



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 SEPTEMBER 06, 2011

AGENDA

10:00 A.M.

CALL TO ORDER/ROLL CALL

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

10:05 – 11:00 A.M. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3, and Confidential Employees
- 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"; Schomac bankruptcy: "*In re The Schomac Group, Inc., Debtor*, United States Bankruptcy Court, District of Arizona, Case No. 4:11-bk-22717"
- C. Conference with Legal Counsel: Public employee discipline/dismissal/release with regard to the Alcohol & Drug Department (Govt. Code §54957(b))
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9

RECONVENE IN OPEN SESSION AND REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

- A. 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
- 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"; Schomac bankruptcy: "*In re The Schomac Group, Inc., Debtor*, United States Bankruptcy Court, District of Arizona, Case No. 4:11-bk-22717"
By unanimous vote of the Board, there was action taken authorizing payment of judgment in regard to High Sierra Rural Alliance v. County of Plumas and The Schomac Group, Inc.
- C. Conference with Legal Counsel: Public employee discipline/dismissal/release with regard to the Alcohol & Drug Department (Govt. Code §54957(b))
There was no reportable action taken
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
This matter was not addressed

INVOCATION/FLAG SALUTE

Pastor Tarleton offers the invocation and Supervisor Thrall leads the flag salute

ADDITIONS TO OR DELETIONS FROM THE AGENDA

At the request of County Counsel the following matters are removed from the agenda to allow for review.

Motion: approve request to remove the following matters from the agenda, 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.

SHERIFF

Adopt a **RESOLUTION** authorizing the Sheriff to submit the Anti-Drug Abuse Enforcement grant application to CalEMA and sign the grant award agreement, and authorize the Chair to sign the Certification of Assurance of Compliance required in the grant application

PROBATION

Approve acceptance of SB678 grant money allocated from the State of \$423,933; and adopt a **RESOLUTION** to amend the Position Allocation for Budget Year 2011-2012 (increasing the position allocation by 3.5 FTE positions) **Roll call vote**

PUBLIC COMMENT OPPORTUNITY

ACTION AGENDA

1. 11:15 BOARD OF SUPERVISORS

A.  Issue Public Records Act request to the California Department of Water Resources regarding watermaster service records, and authorize the Chair to sign

Motion: issue Public Records Act request to the California Department of Water Resources as recommended, **Action:** Approve, **Moved by** Supervisor Swofford, **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.

B. Discussion and direction to staff regarding formation of joint powers authority with Sierra County for watermaster services. **This matter is for informational purposes only, no action is taken**

C. Approve and authorize the Chair to sign letter to Congressional representatives regarding reauthorization of the Secure Rural Schools and Community Self-Determination Act

Motion: approve and authorize the Chair to sign letter as recommended, **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.

D. Approve and authorize the Chair to sign letters to US Senators, US Representative, and Centers for Medicare & Medicaid Services, urging the Centers for Medicare & Medicaid Services (CMS) to disapprove California State Plan Amendment No. 11-010 to reduce reimbursement rates

Motion: Approve and authorize the Chair to sign letters as presented, **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.

E. Approve and authorize the Chair to sign new contract with John Steffanic, Fair Manager

Motion: approve and direct staff to prepare a new contract with changes as discussed for signature by the Chair, **Action:** Approve, **Moved by** Supervisor Kennedy, **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.

F. CORRESPONDENCE

G. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include attending Coordinating Council; Planning Commission

Report by Supervisor Swofford regarding issues related to County government and include attending Planning Commission; Beckwourth Fire Protection District; watermaster meeting; Fair Board; Eastern Plumas Healthcare District; Railroad Days Committee; Coordinating Council

Report by Supervisor Meacher regarding issues related to County government and include attending Board of Realtors dinner at Greenhorn Ranch; LAFCo annual meeting

Report by Supervisor Kennedy regarding issues related to County government and include attending California Highway Patrol; Special District Association; Correctional Partnership(AB 109); Alcohol & Drug kickoff meeting; LAFCo annual meeting

Report by Supervisor Simpson regarding issues related to County government and include attending Area Agency on Aging; Juvenile Justice Commission; Board of Realtors dinner at Greenhorn Ranch; Animal Rescue Groups; California Highway Patrol; US Forest Service roundtable with Regional Forester; Quincy Library Group; Budget Committee; Fair Board; Planning Commission; Economic Recovery; Coordinating Council

H. Appointments

LAST CHANCE CREEK WATER DISTRICT

Confirm appointment of Rick Roberti and David Guidici to the Last Chance Creek Water District for a four-year term through 2015

Motion: confirm appointments, **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.

2. 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 amended, **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.

A. CLERK OF THE BOARD

Approve Board minutes for August 2011

B. SHERIFF

- 1) Approve and authorize the Chair to sign the FY 2010-2011 Federal Equitable Sharing Agreement and Certification for the Sheriff's participation in the asset forfeitures program
- 2) Adopt a **RESOLUTION** authorizing the Sheriff to submit the Anti-Drug Abuse Enforcement grant application to CalEMA and sign the grant award agreement, and authorize the Chair to sign the Certification of Assurance of Compliance required in the grant application. **This matter is removed from the agenda to allow for review by County Counsel**

C. SOCIAL SERVICES

- 1) Approve and authorize the Director of Social Services to sign an agreement with Les Schwab-Horton Tire Center; and Quincy Tow for vehicle maintenance and repair for FY 2011-2012, and authorize the Director of Social Services to execute an extension of these agreements for an additional period of time not to exceed twelve calendar months at the conclusion of the current term and subject to the availability of state and federal funds
- 2) Approve and authorize the Director of Social Services to sign a continuing contract with Plumas Rural Services for CalWORKs child care services for FY 2011-2012; and authorize the Director of Social Services to execute an extension of these agreements for an additional period of time not to exceed twelve calendar months at the conclusion of the current term and subject to the availability of state and federal funds
- 3) Authorize the Auditor/Controller to pay two invoices which exceeded contract limits (Horton Tire Center - \$987.02; Quincy Tow Services - \$538.32)

D. CLERK/RECORDER

Approve and authorize the Chair to sign; and authorize the Clerk/Recorder to sign agreement with High Desert Microimaging, Inc. for specialized technology services for microfilm restoration and conversion project; and authorize the Auditor/Controller to pay claims accordingly

E. PUBLIC WORKS

- 1) Approve and authorize the County Administrative Officer to sign Contract Amendment No. 3 between Vestra Resources, Inc. and County of Plumas for regulatory compliance services
- 2) Approve and authorize the County Administrative Officer to sign Contract between Vestra Resources, Inc. and County of Plumas for Professional and Monitoring Support Services for Solid Waste Program
- 3) Approve and authorize the Chair to sign Radio Hill Special Use Permits Amendment No. 1 to IHR Educational Broadcasting and Sierra Radio, Inc.; and Sierra Broadcasting Corporation
- 4) Receive and file status report by the Department of Public Works on the Northern California Carpet Stewardship Pilot Program

F. PUBLIC HEALTH AGENCY

1. Approve and authorize the Chair to sign Service Agreement with Karuk Tribe of \$10,000 or more for FY 2011-2012
2. Approve Grant Award No. DCP-1112-32 with the Office of Criminal Justice and Collaboration for Drug Court Partnership Grant, and authorize the Director of Public Health to sign the Comprehensive Drug Court Implementation Notice of Grant Award. **This matter is removed from the consent agenda to allow for discussion.**

Mimi Hall, Director of Public Health is present and addresses the Board.

Following discussion by the Board,

**Motion: approve Grant Award No. DCP-1112-32, subject to approval by County Counsel,
Action: Approve, Moved by Supervisor Swofford, None seconded.**

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

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

NOON RECESS

3. 1:30 P.M. **COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad

- A. Budget briefing and report and recommendation of Budget Committee
- B. Continuation of FY 2011-2012 recommended budget. Discussion, possible action and/or direction to staff

.75 FTE Code Enforcement Officer

.5 FTE Building Department and .25 FTE Road Department

Motion: approve allocation of funding for Code Enforcement Officer (.5 FTE Building Department and .25 FTE Road Department), **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.

\$80,000 General Plan Grant Award

Motion: approve General Plan Grant Award revenue of \$80,000, **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.

\$575,000 Penalty Revenue

Motion: increase Penalty Revenue up to \$575,000, **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.

.75 FTE Assistant Museum Director

Anticipate .25 FTE (\$16,766) in revenue from Museum Association

Motion: anticipate .25 FTE (\$16,766) in revenue from Museum Association, **Action:** Approve, **Moved by** Supervisor Meacher, **Seconded by** Supervisor Swofford.

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

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

No: Supervisor Simpson.

\$133,000 Capital Replacement – Eliminate

Motion: eliminate the Capital Replacement expenditure of \$133,000, **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.

BUDGET COMMITTEE RECOMMENDATIONS

Increase General Fund Contingencies by \$200,000 from General Fund Reserves

Motion: appropriate \$200,000 from Reserves to increase General Fund Contingencies, **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.

The County will not share in the future increases to health insurance premiums as to all employees; and eliminate the direction that General Fund employees shall pay an additional \$50 per month towards health insurance

Motion: the County will not share in the future increases to health insurance premiums as to all employees; and eliminate the direction that General Fund employees shall pay an additional \$50 per month towards health insurance, **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.

Employees “member” contribution to the California Public Employees Retirement System (CalPERS) (4%)

Motion: the salary line item in all departments, excluding the Sheriff’s Department shall be reduced by an amount equal to the savings that would result in the County payment of the member contribution were reduced to 3% of the employees earnings (the employee to pay the remaining 4%). This is expected to make furloughs unnecessary in General Fund funded department, slow the depletion of Road Fund and non-General Fund reserves, and/or provide the ability to maintain or increase services in non-General Fund funded departments.

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.

Transfer \$1,000,000 from Mental Health Reserves – AB 109

Motion: to the extent permissible by law, transfer \$1,000,000 from Mental Health Reserves to fund mental health services related to AB 109 and direct the Auditor/Controller to establish the necessary account accordingly, **Action:** Approve, **Moved by** Supervisor Kennedy, **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.

General Fund Reserves

Motion: authorize the Auditor/Controller and County Administrative Officer to move from General Fund Reserves to balance the General Fund budget for FY 2011-2012, **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. Board action to continue adoption of the final budget for FY 2011-2012 to September 20, 2011, previously scheduled for September 06, 2011.

Motion: continue adoption to September 20, 2011, **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.

Departmental Matters

D. ANIMAL SERVICES

Approve transfer of Animal Services department responsibilities to the Sheriff

Motion: Approve transfer of Animal Services department responsibilities to the Sheriff, **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.

E. SOCIAL SERVICES – Elliott Smart

Presentation of Social Services Trends Report for quarter ending June 30, 2011

F. PROBATION – Sharon Reinert

Approve acceptance of SB678 grant money allocated from the State of \$423,933; and adopt a **RESOLUTION** to amend the Position Allocation for Budget Year 2011-2012 (increasing the position allocation by 3.5 FTE positions) **Roll call vote**

This matter is removed from the agenda to allow for review by County Counsel

ADJOURNMENT

Adjourned meeting to Tuesday, September 13, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.