



## **BOARD OF SUPERVISORS**

Terrell Swofford, Vice Chair 1<sup>st</sup> District  
Robert A. Meacher, Chair 2<sup>nd</sup> District  
Sharon Thrall, 3<sup>rd</sup> District  
Lori Simpson, 4<sup>th</sup> District  
Jon Kennedy, 5<sup>th</sup> District

## **MEETING MINUTES**

### **REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON AUGUST 14, 2012**

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## **STANDING ORDERS**

10:00 A.M.

### **CALL TO ORDER/ROLL CALL**

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

### **INVOCATION AND FLAG SALUTE**

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

### **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

At the request of County Counsel, Agenda Item 4.D.-Social Services is removed from the Consent Agenda to allow for discussion.

At the request of Supervisor Simpson, Agenda Item 4.B.- Board of Supervisors (Title III) is removed from the Consent Agenda to allow for discussion.

### **PUBLIC COMMENT OPPORTUNITY**

Earl Ford, Plumas National Forest Supervisor and members of the US Forest Service address the Board with a report and update on the Chips Fire. Clarifying questions by Board members.

Supervisor Simpson clarifies comments made in the past Board meeting regarding the Grand Jury being over budget. The budget was over budget in printing costs only.

Dan McDonald commends and thanks the Sheriff's department for responding so quickly to a 911 call when an intruder came into their home.

## **DEPARTMENT HEAD COMMENT PERIOD**

Robert Perreault, Director of Public Works addresses the Board regarding solid waste franchise contracts.

Mimi Hall, Director of Public Health regarding healthcare options available to Plumas County.

Mimi Hall, Director of Public Health gives a report and update on Alcohol & Drug strategic planning meetings.

Sheriff Hagwood addresses the Board regarding the Chips Fire and immediate plans for mandatory evacuation in certain areas if needed due to wind and developing isolated thunderstorms.

## **ACTION AGENDA**

1. 10:15 **COMMUNITY DEVELOPMENT COMMISSION** – Dave Keller

**PUBLIC HEARING** – Community Development Block Grant Program; Report on status of all open grants and Revolving Loan Funds

The public hearing is opened. Dave Keller addresses the Board with a status report of all open grants and Revolving Loan Funds. There being no further comment, the public hearing is closed.

This matter is for informational purposes only no action is required by the Board.

2. 10:30 **BIG FISH CREATIONS**

Presentation of Tourism Website

Following discussion, there is consensus of the Board to launch the tourism website. The Board thanks Big Fish Creations.

3. 11:00 **BOARD OF SUPERVISORS**

A.  Memorandum of Understanding with Elected County Officials regarding Employer Paid Member Contributions to California Public Employees Retirement System. Approve and authorize the Chair to execute or provide direction to staff

Supervisor Kennedy questions language within the MOU in regard to Compensation Review. Supervisor Thrall is concerned with entering into two different MOU's as being proposed.

There is discussion regarding a third MOU distributed to two Board members changing language in regard to Compensation Review. Supervisor Thrall expresses concern that only two members of the Board are in receipt of information that the full Board is required to consider.

Following further discussion, **Motion:** Approve Memorandum of Understanding with Elected County Officials regarding Employer Paid Member Contributions to California Public Employees Retirement System 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.

**B.** Adopt a **RESOLUTION** for employer paid member contributions to the Public Employees Retirement System for Elected County Officials. **Roll call vote**

**Motion:** Adopt **RESOLUTION NO. 12-7809** for employer paid member contributions to the Public Employees Retirement System for Elected County Officials, **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.

C. Approve and authorize the Chair to sign Second Amendment to Services Agreement with Rodney Craig Goodman for consulting and training services to the Auditor's Office

**Motion:** Approve and authorize the Chair to sign Second Amendment to Services Agreement with Rodney Craig Goodman for consulting and training services to the Auditor's Office, **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.

**D. CORRESPONDENCE**

None

**E. INFORMATIONAL ANNOUNCEMENTS**

None

**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 matter as presented, **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.

**A. PROBATION**

Approve Agreement between County of Plumas and County of Lassen for use of Lassen County juvenile hall facility. Approved as to form by County Counsel

**B. BOARD OF SUPERVISORS**

Approve supplemental budget transfer of \$304,262.15 from HR 2389-Title III cash account to Title III Contingencies for receipt of funding for 2011. **This matter is removed from the consent agenda to allow for discussion.**

**Motion:** Approve supplemental budget transfer of \$304,262.15 from HR 2389-Title III cash account to Title III Contingencies for receipt of funding for 2011, **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.

**C. SHERIFF**

Authorize the Chair to execute the Federal Equitable Sharing Agreement & Certification for Sheriff's participation in the Federal equitable sharing program for asset forfeitures for FY 2011-2012. Approved as to form by County Counsel

**D. SOCIAL SERVICES**

Authorize the Director of Social Services to execute a contract between the Department of Social Services and the California Department of Social Services for Adoption Services. Approved as to form by County Counsel. **This matter is removed from the consent agenda to allow for discussion.**

**Motion:** Authorize the Director of Social Services to execute a contract between the Department of Social Services and the California Department of Social Services for Adoption Services as amended, **Action:**

Approve, **Moved by** Supervisor Kennedy, **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.

**E. MENTAL HEALTH**

- 1) Ratify Memorandum of Understanding with Public Health for Mental Health Sponsorship of Senior Nutrition and authorize fund transfers. Approved as to form by County Counsel
- 2) Adopt **RESOLUTION** No. 12-7810 authorizing the Director of Mental Health to execute Third Amendment to Contract with North Valley Behavioral Health for FY 2012-2013. Approved as to form by County Counsel
- 3) Adopt **RESOLUTION** No. 12-7811 authorizing the Director of Mental Health to execute Professional Services Agreement with Crestwood Behavioral Health, Inc. for Inpatient Mental Health Services. Approved as to form by County Counsel
- 4) Adopt **RESOLUTION** No. 12-7812 authorizing the Director of Mental Health to execute Professional Services Agreement with St. Helena Hospital, a California Corporation for Inpatient Mental Health Services. Approved as to form by County Counsel
- 5) Adopt **RESOLUTION** No. 12-7813 authorizing the Director of Mental Health to execute Professional Services Agreement with Kingsview Corporation for Electronic Health Record Software and Support Services. Approved as to form by County Counsel

**F. CLERK/RECORDER**

Authorization to replace microfilm scanner purchased in 2003 by utilizing funds from Recorder's Micro Trust fund of \$7,428

**G. INFORMATION TECHNOLOGY**

Authorize payment of an invoice without a contract of \$7,338.90 to Strategy 7 Corporation for software support

**H. CLERK OF THE BOARD**

Adopt **RESOLUTION** No. 12-7814 appointing Deputy Clerks of the Board to serve in the absence of the Clerk of the Board

**I. COUNTY COUNSEL**

Authorize the Chair to execute a Legal Services Agreement with Robert McIlroy as court appointed counsel for Public Guardian conservatees, for FY 2012/13

**NOON RECESS**

5. 1:30 P.M. **BOARD OF SUPERVISORS**

- A. Continued from August 07, 2012, report and update by Susan Scarlett, Budget Consultant
- B. FY 2012-2013 Budget Workshop. The following county department heads are present to meet with the Board and Budget Consultant:
  - 1. **Environmental Health** (20550) – Jerry Sipe
  - 2. **Assessor** (20060) – Charles Leonhardt
  - 3. **Building** (20426) – John Cunningham
  - 4. **County Counsel** (20080) – Craig Settlemire

The next scheduled FY 2012-2013 Budget Workshop will be August 17, 2012 at 9:00 a.m.

**6. CLOSED SESSION**

**ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

- A. Personnel: Public employee discipline/dismissal/separation
- B. Personnel: Public employee appointment or employment – County Librarian
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- D. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3

**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

- A. Personnel: Public employee discipline/dismissal/separation  
**There was no reportable action taken**

- B. Personnel: Public employee appointment or employment – County Librarian  
**There was no reportable action taken**

- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9  
**This matter was not addressed**

- D. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3  
**There was no reportable action taken**

**ADJOURNMENT**

Adjourned meeting to August 17, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.