



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 JULY 16, 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

Luke representing the Boy Scouts, Troop 151 leads the pledge of allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PROBATION – Doug Carver

Approve budget transfer of \$4,408 from Regular Wages to Salaries and Benefits to cover costs for FY 2012-2013 (Department 20400). **At the request of the Probation Department, this matter is removed from the agenda.**

PUBLIC COMMENT OPPORTUNITY

Pastor Tarleton of the First Baptist Church offers a prayer.

Larry Douglas comments on economic development in Plumas County.

Mark Mihevc comments on the need for a County Administrative Officer in Plumas County. Mr. Mihevc refers to a public records request that he submitted to the County with no response to date.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Announcement by Kimball Pier, Director of Mental Health.

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

In the absence of Robert Perreault, Leah Wills addresses the Board with a report and update on public negotiations.

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

2. **BOARD OF SUPERVISORS**

- A. Presentation of Certificate of Appreciation and Recognition of Margaret Rees, Public Health Agency for her years of service to Plumas County
- B. Presentation of Certificate of Appreciation and Recognition of Dotti Bok, Public Health Agency for her years of service to Plumas County
- C. Presentation of Certificate of Appreciation and Recognition of Michael McLeod, Division Director, Office of Veterans Services
- D. Approve and authorize the Chair to execute Memorandum of Understanding between the County of Plumas and Sheriff Gregory Hagwood regarding Employer Paid Member Contributions to California Public Employees Retirement System and Health Insurance. Approved as to form by County Counsel

Motion: Approve and authorize the Chair to execute Memorandum of Understanding between the County of Plumas and Sheriff Gregory Hagwood regarding Employer Paid Member Contributions to California Public Employees Retirement System and Health Insurance, **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. Adopt **RESOLUTION** for Employer Paid Member Contributions to the Public Employees Retirement System for Elected Officials in the "Safety Member" Classification. **Roll call vote**

Motion: Adopt **RESOLUTION No. 13-7888** for Employer Paid Member Contributions to the Public Employees Retirement System for Elected Officials in the "Safety Member" Classification, **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.

F. **CORRESPONDENCE**

None

G. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include Lake Almanor Sports Complex, a community project; Transportation Commission; Coordinating Council.

Report by Supervisor Simpson regarding issues related to County government and include Community Action Agency; Bucks Lake Homeowners Annual Meeting.

Report by Supervisor Swofford regarding issues related to County government and include RCD meeting in Sierraville; Norcal EMS meeting; Coordinating Council; Budget workshops.

Report by Supervisor Kennedy regarding issues related to County government and include Budget workshops; CalFire teleconference regarding SRA fees; Portola City Council meeting.

3. DEPARTMENTAL MATTERS

A. MENTAL HEALTH – Kimball Pier

- 1) Authorize the Director of Mental Health to hire Behavioral Health Therapist and Mental Health Therapist I at a Step "D". Discussion and possible action

Motion: Authorize the Director of Mental Health to hire Behavioral Health Therapist and Mental Health Therapist I at a Step "D", **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) Authorize the Director of Mental Health to begin recruitment for 1.0 FTE Mental Health Therapist I/II. Discussion and possible action

Motion: Authorize the Director of Mental Health to begin recruitment for 1.0 FTE Mental Health Therapist I/II,

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.

B. SHERIFF – Greg Hagwood

- 1) Approve and authorize the Chair to sign Contract not to exceed \$54,000 with North Fork Medicine to provide medical services to inmates of the Plumas County Correctional Facility. Approved as to form by County Counsel

Motion: Approve and authorize the Chair to sign Contract not to exceed \$54,000 with North Fork Medicine to provide medical services to inmates of the Plumas County Correctional Facility, **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) Approve budget transfer of \$5,412, for the 2010 Homeland Security Grant, from Repeater Equipment/Install (542203) to Communication Equipment (521250) for FY 2012-2013

Motion: Approve budget transfer of \$5,412, for the 2010 Homeland Security Grant, from Repeater Equipment/Install (542203) to Communication Equipment (521250) for FY 2012-2013, **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.

- 3) Status report on application for funding for construction of a new Correctional Facility in Plumas County. Continued discussion and possible action

C. PROBATION – Doug Carver

Approve budget transfer of \$4,408 from Regular Wages to Salaries and Benefits to cover costs for FY 2012-2013 (Department 20400). **At the request of the Probation Department, this matter is removed from the agenda.**

D. DISTRICT ATTORNEY – David Hollister

Approve supplemental budget of \$681 resulting from an increase in the grant award for Vertical Prosecution for FY 2012-2013. **Four/fifths required roll call vote**

Motion: Approve supplemental budget of \$681 resulting from an increase in the grant award for Vertical Prosecution 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.

4. PLUMAS COUNTY COORDINATING COUNCIL – Robert Perreault

Proposed Letter from Board of Supervisors to USFS Regional Forester, Randy Moore pertaining to Environmental Documentation for the Subpart “A” Activities of the Travel Management Rule. Discussion and possible action

Motion: approve sending letter from Board of Supervisors to USFS Regional Forester, Randy Moore pertaining to Environmental Documentation for the Subpart “A” Activities of the Travel Management Rule,

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.

5. SIERRA INSTITUTE FOR COMMUNITY & ENVIRONMENT

Informational presentation regarding a proposed project under the California Energy Commission for development of a Plumas Energy Efficiency and Renewables Management Action Plan

6. 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 Thrall.

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

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

A. PUBLIC HEALTH AGENCY

Approve and authorize the Chair to execute Certificates of Compliance for the MediCal Cost Avoidance Program and the County Subvention Program for FY 2013-2014 from the California Department of Veterans Affairs

B. EARLY EDUCATION AND CHILD CARE COUNCIL

Authorize the Chair to execute the 2012 Child Care Priorities for Plumas County as submitted

C. INDIAN VALLEY CHAMBER

Approve request to waive use fee of \$135 for rental of the Greenville Town Hall on July 20, 2013 for Gold Diggers Fashion Show

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Director of Public Health Agency
- B. Conference with Legal Counsel: Claim Against the County filed by Lisa Davis on July 01, 2013
- C. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 - Plumas National Forest Travel Management Plan
- 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 – Director of Public Health Agency
There was no reportable action taken

- B. Conference with Legal Counsel: Claim Against the County filed by Lisa Davis on July 01, 2013

By unanimous vote of the Board, Counsel is authorized to make payment of \$237.01 for Claim filed by Lisa Davis on July 01, 2013 subject to claimant providing appropriate release of all claims.

- 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

- 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, July 23, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 "The Year of the Child"