



## **BOARD OF SUPERVISORS**

Terrell Swofford, Chair 1<sup>st</sup> District  
Kevin Goss, 2<sup>nd</sup> District  
Sharon Thrall, 3<sup>rd</sup> District  
Lori Simpson, 4<sup>th</sup> District  
Jon Kennedy, Vice Chair 5<sup>th</sup> District

### **MEETING MINUTES**

REGULAR MEETING OF THE BOARD OF SUPERVISORS  
COUNTY OF PLUMAS, STATE OF CALIFORNIA  
HELD IN QUINCY ON JUNE 24, 2013

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### **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**

**URGENCY ITEM – BOARD OF SUPERVISORS**

**CLOSED SESSION**

**Motion:** add this matter to the agenda as an urgency item because the need for action was not apparent prior to the posting of the agenda, **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.

**Conference with Legal Counsel:** Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 - Plumas National Forest Travel Management Plan

**PUBLIC COMMENT OPPORTUNITY**

None

**DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

None

## **ACTION AGENDA**

### **Convened as the County Service Area #12 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. COUNTY SERVICE AREA #12 – Robert Perreault**

Discussion and possible action to approve subcontract between Plumas Rural Services and High Sierra Music Festival for additional transit services during the High Sierra Music Festival scheduled for July 4 – 7, 2013 with an understanding the any amendments to said contract must also receive concurrence by the Interim Executive Director of the Plumas Transportation Commission

**Motion:** approve subcontract between Plumas Rural Services and High Sierra Music Festival for additional transit services during the High Sierra Music Festival scheduled for July 4 – 7, 2013 with an understanding the any amendments to said contract must also receive concurrence by the Interim Executive Director of the Plumas Transportation Commission, **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 County Service Area #12 Governing Board and reconvened as the Board of Supervisors**

#### **2. BOARD OF SUPERVISORS**

A. Memorandum of Understanding with Elected County Officials regarding Employer Paid Member Contributions to California Public Employees Retirement System and Health Insurance. Approve and authorize the Chair to execute or provide direction to staff

**Motion:** Memorandum of Understanding with Elected County Officials regarding Employer Paid Member Contributions to California Public Employees Retirement System and Health Insurance and authorize the Chair to execute, **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. Approve and authorize the Chair to execute Professional Services Agreement with Doug Carver as Acting Chief Probation Officer

**Motion:** Approve and authorize the Chair to execute Professional Services Agreement with Doug Carver as Acting Chief Probation Officer, **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. Adopt **RESOLUTION** adopting the Recommended Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2013-2014, in Accordance with Government Code §29064.

#### **Roll call vote**

**Motion:** Adopt **RESOLUTION No. 13-7883** adopting the Recommended Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2013-2014, in Accordance with Government Code §29064, **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.

### 3. 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; Confidential Employees Unit
- C. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 - Plumas National Forest Travel Management Plan

#### **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; Confidential Employees Unit

**This matter was not addressed.**

- C. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 - Plumas National Forest Travel Management Plan

**There was no reportable action taken.**

#### **ADJOURNMENT**

Adjourned meeting to Tuesday, July 09, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.

*2013 "The Year of the Child"*