



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 11, 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.

INVOCATION AND FLAG SALUTE

Pastor Tarleton offers the invocation. Supervisor Simpson offers a moment of silence in remembrance of September 11th 2001. Supervisor Simpson leads the flag salute.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

Larry Douglas addresses the Board commending the FY 2011-2012 Grand Jury.

Theresa White, representing California Healthcare Workers addresses the Board regarding funding.

Terry McClure, representing Nevada Healthcare Workers addresses the Board regarding In Home Supportive Service program and anticipated funding from the State and Federal Government.

Supervisor Kennedy offers an apology to Sheriff Hagwood in regard to budget discussion held on September 10, 2012 and clarifies expenses of the Sheriff's budget.

DEPARTMENT HEAD COMMENT PERIOD

None

ACTION AGENDA

1. 10:15 BOARD OF SUPERVISORS

A.  Presentation of *Certificates of Appreciation* for Joe Blackwell, Jerry Whipple, Jay Pettigrew, Joey Blackwell and Doug Martin, Department of Public Works, to acknowledge their exceptional performance of duty during an emergency situation - repair of Seneca Road on August 22, 2012 during the Chips Wildfire

B. Authorize the Chair to execute a Professional Services Agreement with Lynn Sheehy as Plumas County Librarian effective September 17, 2012

Motion: Authorize the Chair to execute a Professional Services Agreement with Lynn Sheehy as Plumas County Librarian effective September 17, 2012, **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.

C. Trindel Insurance Fund: Determine option to exercise excess funds for Workers Compensation and Liability Property Program

Information only, this matter is continued following meeting with Trindel.

D. Continued from a Special Meeting of the Board on September 10, 2012, adopt **RESOLUTION**, amending Resolution No. 12-7815, adopted by the Board on August 29, 2012, Establishing County Office Hours.

Motion: adopt RESOLUTION 12-7818, amending Resolution No. 12-7815, Establishing County Office Hours, **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.

Don Clark, representing the Museum Board of Trustees addresses the Board requesting clarification of proposed Resolution establishing county office hours, in particular hours for the Museum.

E. CORRESPONDENCE

None

F. INFORMATIONAL ANNOUNCEMENTS

G. APPOINTMENTS

INDIAN VALLEY HEALTH CARE DISTRICT

Appoint Matt Cassol to the Indian Valley Health Care District Board of Directors to form a quorum necessary to conduct business

Motion: Appoint Matt Cassol to the Indian Valley Health Care District Board of Directors to form a quorum necessary to conduct business, **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.

2. 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. MENTAL HEALTH

Approve and authorize the Director of Mental Health to execute Professional Services Agreement with BHC Sierra Vista Hospital for inpatient mental health services

B. PUBLIC HEALTH AGENCY

Authorize the Chair to execute Service Agreement with Siskiyou County Public Health and Skyway House for FY 2012-2013 Public Health. Approved as to form by County Counsel

C. AIRPORTS

Authorize the Airports Director to execute a grant agreement with FAA for \$164,430 for purchase of a Snowplow for Quincy Gansner Airport

NOON RECESS

AFTERNOON SESSION

The Board reconvenes at 1:15 p.m. with all Board members present to continue the Special Meeting of September 10, 2012.

3. BOARD OF SUPERVISORS

- A. FY 2012-2013 Budget Workshop: Discussion to focus on, but is not limited to, the following departments or programs; possible action and/or direction to staff

PROBATION (20400)

Superior Court Judge Ira Kauffman is present and addresses the Board regarding the Probation Department and proposed budget cuts of \$300,000. There is discussion regarding various programs under the Probation Department in particular AB109 and SB678.

Sharon Reinert, Chief Probation Officer and Monica Richardson, Department Fiscal Officer is present and address the Board. Mrs. Reinert presents the Board with a proposal to reduce the budget by \$148,000. Discussion is held by the Board.

Following discussion, the Board agrees to reduce the Probation Department budget by \$200,000 as discussed.

3. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Assistant Risk Manager/Safety Officer
- 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. Personnel: Public employee performance evaluation – Assistant Risk Manager/Safety Officer
This matter was not addressed.
- 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
There was no reportable action taken.

ADJOURNMENT

Adjourned meeting to Tuesday, September 18, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.