



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 MAY 21, 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 Thrall leads the pledge of allegiance

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

PUBLIC COMMENT OPPORTUNITY

Larry Douglas addresses the Board regarding the current General Plan from 1959 and commends Randy Wilson, Planning Director.

Various members of the public address the Board in support of the Sheriff in regard to a matter on the action agenda.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

None

ACTION AGENDA

Convened as the Flood Control & Water Conservation District 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 **FLOOD CONTROL & WATER CONSERVATION DISTRICT** – Robert Perreault/Randy Wilson
Report on the status of the public negotiations with the California Department of Water Resources and the State Water Contractors having to do with the State Water Project Contract Extension. Discussion, possible action and/or direction to staff

The Board receives a Power Point presentation by Robert Perreault.

Adjourned as the Flood Control & Water Conservation District Governing Board and reconvened as the Board of Supervisors

2. 10:15 DEPARTMENTAL MATTERS

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

- 1) **PUBLIC HEARING: Continued from May 07, 2013**, Adopt **RESOLUTION** to Resolve Impasse in Meeting and Conferring with Representatives of the Sheriff's Department Unit and the Sheriff's Mid-Management Unit, and to adopt Terms and Conditions of Employment for the Year Beginning June 02, 2013. **Roll call vote**

The Chair opens the public hearing.

Craig Settlemyre, County Counsel addresses the Board with an overview of the matter before them. Mr. Settlemyre offers information in regard to various meetings held to negotiate with the Sheriff's Administrative Unit; and the Sheriff's Department Employees Association with no agreement; and mediation was held with no success to resolve the impasse. There was no request for fact finding within the required forty-five days. Therefore, the matter before the Board is to consider a Resolution to resolve impasse with the two Bargaining Units.

County Counsel refers to a handout provided "Comparison of Positions at Impasse November 08, 2012".

The Chair takes comments from the public. Various members of the public and employees of the Sheriff's Department address the Board and include Sheriff Hagwood, representatives of Lifeflight, Steve Tolen, Larry Douglas, Lynn Desjarden, Deede Driscoll, Chris Henderson, Pastor Rick Rogers, Renee McKinney, Tanya Henrich, Todd Hermann, and Chad Hermann.

There being no further comment, the public hearing is closed and before the Board for decision.

Discussion is held by the Board.

Each Board member takes the opportunity to address the employees and the public. The Board members commend and thank the employees of the Sheriff's Department for all their hard work and dedication. The Board members address comments made regarding the current financial condition of the county. Board members consider options including timing of the effective date of the Terms and Conditions.

Following further discussion by the Board, **Motion:** Adopt **RESOLUTION No. 13-7872** to Resolve Impasse in Meeting and Conferring with Representatives of the Sheriff's Department Unit and the Sheriff's Mid-Management Unit, and to adopt Terms and Conditions of Employment for the Year Beginning August 05, 2013., **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.

- 2) **Continued from May 07, 2013**, Adopt **RESOLUTION** for Employer Paid Member Contributions (EPMC) for Sheriff's Department Unit and the Sheriff's Mid-Management Unit. **Roll call vote**

Motion: Adopt **RESOLUTION No. 13-7873** for Employer Paid Member Contributions (EPMC) for Sheriff's Department Unit and the Sheriff's Mid-Management Unit effective August 05, 2013, **Action:** Adjourn, **Moved by** Supervisor Swofford, **None seconded**.

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

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

B. **SOCIAL SERVICES** – Elliott Smart

- 1) Adopt **RESOLUTION** amending the FY 2012-2013 Personnel Allocation for the Department of Social Services 70590 (1.0 FTE Social Services Supervisor I/II). **Roll call vote**

Motion: Adopt **RESOLUTION No. 13-7874** amending the FY 2012-2013 Personnel Allocation for the Department of Social Services 70590 (1.0 FTE Social Services Supervisor I/II), **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) Adopt **RESOLUTION** delineating the Post-Realignment Roles and Responsibilities of the Plumas County Department of Social Services and the Plumas County Child Abuse Prevention Council with respect to State and Federal Funds for Child Abuse Prevention; and authorize the Department to generate an Interagency Memorandum of Understanding with the Child Abuse Prevention Council for the current term of existing contracts through June 2014 and to execute such an agreement covering the current term only without further approval by the Board of Supervisors. **Roll call vote**

Motion: Adopt **RESOLUTION No. 13-7875** delineating the Post-Realignment Roles and Responsibilities of the Plumas County Department of Social Services and the Plumas County Child Abuse Prevention Council with respect to State and Federal Funds for Child Abuse Prevention; and authorize the Department to generate an Interagency Memorandum of Understanding with the Child Abuse Prevention Council for the current term of existing contracts through June 2014 and to execute such an agreement covering the current term only without further approval by the Board of Supervisors, **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.

- 3) Approve the establishment of a fund by the Auditor-Controller for retaining private donations for the purchase of a bench dedicated in memory of Betty Cortez-Young; authorize the Department of Social Services to collect the donations and to work with the Department of Facility Services to either construct or purchase a wooden bench

Motion: Approve the establishment of a fund by the Auditor-Controller for retaining private donations for the purchase of a bench dedicated in memory of Betty Cortez-Young; authorize the Department of Social Services to collect the donations and to work with the Department of Facility Services to either construct or purchase a bench or monument, **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.

C. **PROBATION** – Lori Beatley

- 1) Authorize the Probation Department to fill a vacant, funded, 1.0 FTE Legal Services Assistant I/II position created by employee transfer to another county department. Discussion and possible action

Motion: Authorize the Probation Department to fill a vacant, funded, 1.0 FTE Legal Services Assistant I/II position created by employee transfer to another county department, **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.

- 2) Approve budget transfer of \$273 (CalEMA Evidence-Based Supervision Grant 20401) to exhaust all funding in the expired grant

Motion: Approve budget transfer of \$273 (CalEMA Evidence-Based Supervision Grant 20401) to exhaust all funding in the expired grant, **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.

D. **SHERIFF** – Greg Hagwood


Approve supplemental budget transfer of \$10,000 (Department 70362 – Sheriff AB 109) to cover shortage in Regular Wages (Account 51000). **Four/fifths required roll call vote**

Motion: Approve supplemental budget transfer of \$10,000 (Department 70362 – Sheriff AB 109) to cover shortage in Regular Wages (Account 51000), **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. 11:15 **BOARD OF SUPERVISORS**

- A.  **PUBLIC HEARING** – Pursuant to Ordinance 02-967 regarding “Outdoor Festivals”, application received from Belden Town Resort for outdoor music festivals to be held in Belden Town. Discussion and possible action to approve application for the following festivals:

- **“Priceless” to be held July 04-07, 2013**
- **“Sunset Campout” to be held July 19-22, 2013**

The public hearing is opened. There being no comment the public hearing is closed and before the Board for decision.

The Board is in receipt of correspondence from Darrell Smith dated April 13, 2013 opposed to the proposed applications.

Motion: Pursuant to Ordinance 02-967 regarding "Outdoor Festivals", approve application received from Belden Town Resort for outdoor music festivals to be held in Belden Town as follows:

- **"Priceless" to be held July 04-07, 2013**
- **"Sunset Campout" to be held July 19-22, 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.

- B. **PUBLIC HEARING** – Pursuant to Ordinance 02-967 regarding "Outdoor Festivals", application received from High Sierra Music Festival for outdoor music festivals to be held July 04-07, 2013 in and around the Plumas-Sierra County Fairgrounds, Quincy. Discussion and possible action to approve application.

The public hearing is opened. There being no comment the public hearing is closed and before the Board for decision.

Motion: Pursuant to Ordinance 02-967 regarding "Outdoor Festivals", approve application received from **High Sierra Music Festival for outdoor music festivals to be held July 04-07, 2013** in and around the Plumas-Sierra County Fairgrounds, Quincy, **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.

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 submitted, **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. SOCIAL SERVICES

Approve and authorize the Director of Social Services to sign amended and restated contracts (Plumas Rural Services \$15,000 and Plumas Crisis Intervention and Resource Center \$66,664) to carry out designated activities associated with the Child Welfare Services Outcome Improvement Project; and authorize the Department of Social Services to extend the contracts for an additional period not to exceed twelve calendar months subject to the continuing availability of State General Fund support for this program and an agreement regarding the scope of work to be performed and compensation available under an extended agreement

B. SHERIFF

- 1) Approve and authorize the Chair to sign Agreement with A&P Helicopters, Inc. of \$50,000 to provide services of helicopter rentals with licensed pilots for Sheriff's law enforcement needs.
Approved as to form by County Counsel
- 2) Approve and authorize the Sheriff to sign Agreement with P.J. Helicopters, Inc. of \$50,000 to provide services of helicopter rentals with licensed pilots for Sheriff's law enforcement needs.
Approved as to form by County Counsel

C. CLERK-RECORDER

Approve and authorize the Clerk-Recorder to sign amended agreement to extend the current agreement with High Desert Microimaging, Inc. for official records microfilm restoration and conversion. Approved as to form by County Counsel

D. PUBLIC WORKS

Approve changes to the expenditure plan for the FY 2007-2008 Supplemental Prop. 1B Appropriation Plan to provide funds to purchase paving materials; and authorize the Director of Public Works to perform related duties as may be required to administer the funds and to submit changes to the plans to the Department of Finance.

E. BOARD OF SUPERVISORS

Approve and authorize the Chair to sign Memorandum of Understanding between the Plumas Superior Court and the County of Plumas for Fiscal Year 2011-2012 and Fiscal Year 2012-2013. Approved as to form by County Counsel

5. CLOSED SESSION

There was no closed session held.

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; Confidential Employees Unit

ADJOURNMENT

Adjourned meeting to Tuesday, June 04, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 "The Year of the Child"