



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 21, 2012

STANDING ORDERS

11:00 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 Settlemyre, County Counsel and Nancy DaForno, Clerk of the Board

FLAG SALUTE

Supervisor Thrall leads the flag salute.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Agenda matter 5.E.-Public Works is removed from the consent agenda to allow for discussion.

PUBLIC COMMENT OPPORTUNITY

Mark Mihevc regarding over-earnings of Feather River Disposal for 2010 and request for urgency item. Robert Perreault, Director of Public Works reports this matter has been submitted to County Counsel for review and will be brought before the Board in the near future.

Todd Andersen regarding private water rights.

Earl Ford, Plumas National Forest Supervisor extends an invitation to Board members to attend the Tuskegee Airmen event to be held on February 29, 2012.

ACTION AGENDA

Convened as the Flood Control 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. FLOOD CONTROL AND WATER CONSERVATION DISTRICT – Robert Perreault and Randy Wilson

- A. Mid-Year financial report and transition plan for management of the Plumas County Flood Control and Water Conservation District. Discussion, possible action and/or direction to staff

Motion: approve the following Administrative Controls as presented, with the exception of Administrative Control No. I. Administrative Control No. I pertains to the duties of the 2 Co-Managers and additional direction is needed in regard to issues involving FERC licenses, 2105 activity and Almanor Lake testing and monitoring. Proposed Administrative Control No. I will be revised by staff and brought back to the Board on March 06, 2012 for further consideration, **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.

Administrative Controls

- II. Each Co-Manager shall prepare and administer a separate budget for each of the divisions.
- III. For the purpose of processing claims for both divisions, the Director of Public Works was designated on February 7, 2012 as the signatory for the district.
- IV. Due to the know cash flow constraints (e.g., tax revenues are received twice per year and invoices are due to the State on a monthly basis e.g. grant revenues are usually available on a reimbursement basis), the Governing Board hereby authorizes the cash balance of the adopted district budget to be in the negative, as needed, throughout the fiscal year.

- B. Adopt **RESOLUTION** authorizing the County Administrative Officer, or designee, to submit a Proposition 84 Integrated Regional Water Management Planning Grant application to the California Department of Water Resources. **Roll call vote**

Motion: Adopt **RESOLUTION** 12-7756 authorizing the County Administrative Officer, or designee, to submit a Proposition 84 Integrated Regional Water Management Planning Grant application to the California Department of Water Resources, **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.

Adjourned as the Flood Control District Governing Board and reconvene as the Board of Supervisors

2. BOARD OF SUPERVISORS

- A. Discussion and possible action regarding upcoming CSAC Board of Directors meeting on February 23, 2012 (Consideration of Position on Schools and Local Public Safety Protection Act of 2012). Supervisor Kennedy

B. Continued discussion and possible action regarding upcoming RCRC meeting on February 24, 2012 (Memorandum of Agreement with the U.S. Forest Service and Bureau of Land Management). Discussion only, no action is taken by the Board.

C. Appoint Supervisor Kennedy and Supervisor Thrall as a sub-committee of the Board to begin identifying county priorities for FY 2012-2013

Motion: appoint Supervisor Kennedy and Supervisor Thrall as a sub-committee of the Board to work with county staff to begin identifying priorities for FY 2012-2013, Supervisor Simpson requests that the sub-committee include all persons of contact and any backup material when this matter is presented to the full Board, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Simpson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

D. Pursuant to Board action on February 14, 2012, approve Request for Proposal guidelines as presented for FY 2011-2012 Countywide Marketing Website. Discussion and possible action

Motion: pursuant to Board action on February 14, 2012, approve Request for Proposal guidelines as presented for FY 2011-2012 Countywide Marketing Website, **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.

E. Adopt **PROCLAMATION** recognizing and welcoming the Tuskagee Airmen to Plumas County

Motion: adopt a **PROCLAMATION** recognizing and welcoming the Tuskagee Airmen to Plumas County,

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.

F. CORRESPONDENCE

G. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include meeting with PG&E regarding cloud seeding in the Almanor Basin; Sierra County regarding Sierra Nevada Conservancy grant

Report by Supervisor Simpson regarding issues related to County government and include Area Agency on Aging meeting

3. COUNTY ADMINISTRATIVE OFFICE DEPARTMENTAL MATTERS

A. SOCIAL SERVICES – Elliott Smart

Presentation of Social Services Trends Report for quarter ending December 31, 2011

B. PUBLIC HEALTH AGENCY – Mimi Hall

Report and update on planning and implementation activities related to the resumption of Alcohol & Drug Services

4. 11:45 DONALD DAILEY – MEMBER OF THE PUBLIC

Request for Board action of a moratorium on installation of "Smart Meters"; removal of already placed meters and replacement with old analog meters. Discussion only, no action is taken.

5. 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 Simpson.

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

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

Absent: Supervisor Swofford.

A. SHERIFF

Approve and authorize the Chair to sign Service Agreement between County of Plumas and Sierra Electronics for radio repair services; and authorize payment of past due invoices from January and February 2012. Approved as to form by County Counsel

B. PUBLIC HEALTH AGENCY

- 1) Adopt **RESOLUTION** No. 12-7757 approving agreement 10-NNA32 from the California Department of Alcohol & Drug Programs for funding the negotiated net amount and drug Medi-Cal program for FY year 2011 through 2013; and authorize the Director of Public Health to sign said agreement. Approved as to form by County Counsel
- 2) Adopt **RESOLUTION** No. 12-7758 to accept agreement 11-0668 with the California Department of Public Health, Immunization Branch for continued funding of the Vaccines for Children Program for FY 2011-2013; and authorize the Director of Public Health to sign. Approved as to form by County Counsel
- 3) Adopt **RESOLUTION** No. 12-7759 to accept Amendment No. A01 to Standard Agreement from the California Department of Public Health, Office of AIDS for Housing Opportunities for Persons With Aids activities for FY 2011-2013; and authorize the Director of Public Health to sign
- 4) Approve and authorize the Chair to sign two service agreements with Sierra Institute for Community Environment of \$16,820 for FY 2011-2012 Public Health activities. Approved as to form by County Counsel

C. OFFICE OF EMERGENCY SERVICES

Approve supplemental budget of \$46,000 for OES Emergency Management Performance Grant award from the California Emergency Management Agency (Cal EMA)

D. MENTAL HEALTH

Approve supplemental budget of \$16,924 for CalWORKS, Department 70577

E. PUBLIC WORKS

Approve and authorize the Chair to sign letter of support for the Forest Highway 177 Rehabilitation and Reconstruction Project as amended **This matter is removed from the consent agenda to allow for discussion.**

Motion: approve and authorize the Chair to sign letter of support for the Forest Highway 177 Rehabilitation and Reconstruction Project as amended, **Action:** Approve, **Moved by** Supervisor Simpson, **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: Claim Against the County filed by Gary Dyrr, Owner of Feather River Materials, Inc. on January 12, 2012

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 is not addressed

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

There is no reportable action taken

- C. Conference with Legal Counsel: Claim Against the County filed by Gary Dyrr, Owner of Feather River Materials, Inc. on January 12, 2012

By unanimous vote, Motion: reject the claim and direct the Clerk to provide notice, Action: Approve

ADJOURNMENT

Adjourn meeting to Tuesday, March 06, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.