



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 NOVEMBER 12, 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 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.

John Steffanic welcomes the Board to the Fairgrounds.

Todd Andersen of Indian Valley comments on the Plumas County Mental Health department.

Larry Douglas of Portola compliments the Board on their recent contribution to Plumas Arts; and comments on recent action taken to deny the request of Eastern Plumas Chamber's request for a contribution.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

None

ACTION AGENDA

1. PUBLIC WORKS – Robert Perreault

Authorize a General Fund Contingency contribution of \$2,128 to Crescent Mills Lighting District to balance the budget for FY 2013-2014. **Four/fifths required roll call vote**

Motion: Authorize a General Fund Contingency contribution of \$2,128 to Crescent Mills Lighting District to balance the budget for FY 2013-2014, **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.

Adjourned as the Board of Supervisors and convened as the Crescent Mills Lighting 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.

2. CRESCENT MILLS LIGHTING DISTRICT – Robert Perreault

Receive \$2,128 from the General Fund Contingency to Crescent Mills Lighting District to balance the budget for FY 2013-2014. Four/fifths required roll call vote

Motion: Receive \$2,128 from the General Fund Contingency to Crescent Mills Lighting District to balance the budget for FY 2013-2014, **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.

Adjourned as the Crescent Mills Lighting District Governing Board and reconvened as the Board of Supervisors

3. BOARD OF SUPERVISORS

A. Discussion and possible action to consider request of Supervisor Lori Simpson and Sheriff Greg Hagwood authorizing the Sheriff to fill 3.0 FTE Deputy Sheriff positions currently allocated; and appropriate \$82,000 from the General Fund Contingency to fund two of the positions. **Four/fifths required roll call vote**

Supervisor Simpson addresses the Board regarding her reasons for bringing this matter before them for consideration. Supervisor Simpson believes it is necessary to increase deputies in the outlying areas and refers to recent incidents in the County.

Sheriff Hagwood is present and addresses the Board. Sheriff Hagwood reminds the Board of reductions to the Sheriff's budget over the past two fiscal years and states that the department is feeling the impacts.

Following discussion by the Board, this matter is continued to December 03, 2013 following receipt of additional information as requested.

B. CORRESPONDENCE

Correspondence regarding the General Plan update.

C. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County government and include Community Action Agency in Susanville; Sustainable Forest Coalition meeting in Willows.

Report by Supervisor Goss regarding issues related to County government and include Veterans Day Parade in Greenville.

Report by Supervisor Swofford regarding issues related to County government and include Sierra Valley RCD; Plumas Coordinating Council meeting.

4. DEPARTMENTAL MATTERS

A. HUMAN RESOURCES – Gayla Trumbo

Approve and authorize the Chair to sign Contract with the Law Firm of Liebert Cassidy Whitmore for Legal Services and Representation in Labor Negotiations. Approved as to form by County Counsel

Motion: Approve and authorize the Chair to sign Contract with the Law Firm of Liebert Cassidy Whitmore for Legal Services and Representation in Labor Negotiations, **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.

B. SOCIAL SERVICES – Elliott Smart

1) Authorize the Department of Social Services to recruit and fill a vacant and funded Benefits Assistance Counselor I/II position. Discussion and possible action

Motion: Authorize the Department of Social Services to recruit and fill a vacant and funded Benefits Assistance Counselor I/II position, **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.

2) Adopt **RESOLUTION** ratifying Resolution No. 2013-1 of the CMSP Governing Board and the Provisions Set Forth in §17600.50 of the California Welfare and Institutions Code regarding the Distribution of 1991 State Health Realignment Funding that would have otherwise been allocated to the CMSP Governing Board and the Counties. **Roll call vote**

Motion: Adopt **RESOLUTION No. 13-7922** ratifying Resolution No. 2013-1 of the CMSP Governing Board and the Provisions Set Forth in §17600.50 of the California Welfare and Institutions Code regarding the Distribution of 1991 State Health Realignment Funding that would have otherwise been allocated to the CMSP Governing Board and the Counties, **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.

C. PUBLIC WORKS – Robert Perreault

1) Authorize the Department of Public Works to apply for grant funds from CalRecycle in order to mitigate costs for cleanup of property located in Chilcoot (APN 010-230-016); and review of revised schedule as presented. Discussion, possible action and/or direction to staff

Motion: Authorize the Department of Public Works to apply for grant funds from CalRecycle in order to mitigate costs for cleanup of property located in Chilcoot (APN 010-230-016), **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.

2) Consider request of Public Works to prepare an "Engineers Report" to address the possible establishment of a countywide lighting district. Discussion, possible action and/or direction to staff

Motion: authorize Public Works to contract with a consultant to prepare an "Engineers Report" to be funded by the Road Department budget to address the possible establishment of a countywide lighting district, **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.

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, **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.

A. SHERIFF

Approve and authorize the Sheriff to sign Agreement with Morphotrust USA, Inc. for live scan machine maintenance; authorize the Sheriff to sign all future maintenance agreements; and authorize the Auditor/Controller to pay invoices dated back to July 01, 2013 to Morphotrust USA, Inc.

B. ELECTIONS

Certify the Uniform District Election results of November 05, 2013

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment – Director of Alcohol & Drug
- B. Conference with Labor Negotiators: Unrepresented employee – Director of Alcohol & Drug
- C. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code §54956.9 (Workers Compensation Case No. ADJ-8337328)
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) 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 appointment or employment – Director of Alcohol & Drug

There was no reportable action taken.

- B. Conference with Labor Negotiators: Unrepresented employee – Director of Alcohol & Drug

There was no reportable action taken.

- C. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code §54956.9 (Workers Compensation Case No. ADJ-8337328)

There was no reportable action taken.

D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9

This matter was not addressed.

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.

NOON RECESS

7. 1:30 P.M. **PLANNING** – Randy Wilson

The Chair welcomes members of the public and thanks them for the interest.

In attendance are Randy Wilson, Planning Director; Rebecca Herrin, Senior Planner; and James G. Moose, Attorney.

The Board receives a staff report from Randy Wilson, Planning Director.

PUBLIC HEARING of the Plumas County Board of Supervisors to consider the following matters in regard to the General Plan Update. Discussion, possible action and/or direction to staff

The Chair opens the public hearing. Various members of the public address the Board and include:

Jonathan Kusel and Mik McKee, Sierra Institute for Community & Environment

David Hulse, Navy Region Southwest

Todd Andersen of Crescent Mills

Harry Reeves, Plumas Audubon Society

Cedric Twilight, District 4 General Plan Working Group

George Terhune

Michael Jackson

Fay Almond

Bev Herman

Mark Mihevc

Mia Vanfleet

LeeAnne Schramel, US Forest Service representing Earl Ford and Jerry Bird, US Forest Service

Jack McLaughlin

Paul Violett, Soper Wheeler Company

Lynn Desjardin

Heather Kingdon

William Bate

Gary Romano, Sierra Valley Farms

Donna McElroy

There is receipt of additional written correspondence as follows:

- Plumas-Sierra Farm Bureau-signed by Dave Roberti, dated 11-12-13
- Upper Feather River Watershed Group-signed by Russell Reed received 11-12-13
- Cedric Twilight (SPI) e-mail dated 11-8-13
- Mark Mihevc letter, dated 11-11-13
- High Sierra Rural Alliance letter signed by Stevee Duber dated 11-11-13
- Letter from Richard M. Ross, Attorney at Law dated 11-11-13

There being no further comment, the public hearing is closed and before the Board for decision. The Chair announces there will no further public comment or additional correspondence accepted.

Randy Wilson, Planning Director requests additional time to review correspondence submitted at a late date as presented. Mr. Wilson requests a continuance to December 17, 2013 for final decision by the Board.

There is discussion by the Board. The Board addresses various elements of the General Plan update with suggested changes, additions, etc.

- A. Adopt **RESOLUTION** making finding and Certification of the Final Environmental Impact Report (FEIR #85) for the General Plan Update. **Roll call vote**
- B. Consideration of changes to the General Plan Update due to:
 1. changes required by the Final Environmental Impact Report (FEIR),
 2. minor editorial changes by staff which do not substantially change the Project Description contained in the Draft Environmental Impact Report (DEIR) and Final Environmental Impact Report (FEIR)
 3. any other changes that the Board of Supervisors may wish to consider
- C. Adopt **RESOLUTION** adopting the General Plan Update (Goals and Policies Report) with Modifications required by the Final Environmental Impact Report and Minor Editorial Modifications. **Roll call vote**

Following further discussion, **Motion**: recognizing that the public hearing is closed, continue this matter to a regular meeting of the Board of Supervisors of **December 17, 2013** to allow time for staff to review correspondence received at a late date, **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.

ADJOURNMENT

Adjourned meeting to Tuesday, December 03, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 “The Year of the Child”