



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 OCTOBER 18, 2011**

STANDING ORDERS

10:00 A.M.

CALL TO ORDER/ROLL CALL

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

FLAG SALUTE

Supervisor Thrall leads the flag salute.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

Robert Perreault, Director of Public Works announces upcoming events.

Barbara Palmerton addresses the Board regarding proposed cuts to county employees and ongoing negotiations with Operating Engineers Local 3.

ACTION AGENDA

Convened as the Walker Ranch Community Services 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

WALKER RANCH COMMUNITY SERVICES DISTRICT

Direct the Auditor/Controller to pay claims without a contract for up to \$30,000 to David Durkin, Operator of Walker Ranch CSD (current contract being drafted by County Counsel)

Motion: Direct the Auditor/Controller to pay claims without a contract for up to \$30,000 to David Durkin, Operator of Walker Ranch CSD, **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.

Adjourned as the Walker Ranch Community Services District Governing Board and reconvened as the Board of Supervisors

1. BOARD OF SUPERVISORS

- A. Discussion, possible action and/or direction to staff on adoption of the proposed FY 2011-2012 Administrative and Budgetary Furlough Controls (four(4) working days for all county employees with the exception of the Sheriff's Department)

Various county departments address the Board and include Senior Nutrition; Clerk/Recorder/Registrar of Voters; Environmental Health; Child Support Services; Treasurer/Tax Collector; Auditor/Controller; Assessor; Building Official; County Librarian.

Barbara Palmerton representing Operating Engineers Local 3 informs the Board members are opposed to furloughs and requests the Board reconsider four-nine hour days.

There is discussion by the Board.

Motion: Adopt the proposed FY 2011-2012 Administrative and Budgetary Furlough Controls (four (4) working days for all county employees with the exception of the Sheriff's Department); as amended to include authorizing county departments to adjust office hours, **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.

- B. Approve comment letter to U.S. Forest Service regarding NEPA scoping for Mammoth Base Land Exchange, including Taylor Lake in Plumas County

Motion: Approve and authorize the Chair to sign comment letter to U.S. Forest Service regarding NEPA scoping for Mammoth Base Land Exchange, including Taylor Lake in Plumas County, **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.

- C. Continued discussion and further direction to staff regarding watermaster service and approval of joint exercise of powers agreement with Sierra County. Status report by Brian Morris.

D. **CORRESPONDENCE**

Letter from Larry Larson regarding current status of the Plumas County Coalition and litigation against US Forest Service

E. **INFORMATIONAL ANNOUNCEMENTS**

Report by Supervisor Thrall regarding issues related to County government and include attending meeting with Chester/Lake Almanor Chamber; Watershed Advisory Group meeting; Feather River College Board meeting at Almanor Fitness; Transportation Commission

Report by Supervisor Swofford regarding issues related to County government and include attending winterfest event planning meeting at Grizzly Ranch; Lake Davis water treatment plant meeting; City of Portola Council meeting; Grizzly Lake CSD; Eastern Plumas Healthcare District meeting regarding proposed cuts to medi-cal funding for long term care; Fire Warden meeting; Resource Conservation District meeting in Portola

Report by Supervisor Meacher regarding issues related to County government and include attending Transportation Commission meeting; Sierra Cascade dialogue with US Forest Service

Report by Supervisor Kennedy regarding issues related to County government and include attending Eastern Plumas Chamber Mixer; Eastern Plumas Healthcare District meeting regarding proposed cuts to medi-cal funding for long term care; Transportation Commission; Economic Development/Tourism meeting at Fairgrounds

Report by Supervisor Simpson regarding issues related to County government and include attending Sierra Cascade dialogue with US Forest Service

2. **COUNTY ADMINISTRATIVE OFFICE**
DEPARTMENTAL MATTERS

A. **SHERIFF** – Greg Hagwood

Authorize the Sheriff and County Administrative Officer to sign Letter of Interest Statement and submit to the Corrections Standard Authority pertaining to grant funding for new correctional facility.
Discussion, possible action and/or direction to staff

Motion: Authorize the Sheriff and County Administrative Officer to sign Letter of Interest Statement and submit to the Corrections Standard Authority pertaining to grant funding for new correctional facility,

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. PROBATION – Sharon Reinert

Approve and authorize the Chair to sign contract between Plumas County and Lassen County for use of their juvenile detention facility; and approve contract as to form due to a conflict of interest with County Counsel and employment with Lassen County

Motion: Approve and authorize the Chair to sign contract between Plumas County and Lassen County for use of their juvenile detention facility; and approve contract as to form due to a conflict of interest with County Counsel and employment with Lassen County, **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.

C. PUBLIC HEALTH AGENCY – Mimi Hall

1. Approve a Budget Transfer from budget unit 70566 of \$41,697.56, and a Supplemental Budget reduction in budget unit 70560 of \$16,688.00

Motion: Approve a Budget Transfer from budget unit 70566 of \$41,697.56, and a Supplemental Budget reduction in budget unit 70560 of \$16,688.00, **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.

2. Adopt a **RESOLUTION** Amending the 2011-2012 County Personnel Allocation as follows:

- Budget Unit 70560 Public Health –Department Fiscal Officer II Allocation from .80 FTE to .55 FTE, effective July 1, 2011.
- Budget Unit 70566 Public Health Emergency Response - add .25 FTE Department Fiscal Officer II, effective July 1, 2011.

Motion: adopt **Resolution No. 11-7731** Amending the 2011-2012 County Personnel Allocation,

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.

D. CRITICAL STAFFING COMMITTEE – Gayla Trumbo

Discussion and possible action to consider recommendations of the Critical Staffing Committee to fill the following vacant positions:

- 1.0 FTE Social Worker Aide
- 1.0 FTE Social Worker I/II/III or Senior Social Worker
- 1.0 FTE Employment and Training Worker Supervisors
- 3.0 FTE Probation Officer I/II; 1.0 FTE Probation Assistant
- 1.625 FTE Legal Services Assistant
- 1.0 FTE Public Works Maintenance Worker II/III; 1.0 FTE Sierra House Attendant
- 1.0 FTE Licensed Vocational Nurse or Registered Nurse or Public Health Nurse

Motion: approve recommendations of the Critical Staffing Committee to fill the vacant positions as presented, **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.

3. **COUNTY COUNSEL** – Craig Settlemyre

- A. Discussion, possible action and/or direction to consider the advantages and disadvantages of multi-year service contracts

Following discussion, the Board directs County Counsel and the County Administrative Officer to work with county departments and return with a proposed policy for consideration.

- B. Approve Amendment No. 3 to Legal Services Agreement with Abbott and Kindermann, LLP

Motion: Approve Amendment No. 3 to Legal Services Agreement with Abbott and Kindermann, LLP, and authorize County Counsel 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.

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, **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.

A. **BOARD OF SUPERVISORS**

- 1) Approve and authorize the Chair to sign letter to the Department of Transportation for encroachment permit (Greenville Jr/Sr High School Homecoming Parade, October 21, 2011)
- 2) Approve and authorize the Chair to sign revised Fair Manager contract. **This matter is removed from the agenda, no action is taken**

B. **FARM ADVISOR**

Approve and authorize the Chair to sign lease agreement with Scott Tanner Business Equipment for new copy machine. Approved as to form by County Counsel

C. **AGRICULTURE**

Approve supplemental budget of \$14,660 for Noxious Weed Management contract. **This matter is removed from the consent agenda to allow for discussion.**

Following discussion **Motion:** approve supplemental budget of \$14,660 for Noxious Weed Management contract, **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. **SHERIFF**

- 1) Approve and authorize the Chair to sign Agreement for Law Enforcement Services between the City of Portola and the County of Plumas. Approved as to form by County Counsel
- 2) Adopt a **RESOLUTION** 11-7732 authorizing the Sheriff to submit the Anti-Drug Abuse Enforcement Grant application to CalEMA and to sign the grant award agreement; and authorize the Chair to sign the Certification of Assurance of Compliance required. Approved as to form by County Counsel

E. CHILD ABUSE PREVENTION

- 1) Approve and authorize the Chair and the County Administrative Officer to sign CAPIT agreements between Plumas County and Plumas Rural Services; and Plumas Crisis Intervention and Resource Center. Approved as to form by County Counsel
- 2) Approve and authorize the Chair and the County Administrative Officer to sign consultant services agreement between Plumas County and Janine, Child Abuse Prevention Coordinator. Approved as to form by County Counsel

F. AIRPORTS

- 1) Approve and authorize the Chair to sign Consultant Services Agreement with Brandley Engineering for services at Gansner Airport. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Airport Hangar Land Lease with Woodford Yerxa and Bud Harmon, Chester-Rogers Field. Approved as to form by County Counsel

G. FACILITY SERVICES

- 1) Accept donation of plants from Lassen View Landscaping for the Almanor Recreation Center
- 2) Approve request from Indian Valley Chamber to waive rental fees for use of the Greenville Town Hall for planning meetings related to the 150th Anniversary Celebration of Greenville
- 3) Approve request from Shirley Duncan to waive rental fees for use of the Portola Memorial Hall on November 24, 2011 for Thanksgiving Dinner

NOON RECESS

AFTERNOON SESSION

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

5. 1:30 P.M. PUBLIC WORKS – Robert Perreault

- A. Solid Waste - Discussion, possible action and/or direction to staff regarding the following Countywide Solid Waste Program issues:
Report on the Solid Waste Rate Decrease Response, submitted by Feather River Disposal, Inc., continued from the July 05, 2011 Board of Supervisors meeting, including possible direction to staff in regard to a Pilot Program for Curbside Recycling

The Chair takes comments from Greg Martinelli, representing Waste Management/Feather River Disposal and Mark Mihevc, member of the public.

Following discussion by the Board, this matter is continued to November 08, 2011.

- B. Approve release of Security Amounts for the Grizzly Ranch Subdivision as recommended

Motion: Approve release of Security Amounts for the Grizzly Ranch Subdivision as recommended, and subject to approval by County Counsel, **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.

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- B. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3, and Confidential Employees
- C. Conference with Legal Counsel – Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9 – two cases.
- D. Conference with Legal Counsel – Existing Litigation - *County of Butte, et al. v. California Department of Water Resources*, Yolo County Superior Court Case No. CV-09-1258, pursuant to Subdivision (a) of Government Code § 54956.9.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
This matter was not addressed
- B. 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
- C. Conference with Legal Counsel – Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9 – two cases
There was no reportable action taken
- D. Conference with Legal Counsel – Existing Litigation - *County of Butte, et al. v. California Department of Water Resources*, Yolo County Superior Court Case No. CV-09-1258, pursuant to Subdivision (a) of Government Code § 54956.9.
There was no reportable action taken

ADJOURNMENT

Adjourned meeting to Tuesday, November 01, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.