



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Robert A. Meacher, 2nd District
Sharon Thrall, Chair 3rd District
Lori Simpson, Vice Chair 4th District
Ole Olsen, 5th District

www.countyofplumas.com

MEETING MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JUNE 15, 2010

STANDING ORDERS

10:00 A.M. ► **CALL TO ORDER/ROLL CALL**

Roll Call.

Present: Supervisor Swofford, Supervisor Simpson, Supervisor Meacher, Supervisor Olsen, Supervisor Thrall.

INVOCATION AND FLAG SALUTE

Pastor George Tarleton from the First Baptist Church of Quincy offers the invocation and Supervisor Ole Olsen leads the flag salute.

PUBLIC COMMENT OPPORTUNITY

None

ACTION AGENDA

1.► COMMUNITY DEVELOPMENT COMMISSION

PUBLIC HEARING/RESOLUTION 10-7635 approving FY 2010-2011 application for funding and the execution of a Grant Agreement and any amendments thereto from the General Native American Allocation of the State CDBG Program.

Motion: **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Meacher.

Vote: Motion passed (**summary:** Yes = 4, No = 1, Abstain = 0).

Yes: Supervisor Meacher, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

No: Supervisor Olsen.

2. **BOARD OF SUPERVISORS**

A.   **PUBLIC HEARING** – Pursuant to Ordinance 02-967 regarding “Outdoor Festivals”, application received from Belden Town Resort for two music festivals. Discussion and possible action to approve the application. The public hearing is opened. The Chair receives comments from Sheriff Patrol Commander, Gerry Hendrick and Director of Environmental Health, Jerry Sipe. There being no further comment, the public hearing is closed.

Motion: Motion to approve applications for the following outdoor festival. **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Meacher.

- **Memories – August 06-08, 2010**
- **Soul Camp – August 20-22, 2010**

B. **POLICY RE: DEPARTMENT HEADS ABSENT FROM WORK**

Board action to adopt a policy requiring county department heads to notify the County Administrative Office, in writing, when going to be absent from work.

Motion: **Action:** Approve, **Moved by** Supervisor Meacher, **Seconded by** Supervisor Swofford.

C.CORRESPONDENCE

None

D.INFORMATIONAL ANNOUNCEMENTS

None

E.APPOINTMENTS

FISH & GAME ADVISORY COMMISSION

Appoint Jim Lidberg to the Plumas County Fish & Game Commission representing District 4

Motion: **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Olsen.

NOR-CAL EMS BOARD OF DIRECTORS

Appoint a Board member to the Nor-Cal EMS Board of Directors, regular meetings held on the fourth Thursday of every other month at the Nor-Cal EMS Building in Redding

Motion: Appoint Supervisor Swofford to NorCal EMS Board of Directors. **Action:** Approve, **Moved by** Supervisor Meacher, **Seconded by** Supervisor Olsen.

3. **COUNTY ADMINISTRATIVE OFFICE**

FY 2010-2011 Budget Workshop – Discussion, possible action and/or direction to staff

The Board receives an overview by Jack Ingstad, County Administrative Officer of the proposed FY 2010-2011 budget.

Action Items:

SOCIAL SERVICES

Office Assistant I/II – 1.0 FTE

Motion: Restore the personnel allocation of 1.0 FTE Office Assistant I/II for \$44,529 contingent on no use of general fund money. **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Olsen.

Social Worker I/II – 1.0 FTE

Motion: Authorize to fill vacant, allocated 1.0 FTE Social Worker I/II position created by resignation and contingent on no use of general fund money. **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Olsen.

BUILDING

Code Enforcement Officer – 1.0 FTE

Motion: Authorize Human Resources to begin the recruitment process to fill the vacant, allocated position of Code Enforcement Officer. **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Meacher.

MUSEUM

Assistant Museum Director – 1.0 FTE

Motion: Restore position of Assistant Museum Director based on successful negotiations with Museum Foundation and an offer to fund the base salary for \$33,533; and earmark \$23,768 from 533161-Economic Development/Tourism to cover benefits. **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Meacher.

LIBRARY

Youth Services Librarian - .5 FTE

Motion: Restore .5 FTE Youth Services Librarian position to be funded within existing budget. **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Swofford.

INFORMATION TECHNOLOGY

Telecommunications Technician - .8 FTE

Motion: Restore .2 FTE Telecommunications Technician position to be funded within existing budget. **Action:** Approve, **Moved by** Supervisor Meacher, **Seconded by** Supervisor Simpson.

ECONOMIC DEVELOPMENT/TOURISM

Motion: Direct the County Administrative Officer to terminate the existing contract with Plumas Corporation; appoint Supervisor Simpson and Supervisor Meacher to a sub-committee to re-negotiate the contract for approval by the Board; and earmark \$158,000 to be distributed based on successful negotiations and adoption of a new contract., **Action:** Approve, **Moved by** Supervisor Meacher, **Seconded by** Supervisor Olsen.

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

Yes: Supervisor Meacher, Supervisor Olsen, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

FURLoughs – MANDATORY COUNTYWIDE

Motion: Two (2) day furlough - added \$60,000 savings to general services for mandatory countywide, all nonessential departments; direct the County Administrative Officer to notify county department heads of dates to be closed. **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Olsen.

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

Yes: Supervisor Meacher, Supervisor Olsen, 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.

Matter 4.F. – Transportation Commission is removed from the consent agenda to allow for discussion.

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

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

Yes: Supervisor Meacher, Supervisor Olsen, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

A. MENTAL HEALTH

RESOLUTION 10-7636 adopting FY 2010-2011 contracts for Providers and authorize the Director of Mental Health Services to sign said contracts.

B.PUBLIC WORKS

- 1) **RESOLUTION** 10-7637 in support of the CalRecycle Used Oil Collection Program effective through June 15, 2015.
- 2) Approve and authorize the Director of Public Works to execute roadway agreement between Sugar Loaf Estates, LLC and Plumas County pertaining to Sugar Loaf Road.

C.PUBLIC HEALTH AGENCY

- 1)Approve and authorize the Chair to sign agreement with Northern California EMS, Inc. (NorCal), subject to approval by County Counsel (transfer ownership of the five NorCal Emergency Medical Services (EMS) radio communication repeaters located in Plumas County to the County of Plumas at no cost effective July 1, 2010; and Submit applications to the Federal Communications Commission (FCC) to transfer associated FCC license and call signs prior to July 1, 2010); authorize the Auditor/Controller to add five EMS radio communication repeaters to the County Fixed Asset Inventory; and authorize use of funds from the County Share EMS fund for Costs associated with the Plumas County Local Emergency Medical Services Agency services contract to relieve the General Fund of this expense in Fiscal Year 2010-2011, and beginning in Fiscal Year 2010-2011, ongoing FCC compliance, negotiated site license (lease) agreements, use permits and/or maintenance agreements costs, as well as costs associated with repairs and future replacement of equipment.
- 2)Approve supplemental budget appropriation for \$101,106 for FY 2008-2009
Accounts Receivables invoiced and received in FY 2009-2010.

D.BOARD OF SUPERVISORS

Approve reimbursement agreement between Plumas County and Plumas County Flood Control and Water Conservation District for legal services for interim county counsel and authorize the CAO and the General Manager to sign.

SOCIAL SERVICES

Approve and authorize the Director of Social Services to sign a Purchase of Service Agreement with the Department of Justice for Criminal Offender Record Information.

F.TRANSPORTATION COMMISSION

Approve Contract with Plumas Rural Services for operation of Plumas Transit Systems. Discussion is held and questions are addressed by Brian Morris, Acting County Counsel.

Motion: **Action:** Approve, **Moved by** Supervisor Olsen, **Seconded by** Supervisor Swofford.

G.MENTAL HEALTH

Approve supplemental budget for \$35,810 for SAMSHA Drop-In-Center

NOON RECESS

AFTERNOON SESSION

The Board reconvenes at 1:30 p.m. with all Board members present as in the morning session.

5. BOARD OF SUPERVISORS

PUBLIC HEARING - The Plumas County Board of Supervisors will open its hearing on the FY 2010-2011 Plumas County budget. The proposed budget documents are available to members of the general public at the County Administration Office in the County Courthouse, Room 309. Any member of the general public may appear at the hearing and be heard regarding any item of the budget or for the inclusion of additional items.

The Chair opens the public hearing. Various members of the public address the Board regarding the proposed FY 2010-2011 Plumas County budget and include Nancy Lund regarding Senior Services; Don Clark regarding Museum; Sheriff Greg Hagwood regarding the Sheriffs budget; Sherry Kumler, Aleda White, Christine Peters, Pamela Becwar regarding Library; Edgar Cox, M. Goosay, Pat Butcher regarding Veterans Service; Shawn Roberts, Mike Wood, Katherine Templeton, John Sheehan, Suzi Brakken, Michael Jackson, Larry Douglas, Bill Wickman, Linda Pohler, Carol Yeater regarding Economic Development/Tourism.

The Chair closes the public hearing on the proposed FY 2010-2011 Plumas County budget.

Adoption of the FY 2010-2011 Plumas County budget is scheduled fro July 06, 2010.

6. COUNTY ADMINISTRATIVE OFFICE

Continued FY 2010-2011 Budget Workshop.

CLOSED SESSION

The Board meets in closed session as follows

BOARD OF SUPERVISORS

- Personnel - Public employee appointment or employment – County Counsel
- Employee Negotiations - Conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriffs Department Employees Association, Confidential Employees, and Un-represented Department Heads.

ADJOURNMENT

Adjourn meeting to Tuesday, July 06, 2010 Board of Supervisors Room 308,
Courthouse, Quincy, California.