



BOARD OF SUPERVISORS

Terrell Swofford, Chair 1st District
Kevin Goss, 2nd District
Sharon Thrall, 3rd District
Lori Simpson, 4th District
Jon Kennedy, Vice Chair 5th District

MEETING MINUTES

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JANUARY 29, 2013**

STANDING ORDERS

10:00 A.M. **CALL TO ORDER/ROLL CALL**

Present: Supervisor Swofford, Supervisor Simpson, Supervisor Thrall, Supervisor Kennedy, Supervisor Goss.

PLEDGE OF ALLEGIANCE

Supervisor Kennedy leads the pledge of allegiance to the flag.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

PUBLIC COMMENT OPPORTUNITY

Audrey Ellis, representing Eastern Plumas Chamber gives a report and update on the display window at the State Capitol funded by Plumas County. The window has been updated with new photos. The Chamber will update the window again in the spring of 2013.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

David Hollister, District Attorney thanks the department of Facility Services for all their help to upgrade security in the District Attorney's office.

ACTION AGENDA

Convened as the County Service Area #12 Governing Board

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; County Service Area #12

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

Direct Public Works to commence and implement a Request for Proposals in regard to providing Operations Services for Plumas Transit, effective July 01, 2013. Discussion and possible action

Motion: Direct Public Works to commence and implement a Request for Proposals in regard to providing Operations Services for Plumas Transit, effective July 01, 2013, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Goss.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Goss, Supervisor Kennedy, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

Adjourned as the County Service Area #12 Governing Board and reconvened as the Board of Supervisors

2. 10:15 DEPARTMENTAL MATTERS

PROBATION

Consider request from the Probation Department to remain at their current location pending development of other alternatives; and if request is denied, authorize the Probation Department to relocate to the Health & Human Services Center the week of March 25, 2013; and further authorize office modifications for added security. Discussion, possible action and/or direction to staff

Sharon Reinert, Chief Probation Officer presents her case to the Board. Ms. Reinert informs the Board the subject move is more expensive than originally budgeted.

Following discussion by the Board, **Motion:** deny the request of Probation to remain at their current location and again direct the Probation Department to re-locate to the Health & Human Services Center, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Simpson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Goss, Supervisor Kennedy, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

3. 10:30 BOARD OF SUPERVISORS

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

Susan Scarlett, Budget Consultant provides the Board with a handout and addresses the Board with an overview of the FY 2012-2013 mid-year budget.

Roberta Allen, Auditor/Controller addresses the Board regarding liability insurance.

Various department heads are present and address the Board.

It is recommended that the Board have another budget review in April 2013.

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- B. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit, Sheriff's Department Employees Association, Operating Engineers Local #3

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9

There was no reportable action taken.

- B. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit, Sheriff's Department Employees Association, Operating Engineers Local #3

There was no reportable action taken.

ADJOURNMENT

Adjourned meeting to Tuesday, February 05, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.