



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 JUNE 04, 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.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

PUBLIC COMMENT OPPORTUNITY

Pastor Tarleton of the First Baptist Church offers a prayer.

Larry Douglas regarding water contracts between the City of Portola and Plumas County.

Michael Jackson regarding water contract negotiations with the State of California.

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. **FLOOD CONTROL & WATER CONSERVATION DISTRICT** – Robert Perreault
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

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

2. DEPARTMENTAL MATTERS

A. RISK MANAGEMENT

Presentation of Annual Trindel Safety Award to Joe Blackwell of Public Works.

B. PLANNING – Randy Wilson

Status report on General Plan update

C. PUBLIC WORKS – Robert Perreault

- 1) Solid Waste Program: Discussion and possible action to consider a Permit for Plumas Sanitation to bypass the Delleker Transfer Station

Motion: approve Permit for Plumas Sanitation to bypass the Delleker Transfer Station and authorize the Chair to sign in accordance with conditions: the term of the permit will be for one (1) year; a permit fee is assessed - \$24 per delivery to the designated landfill (Lockwood Landfill in Nevada) payable to Plumas County with the proceeds to be part of the Administrative Revenue for the benefit of the Plumas County Solid Waste Division; and subject to review and approval of Permit by County Counsel; and authorize Public Works staff to propose a revision to the County Code to enable the Board of Supervisors to grant a multiple year permit, **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.

- 2) Discussion and possible action to consider an alternate proposal by the County for the Lake Davis Summer Winter Planning Project

Motion: approve alternate proposal by the County for the Lake Davis Summer Winter Planning Project as recommended, **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) Authorize the Department of Public Works to fill vacant 1.0 FTE Road Maintenance Worker I/II/III. Discussion and possible action

Motion: Authorize the Department of Public Works to fill vacant 1.0 FTE Road Maintenance Worker I/II/III created by retirement, **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.

D. **FAIR** – John Steffanic

- 1) Approve supplemental budget of \$21,000 for receipt of unanticipated revenue from the California Department of Fairs & Exhibitions. **Four/fifths required roll call vote**

Motion: Approve supplemental budget of \$21,000 for receipt of unanticipated revenue from the California Department of Fairs & Exhibitions, **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) Approve and authorize the Chair to sign Repair Agreement of \$1,315 with Lambert Construction, Inc. for work already completed at the fairgrounds. Approved as to form by County Counsel

Motion: Approve and authorize the Chair to sign Repair Agreement of \$1,315 with Lambert Construction, Inc. for work already completed at the fairgrounds, **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.

E. **PROBATION** – Lori Beatley

- Adopt **RESOLUTION** amending Resolution No. 12-7818 establishing County Office Hours (Probation Department). **Roll call vote**

Motion: Adopt **RESOLUTION No. 13-7876** amending Resolution No. 12-7818 establishing County Office Hours (Probation Department), **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.

F. **PUBLIC HEALTH AGENCY** – Mimi Hall

- 1) Approve budget transfer of \$1,436, Department 70561 – Public Health Emergency Preparedness to cover wages and travel for FY 2012-2013

Motion: Approve budget transfer of \$1,436, Department 70561 – Public Health Emergency Preparedness to cover wages and travel 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.

- 2) Approve budget transfer of \$588, Department 20640 – Veterans Services to cover salaries and benefits for FY 2012-2013

Motion: Approve budget transfer of \$588, Department 20640 – Veterans Services to cover salaries and benefits 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.

G. **SOCIAL SERVICES** – Elliott Smart

- 1) Accept Notice of Contract Termination for Adoption Services received from the State Department of Social Services effective July 01, 2013; and authorize the Plumas County Department of Social Services to begin the administration of the Adoption Services Program effective July 01, 2013 accordingly

Motion: Accept Notice of Contract Termination for Adoption Services received from the State Department of Social Services effective July 01, 2013; and authorize the Plumas County Department of Social Services to begin the administration of the Adoption Services Program effective July 01, 2013 accordingly, **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.

Adjourned as the Board of Supervisors and reconvened as the In-Home Supportive Services Governing Board

- 2) Adopt **RESOLUTION** ratifying the Memorandum of Understanding between California United Homecare Workers Union, Local 4034, AFSCME/SEIU and the Nevada-Sierra Regional In-Home Supportive Services Public Authority acting on behalf of the Plumas County IHSS Governing Board; and authorize the Nevada-Sierra Public Authority, acting on behalf of the Plumas County IHSS Governing Board to submit appropriate documentation of this action to the California Department of Social Services. **Roll call vote**

Motion: Adopt **RESOLUTION No. 13-7877** ratifying the Memorandum of Understanding between California United Homecare Workers Union, Local 4034, AFSCME/SEIU and the Nevada-Sierra Regional In-Home Supportive Services Public Authority acting on behalf of the Plumas County IHSS Governing Board; and authorize the Nevada-Sierra Public Authority, acting on behalf of the Plumas County IHSS Governing Board to submit appropriate documentation of this action to the California Department of Social Service, **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.

Adjourned as the In-Home Supportive Services Governing Board and reconvened as the Board of Supervisors

3. **BOARD OF SUPERVISORS**

- A. Adopt **RESOLUTION** Opposed to the Governor's Proposal to Redirect County Public Health Realignment Funding. **Roll call vote**

Motion: Adopt **RESOLUTION No. 13-7878** Opposed to the Governor's Proposal to Redirect County Public Health Realignment Funding as amended, **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.

- B. Determine allocation of funding for re-authorized 2013 Title I/II/III (Secure Rural Schools and Community Self Determination Act); and authorize the Chair to sign letter to the USDA Forest Service

Motion: Determine allocation of funding for re-authorized 2013 Title I/II/III (Title I-85%; Title II-8%; and Title III-7%) Secure Rural Schools and Community Self Determination Act; and authorize the Chair to sign letter to the USDA Forest Service, **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.

- C. Discussion and possible action to consider applications received for 2012 Title III funding; and upon determination of projects, direct the Clerk to notice a public hearing for final project approval after the 45-day public notice period as required.

The following applications are tentatively approved by the Board:

Application No. 1 – Sheriff/Office of Emergency Services \$135,000

Motion: tentatively approve Application No. 1 of \$135,000 for "narrow band" communications systems as submitted, **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.

Application No. 2 – Plumas County Sheriff Search & Rescue \$25,000

Motion: tentatively approve Application No. 2 of \$25,000 for Plumas County Search & Rescue primary responders missions in Plumas County, **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.

Application No. 3 – Wild Land Urban Interface Fuels Utilization Coordinator \$60,000

Applicant Robert Meacher is present and addresses questions of Board members.

Following discussion, **Motion:** deny Application No. 3 of \$60,000 as submitted because the proposed project does not fit the Title III criteria, **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.

Public Hearing Notice/Re-Advertise for Applications

Motion: direct the Clerk to notice a Public Hearing following the required forty-five day public comment period; and further direct the Clerk to re-advertise for applications withholding 5% of the funding received in anticipation of sequestration, **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. Approve supplemental budget transfer of \$272,484.02 for appropriation of 2012 Title III funding from cash account (0011-20027-44512) to Title III Contingencies (0011-20027-528400). **Four/fifths required roll call vote**

Motion: Approve supplemental budget transfer of \$272,484.02 for appropriation of 2012 Title III funding from cash account (0011-20027-44512) to Title III Contingencies (0011-20027-528400). , **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.

E. CORRESPONDENCE

F. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include Sierra Nevada Conservancy upcoming meeting in Plumas County and a special thanks to Supervisor Simpson for helping them with lodging, etc.; various meetings with constituents including a discussion regarding a "2-1-1" system in Plumas County; "Defend Rural America" held in Auburn

Report by Supervisor Simpson regarding issues related to County government and include CSAC Legislative Conference; Bucks Lake Homeowners meeting; Chandler Road committee regarding removal of trees by Plumas-Sierra Rural Electric

Report by Supervisor Goss regarding issues related to County government and include Memorial Day Service in Quincy; afternoon tea with the seniors; Chandler Road committee regarding removal of trees by Plumas-Sierra Rural Electric

Report by Supervisor Swofford regarding issues related to County government and include Portola City Council meeting; Solid Waste Committee meeting; "Defend Rural America" held in Auburn

Report by Supervisor Kennedy regarding issues related to County government and include CSAC Legislative Conference; various meetings regarding proposed medi-cal cuts for skilled nursing facilities;

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. BOARD OF SUPERVISORS

- 1) Approve and authorize the Chair to execute letter to the Department of Transportation for encroachment permit (Indian Valley Chamber of Commerce – various Indian Valley activities for May through December 2013)
- 2) Approve and authorize the Chair to execute letter to the Department of Transportation for encroachment permit (Graeagle Fire Protection District – Mohawk Valley Independence Day Parade, July 07, 2013)

B. CLERK OF THE BOARD

Approve Board minutes for May 2013

C. INFORMATION TECHNOLOGY

Approve and authorize the Chair to sign contract with Megabyte Systems for software support.
Approved as to form by County Counsel

D. SHERIFF

Approve and authorize the Chair to sign service agreement with John Fehrman, dba Fehrman Mortuary and Crematory of \$20,000. Approved as to form by County Counsel. **This matter is removed from the consent agenda for discussion. Following discussion, the matter is approved.**

E. ENVIRONMENTAL HEALTH

Adopt **RESOLUTION No. 13-7879** authorizing submittal of the Local Enforcement Agency (LEA) grant application for FY 2013-2014; and authorize the Director of Environmental Health to sign various assurances

F. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to execute Agreement between County of Plumas and County of Marin Department of Health and Human Services for Medi-Cal Administrative Claiming and/or Targeted Case Management. Approved as to form by County Counsel
- 2) Adopt **RESOLUTION No. 13-7880** to accept Contract Amendment No. 10-NNA32V.1 with the State Department of Alcohol and Drug Programs for Substance Abuse Disorder (SUD) Services and authorize the Director of Public Health to sign as Board designee
- 3) Adopt **RESOLUTION No. 13-7881** accepting Standard Agreement Amendment No. 11-10051 A01 with the California Department of Public Health, STD Control Branch for the Communicable Disease Control Program, and authorize the Director of Public Health to sign as Board designee

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. **SIERRA NEVADA CONSERVANCY**

The Board receives a Power Point presentation of Annual Report; and update on the Conservancy's work in Plumas County

6. **BOARD OF SUPERVISORS**

- A. Report and update by Budget Consultant on the FY 2012-2013 Budget

Susan Scarlett, Budget Consultant is present and addresses the Board with an overview of FY 2012-2013.

- B. Discussion and possible action regarding the FY 2013-2014 budget preparation/process

Presentation by Susan Scarlett, Budget Consultant followed by Board discussion.

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Building Official
- B. Personnel: Public employee performance evaluation – Director of Public Health Agency
- C. Personnel: Public employee appointment or employment – Acting Chief Probation Officer
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- E. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

A. Personnel: Public employee performance evaluation – Building Official

There was no reportable action taken.

B. Personnel: Public employee performance evaluation – Director of Public Health Agency

There was no reportable action taken.

C. Personnel: Public employee appointment or employment – Acting Chief Probation Officer

There was no reportable action taken.

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

There was no reportable action taken.

E. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit

There was no reportable action taken.

ADJOURNMENT

Adjourned meeting to Tuesday, June 11, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 "The Year of the Child"