



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 APRIL 16, 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 Simpson leads the pledge of allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

PUBLIC COMMENT OPPORTUNITY

Pastor Tarleton of the First Baptist Church offers a prayer.

Todd Andersen addresses the Board regarding "respect" of public members by the Board and refers to being denied the opportunity to speak on April 09, 2013.

Todd Andersen comments on United Nations Agenda 21, handouts regarding this matter are submitted to the Clerk.

Larry Douglas is in support of the General Plan update and requests the Board approve.

Mia Vanfleet comments on the Greenhouse Gas Report and requests that the Board direct the Planning Commission members to read the report.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Donny Sawchuk, Director of Facility Services reports that county parks and campgrounds are opening for public use.

Robert Perreault, Director of Public Works gives a report and update on opening of winter roadways, currently ahead of schedule for 2013.

ACTION AGENDA

1. 11:10 **NORTHEAST CA COUNTIES FILM COMMISSION** – Sam Jernigan
Presentation of proposed county representation by the recently-launched Northeast CA Counties Film Commission, a 501(c) 3 nonprofit organization

The Board receives a presentation by Sam Jernigan. Ms. Jernigan answers questions from Board members. A proposal is submitted to County Counsel for review.

2. **FIRST 5 PLUMAS**

Adopt **RESOLUTION** Proclaiming 2013 as "The Year of the Child". **Roll call vote**

Motion: Adopt **RESOLUTION No. 13-7861** Proclaiming 2013 as "The Year of the Child", **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. **DEPARTMENTAL MATTERS**

- A. **HUMAN RESOURCES** – Gayla Trumbo

Approve budget transfer of \$2,500 from Regular Wages (Department 20035) to Other Wages (Department 20035) to cover costs for extra-help

Motion: Approve budget transfer of \$2,500 from Regular Wages (Department 20035) to Other Wages (Department 20035) to cover costs for extra-help, **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.

- B. **PLANNING** – Randy Wilson

- 1) **PUBLIC HEARING:** Adopt **RESOLUTION** to approve a Fee Schedule and Forms for Providing Geographic Information System (GIS) Services for Map Creation, Data Dissemination, Analyses, Reports, and other such Materials Produces in Response to Such Requests. **Request to continue this matter to May 07, 2013**

The public hearing is opened **Motion:** continue the public hearing to May 07, 2013 as requested, **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.

The public hearing remains open and is continued to May 07, 2013.

2) Authorize the Auditor/Controller to make payment of routine budget approved expenditures, notwithstanding that the Planning Department account(s) may be in the negative for FY 2012-2013. Discussion, possible action and/or direction to staff

Motion: Authorize the Auditor/Controller to make payment of routine budget approved expenditures, notwithstanding that the Planning Department account(s) may be in the negative for FY 2012-2013, **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.

C. **AUDITOR/CONTROLLER** – Roberta Allen

Approve budget transfer of \$3,000 from Regular Wages (20040/51000) to Out of County Travel (20040/527500) to cover training costs for Auditor and staff

Motion: Approve budget transfer of \$3,000 from Regular Wages (20040/51000) to Out of County Travel (20040/527500) to cover training costs for Auditor and staff, **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.

D. **FACILITY SERVICES** – Donald Sawchuk

Approve supplemental budget transfer of \$5,000 for receipt of unanticipated revenue (contribution) from Lake Front for completion of the planned commercial kitchen at the Lake Almanor Recreation Center.

Four/fifths required roll call vote

Motion: Approve supplemental budget transfer of \$5,000 for receipt of unanticipated revenue (contribution) from Lake Front for completion of the planned commercial kitchen at the Lake Almanor Recreation 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.

E. **PUBLIC WORKS** – Robert Perreault

- 1) Authorize the Director of Public Works to fill funded and allocated 1.0 FTE Equipment Service Worker position created by resignation. Discussion and possible action

Motion: Authorize the Director of Public Works to fill funded and allocated 1.0 FTE Equipment Service Worker position created by resignation, **Action:** Approve, **Moved by** Supervisor Simpson, **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) Discussion and possible action to reject all bids received for removal of trees at the Chester Transfer Station and direct the Department of Public Works to publicly re-advertise for bids

Motion: reject all bids received for removal of trees at the Chester Transfer Station and direct the Department of Public Works to publicly re-advertise for bids, **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.

- 3) Award construction contract of \$86,585 to True North Constructors, Inc. as the responsible low bidder for building addition project for the Public Works Mechanic's Shop, and authorize the Director of Public Works to execute a contract subject to approval by County Counsel; and further confirm the position of Public Works that the failure of two bidders to include the entire bid book as part of their submittal bid is not a significant irregularity in the two bids submitted

Motion: Award construction contract of \$86,585 to True North Constructors, Inc. as the responsible low bidder for building addition project for the Public Works Mechanic's Shop, and authorize the Director of Public Works to execute a contract subject to approval by County Counsel; and further confirm the position of Public Works that the failure of two bidders to include the entire bid book as part of their submittal bid is not a significant irregularity in the two bids submitted, **Action:** Approve, **Moved by** Supervisor Kennedy, **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.

- 4) Approve and authorize the Director of Public Works to sign Amendment No. 1 to Professional Services Agreement between Plumas County and Michael Dequine and Associates, Inc. for Mill Creek Road Survey Project. Approved as to form by County Counsel

Motion: Approve and authorize the Director of Public Works to sign Amendment No. 1 to Professional Services Agreement between Plumas County and Michael Dequine and Associates, Inc. for Mill Creek Road Survey Project, **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.

4. BOARD OF SUPERVISORS

- A. Adopt **RESOLUTION** in Support of AB 900 – Medi-Cal Reimbursement: Distinct Part Nursing Facilities; repealing Medi-Cal Cuts (AB 97). **Roll call vote**

Motion: Adopt **RESOLUTION No. 13-7862** in Support of AB 900 – Medi-Cal Reimbursement: Distinct Part Nursing Facilities; repealing Medi-Cal Cuts (AB 97), **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. CORRESPONDENCE

- Various e-mails regarding General Plan update
- Supervisor Thrall regarding closure of Highway 32 by Caltrans sometime in June 2013 and the need for alternate route to Chico

C. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include Seneca Hospital Auxiliary meeting; ABWAC; meeting with public members regarding economic condition of the Almanor Basin; Transportation Commission

Report by Supervisor Simpson regarding issues related to County government and include First 5 Commission; Mental Health Commission; Feather River Crm

Report by Supervisor Goss regarding issues related to County government and include Transportation Commission; CSAC New Supervisors Institute Session III

Report by Supervisor Swofford regarding issues related to County government and include Sierra Valley RCD; Portola City Council meeting; Feather River Crm

Report by Supervisor Kennedy regarding issues related to County government and include Transportation Commission; Press Conference re: proposed medi-cal cuts – skilled nursing facilities

D. Appointments

PLUMAS COUNTY COORDINATING COUNCIL

Appoint Bill Wickman to the Plumas County Coordinating Council replacing Frank Stewart

Motion: Appoint Bill Wickman to the Plumas County Coordinating Council replacing Frank Stewart, **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.

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 submitted, **Action:** Approve, **Moved by** Supervisor Simpson, **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

Approve and authorize the Chair to sign letter to the Department of Transportation for encroachment permit (5K Run/Walk Benefit – Quincy High School Seniors, June 29, 2013)

B. PLUMAS ARTS

Adopt **RESOLUTION No. 13-7863** Designating Plumas Arts as the Local Cultural Planning Agency for Plumas County and authorizing application to the California Arts Council State-Local Partnership Program

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

Budget Workshop: Discussion to focus on the following non general fund departments or programs: Possible action and/or direction to staff. **This matter is continued to a later date.**

- **Mental Health Department**

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – County Counsel
- B. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (One Case)
- 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 Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

- A. Personnel: Public employee performance evaluation – County Counsel

There was no reportable action taken

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

There was 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 Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3

There was no reportable action taken

ADJOURNMENT

Adjourned meeting in memory of

Betty Cortez, 37 year employee

Plumas County Department of Social Services