor Meacher.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Thrall.

A. DISTRICT ATTORNEY

Approve supplemental budget of \$6,000 for Workers Compensation Insurance Fraud Grant awarded by the California Department of Insurance. **Four/fifths required roll call vote**

B. CLERK OF THE BOARD

Approve Board minutes for October 2011

C. AUDITOR/CONTROLLER

Approve and authorize the Chair to sign a combined contract for two separate services to a single vendor – SB90 claim preparation of \$5,925 and A87 Cost Plan preparation of \$7,000 to MGT of America. Approved as to form by County Counsel

At the request of Supervisor Kennedy, this matter is removed from the consent agenda to allow for discussion.

Following discussion and clarification, **Motion:** Approve and authorize the Chair to sign a combined contract for two separate services to a single vendor – SB90 claim preparation of \$5,925 and A87 Cost Plan preparation of \$7,000 to MGT of America , **Action:** Approve, **Moved by** Supervisor Kennedy, **Seconded by** Supervisor Meacher.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Thrall.

D. SOCIAL SERVICES

Ratify the extension of an agreement with the Nevada-Sierra Public Authority to provide elements of the program integrity initiative in the In-Home Supportive Services program. Approved as to form by County Counsel

E. PROBATION

Approve supplemental budget of \$4,205 for AB 109 Training revenue transferred to Probation General Fund Out-of-County Travel for reimbursement of previously expended training monies

F. PUBLIC WORKS

Approve an exemption from the sixty-day limit to allow the Road Department to utilize Extra Help (snow removal) for the upcoming winter season

G. AGRICULTURE

Award bid to Corning Ford as the successful bidder on a Chassis Cab Truck with Flatbed (\$44,571.13); and authorize the Agriculture Commissioner to sign award letter and contract agreement. Approved as to form by County Counsel

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. Conference with Legal Counsel: Existing litigation (Workers Compensation Case No. ADJ6530650)
- D. Conference with Legal Counsel – Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 – one case
- 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 Employees

There was no reportable action taken

- C. Conference with Legal Counsel: Existing litigation (Workers Compensation Case No. ADJ6530650)

There was no reportable action taken

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

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, November 08, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.