



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 SEPTEMBER 04, 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 Kennedy leads the flag salute.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Consent agenda matters A, B, C and I are removed from the consent agenda to allow for discussion.

PUBLIC COMMENT OPPORTUNITY

Larry Douglas regarding environmental policies. Mr. Douglas refers to policies adopted in Colorado and forest management issues.

Lynn Desjardin addresses the Board regarding county budget and concerns with proposed cuts to the Sheriff.

Sandy Hopkins addresses the Board opposed to proposed cuts to the Sheriff's budget.

Todd Andersen addresses the Board regarding the Chips fire and economic impacts to various communities and businesses.

DEPARTMENT HEAD COMMENT PERIOD

Robert Perreault, Director of Public Works provides the Board with a Public Notice from Union Pacific Railroad regarding proposed construction improvements at existing railroad crossings of several County roadways at different locations in Plumas County.

David Hollister, District Attorney addresses the Board regarding a meeting with various District Attorneys from rural California counties and budget issues facing rural counties such as PERS county contributions, rising health care costs, increase in workers compensation costs, etc.

ACTION AGENDA

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.

Convene as the County Service Area #12 Governing Board

1. 10:15 **COUNTY SERVICE AREA #12** – Robert Perreault

Adopt **RESOLUTION** approving transfer of a surplus bus from County Service Area #12 to Quincy Fire Protection District. **Roll call vote**

Motion: Adopt **RESOLUTION 12-7816** approving transfer of a surplus bus from County Service Area #12 to Quincy Fire Protection District, **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.

Adjourn as the County Service Area #12 Governing Board and reconvene as the Board of Supervisors

2. 10:25 **DEPARTMENTAL MATTERS**

- A.  **PLUMAS COUNTY COORDINATING COUNCIL** – Robert Perreault

USFS Proposal to Adopt a New Rule: "Project-Level Predecisional Administrative Review Process" Discussion, possible action and/or direction to staff

Motion: Authorize the Chair to execute a letter to the USDA Forest Service as presented and discussed regarding Project -Level Predecisional Administrative Review Process subject to approval by the Coordinating Council, **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.

- B. **PLANNING** – Randy Wilson

Status report on General Plan Update

3. 10:45 **REC & TECH ECONOMIC DEVELOPMENT** – Bob Marshall and Audrey Ellis
Presentation of Rec & Tech Economic Development

4. 11:00 **BOARD OF SUPERVISORS**

A.  Board action to direct staff, pursuant to Personnel Rule 14, to issue written layoff notices to .75 FTE Assistant Museum Director, .40 FTE Fair Fiscal Coordinator, 1.0 FTE Planning Executive Assistant, and 1.0 FTE Building Inspector.

Motion: Direct staff, pursuant to Personnel Rule 14, to issue written layoff notices to .75 FTE Assistant Museum Director, .40 FTE Fair Fiscal Coordinator, 1.0 FTE Planning Executive Assistant, and 1.0 FTE Building Inspector, **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.

B. Determine process for appointment of Auditor/Controller. Discussion, possible action and/or direction to staff

Craig Settlemire, County Counsel addresses the Board regarding appointment of an elected position and process under the Open Meeting Act Law. Gayla Trumbo, Director of Human Resources informs the Board there are two qualified applicants.

The Board agrees to review the applications in the office of Human Resources and any discussion and/or interview of the applicants shall be done in an open public meeting of the Board.

Motion: The Board schedules October 02, 2012 to conduct interviews of the two qualified applicants for the position of Auditor/Controller; and the County will not cover any travel expenses incurred, **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.

C. Authorize the Chair to execute a letter to the U.S. Forest Service regarding the Moonlight Fire settlement and impacts to Plumas County Roads and Schools

Motion: Authorize the Chair to execute a letter to the U.S. Forest Service regarding the Moonlight Fire settlement and impacts to Plumas County Roads and Schools subject to approval by the Plumas Unified School District as a joint letter, **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.

D. **CORRESPONDENCE**

None

E. **INFORMATIONAL ANNOUNCEMENTS**

None

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 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.

Agenda matters A, B, C and I are removed from the consent agenda to allow for discussion.

A. QUINCY HIGH SCHOOL

Adopt **PROCLAMATION**, proclaiming September 07, 2012 as Steve Tolen Day throughout Plumas County. This matter is removed from the consent agenda to allow for discussion.

In honor of Steve Tolen, Supervisor Simpson reads the Proclamation.

Motion: Adopt PROCLAMATION, proclaiming September 07, 2012 as Steve Tolen Day throughout Plumas County, **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.

B. MENTAL HEALTH

Adopt **RESOLUTION** authorizing signature and ratification of professional services agreement with BHC Heritage Oaks Hospital for inpatient mental health services. Approved as to form by County Counsel. This matter is removed from the consent agenda to allow for discussion.

Following discussion, **Motion:** Adopt **RESOLUTION 12-7817** authorizing signature and ratification of professional services agreement with BHC Heritage Oaks Hospital for inpatient mental health services,

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.

C. AUDITOR/CONTROLLER

Authorize the Chair to execute Contract/Service Agreement with MGT of America, Inc. to process and file all SB 90 State Mandated Costs and to prepare A-87 Cost Allocation Plan. Approved as to form by County Counsel

Motion: Authorize the Chair to execute Contract/Service Agreement with MGT of America, Inc. to process and file all SB 90 State Mandated Costs and to prepare A-87 Cost Allocation Plan, **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.

D. OFFICE OF EMERGENCY SERVICES

Approve continuation of Local Emergency adopted by the Board on August 07, 2012 due to Chips Fire

E. FISH & GAME ADVISORY COMMISSION

Authorize the Fish & Game Advisory Commission to purchase a 7.5 hp Chiller of \$14,037 for use by the Almanor Research Institute for Chester High School Hatchery Program

F. CLERK OF THE BOARD

Approve Board minutes for August 2012 as amended

G. PUBLIC HEALTH AGENCY

- 1) Adopt **PROCLAMATION** proclaiming September 2012 as National Childhood Cancer Awareness Month
- 2) Authorize the Chair to execute the Non-Supplantation Certification from the California Department of Health, Emergency Preparedness Office for FY 2012-2013 Public Health Preparedness Program. Approved as to form by County Counsel
- 3) Authorize the Director of Public Health to execute Agreement NORCAL-MADDY with Northern California Emergency Medical Services for the administration of the Emergency medical Services Fund. Approved as to form by County Counsel

H. FACILITY SERVICES

Authorize payment of \$2,529.31 to Otis Elevator for emergency service to the Health & Human Services Center elevator

I. BOARD OF SUPERVISORS

Approve request to waive rental fees of Chester Memorial Hall for "Help the Phelps" fundraiser dinner to be held September 22, 2012. This matter is removed from the consent agenda to allow for discussion.

Motion: Approve request to waive rental fees of Chester Memorial Hall for "Help the Phelps" fundraiser dinner to be held September 22, 2012, **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.

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel - Existing Litigation – *Pederson, et al., v. County of Plumas, et al.*, United States District Court for the Eastern District of California Case No. CIV S-89-1659 JFM P, pursuant to subdivision (a) of Government Code § 54956.9.
- 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

