



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 08, 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 Craig Settlemire, County Counsel, Jack Ingstad, County Administrative Officer and Nancy DaForno, Clerk of the Board

INVOCATION AND FLAG SALUTE

Kelly Stevenson offers the invocation and Supervisor Swofford leads the flag salute

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

A member of the public comments on the number of animals allowed at a private residence pursuant to county ordinance, and requests the Board consider amending the ordinance.

Larry Douglas regarding meeting held in Graeagle with the California Highway Patrol and participation by the District Attorney and Sheriff.

Todd Andersen addresses the Board regarding public health and safety, a handout is provided to the Clerk.

ACTION AGENDA

1. BOARD OF SUPERVISORS

A. CORRESPONDENCE

Letter from Senator Feinstein regarding reauthorization of Secure Rural Schools
Letter from Inyo County regarding Mammoth Base Land Exchange issue

B. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include attending RC&D meeting in Susanville; Lassen Volcanic Byway Board of Directors meeting; Abandoned Vehicle meeting; Nortec meeting

Report by Supervisor Swofford regarding issues related to County government and include attending Eastern Plumas Recreation District; upcoming meeting with Agriculture Commissioner regarding eradication of noxious weeds (white top); upcoming Norcal meeting

Report by Supervisor Meacher regarding issues related to County government and include attending meeting with USPS regarding closure of Twain Post office; meeting with USFS Regional Forester regarding Pew Logging; dinner at the Sheriff's Office honoring local reserves

Report by Supervisor Kennedy regarding issues related to County government and include attending new Courthouse construction meeting; Eastern Plumas Health Care District and possible closure of the long-term care facility

Report by Supervisor Simpson regarding issues related to County government and include attending new Courthouse construction meeting; Trindel Board of Directors meeting regarding risk management

2. COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad **DEPARTMENTAL MATTERS**

A. DISTRICT ATTORNEY – David Hollister

Consider request from the District Attorney to reinstate an exemption from taking four furlough days as directed by the Board on October 18, 2011

Following presentation by David Hollister, District Attorney, the Chair takes comments from county department heads and includes Probation, Assessor, Auditor/Controller, Treasurer/Tax Collector, Sheriff and Public Works

Motion: authorizing an exemption from taking four furlough days for the Deputy District Attorney positions (2), **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Thrall.

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

Yes: Supervisor Simpson.

No: Supervisor Kennedy, Supervisor Meacher, Supervisor Swofford, Supervisor Thrall.

Motion: approve request from the District Attorney to reinstate an exemption from taking four furlough days as directed by the Board on October 18, 2011 contingent upon identifying funding, **Action:** Approve, **Moved by** Supervisor Kennedy, **Seconded by** Supervisor Thrall.

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

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

No: Supervisor Swofford.

B. **PLUMAS-SIERRA COUNTY FAIR** – John Steffanic

Approve and authorize the Chair to sign contract S-0001 and authorize payment of \$1,150 to Kunsman Fence for work already completed at the Fairgrounds

Motion: authorize the Chair to sign contract S-0001 and authorize payment of \$1,150 to Kunsman Fence for work already completed at the Fairgrounds, **Action:** Approve, **Moved by** Supervisor Kennedy, **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.

C. **ENVIRONMENTAL HEALTH** – Jerry Sipe

Approve and authorize the Chair to sign a letter to the State Water Resources Control Board opposing draft policy for siting, design, operation and management of onsite wastewater treatment systems (OWTS) – septic systems

Motion: Approve and authorize the Chair to sign a letter to the State Water Resources Control Board opposing draft policy for siting, design, operation and management of onsite wastewater treatment systems (OWTS) – septic systems, **Action:** Approve, **Moved by** Supervisor Meacher, **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.

D. **PUBLIC HEALTH AGENCY** – Mimi Hall

Report and update on Community Health Assessment/Community Health Improvement Project in partnership with Northern Sierra Collaborative Health Network members Eastern Plumas Healthcare, Greenville Rancheria, Plumas District Hospital, Seneca District Hospital, and Sierra Institute for Community and Environment. This matter is for informational purposes only, no action is taken.

3. **ECONOMIC DEVELOPMENT**

Presentation by various agencies regarding economic development opportunities. This matter is for informational purposes only, no action is taken.

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. SHERIFF

- 1) Approve and authorize the Sheriff to sign services agreement of \$30,000 with DeMartile Automotive. Approved as to form by County Counsel
- 2) Approve Services Agreement, exempting Section 9, between the Plumas County Sheriff and any qualified vendor to provide cosmetology and barber services for Plumas County Correctional Facility; and authorize the Sheriff to sign future contracts for same services. Approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign contract between County of Plumas (Jail) and Laundry Systems of Nevada for \$17,304. Approved as to form by County Counsel

B. ELECTIONS

Authorization to extend current HAVA (Help America Vote Act) contract through December 31, 2015 with the California Secretary of State to assist in complying with requirements to provide specific voting equipment and voter services. Approved as to form by County Counsel

C. PUBLIC WORKS

Approve and authorize the County Administrative Officer and the Director of Public Works to execute Amendment No. 1 to contract between Vestra Resources, Inc. and County of Plumas to provide professional services for the County's two landfills

D. PUBLIC HEALTH AGENCY

Approve payment of prior year expenses to Plumas County Children and Families Commission (\$19,964.80 and \$3,225.75); Roundhouse Council (\$8,070.75); Plumas Rural Services (\$38,513.50); and Plumas Crisis intervention and Resource Center (\$55,678.40) from Budget Unit 70560 for Medi-Cal Administrative Activities share of cost incentive payments

5. 1:30 P.M. PUBLIC WORKS – Robert Perreault

Solid Waste – Continued from October 18, 2011, discussion, possible action and/or direction to staff regarding the following Countywide Solid Waste Program issues:

Report on the Solid Waste Rate Decrease Response, submitted by Feather River Disposal, Inc., continued from the July 05, 2011 Board of Supervisors meeting, including possible direction to staff in regard to a Pilot Program for Curbside Recycling. Request for continuance to November 15, 2011

Motion: approve request for continuance to November 15, 2011, **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.

6. 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 – Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 – one case
- D. 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 – Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 – one case

This matter was not addressed

- D. 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

This matter was not addressed

ADJOURNMENT

Adjourn meeting to Tuesday, November 15, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.