



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 18, 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 and Supervisor Swofford leads the flag salute.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

PUBLIC COMMENT OPPORTUNITY

Laurence Crabtree, representing the US Forest Service addresses the Board with a report and update on timber sales on the Plumas National Forest. Mr. Crabtree gives a report and update on the Chips Fire and presents the Board with a handout regarding decision timeline and significant events.

DEPARTMENT HEAD COMMENT PERIOD

Sheriff Hagwood presents the Board with information regarding the Sheriff's budget for FY 2012-2013.

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.

Convened as the Flood Control and Water Conservation District Governing Board

1. 10:15 **FLOOD CONTROL AND WATER CONSERVATION DISTRICT** – Robert Perreault
Authorize the Flood Control Department 0208/26100 to go into a negative cash balance for FY 2012-2013

Motion: Authorize the Flood Control Department 0208/26100 to go into a negative cash balance for FY 2012-2013, **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.

Adjourned as the Flood Control and Water Conservation District Governing Board and reconvened as the Quincy Lighting District Governing Board

2. **QUINCY LIGHTING DISTRICT** – Robert Perreault
Select option for PG&E streetlight replacement project located on Jackson Street, Quincy as presented.
Discussion and possible action

Motion: Select Option No. 4 - Concrete pole with Town & Country fixture, subject to approval by the Quincy Design Review Committee, **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.

Adjourned as the Quincy Lighting District Governing Board and reconvened as the Board of Supervisors

3. 10:30 DEPARTMENTAL MATTERS

- A. **AUDITOR/CONTROLLER** – Linda Williams
Adopt **RESOLUTION** adopting the Basic Tax Rate for Plumas County and the rates for the Beckwourth Community Service Area, Plumas Unified School District, and Plumas District Hospital Bonds for FY 2012-2013, Tax Year 2012. **Roll call vote**

Motion: Adopt **RESOLUTION No. 12-7819** adopting the Basic Tax Rate for Plumas County and the rates for the Beckwourth Community Service Area, Plumas Unified School District, and Plumas District Hospital Bonds for FY 2012-2013, Tax Year 2012, **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. OFFICE OF EMERGENCY SERVICES – Jerry Sipe

1. Receive Preliminary Damage Assessment Summary due to the Chips Wildfire and recommendation to continue Local Emergency. Discussion and possible action

Various members of the public address the Board regarding private property damage from the Chips Wildfire and include Bill Davies, Joe Smailes and Robert Hafterson.

Jan Prichard, representing the Alliance for Workforce Development addresses the Board with a report and update on losses incurred to local businesses due to the Chips Wildfire including loss of jobs. The local businesses depend on tourism which was greatly impacted by the fire.

Supervisor Thrall expands the discussion on long-term health issues from breathing the smoke and also loss of revenue to Plumas County i.e. sales tax, transient occupancy tax, etc.

Continue Local Emergency

Following discussion, **Motion:** Receive Preliminary Damage Assessment Summary due to the Chips Wildfire and approve recommendation to continue Local Emergency, **Action:** Approve, **Moved by** Supervisor Thrall, **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.

Letter of Support

Motion: authorize the Chair to execute a letter of support for affected landowners in receiving cost share assistance from national and state rehabilitation programs, **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.

2. Discussion and possible action regarding Chips Wildfire and next steps i.e. freedom of information act; requests for early incident information, etc. Supervisor Thrall

4. 11:00 BOARD OF SUPERVISORS

- A.  Board action to direct staff, pursuant to Personnel Rule 14, to issue written layoff notices to a .50 FTE Animal Shelter Attendant, .50 FTE Detention Coordinator and 1.0 FTE Victim Witness Advocate

Motion: direct staff, pursuant to Personnel Rule 14, to issue written layoff notices to a .50 FTE Animal Shelter Attendant, .50 FTE Detention Coordinator and 1.0 FTE Victim Witness Advocate, **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. CORRESPONDENCE

C. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Swofford regarding issues related to County government and include Grizzly Lake Community Services District meeting; City of Portola Council meeting

Report by Supervisor Thrall regarding issues related to County government and include Almanor Watershed Advisory Group meeting regarding air quality in the Almanor Basin; Chester Lake Almanor Chamber Board meeting; Transportation Commission meeting

Report by Supervisor Simpson regarding issues related to County government and include Trindel Board of Directors meeting in San Benito County

D. APPOINTMENTS

FISH & GAME ADVISORY COMMISSION

Appoint Ron Horton to the Fish & Game Advisory Commission representing District 5

Motion: Appoint Ron Horton to the Fish & Game Advisory Commission representing District 5, **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.

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 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.

A. PLUMAS COUNTY COORDINATING COUNCIL

Ratify Plumas County Coordinating Council revisions to the September 07, 2012 letter pertaining to USFS Proposed New Rule on "Project-Level Predecisional Administrative Review Process"

B. PUBLIC WORKS

Approve request for exemption to the 60-day limit for Extra Help

C. MENTAL HEALTH

Authorize the Chair to execute Amendment No. 10 to Professional Services Agreement with Willow Glen Care Center, a California Corporation for inpatient mental health services. Approved as to form by County Counsel

D. AUDITOR/CONTROLLER

Authorize the Chair to execute amendment to Services Agreement between County of Plumas and Susan Scarlett for budget consulting services not to exceed \$35,000

NOON RECESS

AFTERNOON SESSION

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

6. 1:30 P.M. BOARD OF SUPERVISORS

FY 2012-2013 Budget Workshop: Continued discussion regarding various county departments and programs, possible action and/or direction to staff

Report and update by Susan Scarlett, Budget Consultant.

Supervisor Kennedy expresses concern regarding unsuccessful negotiations with the Sheriff's Association and Operating Engineers Local No. 3.

The Board concurs to reduce the contribution to the Resource Centers to \$5,000 each for a total of \$15,000.

There is no further discussion by the Board. The Board will meet on September 25, 2012 in a special meeting for a public hearing on the FY 2012-2013 Plumas County Budget.

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment – Director of Mental Health
- B. Personnel: Public employee performance evaluation – Agricultural Commissioner/Sealer of Weights & Measure
- 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 appointment or employment – Director of Mental Health

There is no reportable action taken.

- B. Personnel: Public employee performance evaluation – Agricultural Commissioner/Sealer of Weights & Measure

There is 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 is no reportable action taken.

ADJOURNMENT

Adjourn meeting to Tuesday, September 25, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.