



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

SPECIAL MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON AUGUST 24, 2012

STANDING ORDERS

9:00 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.

PUBLIC COMMENT OPPORTUNITY

Mark Mihevc addresses the Board opposed to Department Head Comment Period posted on the agenda.

Supervisor Simpson informs the Board of conversations with various California counties that are experiencing budget shortfalls similar or even worse than Plumas County.

DEPARTMENT HEAD COMMENT PERIOD

Joe Wilson, Director of Facility Services informs the Board that Plumas County will be receiving approximately \$800,000 for airport capital improvements.

ACTION AGENDA

1. 9:10 BOARD OF SUPERVISORS

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

CONTINUED BUDGET WORKSHOP

The Board schedules September 10th and the afternoon of September 11th, 2012 for continued Budget Workshop.

FY 2012-2013 BUDGET HEARINGS

The Board schedules September 25 – 28, 2012 for FY 2012-2013 Budget Hearings.

A. Engineering (20210)

Robert Perreault, Director of Public Works is present and addresses the Board.

The budget presented includes a 4/9 hour workweek for employees of Engineering.

This matter is continued following adjustment of the budget as discussed.

B. Crescent Mills Lighting District (26020)

Request of \$1,500 from the General Fund.

Robert Perreault, Crescent Mills Lighting District Manager is present and addresses the Board.

The Board agrees to move forward without a general fund contribution at this time. The matter may be re-addressed if needed.

C. Clerk/Recorder (20460)

Kathleen Williams, Clerk/Recorder is present and addresses the Board.

Clerk/Recorder to move forward with a public hearing to amend the Master Fee Schedule to increase recording fees as discussed.

The Board defers a decision to implement a 4/9 hour workweek.

Review of Clerk/Recorder Trust Accounts

Ms. Williams gives an overview of Clerk/Recorder Trust Funds and addresses questions from Board members.

D. Elections (20100)

Kathleen Williams, Registrar of Voters is present addresses the Board.

The Board defers a decision to implement a 4/9 hour workweek.

E. Records Management (20469)

Kathleen Williams, Clerk/Recorder is present and addresses the Board.

Ms. Williams informs the Board that salaries and benefits included in Records Management budget are for herself and one other employee.

NOON RECESS

AFTERNOON SESSION

The Board reconvenes at 1:30 p.m. with all Board members present as in the morning session.

2. 1:30 P.M. BOARD OF SUPERVISORS, CONTINUED

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

A. Public Guardian (20430)

Elliott Smart, Director of Social Services/Public Guardian is present and addresses the Board.

B. Veterans Services (20640)

Mimi Hall, Director of Public Health is present and addresses the Board. Veterans Services is a department under the Public Health Agency.

Implement 4/9 hour workweek for the Veterans Services Officer effective September 01, 2012.

C. Senior Nutrition (20830)

Mimi Hall, Director of Public Health is present and addresses the Board.

Consensus of the Board to approve Scenario 2 as presented: \$2,530 additional savings to the general fund over 25% cut as presented.

- All four sites fully operational
- .5 FTE permanent Senior Services Coordinator @ 15/hr with no health benefits projected

D. Senior Transportation (20480)

Mimi Hall, Director of Public Health is present and addresses the Board.

E. Farm Advisor (20680)

Holly George, Director is present and addresses the Board.

The Farm Advisor has one full-time county paid employee who is currently working a 4/9 hour workweek.

F. Probation (20400)

Sharon Reinert, Chief Probation Officer is present and addresses the Board.

Review of Probation Grant Funded Programs

The Board reviews all grant funded programs under the Probation Department.

ADJOURNMENT

Adjourned meeting to August 27, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.