



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 JULY 17, 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 Craig Settemire, County Counsel and Nancy DaForno, Clerk of the Board.

FLAG SALUTE

Supervisor Thrall leads the flag salute.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

PUBLIC COMMENT OPPORTUNITY

Robert Perreault, Director of Public Works announces award of funding of \$450,000 from Caltrans for sidewalk project on Highway 70 near Mill Creek Road; and informs the Board that Plumas County Road Department has won a Ford F150 for \$1 from ESJPA raffle

ACTION AGENDA

1. 10:10 BOARD OF SUPERVISORS

A.  Discussion and possible action to determine a "title" for November 06, 2012 ballot measures (Transient Occupancy Tax; and Transactions and Use Tax); and discussion and possible action regarding content of ballot argument

Transient Occupancy Tax

Motion: Approve the following title for Measure "C":

"Measure C: Temporary Modification of Transient Occupancy Tax Rate to Support Local County Services",

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.

Transactions and Use Tax

Motion: Approve the following title for Measure "D":

"Measure D: Temporary Local Sales and Use Tax to Support Local County Services", **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.

BALLOT ARGUMENT

Transient Occupancy Tax/Transactions and Use Tax

Motion: approve the language of the argument in favor of Measures "C" and "D" as discussed, **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.

B. CORRESPONDENCE

None

C. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include various routine meetings; Transportation Commission meeting and appointment as Chair of the Commission

Report by Supervisor Swofford regarding issues related to County government and include City of Portola Council meeting; Norcal EMS meeting; Railroad Days Committee meeting

Report by Supervisor Simpson regarding issues related to County government and include meeting with Susan Scarlett, Budget Consultant; meeting regarding formation of a Fair Consortium; Bucks Lake Homeowners Association meeting;

Report by Supervisor Kennedy regarding issues related to County government and include AB109-CCP meeting; meeting with Susan Scarlett, Budget Consultant; Transportation Commission meeting

Report by Supervisor Meacher regarding issues related to County government and include Solar Cook Off in Taylorsville; Spanish Creek Bridge ribbon cutting and dedication; Transportation Commission meeting

2. 10:45 DEPARTMENTAL MATTERS

A.  **SHERIFF** – Greg Hagwood

- 1) Presentation of partnership between the Plumas County Sheriff and Alliance for Workforce Development, Inc. Informational only, no action is taken.
- 2) Adopt **RESOLUTION** to amend the Plumas County Position Allocation for Budget Year 2012-2013 to include 1.0 FTE Corrections Officer I/II within the Department of Sheriff SB 678 – Department 70388. **Roll call vote**

Motion: Adopt **RESOLUTION No. 12-7802** to amend the Plumas County Position Allocation for Budget Year 2012-2013 to include 1.0 FTE Corrections Officer I/II within the Department of Sheriff SB 678 – Department 70388, **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.

- 3) Approve and authorize the Chair to sign Agreement for Booking and Jail Services between Plumas County Sheriff and Sierra County Sheriff. Approved as to form by County Counsel

Motion: Approve and authorize the Chair to sign Agreement for Booking and Jail Services between Plumas County Sheriff and Sierra County Sheriff, **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.

B. **PLANNING** – Randy Wilson

Adopt an **ORDINANCE** first introduced on July 10, 2012, Rezoning Certain Real Property to add Farm Animal Combining Zone (F) for Norman and Barbara Holmes, Sierra Valley. **Roll call vote**

Motion: Adopt an **ORDINANCE No. 12-1090** first introduced on July 10, 2012, Rezoning Certain Real Property to add Farm Animal Combining Zone (F) for Norman and Barbara Holmes, Sierra Valley, **Action:** Approve, **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.

C. **RISK MANAGEMENT** – Patrick Bonnett

Introduction to Trindel Insurance Fund

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 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.

A. SHERIFF

Approve and authorize the Chair to sign Agreement of \$75,000 between the City of Portola and County of Plumas for Law Enforcement Services. Approved as to form by County Counsel

B. MENTAL HEALTH

- 1) Approve Amendment No. 4 to Agreement with St. Helena Hospital for FY 2011-2012 and FY 2012-2013 and authorize the Interim Director of Mental Health to sign. Approved as to form by County Counsel
- 2) Approve Amendment No. 2 to Agreement with North Valley Behavioral Health for FY 2011-2012 for an increase in bed day usage and total annual contract value of \$50,000 and authorize the Interim Director of Mental Health to sign. Approved as to form by County Counsel

C. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign Cooperative Agreement between Feather River College and Public Health to provide various health care services to students attending Feather River College. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign service agreement related to HIV Care Program activities for FY 2012-2013 (Great Northern Corporation - \$60,767; Lassen County Alcohol & Drug - \$20,856). Approved as to form by County Counsel

D. FACILITY SERVICES

Approve and authorize the Chair to sign Contract Addendum No. 2 with Awesome Lausen Janitorial Service, and Bob's Janitorial Service. Approved as to form by County Counsel

E. COUNTY COUNSEL

Approve and authorize the Chair to sign Modification of Agreement for EMS Services between Northern California EMS (Nor Cal EMS), Inc. and County of Plumas

4. CLOSED SESSION

There was no 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

ADJOURNMENT

Adjourn to Tuesday, July 31, 2012 for a Special Meeting, Board of Supervisors Room 308, Courthouse, Quincy, California.