



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 11, 2013

STANDING ORDERS

10:00 A.M.

CALL TO ORDER/ROLL CALL

Present: Supervisor Swofford, Supervisor Thrall, Supervisor Kennedy, Supervisor Goss.
Absent/Excused: Supervisor Simpson.

PLEDGE OF ALLEGIANCE

Supervisor Thrall 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 comments regarding economic recovery.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Robert Perreault, Director of Public Works announces "Public Informational Meeting" to be held on June 13, 2013 in Beckwourth regarding solid waste issues including implementation of a mandatory commercial recycling program.

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/Randy Wilson
 - A. 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

Power Point presentation by Robert Perreault regarding ongoing negotiations with the California Department of Water Resources.

- B. Approve and authorize the Chair to sign contract between the Plumas County Flood Control & Water Conservation District and Dr. Gina Johnston and John McMurtry of \$12,850 for water quality testing at Lake Almanor. Approved as to form by County Counsel

Motion: Approve and authorize the Chair to sign contract between the Plumas County Flood Control & Water Conservation District and Dr. Gina Johnston and John McMurtry of \$12,850 for water quality testing at Lake Almanor, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Kennedy.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Simpson.

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

2. DEPARTMENTAL MATTERS

- A. **SOCIAL SERVICES** – Elliott Smart

Authorize the Director of Social Services to fill the vacant 1.0 FTE Principal Staff Services Analyst position at Salary Range 2268, Step E. Discussion and possible action

Motion: Authorize the Director of Social Services to fill the vacant 1.0 FTE Principal Staff Services Analyst position at Salary Range 2268, Step E, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Kennedy.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Simpson.

B. **DISTRICT ATTORNEY** – David Hollister

- 1) Report and update by members of the Community Corrections Partnership on upcoming activities including budget projections; timeline for the FY 2013-2014 CCP Plan; and statistical update

Members of the Executive Committee address the Board and include Doug Prouty, Mimi Hall and David Hollister.

Stephanie Tanaka, Alternative Sentencing Coordinator addresses the Board with a report and update on accomplishments, collaborations and upcoming trainings.

- 2) Approve budget transfer of \$8,860 (District Attorney Alternative Sentencing 70307) to cover costs for FY 2012-2013

Motion: Approve budget transfer of \$8,860 (District Attorney Alternative Sentencing 70307) to cover costs for FY 2012-2013, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Goss.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Simpson.

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

- 1) Approve budget transfer of \$14,300 for Department 20480 (Senior Transportation) to cover salaries and benefits for the remainder of FY 2012-2013

Motion: Approve budget transfer of \$14,300 for Department 20480 (Senior Transportation) to cover salaries and benefits for the remainder of FY 2012-2013, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Goss.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Simpson.

- 2) Approve budget transfer of \$5,700 for Department 20830 (Senior Nutrition) to cover salaries and benefits for the remainder of FY 2012-2013

Motion: Approve budget transfer of \$5,700 for Department 20830 (Senior Nutrition) to cover salaries and benefits for the remainder of FY 2012-2013, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Goss.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Simpson.

- 3) Discussion and possible action regarding the provision of inmate health and medical services in the Plumas County Correctional Center

Mimi Hall, Director of Public Health addresses the Board with a status report regarding services to provide health and medical services to inmates of the Correctional Center. Public Health will no longer be providing services for inmates.

Sheriff Hagwood is present and informs the Board there will be a matter before them at the next regular meeting to consider a contract to provide inmate health and medical services at the Correctional Center.

D. **MENTAL HEALTH** – Kimball Pier

- 1) Approve budget transfer of \$30,000 for Department 70570 – Mental Health to cover costs for FY 2012-2013 Other Wages

Motion: Approve budget transfer of \$30,000 for Department 70570 – Mental Health to cover costs for FY 2012-2013 Other Wages, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Goss.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Simpson.

- 2) Approve budget transfer of \$2,000 for Department 70574 – Sierra House to cover costs for FY 2012-2013 Household Expenses

Motion: Approve budget transfer of \$2,000 for Department 70574 – Sierra House to cover costs for FY 2012-2013 Household Expenses, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Goss.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Simpson.

3. **BOARD OF SUPERVISORS**

A. Set Board meeting schedule for July 2013

Following brief discussion, the Board agrees to meet on July 09, 16 and 23. The Board will not meet on July 02, 2013.

Motion: set Board meeting schedule for July 2013 as discussed, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Kennedy.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Simpson.

B. Adopt **RESOLUTION** for Employer Paid Member Contributions to the Public Employees

Retirement System for Elected Officials (Assessor, Auditor/Controller, Clerk/Recorder, District Attorney, Treasurer/Tax Collector). **Roll call vote**

There is concurrence of all Elected Officials (Assessor, Auditor/Controller, Clerk/Recorder, District Attorney, Treasurer/Tax Collector) to continue to pay the employees share to the Public Employees Retirement System for one more year. Therefore, there is no action required in regard to the subject resolution.

C. **CORRESPONDENCE**

None

D. **INFORMATIONAL ANNOUNCEMENTS**

Report by Supervisor Thrall regarding issues related to County government and include Sierra Nevada Conservancy meetings in Plumas County including tour of Feather River College fish hatchery and Heart K Ranch where grant funds from the Conservancy have been used; meeting with representatives from Plumas National Forest regarding the Chips Fire and forest harvest plan.

Report by Supervisor Goss regarding issues related to County government and include Management Council; meeting with Plumas National Forest Mt. Hough Ranger; LAFCo.

Report by Supervisor Swofford regarding issues related to County government and include LAFCo; Roberti Ranch.

Report by Supervisor Kennedy regarding issues related to County government and include meetings with various department heads and budget consultant regarding the FY 2013-2014 budget; ongoing meetings regarding proposed medi-cal cuts to skilled nursing facilities; LAFCo.

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 Goss, **Seconded by** Supervisor Kennedy.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Simpson.

A. ELECTIONS

Certify election results of the Quincy Fire Protection District for the June 04, 2013 Special Election

B. COUNTY COUNSEL

Approve and authorize the Chair to sign modification of Agreement with Northern California EMS, Inc. for services as the Local EMS Agency for Plumas County

C. PUBLIC WORKS

- 1) Award bid of \$80,707 to Downtown Ford; and authorize the Director of Public Works to purchase small plow truck accordingly
- 2) Award bid of \$10,290 to Edward R. Bacon Company (Diamond Bilt); and authorize the Director of Public Works to purchase tack oil sprayer accordingly

D. PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign Cooperative Agreement between Feather River College and Public Health to provide various health care services to students attending Feather River College.
Approved as to form by County Counsel

NOON RECESS

5. 1:30 P.M. PUBLIC WORKS – Robert Perreault

A.  Presentation regarding Caltrans 2013 Paving Project on SR 70/SR 89 in the Quincy area from Massack to Keddie. Discussion and possible action

This matter is informational only, no action is taken.

B. **Plumas County Coordinating Council:** Letter of Comments to the US Fish & Wildlife Service Proposed Rules to List and Designate Critical Habitat for two frogs and one toad. Discussion and possible action

Following presentation and discussion by the Board, this matter is continued to June 18, 2013.

6. 2:00 **BOARD OF SUPERVISORS**

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

There is no discussion regarding this matter.

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

Report and update by Susan Scarlett, Budget Consultant.

Special Meeting

The Board sets June 24, 2013 at 10:00 a.m. for a special meeting to consider a Resolution adopting a recommended budget for FY 2013-2014.

C. **Budget Workshop**: Discussion to focus on the following non general fund departments or programs: Possible action and/or direction to staff

- **Mental Health Department**

7. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

A. Personnel: Public employee appointment or employment – Acting Chief Probation Officer
B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
C. 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 appointment or employment – Acting Chief Probation Officer
There was no reportable action taken.

B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
There was no reportable action taken.

C. 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 Friday, June 14, 2014 at 12:00 p.m., Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 "The Year of the Child"