



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 APRIL 03, 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 Craig Settemire, County Counsel and Nancy DaForno, Clerk of the Board

INVOCATION AND FLAG SALUTE

Pastor Tarleton offers the invocation and Supervisor Simpson leads the flag salute.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Consent agenda matter 5.D. – Child Abuse Prevention is removed from the agenda and continued to April 10, 2012 for presentation.

PUBLIC COMMENT OPPORTUNITY

Larry Douglas regarding the State Department of Fish & Game and ongoing issues facing eastern Plumas County including poisoning of Lake Davis to eradicate northern pike.

Robert Perreault, Director of Public Works announces Tire Amnesty Day in Greenville on May 05, 2012 from 9:00 a.m. to 2:00 p.m.

ACTION AGENDA

1. 11:10 **COMMUNITY DEVELOPMENT COMMISSION** – David Keller
PUBLIC HEARING/RESOLUTION approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2012 General Allocation of the State CDBG Program.
Roll call vote

The Chair opens the public hearing. Various members of the public show their support of the application. There being no further comment, the public hearing is closed.

Motion: Adopt Resolution No. 12-7767 approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2012 General Allocation of the State CDBG Program,

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.

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.

2. 11:15 **FLOOD CONTROL & WATER CONSERVATION DISTRICT** – Randy Wilson

Discussion and possible action regarding Gina Johnston and John McMurtry's proposal to provide Lake Almanor 2012 water quality testing for the Plumas County Flood Control District and approval of a contract to conduct the testing.

Motion: approve and authorize the Chair to sign contract with Dr. Gina Johnston and John McMurtry to provide Lake Almanor 2012 water quality testing for the Plumas County Flood Control District and waive liability insurance requirement as discussed and if required by the Flood Control District, , **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Simpson.

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

3. 11:30 **BOARD OF SUPERVISORS**

A.  Approve and authorize the Chair to sign letter to Assemblyman Logue regarding legislation to establish an Indian Valley Watermaster District in Plumas County

Motion: Approve and authorize the Chair to sign letter to Assemblyman Logue regarding legislation to establish an Indian Valley Watermaster District in Plumas County, **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.

B. Determine selection process and evaluation criteria for Request for Proposals for Plumas County Visitors Website development. Discussion, possible action and/or direction to staff

Motion: All Board members and a representative of the I.T. Department shall review proposals submitted, rank proposals accordingly for consideration by the Board of top five proposals on April 17, 2012, **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.

C. CORRESPONDENCE

Letter from Lake Almanor Country Club regarding inspection of septic systems and request for adoption of an ordinance; and request to begin operating the co-gen plant in Westwood (Lassen County)

D. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Meacher regarding issues related to County government and include California Watershed Day at Capitol in Sacramento; Sacramento River Watershed Program in Redding; Stewardship Council; meeting in Vacaville and Sacramento regarding Pew Logging and ongoing matter with the US Forest Service

Report by Supervisor Swofford regarding issues related to County government and include Grizzly Lake CSD; Beckwourth Fire District meeting; Portola City Council meeting; meeting regarding plug and pond issue in the Sierra Valley; Northern Sierra Air Quality Management District; Rebuild Portola meeting

Report by Supervisor Thrall regarding issues related to County government and include various meetings with local business merchants in Chester; Northern Sierra Air Quality Management District

Report by Supervisor Kennedy regarding issues related to County government and include various meetings with county departments; PUSD Board meeting in Greenville; meeting in Vacaville and Sacramento regarding Pew Logging and ongoing matter with the US Forest Service

Report by Supervisor Simpson regarding issues related to County government and include Animal Rescue Group; meeting with Public Works regarding bridge projects; Community Action Agency; Stewardship Council; Spring Fling downtown Quincy

E. Appointments

FIRST 5 PLUMAS COUNTY COMMISSION

Appoint Colleen Kroll to the First 5 Plumas County Commission as recommended

Motion: Appoint Colleen Kroll to the First 5 Plumas County Commission as recommended, **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.

FEATHER RIVER RESOURCE CONSERVATION DISTRICT

Appoint David Arsenault and Nils Lunder to the Feather River Resource Conservation District Board of Directors as recommended

Motion: Appoint David Arsenault and Nils Lunder to the Feather River Resource Conservation District Board of Directors as recommended, **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.

PLUMAS COUNTY COORDINATING COUNCIL

Appoint John Sheehan to the Plumas County Coordinating Council

Motion: Appoint John Sheehan to the Plumas County Coordinating Council, **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.

4. **11:45 PUBLIC WORKS** – Robert Perreault

Solid Waste

Approval of the proposed program to expend the overearnings of Feather River Disposal for Calendar Year 2010; and approve and authorize the Chair to sign Memorandum of Understanding between Plumas County and Feather River Disposal pertaining to Disposition of Overearnings of the Calendar Year 20120 Rate of Return. Discussion, possible action and/or direction to staff

Following discussion by the Board, this matter is continued to April 17, 2012 to allow for Mr. Perreault to prioritize projects.

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 Swofford.

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

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

A. BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation for encroachment permit (Indian Valley Chamber of Commerce activities for April-December 2012)

B. CLERK OF THE BOARD

Approve Board minutes for March 2012 as amended

C. FEATHER RIVER COLLEGE SUSTAINABILITY ACTION TEAM

Adopt **PROCLAMATION** proclaiming support of Earth Day activities for April 20-22, 2012

D. CHILD ABUSE PREVENTION

Adopt **PROCLAMATION** proclaiming the month of April 2012 as Child Abuse Prevention Awareness Month in Plumas County; and authorize the Chair to sign statement of commitment in support of Strengthening Families to prevent child abuse. **This matter is removed from the agenda and continued to April 10, 2012 for presentation**

E. FAIR

Approve petty cash expenses over one year old and eliminate the petty cash account from the Fair fund

F. DISTRICT ATTORNEY

Approve supplemental budget transfer of \$1,091 for the Vertical Prosecution (VP) Program (70306) for FY 2011-2012

G. CHILD SUPPORT SERVICES

Adopt a **RESOLUTION 12-7768** to amend the Child Support Specialist position allocation for FY 2011-2012 within the Department of 70280 Child Support Services. **Roll call vote**

H. BUILDING

Approve and authorize the Chair to sign Memorandum of Understanding with Lassen County for Plumas County to provide plan checking services. Approved as to form by County Counsel

I. PUBLIC HEALTH AGENCY

Approve and authorize an exemption to the FY 2011-2012 Administrative and Budgetary Controls regarding Critical Staffing Committee review of any vacant position which are funded, budgeted and approved in the county position allocation schedule

J. CRITICAL STAFFING COMMITTEE

Approve recommendation of the Critical Staffing Committee to increase the FY 2011-2012 Mental Health Position allocation to include an additional .20 FTE Mental Health Therapist II; and to fill the .20 FTE Mental Health Therapist II; and adopt a **RESOLUTION 12-7769** to amend the position allocation for FY 2011-2012 accordingly

K. HUMAN RESOURCES

- 1) Adopt **RESOLUTION 12-7770** to add the job descriptions and salary classifications of Behavioral Health Therapist I, range 2009; and Behavioral Health Therapist II, range 2214 to the County's positions classifications
- 2) Adopt **RESOLUTION 12-7771** to approve job descriptions and salary classifications of Assistant Public Health Director, range 3434; and HIV Specialty Clinic Therapist, range 2214

NOON RECESS

6. 1:30 P.M. BOARD OF SUPERVISORS

A. Board of Supervisors

- 1) Adopt an **ORDINANCE**, first introduced on March 20, 2012, of the County of Plumas, State of California, amending Section 2-1.202 of the Plumas County Code relating to Public Employees Retirement System contributions for Members of the Board of Supervisors. **Roll call vote**

Motion: approve amendment to the ordinance to read four percent (4%) not three percent (3%). **This matter is continued to April 10, 2012 for adoption, Action:** Amend, **Moved by** Supervisor Swofford, **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.

- 2) Adopt a **RESOLUTION** for employer paid member contributions to the Public Employees Retirement System for Members of the Plumas County Board of Supervisors. **Roll call vote**
This matter is continued to April 10, 2012

B. Introduce and waive first reading of an **ORDINANCE of the County of Plumas, State of California, amending Section 2-5.403 of Title 2, Article 4 of the Plumas County Code relating to Public Employees Retirement System contributions for **Elected Officers** (two alternatives). **Roll call vote****

Motion: Introduce and waive first reading of an **ORDINANCE** of the County of Plumas, State of California, amending Section 2-5.403 of Title 2, Article 4 of the Plumas County Code relating to Public Employees Retirement System contributions for Elected Officers (**Alternative No. 2**), **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. The title of the Ordinance is read and continued to April 10, 2012 for adoption.

County Counsel is directed to meet with Elected Officials to determine their desire to participate in paying a portion of retirement and health care contributions during their current term of office.

C. Introduce and waive first reading of an **ORDINANCE** of the County of Plumas, State of California, amending Section 2-5.404 of Title 2, Article 4 of the Plumas County Code relating to Public Employees Retirement System contributions for **Non-Elected Officers and Employees**. **Roll call vote**

Motion: Introduce and waive first reading of an ORDINANCE of the County of Plumas, State of California, amending Section 2-5.404 of Title 2, Article 4 of the Plumas County Code relating to Public Employees Retirement System contributions for Non-Elected Officers and Employees, **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. The title of the Ordinance is read and continued to April 10, 2012 for adoption.

D. Health Insurance Premiums

1) Adopt **RESOLUTION** establishing Plumas County's Contribution to Health Insurance Premiums for Elected Officials. **Roll call vote**

This matter is continued following an agreement with Elected Officials.

2) Adopt **RESOLUTION** establishing Plumas County's Contribution to Health Insurance Premiums for Unrepresented Employees. **Roll call vote**

Motion: Adopt **RESOLUTION 12-7772** establishing Plumas County's Contribution to Health Insurance Premiums for Unrepresented Employees. , **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.

7. CLOSED SESSION

Convened as the Plumas County In-Home Supportive Services Public Authority

A. Conference with Labor Negotiator regarding employee negotiations: California United Healthcare Workers

Adjourned as the Plumas County In-Home Supportive Services Public Authority and reconvene as the Board of Supervisors

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

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

C. Personnel – Public employee discipline/dismissal/separation (two matters)

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

E. Public Employee Discipline/Dismissal/Release with regard to five employees of the Alcohol & Drug Department (Gov. Code §54957(b))

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

A. Conference with Labor Negotiator regarding employee negotiations: California United Healthcare Workers

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

There was no reportable action taken.

C. Personnel – Public employee discipline/dismissal/separation (two matters)

There was no reportable action taken.

D. 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.

E. Public Employee Discipline/Dismissal/Release with regard to five employees of the Alcohol & Drug Department (Gov. Code §54957(b))

There was no reportable action taken.

ADJOURNMENT

Adjourn meeting to Tuesday, April 10, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.