



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 AUGUST 21, 2012

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 Thrall leads the flag salute.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

PUBLIC COMMENT OPPORTUNITY

Representative from Alliance for Workforce Development addresses the Board regarding process to help local businesses due to economic impacts from Chips Fire in Plumas County.

Jerry Sipe, Director of OES addresses the Board with a report and update on the Chips Fire currently burning in Plumas County.

Laurence Crabtree, Plumas National Forest addresses the Board with a status report on the Chips Fire currently burning in Plumas County.

Rocky W. Opliger, Incident Commander for California Interagency Incident Management Team 4 addresses the Board regarding the Chips Fire currently burning in Plumas County. The fire is currently at approximately 52,738 acres. Mr. Opliger addresses questions from Board members.

DEPARTMENT HEAD COMMENT PERIOD

Robert Perreault Chair of Management Counsel informs the Board the vacancy of the County Administrative Officer and duties will be a topic of the next meeting on September 07, 2012.

ACTION AGENDA

1. 10:15 DEPARTMENTAL MATTERS

A. PUBLIC WORKS – Robert Perreault

- 1) Modification of the Board of Supervisors' "Letter of Support", dated February 21, 2012, pertaining to the Forest Highway 177 Rehabilitation and Reconstruction Project; discussion and possible action

Motion: approve modification of the Board of Supervisors' "Letter of Support", dated February 21, 2012, pertaining to the Forest Highway 177 Rehabilitation and Reconstruction Project, and authorize the Chair to execute, **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.

- 2) Discussion of proposed revisions to existing parking and pavement markings in the vicinity of the Permit Center in Quincy; installation of Radar Speed Sign on SR 70; possible direction to staff

Motion: The Board endorses the proposed project as presented and further directs removal of 4 parking spaces 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.

2. 10:45 BOARD OF SUPERVISORS

A. Presentation of *Certificate of Appreciation and Recognition* of Shirley Bresciani, Probation Department Fiscal Officer for twenty nine years of dedicated service to Plumas County

B. Authorize the Chair to execute a letter to the US Forest Service in support of a proposal to the Plumas County Resource Committee (RAC) for purchase of animal resistant food lockers for Crocker, Conklin and Meadow View Campgrounds. Supervisor Swofford

Motion: Authorize the Chair to execute a letter to the US Forest Service in support of a proposal to the Plumas County Resource Committee (RAC) for purchase of animal resistant food lockers for Crocker, Conklin and Meadow View Campgrounds, **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.

C. Authorize the Chair to execute a letter to the US Forest Service in support of a proposal to the Plumas County Resource Committee (RAC) to construct Phase 2 of the Lake Davis Trail. Supervisor Swofford

Motion: Authorize the Chair to execute a letter to the US Forest Service in support of a proposal to the Plumas County Resource Committee (RAC) to construct Phase 2 of the Lake Davis Trail, **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.

D. Discussion and possible action to determine who will administer the tourism website developed and presented by Big Fish Creations

Motion: authorizing Supervisor Kennedy to administer the tourism website developed and presented by Big Fish Creations with assistance from the Information Technology Department, **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. CORRESPONDENCE

None

F. INFORMATIONAL ANNOUNCEMENTS

None

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. COMMUNITY DEVELOPMENT COMMISSION

Authorize the Plumas County Community Development Commission Executive Director to sign a letter assigning Plumas County's 2012 bond allocation to the California Rural Home Mortgage Financing Authority Homebuyers Fund (CHF) for inclusion in the CHF Mortgage Revenue Bond and/or Mortgage Credit Certificate (MCC) Program, and authorize the Plumas County Planning Director to sign a certification that the MCC Program is consistent with the County's Housing Element, in order to make these programs more widely available in Plumas County

NOON RECESS

4. 1:30 P.M. BOARD OF SUPERVISORS

FY 2012-2013 Budget Workshop: Discussion, possible action and/or direction to staff

A. Information Technology (20220)

Implement 4-9 hour days for all employees in I.T. starting in September 2012.

B. Agriculture/Weights & Measure (20425)

Keith Mahan, Agriculture Commissioner is present and addresses the Board.

The Board directs Mr. Mahan to adjust the master fee schedule to reflect actual costs for services to the public i.e. trapping services, etc.

The Board directs Mr. Mahan to consider increasing the contribution from Sierra County if able to justify the costs for services.

The Board directs Mr. Mahan to provide detailed information for Professional Services, line item 521900.

Implement 4-9 hour days for all employees in Agriculture Department starting in September 2012.

C. Facility Services (20120)

Joe Wilson, Facility Services Director is present and addresses the Board.

The Board directs Mr. Wilson to increase the Taylorsville Campground fee up to \$24 over the next two years.

County Parks

Direction by the Board as follows:

- The Chester and Gansner Parks will be open May through September a reduction of two months
- If able to justify, increase fees for adult usage of ball fields.

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Real Property Negotiations: Conference with county's negotiator regarding property located at 161 – 171 Nevada Street, Portola
- 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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

- A. Real Property Negotiations: Conference with county's negotiator regarding property located at 161 – 171 Nevada Street, Portola

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

This matter was not addressed

ADJOURNMENT

Adjourned meeting to August 24, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.