



BOARD OF SUPERVISORS

Terrell Swofford, Vice Chair 1st District
Robert A. Meacher, Chair 2nd District
Sharon Thrall, 3rd District
Lori Simpson, 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 JANUARY 10, 2012

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 Simpson leads the flag salute

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Motion: approve request from Shawn Montgomery, Auditor/Controller to remove agenda item 5.B.2. – Public Works from the consent agenda to allow for discussion, Action: Approve, Moved by Supervisor Simpson, 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.

PUBLIC COMMENT OPPORTUNITY

Robert Perreault, Director of Public Works gives a report and update on various projects.

Todd Anderson addresses the Board regarding the Integrated Regional Groundwater Management Plan.

Comment by a member of the public regarding an employee of the Plumas Animal Shelter and claims of discrimination.

Larry Douglas regarding economic development in Plumas County and the need for jobs countywide.

Jerry Hurley regarding an upcoming meeting with to address emergency regulations and establishing fees.

Public member from Tehama County addresses the Board regarding possible closure of the Plumas County Visitors Bureau and use of TOT funds.

ACTION AGENDA

1. **ALLIANCE FOR WORKFORCE DEVELOPMENT** – Traci Holt and Jan Prichard
Report and update on the Economic Gardening Workshops conducted for Plumas County Businesses and Entrepreneurs
2. **PLUMAS COUNTY FIRE SAFE COUNCIL** – Jerry Hurley
 - A. Adopt a **RESOLUTION** supporting the application for grant funds for the La Porte Road II Hazardous Fuel Reduction Project. **Roll call vote**
Motion: Adopt RESOLUTION No. 12-7745 supporting the application for grant funds for the La Porte Road II Hazardous Fuel Reduction Project, **Action:** Approve, **Moved by** Supervisor Simpson, **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.
 - B. Adopt a **RESOLUTION** supporting the application for grant funds for the Senior and Disabled Defensible Space Assistance Program. **Roll call vote**
Motion: Adopt RESOLUTION No.12-7746 supporting the application for grant funds for the Senior and Disabled Defensible Space Assistance Program, **Action:** Approve, **Moved by** Supervisor Simpson, **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.
3. **BOARD OF SUPERVISORS**
 - A. Approve and authorize the Chair to sign letter to Chief Tom Tidwell regarding coordination with Butte, Lassen, Plumas, Sierra and Tehama Counties
Motion: Approve and authorize the Chair to sign letter to Chief Tom Tidwell regarding coordination with Butte, Lassen, Plumas, Sierra and Tehama Counties, **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. CORRESPONDENCE

Letter from Stewardship Council regarding tax neutrality
Letter from Larry Douglas regarding economic development

C. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include Grand Jury; Coordinating Council; Transportation Commission

Report by Supervisor Swofford regarding issues related to County government and include Planning Commission; Coordinating Council; Grand Jury; LAFCo; Sierra Valley Groundwater Management District

Report by Supervisor Kennedy regarding issues related to County government and include Grand Jury; Transportation Commission; LAFCo; Special CSAC Board of Directors meeting regarding a proposed ballot initiative

Report by Supervisor Simpson regarding issues related to County government and include Economic Recovery Group; Grand Jury; LAFCo; announcement that Congressman Herger is retiring

Report by Supervisor Meacher regarding issues related to County government and include meeting with Randy Moore, USFS Region 5 Supervisor, regarding Pew Forest Products

4. COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

DEPARTMENTAL MATTERS

A. DISTRICT ATTORNEY

- 1) Request that the accumulate funds in Marriage License Trust Contingencies be transferred to the Victim Witness Program to cover unanticipated Group Insurance costs (\$7,811). **Four/fifths required roll call vote**

Motion: approve request that the accumulate funds in Marriage License Trust Contingencies be transferred to the Victim Witness Program to cover unanticipated Group Insurance costs

(\$7,811), Action: Approve, Moved by Supervisor Simpson, 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) Approve modified supplemental budget transfer of \$34,233 for the 2009 Justice Assistance Grant originally awarded to the Sheriff; and approve fixed asset costs of \$2,424 accordingly

Motion: Approve modified supplemental budget transfer of \$34,233 for the 2009 Justice

Assistance Grant originally awarded to the Sheriff; and approve fixed asset costs of \$2,424

accordingly, Action: Approve, Moved by Supervisor Simpson, Seconded by Supervisor Thrall.

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

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

No: Supervisor Swofford.

B. PUBLIC WORKS

Solid Waste – Consideration of the Organization (Membership) of the Plumas County Integrated Waste Management Task Force. Discussion and possible action

Motion: approve recommendation of Public Works as follows, subject to approval by the Portola City Council, 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.

1. That the Board of Supervisors void its Task Force reorganization vote of June 7, 2011
2. That the Board of Supervisors vote to designate one (1) of the five (5) Regular Member seats of the PCIWM Task Force as being an ex-officio seat, said Regular Member to be appointed by a majority of the City Council of the City of Portola. Note: Each of the remaining four (4) Regular Member seats of the PCIWM Task Force will continue to be appointed by the Plumas County Board of Supervisors
3. That the Board of Supervisors vote to create one (1) Alternate Member seat, to be designated to serve only as an Alternate Member to the Regular Member's seat filled by the City of Portola, as described in Paragraph No. 2, above. Said Alternate Member is designated an ex-officio Alternate Member, to be appointed by a majority of the City Council of the City of Portola
4. That the Board of Supervisors vote to create one (1) Alternate Member seat, to be designated to serve as an Alternate Member for any of the 4 Regular Member seats that are filled by the Board of Supervisors. Said Alternate Member is designated an ex-officio member, from staff of the Plumas County Community Development Commission, to be appointed by the Board of Supervisors

5. 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 presented, 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.

A. ELECTIONS

Adopt **RESOLUTION** No.12-7747 authorizing the Plumas County Clerk-Recorder, Registrar of Voters to conduct all Federal, State and Local Elections for 2012

B. PUBLIC WORKS

1) Approve transfer of contact: Robert Bowen *dba* Bob's Janitorial Service to Tim Ringo *dba* Bob's Janitorial Service and authorize the Director of Public Works to sign

2) Authorize the Auditor/Controller to pay invoice #06847 from Bob's Lock Service of \$154.25 without a contract. **This matter is removed from the consent agenda to allow for discussion** Shawn Montgomery, Auditor/Controller addresses the Board.

Motion: Authorize the Auditor/Controller to pay invoice #06847 from Bob's Lock Service of \$154.25 without a contract, 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.

- 3) Approve budget transfer of \$3,100 from 0002-20521-541900-Industrial Equipment to Fixed Assets – Solar Powered Flashing Beacon

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Public employee discipline/dismissal/release with regard to the Alcohol & Drug Department (Govt. Code §54957(b))
- 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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

- A. 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
- 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

ADJOURNMENT

Adjourn meeting to Tuesday, January 17, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.