



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

REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON MARCH 19, 2013

STANDING ORDERS

11:00 A.M.

CALL TO ORDER/ROLL CALL

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

PLEDGE OF ALLEGIANCE

Supervisor Goss leads the pledge of allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

PUBLIC COMMENT OPPORTUNITY

Alan Fey of the Indian Valley Christian Fellowship offers a prayer.

Barbara Palmerton thanks the Board for their continued support of a lease contract with Plumas Rural Services for the building known as the Orchard House to provide services for Alcoholics Anonymous and Narcotics Anonymous.

Jack McLaughlin provides the Board with various information and handouts regarding Agenda 21.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Robert Perreault, Director of Public Works announces a meeting to be held on March 28, 2013 at 5:00 p.m. at the Mohawk Resource Center regarding solid waste/recycling and franchise contracts.

David Hollister, District Attorney compliments the newly hired Director of Mental Health, Kimble Pier.

David Hollister, District Attorney announces a multi-agency (District Attorney, Sheriff and SWAT team) training to be held in the courthouse on March 27th at 5:00 p.m.

ACTION AGENDA

Convened as the Grizzly Ranch CSD 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.

1. 11:10 GRIZZLY RANCH CSD – Robert Perreault

Authorize the Auditor/Controller to make payment of routine budget approved expenditures, notwithstanding that the Grizzly Ranch CSD account may be in the negative for FY 2012-2013.

Discussion, possible action and/or direction to staff

Motion: approve request authorizing the Auditor/Controller to make payment of routine budget approved expenditures, notwithstanding that the Grizzly Ranch CSD account may be in the negative for FY 2012-2013,

Action: Approve, **Moved by** Supervisor Kennedy, **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 Grizzly Ranch CSD Governing Board and reconvened as the Board of Supervisors

2. DEPARTMENTAL MATTERS

A. PUBLIC WORKS – Robert Perreault

- 1) Approve revision No. 2 of Rule 20A Boundary in Greenville as presented. Discussion and possible action

Motion: Approve revision No. 2 of Rule 20A Boundary in Greenville as presented, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Thrall.

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

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

- 2) Request for approval to fill 1.0 FTE Welder position created by in-house promotion. Discussion and possible action

Motion: Approve request for approval to fill 1.0 FTE Welder position created by in-house promotion, **Action:** Approve, **Moved by** Supervisor Kennedy, **Seconded by** Supervisor Thrall.

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

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

B. DISTRICT ATTORNEY – David Hollister

Adopt **RESOLUTION** to amend the Plumas County Position Allocation for Budget Year 2012-2013 within Department 70301 Deputy District Attorney - District Attorney's Office. **Roll call vote**

Motion: Adopt **RESOLUTION No. 13-7853** to amend the Plumas County Position Allocation for Budget Year 2012-2013 within Department 70301 Deputy District Attorney - District Attorney's Office, **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Kennedy.

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

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

C. **TREASURER/TAX COLLECTOR** – Julie White

Approve supplemental budget transfer of \$43,276 for Alcohol & Drug Assessment Program monies collected. Discussion and possible action

Motion: Approve supplemental budget transfer of \$43,276 for Alcohol & Drug Assessment Program monies collected; and authorize the Auditor to move the monies to the General Fund Contingency if allowable, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Kennedy.

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

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

3. BOARD OF SUPERVISORS

A. Authorize the Chair to execute a memo to county department heads regarding disposal of surplus county vehicles and equipment

Motion: Authorize the Chair to execute a memo to county department heads regarding disposal of surplus county vehicles and equipment; the Director of Facility Services will return to the Board with a list of proposed vehicles and/or equipment to be auctioned, **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.

B. CORRESPONDENCE

Correspondence from Jim Murphy.

C. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County government and include First 5 Commission; Mental Health Commission; Travel Management conference call.

Report by Supervisor Goss regarding issues related to County government and include Indian Valley property rights group meeting regarding the Planning Commission.

Report by Supervisor Swofford regarding issues related to County government and include Portola Rail Road Days Committee meeting; meeting with Feather River College Counselor regarding community gardens; City of Portola Council meeting; Fire Safe Council meeting; Travel Management conference call.

Report by Supervisor Kennedy regarding issues related to County government and include status report on proposed medi-care cuts to rural hospitals (distinct care nursing facilities), continue to introduce legislation.

D. APPOINTMENTS

PLUMAS COUNTY BOARDS, COMMISSIONS, COMMITTEES

Board action to appoint and/or re-appoint members to Plumas County Boards, Commissions and Committees

Following review by the Board **Motion:** approve various appointments and/or re-appointment of members to Plumas County Boards, Commissions and Committees, **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.

A current list of Boards, Commissions and Committees is on file with the Clerk of the Board.

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 matter as presented, **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.

A. BOARD OF SUPERVISORS

Authorize the Chair to execute letter to Department of Transportation (Caltrans) for encroachment permit (4th of July Parade, Chester)

B. TREASURER/TAX COLLECTOR

Adopt **RESOLUTION No. 13-7854** authorizing the sale of tax-defaulted property subject to the Tax Collector's power to sell

C. INFORMATION TECHNOLOGY

Authorize payment of software support invoice of \$9,675 to Strategy 7 without a contract included in the FY 2012-2013 budget

D. AIRPORTS

Authorize the Chair to execute contract change order No. 2 with Hat Creek Construction of \$45,062.15 to complete FAA Grant at Gansner and Beckwourth Airports. Approved as to form by County Counsel

E. FACILITY SERVICES

Authorize the Chair to execute a contract with Plumas Rural Services for lease of Orchard House located at the Health and Human Services Center, Quincy. Approved as to form by County Counsel

F. PLUMAS CHILD CARE COUNCIL

Authorize the Chair to execute the Certification Statement to certify the current membership of the Child Care & Development Planning Council

NOON RECESS

AFTERNOON SESSION

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

5. 1:30 P.M. PLUMAS COUNTY GRAND JURY – Dennis Doyle

Request to appropriate \$6,700 from the General Fund Contingency to cover expenses for the remainder of FY 2012-2013 (\$5,000-520800 Grand Jury Per Diem; \$1,700-521800 Office Expense). **Four/fifths required roll call vote**

Motion: approve request to appropriate \$6,700 from the General Fund Contingency to cover expenses for the remainder of FY 2012-2013 (\$5,000-520800 Grand Jury Per Diem; \$1,700-521800 Office Expense). **Action:** Approve, **Moved by** Supervisor Kennedy, **Seconded by** Supervisor Thrall.

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

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

6. BOARD OF SUPERVISORS

FY 2012-2013 Budget Workshop: Discussion to focus on the following departments or programs:
Possible action and/or direction to staff

PUBLIC WORKS DEPARTMENT

Susan Scarlett, Budget Consultant is present and provides the Board with information in regards to budgets within the Department of Public Works. Robert Perreault, Director of Public Works, Phyllis Taddei, John Manlee and Joe Blackwell are present and provide an overview and address questions from the Board.

SHERIFF

Susan Scarlett, Budget Consultant provides the Board with a handout outlining various budgets and expenditures within the Sheriff's budget for FY 2012-2013.

Dean Canalia, Assistant Sheriff and Roni Towery, Fiscal Officer are present and address questions from Board members. The Sheriff is over budget by approximately \$250,000. The Board is informed that the Sheriff will not be requesting additional general fund money this fiscal year as they have been able to find funding within various budgets of the Sheriff.

7. 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

FLOOD CONTROL DISTRICT

- A. Conference with Legal Counsel: Existing Litigation - Planning & Conservation League, et al. v. Department of Water Resources, et al. (Monterey Amendments) Gov't Code §54956.9(a)
- B. Conference with Legal Counsel: Existing Litigation - *County of Plumas, et al. v. Department of Water Resources, et al.* (Oroville Relicensing) Government Code 54956.9(a)

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

This matter was not addressed.

- 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.

FLOOD CONTROL DISTRICT

- A. Conference with Legal Counsel: Existing Litigation - Planning & Conservation League, et al. v. Department of Water Resources, et al. (Monterey Amendments) Gov't Code §54956.9(a)

There was no reportable action taken.

- B. Conference with Legal Counsel: Existing Litigation - *County of Plumas, et al. v. Department of Water Resources, et al.* (Oroville Relicensing) Government Code 54956.9(a)

This matter was not addressed.

ADJOURNMENT

Adjourned meeting to Tuesday, April 02, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.