



BOARD OF SUPERVISORS

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

MEETING MINUTES

**REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON JANUARY 21, 2014**

STANDING ORDERS

11:00 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

URGENCY ITEM – TREASURER/TAX COLLECTOR

BUDGET TRANSFER – EXTRA HELP

Motion: Add this matter to the agenda as urgency item because the need for action was not apparent prior to the posting of the agenda, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Swofford.

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

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

Motion: Approve budget transfer of \$7,000 from Regular Wages to other Wages to cover costs of extra help in the office of the Treasurer/Tax Collector, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Thrall.

PUBLIC COMMENT OPPORTUNITY

Pastor Tarleton of the First Baptist Church offers a prayer.

Larry Douglas comments on the current drought conditions in the State of California.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Jerry Sipe, Director of OES gives a report and update on drought conditions and action taken by the Governor to declare a state of emergency.

Sheriff Hagwood addresses the Board offering to reduce the \$82,000 appropriated from the General Fund Contingency to hire more deputies to \$50,000. This matter will require formal action by the Board on February 04, 2014.

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

- 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

- B. Authorize payment of \$100 for State Water Project Contractors Authority dues for FY 2012-2013. Discussion and possible action

Motion: Authorize payment of \$100 for State Water Project Contractors Authority dues for FY 2012-2013,

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

2. BOARD OF SUPERVISORS

- A. Approve and authorize the Chair to execute letter of support for California Highway Patrol (CHP) and Plumas County Sheriff to partner in construction of a new facility in Quincy. Discussion and possible action

Motion: Approve and authorize the Chair to execute letter of support for California Highway Patrol (CHP) and Plumas County Sheriff to partner in construction of a new facility in Quincy, **Action:** Approve, **Moved by** Supervisor Swofford, **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.

B. CORRESPONDENCE

Correspondence from Feather River CSD regarding water source/supply to small community in the canyon.

Communication with ranchers in Sierra Valley regarding drought conditions.

C. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include Lassen Volcanic Scenic Byway meeting; construction of AlmanorPost.com, a website to inform the public of issues facing Plumas County.

Report by Supervisor Goss regarding issues related to County government and include project update at Taylorsville Campground to repair horseshoe pits.

Report by Supervisor Simpson regarding issues related to County government and include Feather River Crm meeting.

Report by Supervisor Swofford regarding issues related to County government and include Feather River Crm; California State Parks Off-Highway workshop in Sacramento; Coordinating Council.

D. Appointments

PLUMAS COUNTY MENTAL HEALTH COMMISSION

Appoint Valerie Ellen Sheldon to the Plumas County Mental Health Commission as recommended

Motion: Appoint Valerie Ellen Sheldon to the Plumas County Mental Health Commission as recommended,

Action: Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Swofford.

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

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

3. DEPARTMENTAL MATTERS

A. SHERIFF – Greg Hagwood

- 1) Approve budget transfer of \$10,000 from Narcotics Fund (Dept. 20343 - Account 526300) to fixed asset account (545600) for purchase of investigation equipment. Discussion and possible action

Motion: Approve budget transfer of \$10,000 from Narcotics Fund (Dept. 20343 - Account 526300) to fixed asset account (545600) for purchase of investigation equipment, **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.

- 2) Approve budget transfer of \$13,486.64 and authorize the Auditor to return unspent grant funds received in advance (Domestic Cannabis Eradication & Suppression Program for 2012. Discussion and possible action

Motion: Approve budget transfer of \$13,486.64 and authorize the Auditor to return unspent grant funds received in advance (Domestic Cannabis Eradication & Suppression Program for 201, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Simpson.

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

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

B. AUDITOR/CONTROLLER – Roberta Allen

Adopt **RESOLUTION** adopting the Basic Tax Rate for Plumas County and the Rates for the Plumas Unified School District and the Plumas District Hospital Bonds for FY 2013-2014 (replacing Resolution No. 13-7926). **Roll call vote**

Motion: Adopt **RESOLUTION No. 14-7939** adopting the Basic Tax Rate for Plumas County and the Rates for the Plumas Unified School District and the Plumas District Hospital Bonds for FY 2013-2014 (replacing Resolution No. 13-7926), **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.

C. **FACILITY SERVICES & AIRPORTS** – Dony Sawchuk

Authorize the Department of Facility Services & Airports to recruit and fill Airport Manager position at Chester Airport. Discussion and possible action

Supervisor Thrall recommends an overlap in the position to allow for some training of the new Airport Manager.

Motion: Authorize the Department of Facility Services & Airports to recruit and fill Airport Manager position at Chester Airport, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Swofford.

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

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

D. **PUBLIC WORKS** – Robert Perreault

1) Report and update on 2013 Public Works surplus vehicle auction completed on December 18, 2013. This matter is for informational purposes only no action is taken by the Board.

2) Approve budget transfer of \$16,150 from Salary & Benefit accounts (Department 20521) to Department Transfer (Account 580000) to cover costs for move of Senior Planner position from Planning Department to Public Works established and approved in the FY 2013-2014 budget. Discussion and possible action

Motion: Approve budget transfer of \$16,150 from Salary & Benefit accounts (Department 20521) to Department Transfer (Account 580000) to cover costs for move of Senior Planner position from Planning Department to Public Works established and approved in the FY 2013-2014 budget, **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Swofford.

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

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

E. **HUMAN RESOURCES** – Gayla Trumbo

Approve budget transfer of \$5,000 from 51000 Regular Wages to 51020 Other Wages (Dept. 20035) to cover costs of temporary help through the end of FY 2013-2014. Discussion and possible action

Motion: Approve budget transfer of \$5,000 from 51000 Regular Wages to 51020 Other Wages (Dept. 20035) to cover costs of temporary help through the end of FY 2013-2014, **Action:** Approve, **Moved by** Supervisor Swofford, **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. **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 Goss.

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

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

A. **SOCIAL SERVICES**

Approve and authorize the Director of Social Services and Director of Public Health to sign continuing interagency agreement between Social Services and Public Health Agency for nursing services in the Child Welfare Services Program; and authorize the Director of Social Services and the Director of Public Health to sign extensions of the agreement annually subject to the availability of Child Protective Services funds. Approved as to form by County Counsel

B. PUBLIC HEALTH AGENCY

- 1) Approve Agreement with Dr. Mark Satterfield as Acting County Health Officer/Medical Director from January 1, 2014 through June 30, 2014. Approved as to form by County Counsel
- 2) Approve and authorize the Director of Public Health to execute Agreement between Western Governors University and Plumas County Public Health agency to provide professional experiences to nursing. Approved as to form by County Counsel
- 3) Approve and authorize the Chair to execute Agreements related to Emergency Preparedness Program for FY 2013-2014: HPP1314PDH - Plumas Hospital District; HPP1314EPH - Eastern Plumas Health Care; HPP1314SHD - Seneca Healthcare District; HPP1314CVRC - Country Villa Quincy Healthcare Center; and HPP1314GRVL - Greenville Rancheria. Approved as to form by County Counsel
- 4) Approve Amendments to Agreements for Medi-Cal Administrative Activities Program, and authorize the Chair to execute: MAA1215PCCFC-1 Plumas County Children & Families Commission; MAA1215PROB-1 Plumas County probation Department; MAA1215EPHC-1 Eastern Plumas Health Care; MAA1215RHC-1 Roundhouse Council; and MAA1215PCIRC-1 Plumas Crisis Intervention & Resource Center. Approved as to form by County Counsel

NOON RECESS**AFTERNOON SESSION**

The Board reconvened at 1:00 p.m. with all Board members present as in the morning session.

5. 1:00 P.M. BOARD OF SUPERVISORS**CLOSED SESSION****ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

- A. Personnel: Public employee appointment or employment – Alcohol & Drug Administrator
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- C. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (d)(4) of Government Code §54956.9 - Plumas National Forest Travel Management Plan
- D. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (d)(4) of Government Code §54956.9 (one case)
- 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 – Alcohol & Drug Administrator
There was no reportable action taken.

B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
There was no reportable action taken.

C. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (d)(4) of Government Code §54956.9 - Plumas National Forest Travel Management Plan
There was no reportable action taken.

D. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (d)(4) of Government Code §54956.9 (one case)
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, February 04, 2014, Board of Supervisors Room 308, Courthouse, Quincy, California.