



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 OCTOBER 02, 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

FLAG SALUTE

Supervisor Thrall leads the flag salute.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

Larry Douglas comments regarding the poisoning of Lake Davis in 2007 and the use of pesticides to eradicate Northern Pike.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

None

ACTION AGENDA

1. 10:15 DEPARTMENTAL MATTERS

A. **OFFICE OF EMERGENCY SERVICES** – Jerry Sipe

Quarterly report and update on accomplishments of the Plumas County Fire Prevention Specialist

Sue McCourt, Fire Prevention Specialist presents the Board with a Communication Plan: Public education and information relating to residents residing outside of a Fire District.

The Board directs County Counsel to prepare an Ordinance for their consideration; disclosure to public when purchasing property outside of a fire district.

B. **PLANNING** – Randy Wilson

Status report on General Plan Update

Supervisor Thrall reminds the Board that the consultants retained by the County to work on the General Plan Update said they would certify the Environmental Impact Report in April of 2012. Supervisor Thrall questions if the consultants are in compliant with their agreement since the EIR has not yet been certified.

2. 10:30 BOARD OF SUPERVISORS

A. Board action to direct staff, pursuant to Personnel Rule 14, to issue written layoff notices to a .875 FTE Head Cook; .9375 FTE Senior Site Manager; .25 FTE Deputy Public Guardian; .10 FTE Fair Maintenance Supervisor

Motion: direct staff, pursuant to Personnel Rule 14, to issue written layoff notices to a .875 FTE Head Cook; .9375 FTE Senior Site Manager; .25 FTE Deputy Public Guardian; .10 FTE Fair Maintenance Supervisor, **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. **CONTINUED PUBLIC HEARING** from September 25, 2012: FY 2012-2013 Plumas County Budget. Discussion, possible action and/or direction to staff

Susan Scarlett, Budget Consultant addresses the Board regarding a few minor changes made to the budget since the last meeting on September 25, 2012.

There being no further comment, the public hearing is closed.

C. Adopt **RESOLUTION** adopting the final budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2012-2013, in accordance with Government Code §29092, and other Budgetary Administrative Controls in accordance with Government Code §29092. **Roll call vote**

Following overview by Susan Scarlett, Budget Consultant, **Motion:** adopt **RESOLUTION** 12-7820 adopting the final budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2012-2013, in accordance with Government Code §29092, and other Budgetary Administrative Controls in accordance with Government Code §29092 with amendment to the Administrative Controls (County Vehicles), **Action:** Approve, **Moved by** Supervisor Thrall, **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.

The Board publicly thanks Susan Scarlett, Budget Consultant for all her hard work and guidance.

D. Discussion and possible action regarding response to FY 2011-2012 Grand Jury Report

Craig Settemire, County Counsel addresses the Board. Following discussion, this matter is continued to October 16, 2012 for adoption.

E. Set Board meeting schedule for November and December 2012

Effective November 06, 2012 the Board will begin their winter meeting schedule. The regular meeting of the Community Development Commission will begin at 10:00 a.m. on the first and third Tuesday of each month and the regular meeting of the Board of Supervisors will begin at 11:00 a.m.

The Board will meet as follows for November and December 2012:

- November 06, 13
- December 11, 18

F. CORRESPONDENCE

Supervisor Thrall is receiving numerous complaints regarding code enforcement.

Supervisor Swofford has received e-mails from Alicia Knadler regarding air quality issues in Indian Valley.

G. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County government and include breakfast meeting with Senator Gaines in Quincy; Quincy Library Group meeting.

Report by Supervisor Swofford regarding issues related to County government and include breakfast meeting with Senator Gaines in Quincy; Hazardous Litigation meeting; Feather River CRM meeting; Air Quality Management District Board meeting; Grizzly Lake CSD meeting; Crocker Mountain dedication.

Report by Supervisor Thrall regarding issues related to County government and include Air Quality Management District Board meeting.

H. APPOINTMENTS

CSAC BOARD OF DIRECTORS

Select Director and Alternate for the 2013 CSAC Board of Directors, effective November 27, 2012

Motion: Nominate Supervisor Kennedy as Director and Supervisor Simpson as Alternate for 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.

3. 11:15 **PLUMAS CORPORATION** – Leslie Mink

Approve and authorize the Chair to execute letter of support for a grant application to the Sierra Nevada Conservancy for Greenhorn Creek Integrated Restoration Project

Motion: Approve and authorize the Chair to execute letter of support for a grant application to the Sierra Nevada Conservancy for Greenhorn Creek Integrated Restoration Project, **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.

4. 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 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.

A. CLERK OF THE BOARD

Approve Board minutes for September 2012

B. BOARD OF SUPERVISORS

Authorize the Chair to execute letter to California Department of Transportation for encroachment permit (Chester Jr. Sr. High School Homecoming Parade, October 12, 2012)

NOON RECESS

AFTERNOON SESSION

The Board reconvenes at 1:00 p.m. with all Board members present as in the morning session.

The Board meets in closed session from 1:00 p.m. to 1:30 p.m.

5. 1:30 P.M. BOARD OF SUPERVISORS

Conduct interviews for the vacant elected position of Plumas County Auditor/Controller

The Chair announces that there is only one applicant to interview for the elected position; and informs the Board and public of the process.

Gayla Trumbo, Director of Human Resources is present to guide the Board through the interview process.

Roberta Allen, applicant is present to interview for the elected position of Plumas County Auditor/Controller.

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 – One Case
- 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. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 – One Case

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

There was no reportable action taken.

ADJOURNMENT

Adjourned meeting to Tuesday, October 09, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.