



BOARD OF SUPERVISORS

Terrell Swofford, Vice Chair 1st District
Robert A. Meacher, Chair 2nd District
Sharon Thrall, 3rd District
Lori Simpson, 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 FEBRUARY 14, 2012

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 Kennedy leads the flag salute.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

PUBLIC COMMENT OPPORTUNITY

Todd Andersen addresses the Board regarding private water rights and water testing.

Larry Douglas addresses the Board regarding economic development in Plumas County; and poisoning of Lake Davis for eradication of northern pike.

ACTION AGENDA

1. 10:10 BOARD OF SUPERVISORS

A.  Discussion and possible action regarding “Lake Almanor 2105 Committee” – reformation and expansion. Supervisor Thrall

Motion: approve request of Supervisor Thrall to dissolve the Lake Almanor 2105 Committee effective immediately and appoint Supervisor Thrall and Supervisor Meacher as a sub-committee to work on remaining issues, **Action:** Approve, **Moved by** Supervisor Simpson, **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. Discussion and possible action regarding Property Tax Neutrality Methodology and Plumas County comments to the Stewardship Council

Charles Leonhardt, Assessor addresses the Board regarding this matter. Discussion is held by the Board regarding submittal of comments on the proposed methodology to be considered by the Stewardship Council Board of Directors. There is consensus by the Board in agreement of the proposed methodology as presented by the Stewardship Council.

C. Direct staff to advertise for Request for Proposals for FY 2011-2012 Countywide Marketing Website Discussion, possible action and/or direction to staff

Supervisor Simpson leads discussion. There is currently \$8,400 available for FY 2011-2012 marketing purposes.

Discussion is held by the Board. Supervisor Thrall believes the Board needs to determine what they are expecting for countywide marketing and use of public funds.

Motion: direct staff to advertise for Request for Proposals under guidelines established by the Board of Supervisors for FY 2011-2012 countywide marketing website purposes; and allocate \$7,500 from the general fund marketing budget accordingly, **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.

D. Discussion and possible action to approve and authorize the Chair to sign a letter or adopt a Resolution for Congressional Hearing of the Natural Resource Sub-Committee to be held in Elko Nevada on Forest Service Travel Management, March 12, 2012. Supervisor Simpson

Motion: approve and authorize the Chair to sign letter to Elko County Board of Commissioners as presented, **Action:** Approve, **Moved by** Supervisor Simpson, **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.

E. CORRESPONDENCE

Survey of Plumas County Assessor by the State Board of Equalization

F. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Swofford regarding issues related to County government and include Beckwourth Fire Protection District meeting; Fire Safe Council; Railroad Days Committee meeting

Report by Supervisor Simpson regarding issues related to County government and include Plumas Unified School District Board meeting

Report by Supervisor Thrall regarding issues related to County government and include 7-11 Committee meeting of Plumas Unified School District; upcoming meeting with PG&E regarding cloud seeding in the Almanor Basin

Report by Supervisor Kennedy regarding issues related to County government and include various meeting regarding proposed school closure by Plumas Unified School District

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

G. APPOINTMENTS

PLUMAS COUNTY BOARDS, COMMISSIONS AND COMMITTEES

Annual appointment and/or re-appointment of members to Plumas County Boards, Commissions and Committees

Motion by Supervisor Swofford and **second** by Supervisor Thrall to appoint and re-appoint members to Boards, Commissions and Committees. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Supervisor Kennedy, Supervisor Meacher, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall. A current list of members is on file with the Clerk of the Board.

2. 11:15 COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

A.  Pursuant to Board action on February 07, 2012, approve budget transfers totaling \$227,500 for FY 2011-2012 mid-year budget adjustments; and direct the department of Human Resources to issue layoff notices (20670-Library - .10 FTE Library Aide; .375 FTE Librarian; .125 FTE Fiscal Technical Service Assistant II). **Roll call vote**

Motion: Pursuant to Board action on February 07, 2012, approve budget transfers totaling \$227,500 for FY 2011-2012 mid-year budget adjustments; and direct the department of Human Resources to issue layoff notices (20670-Library - .10 FTE Library Aide; .375 FTE Librarian; .125 FTE Fiscal Technical Service Assistant II), **Action:** Approve, **Moved by** Supervisor Swofford, **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.

DEPARTMENTAL MATTERS

B. FAIR – John Steffanic

Approve and authorize the County Administrative Officer to sign service contract S-0002 for PG&E of \$7,842.37 for emergency electrical work performed due to a major high voltage power failure in January 2011 and authorize payment of claim accordingly

Motion: Approve and authorize the County Administrative Officer to sign service contract S-0002 for PG&E of \$7,842.37 for emergency electrical work performed due to a major high voltage power failure in January 2011 and authorize payment of claim accordingly, and direct staff to report to Trindel Insurance, **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.

C. CRITICAL STAFFING COMMITTEE – Gayla Trumbo

Consider the following recommendations of the Critical Staffing Committee: Discussion, possible action and/or direction to staff

Motion: approve the following recommendations of the Critical Staffing Committee, **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.

- Refill 2.0 FTE Nursing positions in the classifications of License Vocational Nurse or Registered Nurse or Public Health Nurse I/II
- Adopt **RESOLUTION 12-7753** to amend the position allocation for FY 2011-2012 within the Departments of 70301 District Attorney and Public Administrator – D.A. 20432. **Roll call vote**

D. PLUMAS COUNTY COORDINATING COUNCIL – Robert Perreault

Continued from February 07, 2012, consideration of the proposed Federal Advisory Committee on the implementation of the new USFS Planning Rule. Discussion, possible action and/or direction to staff

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 as presented, **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. DISTRICT ATTORNEY

- 1) Approve supplemental budget of \$20,000 for Criminal Justice Realignment revenue provided by AB 109
- 2) Adopt **RESOLUTION 12-7754** to transfer the Victim Witness Program from the District Attorney to the Sheriff effective March 01, 2012, and authorize the Chair to sign the Certificate of Compliance

B. SHERIFF

Approve and authorize the Chair to sign PCSO000015 of \$25,000 between Plumas County and Dale Harris, DDS for inmate dental services and authorize payment of invoice from January 01, 2012.

Approved as to form by County Counsel

C. PUBLIC WORKS

Authorize the Director of Public Works and the County Administrative Officer to execute the Cost Recovery Agreement between Plumas County and the U.S. Forest Service for NEPA, Design Review; and approval for the Snake Lake Road Bridge Replacement Project, Work Order No. 470, C.R. 435 over Spanish Creek, Meadow Valley

D. ELECTIONS

Adopt **RESOLUTION 12-7755** amending Resolution No. 12-7749 as submitted by the West Almanor CSD correcting parcel numbers due to typographical error for a special tax measure to be submitted to the voters on May 08, 2012

E. BOARD OF SUPERVISORS

Approve Blue Star Moms to be exempt from use fees for Chester Memorial Hall

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Pending litigation - Mia F., Christian B., et al v. Jack Ingstad, County of Plumas, et al, Plumas Superior Court Case No. CV11-00314
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- C. 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)

- A. Conference with Legal Counsel: Pending litigation - Mia F., Christian B., et al v. Jack Ingstad, County of Plumas, et al, Plumas Superior Court Case No. CV11-00314

There was no reportable action taken

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

This matter was not addressed

- C. 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

ADJOURNMENT

Adjourn meeting to Tuesday, February 21, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.