



## **BOARD OF SUPERVISORS**

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

## **MEETING MINUTES**

### **REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON OCTOBER 04, 2011**

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## **STANDING ORDERS**

10:00 A.M.

### **CALL TO ORDER/ROLL CALL**

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

### **INVOCATION AND FLAG SALUTE**

Pastor George Tarleton offers the invocation and Supervisor Kennedy leads the flag salute.

### **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

None

### **PUBLIC COMMENT OPPORTUNITY**

Michael Jackson regarding the US Forest Service and timber sale lawsuits.

Jerry Hurley, representing the Fire Safe Council thanks the Board for all their support. Mr. Hurley offers a report and update on activities of the Fire Safe Council.

Larry Douglas regarding environmental issues in Plumas County.

Sherry Halverson invitation to Tea-Party meeting on October 8<sup>th</sup> at Graeagle Fire Hall.

## ACTION AGENDA

### **1. BOARD OF SUPERVISORS**

A. Board action to accept letter of resignation from Shawn Montgomery as Risk Manager, effective January 01, 2012.

**Motion:** accept letter of resignation from Shawn Montgomery as Risk Manager, effective January 01, 2012, with regret, **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.

B. Discussion, possible action and/or direction to staff regarding request from Eastern Plumas Health Care for a loan from Plumas County of approximately \$175,000

Supervisor Swofford reports the City of Portola has fully funded a loan to the District. This matter is not addressed by the Board.

C. Reconsider request from Indian Valley Recreation & Parks District for Board approval to waive Building Permit Fees of \$7,226 for construction of the Indian Valley Resource Center. Discussion and possible action

**Motion:** direct staff to return to the Board with a contract to provide a loan of \$7,226 to the District for building permit fees, **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.

D. Adopt a **RESOLUTION** revising Resolution No. 07-7414 authorizing salaries for appointed department heads and appointed non-classified positions specifically Clerk of the Board. **Roll call vote**

**Motion:** adopt **RESOLUTION** No. 11-7723 revising Resolution No. 07-7414 authorizing salaries for appointed department heads and appointed non-classified positions specifically Clerk of the Board, **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.

E. Response to 2010-2011 Plumas County Grand Jury Report. Discussion, possible action and/or direction to staff

**Motion:** approve response to 2010-2011 Plumas County Grand Jury Report, as presented by County Counsel and authorize the Chair to sign, **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.

### **F. CORRESPONDENCE**

## **G. INFORMATIONAL ANNOUNCEMENTS**

Report by Supervisor Thrall regarding issues related to County government and include attending meeting with ABWAC regarding cloud seeding at Lake Almanor; meeting with Sierra Institute regarding organizational structure; US Postal Service and closure of post offices in rural areas

Report by Supervisor Swofford regarding issues related to County government and include attending Planning Commission; City of Portola Council; Northern Sierra Air Quality; Tea-Party meeting; Integrated Waste Management; LAFCo

Report by Supervisor Meacher regarding issues related to County government and include attending LAFCo; Stewardship Council Youth Investment meeting; Senator Gaines breakfast meeting

Report by Supervisor Kennedy regarding issues related to County government and include attending Fair Board meeting; Alliance for Workforce training; AB109 meeting; LAFCo

Report by Supervisor Simpson regarding issues related to County government and include attending Animal Rescue Groups meeting; Senator Gaines breakfast meeting; Correction Executive Committee meeting

## **H. Appointments**

### **CSAC BOARD OF DIRECTORS**

Selection of Director and Alternate for 2011-2012 CSAC Board of Directors

**Motion:** appoint Supervisor Kennedy as primary and Supervisor Simpson as alternate to the CSAC Board of Directors for 2011-2012, **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.

## **2. COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad

Discussion and possible action regarding dissolution of Budget Committee

**Motion:** dissolve the existing Budget Committee for FY 2011-2012, **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.

## **DEPARTMENTAL MATTERS**

### **A. PUBLIC HEALTH AGENCY** – Mimi Hall

- 1) Approve a Budget Transfer from Alcohol and Drug Department 70580 to Public Health Department 70560, in the amount of \$967,583, a total which reflects a revenue transfer of \$618,948 and an expenditure transfer of \$348,635; this action places fiscal and administrative responsibility for the California Alcohol and Drug Programs Negotiated Net Agreement for the Substance Abuse Prevention and Treatment block grant within the existing organizational structure of the Public Health Department, rather than operating the former Alcohol and Drug Department. **Four/fifths required roll call vote**

**Motion:** approve supplemental budgets as presented to the Clerk of the Board on October 03, 2011, **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.

**Supplemental budget transfer of (\$348,635) as presented to the Clerk of the Board on October 03, 2011 replacing the supplemental budget transfer submitted and included in the Board packet and stated on the agenda.**

**Supplemental budget transfer of \$332,445 as presented to the Clerk of the Board on October 03, 2011 and signed by the County Administrative Officer replacing the supplemental budget transfer submitted and included in the Board packet and stated on the agenda.**

- 2) Approve a Supplemental Budget in Alcohol and Drug Department 70630 of \$59,183 in revenues and \$21,569 in expenditures; this action will correctly match Comprehensive Drug Court Programs final grant approved budgets and allocations to the county budget and will serve as a placeholder budget subject to AB 118 Realignment during the FY11-12. **Four/fifths required roll call vote**

**This matter is removed from the agenda.**

- 3) Approve supplemental budget of \$6,250 for unanticipated revenues from the California Department of Veterans Affairs. **Four/fifths required roll call vote**

**Motion:** Approve supplemental budget of \$6,250 for unanticipated revenues from the California Department of Veterans Affairs, **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.

B. **COUNTY COUNSEL** – Craig Settemire

Presentation of Plumas County Volunteer Policy. Discussion and possible action to adopt

**Motion:** approve the Plumas County Volunteer policy as presented, **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.

C. **DISTRICT ATTORNEY** - David Hollister

Legal and substantive update on the Criminal Justice Realignment (AB 109) as a preview of the Action Plan to be presented to the Board of Supervisors on October 11, 2011

**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, **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.

A. **CLERK OF THE BOARD**

Approve Board minutes for September 2011

B. **SHERIFF**

Authorize the Auditor to pay prior fiscal year invoices for “MedCom” communications equipment on Mt. Hough and Red Hill

**C. PUBLIC HEALTH AGENCY**

- 1) Approve and authorize the Director of Public Health to sign agreement between Plumas County and Chico Research Foundation to provide Nutrition and Transportation services to senior citizens for FY 2011-2012
- 2) Approve and authorize the Director of Public Health to sign Lease Agreement between Plumas County and Scott Tanner Business Equipment for copy machines and printer services
- 3) Approve and authorize the Chair to sign Cooperative Agreement No. FRC1112PCPHA between Plumas County and Feather River College to provide various health care services to students
- 4) Adopt **RESOLUTION 11-7724** to contract with the California Department of Health Services, STD Control Branch for communicable disease control and prevention
- 5) Adopt **RESOLUTION 11-7725** to accept Amendment No. A03 to Agreement with the State Department of Health Services for the Medi-Cal Administrative Activities Program for FY 2010-2012, and authorize the Director of Public Health to sign standard agreements and certifications
- 6) Approve and authorize the Chair to sign service agreement with Carol Casaday of \$10,000 or more for FY 2011-2012
- 7) Approve and authorize the Chair to sign multi-year service agreements with Plumas Rural Services; Roundhouse Council; Plumas County Children and Families Commission; Plumas Crisis Intervention and Resource Center; Seneca Hospital District; Eastern Plumas Health Care; and Plumas District Hospital for activities related to Medi-Cal Administrative Activities Program

**D. AIRPORTS**

- 1) Award construction contract of \$209,902 to Hat Creek Construction for paving work at Rogers Field Airport, and authorize the Chair to sign
- 2) Award construction contract of \$298,236 to Cal Electro Inc. for electrical work at Gansner and Nervino Airports
- 3) Award construction contract of \$316,613 to Hat Creek Construction for rehabilitation of pavement joints and remarking of airfield surfaces at Nervino and Gansner Airports

**E. FACILITY SERVICES**

- 1) Authorize the Director of Facility Services to execute lease with Graeagle Land and Water Company for the Mohawk Resource Center
- 2) Approve Plumas County participation in Phase 2 of the PG&E funded Green Communities Program

**F. PROBATION**

Approve supplemental budget of \$423,933 for acceptance of SB 678 grant money (unanticipated revenue); and adopt **RESOLUTION No. 11-7726** to amend the Plumas County Position Allocation for Budget Year 2011-2012. **Four/fifths required roll call vote**

#### **4. 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: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- C. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3, and Confidential Employees
- D. Conference with Legal Counsel: Public employee discipline/dismissal/release with regard to the Alcohol & Drug Department (Govt. Code §54957(b))

##### **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: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9

**This matter was not addressed**

- C. 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**

- D. 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**

##### **ADJOURNMENT**

Adjourn meeting to Tuesday, October 11, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.