



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 OCTOBER 08, 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 leads the pledge of allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

PUBLIC COMMENT OPPORTUNITY

Darrell Brown offers a prayer.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Roberta Allen, Auditor/Controller announces upcoming training courses being offered under Risk Management.

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. **BOARD OF SUPERVISORS**

- A. Set Board meeting schedule for November and December 2013

The Board sets the following meeting schedule for November and December 2013:

November 5th and 12th
December 3rd, 10th and 17th

The Board agrees to set the winter meeting schedule beginning November 5th. The regular meetings of the Board will begin at 11:00 a.m. on the first and third Tuesdays and at 10:00 a.m. on the second Tuesday of each month.

- B. Approve and authorize the Chair to sign letter to U.S. Senator Feinstein and U.S. Representative LaMalfa regarding the proposed change to the US Code, specifically 16 USC 579c, and rightful distribution of fire settlement funds due to catastrophic wildfire. Discussion and possible action

Motion: Approve and authorize the Chair to sign letter to U.S. Senator Feinstein and U.S. Representative LaMalfa regarding the proposed change to the US Code, specifically 16 USC 579c, and rightful distribution of fire settlement funds due to catastrophic wildfire, **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. **CORRESPONDENCE**

Correspondence regarding local affects due to government shutdown and closure of US Forest Service campgrounds and boat launches.

D. **INFORMATIONAL ANNOUNCEMENTS**

Report by Supervisor Thrall regarding issues related to County government and include Economic Recovery Committee meeting.

Report by Supervisor Simpson regarding issues related to County government and include meeting with Plumas Corporation Board; Economic Recovery Committee meeting.

Report by Supervisor Swofford regarding issues related to County government and include Plumas County Coordinating Council.

3. DEPARTMENTAL MATTERS

A. HUMAN RESOURCES – Gayla Trumbo

- 1) Adopt **RESOLUTION** to add the Job Classification of Emergency Management and Environmental Health Director, Range 3114. **Roll call vote**

Motion: Adopt **RESOLUTION No. 13-7913** to add the Job Classification of Emergency Management and Environmental Health Director, Range 3114, **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 execute Employment Contract with Gerald Sipe as the Emergency Management and Environmental Health Director. Discussion and possible action

Motion: Approve and authorize the Chair to execute Employment Contract with Gerald Sipe as the Emergency Management and Environmental Health Director, **Action:** Adjourn, **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.

B. PUBLIC HEALTH AGENCY – Mimi Hall

Presentation of Opportunities in a Changing Health Services Landscape Under Health Reform

4. INDIAN VALLEY RECREATION & PARK DISTRICT

Consider request of Indian Valley Recreation & Park District for financial support of \$3,000 for a wide variety of year-round classes, programs and services at the Indian Valley Community Center. Discussion and possible action

Motion: approve request of Indian Valley Recreation & Park District for financial support of \$3,000 from the General Fund Contingency for a wide variety of year-round classes, programs and services at the Indian Valley Community Center, **Action:** Approve, **Moved by** Supervisor Goss, **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.

5. 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 with removal of matter B.2. and C. to allow for separate discussion, **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. FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize the Chair to execute contract of \$10,000 between Plumas County and John Kuipers dba J. Kuipers Plumbing. Approved as to form by County Counsel
- 2) Adopt **RESOLUTION** No. 13-7914 authorizing submittal of an application; acceptance of an allocation of funds; and execution of Grant Agreement with the California Department of Transportation for Airport Improvement Program (AIP) Matching Grant (Snow Plow Sweeper Attachment for Quincy-Gansner Airport)
- 3) Adopt **RESOLUTION(s)** No. 13-7915, No. 13-7916, and 13-7917 authorizing the Department of Facility Services & Airports to apply for; and accept and allocate funds of a Grant Agreement with the California Department of Transportation – Aeronautics Division for Airport Improvement Program (AIP), Airport Layout Plan project

B. PUBLIC HEALTH AGENCY

- 1) Authorize the Director of Public Health to make budgeted fixed asset purchase of two vehicles, total cost not to exceed \$35,000; and authorize the Director of Public Health to sign related documents as Board's designee
- 2) Approve and authorize the Chair to sign agreement with Plumas Crisis Intervention and Resource Center to oversee and coordinate Friday Night Live activities.

Motion: Approve and authorize the Chair to sign agreement with Plumas Crisis Intervention and Resource Center to oversee and coordinate Friday Night Live activities, **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. BOARD OF SUPERVISORS

Approve request of the Almanor Basin Watershed Advisory Committee (ABWAC) to waive fees for use of the Almanor Recreation Center for ninety days

Motion: Approve request of the Almanor Basin Watershed Advisory Committee (ABWAC) to waive fees for use of the Almanor Recreation Center for ninety days, **Action:** Approve, **Moved by** Supervisor Swofford, **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.

NOON RECESS

Convened as the Plumas County Board of Equalization

6. 1:30 P.M. **BOARD OF EQUALIZATION**

PUBLIC HEARING – Assessment Appeal of Avantair, Inc. for 2011 (Application No. 10) and 2012 (Application No. 14), Parcel No. 821-000-002-000. Discussion and possible action

The Board Clerk is present and announces the name and parcel number of the subject application.

The public hearing is opened.

There is no representation present from Avantair, Inc. There is no verbal or written communication from Avantair, Inc. or their Agent.

Charles Leonhardt, Assessor is present and addresses the Board. Mr. Leonhardt requests the Board deny the appeal and uphold the findings of the Assessor.

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

Motion: deny the Assessment Appeal and uphold findings of the Assessor for 2011 (Application No. 10) and 2012 (Application No. 14), Parcel No. 821-000-002-000, **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 Plumas County Board of Equalization and reconvened as the Board of Supervisors

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment – Director of Alcohol & Drug
- 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 – Director of Alcohol & Drug

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

This matter was not addressed.

- 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

Adjourn meeting to Tuesday, October 15, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 "The Year of the Child"