



BOARD OF SUPERVISORS

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

MEETING MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON AUGUST 02, 2011

STANDING ORDERS

10:00 A.M.

CALL TO ORDER/ROLL CALL

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

In attendance are Jack Ingstad, County Administrative Officer, Craig Settlemire, County Counsel, and Nancy DaForno, Clerk of the Board

INVOCATION AND FLAG SALUTE

Pastor Tarleton offers the invocation and Supervisor Swofford leads the flag salute.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

Larry Douglas thanks Greg Hagwood, Plumas County Sheriff for his services.

URGENCY ITEM – BOARD OF SUPERVISORS

LETTERS RE: PROPOSED \$14 BILLION CUTS TO RURAL HOSPITALS

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

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

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

Motion: approve letters to US Representatives and State Representatives regarding proposed \$14 billion cuts to rural hospitals and authorize the Chair to sign, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Simpson.

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

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

ACTION AGENDA

1. BOARD OF SUPERVISORS

A. Review and clarification of Ordinance No. 2002-980, amending 2-1.201, Article 2 of Chapter 1 of Title 2 of the Plumas County Code (establishing the salary for the Board of Supervisors). Discussion, possible action and/or direction to staff

Discussion is held by the Board and the Chair takes comments from the public. No action is taken.

B. CORRESPONDENCE

C. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include attending Nortec meeting in Redding

Report by Supervisor Swofford regarding issues related to County government and include attending Planning Commission; Graeagle Plumas Alliance; Beckwourth Fire Protection District; Snowmobile Drags; Northern Sierra Air Quality; Fair Board

Report by Supervisor Meacher regarding issues related to County government and include attending meetings in Sacramento regarding proposed waster master fees

Report by Supervisor Kennedy regarding issues related to County government and include attending Community Partnership AB 109 meeting re: inmate transfer; Mohawk Resource Center; Eastern Plumas Health Care

Report by Supervisor Simpson regarding issues related to County government and include attending Community Partnership AB 109; Budget Committee meeting

D. Appointments

SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT

Appoint Greg Ramelli to the Sierra Valley Groundwater Management District Board replacing Virgil Weaver

Motion: appointment of Greg Ramelli, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Kennedy.

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

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

2. COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

Departmental Matters

A. PUBLIC HEALTH AGENCY – Mimi Hall

Status report on establishment of Alcohol & Drug Services. This matter is for informational purposes only, no action is taken by the Board.

B. SOCIAL SERVICES – Elliott Smart

Approve and authorize the Director of Social Services to sign an agreement with the Alliance for Workforce Development to operate a subsidized employment program in connection with the CalWORKS Welfare-to-Work program; and authorize an extension of the agreement for an additional period not to exceed twelve (12) months following the end of the current term and subject to availability of state and federal funding

Motion: approve and authorize the Director of Social Services to sign the agreement with the Alliance for Workforce Development as requested, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Swofford.

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

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

C. PUBLIC WORKS – Robert Perreault

Solid Waste - Introduce and waive first reading of an **ORDINANCE**, to amend Sec. 6-10.207 (of Article 2 of Chapter 10 of Title 6 of the Plumas County Code), “Fee schedule for collection, transfer, and related services”. **Roll call vote**

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

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

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

3. 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 with the exception of matters 3.B. and 3.C. which are removed from the consent agenda to allow for discussion **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Kennedy.

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

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

A. CLERK OF THE BOARD

Approve Board minutes for July 2011

B. AGRICULTURE

Approve and authorize the Chair to sign agreement of between US Department of Agriculture and Plumas County for FY 2011-2012 Wildlife Services

This matter is removed from the consent agenda to allow for discussion and clarification.

Following discussion, Motion: approve and authorize the Chair to sign Wildlife Services agreement

Action: Approve, **Moved by** Supervisor Meacher, **Seconded by** Supervisor Thrall.

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

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

C. FAIR

Authorize staff to exceed the allowable compensated time of 90 hours during Fair time
This matter is removed from the consent agenda to allow for discussion and clarification.

Following discussion, Motion: authorize staff to exceed the allowable compensated time of 90 hours to 120 hours during Fair time; and direct the Fair Manager to contact Facility Services to help provide staff during Fair time for report back to the Board on August 09, 2011, **Action:** Approve, **Moved by** Supervisor Meacher, **Seconded by** Supervisor Swofford.

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

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

D. PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign annual agreement with Dr. Valeska Armisen to act as the County Health Officer/Medical Director for FY 2011-2012

NOON RECESS

AFTERNOON SESSION

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

4. 1:30 P.M. BOARD OF SUPERVISORS

FY 2011-2012 Budget - Discussion, possible action and/or direction to Budget Officer

Supervisor Meacher, representing the Budget Committee, gives an overview of budget issues facing Plumas County. Discussion is held by the Board.

FURLoughs

Motion: direct all general fund departments to initiate furloughs immediately and consistent with the current Bargaining Units MOU's, **Action:** Approve, **Moved by** Supervisor Meacher, **Seconded by** Supervisor Kennedy.

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

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

FY 2011-2012 BUDGET LAYOFFS

Motion: direct the Budget Officer and the Director of Human Resources to begin layoff procedures and provide notice for the following positions: **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Meacher.

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

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

Fair

Terminate the Fair Manager contract; reduce the 1.0 FTE Buildings & Grounds Maintenance Supervisor II position to .90 FTE; and issue layoff notice to the 1.0 FTE County Fair Fiscal Coordinator I

Facility Services – 1.0 FTE Maintenance Worker II

Information Technology - .75 FTE Telecommunications Technician

Senior Services - .5 FTE Assistant Cook

Library – .75 FTE Library Assistant I/II (three .25 FTE positions)

Code Enforcement - .5 FTE Code Enforcement Officer

Further moved that upon retirement, the following positions will not be filled:

County Administrative Office

1.0 FTE Executive Assistant

Records Management

1.0 FTE Records Management Coordinator

GENERAL DISCUSSION

There is general discussion by the Board regarding FY 2011-2012 budget adjustments. The Board will entertain further discussion during the public hearing scheduled for August 16, 2011.

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel – Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9 – one case
- B. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 of the Government Code): High Sierra Rural Alliance v. County of Plumas and The Schomac Group, Inc., Superior Court of California, County of Plumas, Case No. CV09-00174.”
- C. Conference with Legal Counsel: Claim Against the County filed by Bobby E. Tharp filed on June 30, 2011
- 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 Department Employees Association, Operating Engineers Local #3, and Confidential Employees

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

- A. Conference with Legal Counsel – Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9 – one case

There was no reportable action taken

- B. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 of the Government Code): High Sierra Rural Alliance v. County of Plumas and The Schomac Group, Inc., Superior Court of California, County of Plumas, Case No. CV09-00174.”

There was no reportable action taken

- C. Conference with Legal Counsel: Claim Against the County filed by Bobby E. Tharp filed on June 30, 2011

By unanimous vote, Motion: reject the claim and direct the Clerk to provide notice, Action: Approve

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

This matter was not addressed

- E. Conference with Labor Negotiator regarding employee negotiations: Sheriff’s Department Employees Association, Operating Engineers Local #3, and Confidential Employees

There was no reportable action taken

ADJOURNMENT

Adjourn meeting to Tuesday, August 09, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.