



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 MAY 08, 2012

STANDING ORDERS

10:00 A.M.

CALL TO ORDER/ROLL CALL

Present: Supervisor Swofford, Supervisor Simpson, Supervisor Meacher, Supervisor Kennedy.
Absent/Excused: Supervisor Thrall.

In attendance are Craig Settlemyre, County Counsel and Nancy DaForno, Clerk of the Board

INVOCATION AND FLAG SALUTE

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

PUBLIC COMMENT OPPORTUNITY

Dorothy Wilson representing Occupy Quincy addresses the Board regarding a matter before them on May 15th to reject the US Supreme Court's "Citizens United" decision that says corporations are people and have the same constitutional. Trish Taylor addresses the Board in concurrence with Dorothy Wilson.

Larry Douglas regarding Letter to the Editor from Valerie Nellor and comments made by Supervisor Thrall on May 01, 2012 regarding collection of Transient Occupancy Tax.

Robert Perreault, Director of Public Works gives report and update on Tire Amnesty Day event in Greenville.

ACTION AGENDA

1. 10:15 BOARD OF SUPERVISORS

A. **PUBLIC HEARING** – Pursuant to Ordinance 02-967 regarding “Outdoor Festivals”, application received from Belden Town Resort for outdoor music festivals to be held in Belden Town. Discussion and possible action to approve application for the following festivals:

- Priceless – June 29-July 01, 2012
- Sunset Campout July 13-15, 2012

The public hearing is opened. Larry Douglas and Dorothy Wilson address the Board in favor of the events held at Belden Town. Darrell Smith addresses the Board opposed to the events and presents the Board with photos and a video of prior events. Mr. Smith refers to illegal parking, illegal camping, garbage, open campfires. Mr. Smith is concerned with public safety, environmental health issues and fire access.

The Chair takes comments from county departments and includes Environmental Health and Sheriff.

Discussion is held by the Board. Supervisor Kennedy is concerned about fire access and solid waste issues and would like to see any problems resolved. Richard Folen, representing Belden Town Resort addresses questions from Board members. Parking will not be allowed on the subject road shown in the video and illegal camping will not be allowed. Additional security will be brought in during the events. Mr. Folen agrees to contact the Forest Service about having a fire tanker on the property during events.

There being no further comment, the public hearing is closed and before the Board for decision.

Motion: approve application from Belden Town Resort as discussed, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Kennedy.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Thrall.

B. **PUBLIC HEARING** – Pursuant to Ordinance 02-967 regarding “Outdoor Festivals”, application received from High Sierra Music Festival for outdoor music festival to be held July 05-08, 2012 in and around the Plumas-Sierra County Fairgrounds, Quincy, California

The public hearing is opened. There being no comment, the public hearing is closed.

Motion: approve application from High Sierra Music Festival, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Kennedy.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Thrall.

C. CORRESPONDENCE

None

D. INFORMATIONAL ANNOUNCEMENTS

None

E. Appointments

FEATHER RIVER CRM

Appoint Plumas County Board of Supervisors representative to the Executive Committee under the Coordinated Resource Management Plan for the East Branch of the North Fork of the Feather River

Motion: continue this matter to May 15, 2012, **Action:** Approve, **Moved by** Supervisor Swofford, **None seconded**. Motion dies for lack of a second.

Motion: appoint Supervisor Simpson and Supervisor Swofford as alternate to the Executive Committee; and if Supervisor Swofford disagrees with any action being taken by the Executive Committee, the subject matter shall be brought before the Board of Supervisors, **Action:** Approve, **Moved by** Supervisor Kennedy, **Seconded by** Supervisor Meacher.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Thrall.

EASTERN PLUMAS FIRE DISTRICT

Appoint Trent Saxton to the Eastern Plumas Fire District Board to form a quorum necessary to conduct business

Motion: Appoint Trent Saxton to the Eastern Plumas Fire District Board to form a quorum necessary to conduct business, **Action:** Approve, **Moved by** Supervisor Kennedy, **Seconded by** Supervisor Swofford.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Thrall.

2. 11:00 DEPARTMENTAL MATTERS

A. HUMAN RESOURCES – Gayla Trumbo

Adopt **RESOLUTION** to amend the Job Description of Public Health Program Chief. **Roll call vote**

Motion: Adopt RESOLUTION No. 12-7783 to amend the Job Description of Public Health Program Chief, **Action:** Approve, **Moved by** Supervisor Kennedy, **Seconded by** Supervisor Swofford.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Thrall.

B. MUSEUM – Scott Lawson

1) Adopt **RESOLUTION** changing name of the Plumas County Museum to the Plumas County Museum & Visitor Information Center. **Roll call vote**

Motion: Adopt RESOLUTION No. 12-7784 changing name of the Plumas County Museum to the Plumas County Museum & Visitor Information Center with the understanding the action could change during budget hearings for FY 2012-2013, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Kennedy.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Thrall.

- 2) Adopt **RESOLUTION** amending the position allocation for Budget Year 2012-2013 within the Plumas County Museum & Visitor Information Center (increasing the Assistant Museum Director from .75 FTE to 1.0 FTE). **Roll call vote**

Motion: Adopt **RESOLUTION No. 12-7785** amending the position allocation for Budget Year 2012-2013 within the Plumas County Museum & Visitor Information Center (increasing the Assistant Museum Director from .75 FTE to 1.0 FTE)., **Action:** Approve, Moved by Supervisor Swofford, Seconded by Supervisor Kennedy.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

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

Absent: Supervisor Thrall.

C. **ASSESSOR** – Charles Leonhardt

Adopt an **ORDINANCE**, first introduced on May 01, 2012, to update Sections 3-7.01 through 3-7.07 and 3-7.09 and addition Sections 3-7.10 and 3-7.11 of Title 3, Chapter 7 of the Plumas County Code, relating to procedures for property reassessment to provide for tax relief in disasters. **Roll call vote**

Motion: Adopt **ORDINANCE No. 12-1086** first introduced on May 01, 2012, to update Sections 3-7.01 through 3-7.07 and 3-7.09 and addition Sections 3-7.10 and 3-7.11 of Title 3, Chapter 7 of the Plumas County Code, relating to procedures for property reassessment to provide for tax relief in disasters, **Action:** Approve, Moved by Supervisor Kennedy, Seconded by Supervisor Swofford.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

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

Absent: Supervisor Thrall.

D. **MANAGEMENT COUNCIL** – Robert Perreault

Presentation of recommendations by Management Council regarding the County Administrative Officer position and FY 2012-2013 budget development. Discussion, possible action and/or direction to staff

The next meeting of Management Council is scheduled for May 11, 2012 at 9:00 a.m.

There is no action taken by the Board.

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 as presented, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Kennedy.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

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

Absent: Supervisor Thrall.

A. **BOARD OF SUPERVISORS**

Approve and authorize the Chair to sign letter to Department of Transportation for encroachment permit (Indian Valley Chamber of Commerce Pioneer Days June 16-17, 2012)

B. **SHERIFF**

Approve and authorize the Sheriff to sign Agreement No. 2012-36 with the US Department of Justice, Drug Enforcement Administration for grant funding of \$50,000 for cannabis eradication

C. PUBLIC WORKS

Approve changes to expenditure plan for the 07-08 Prop. 1B funds, and authorize the Director of Public Works to perform related duties as may be required to administer the funds and to submit changes to the plan to the Department of Finance

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – County Librarian
- B. Conference with Legal Counsel: Claim Against the County filed by Cinda Leonard filed on April 20, 2012 and amendment filed on April 30, 2012
- C. Conference with Legal Counsel - Existing Litigation – *Pederson, et al., v. County of Plumas, et al.*, United States District Court for the Eastern District of California Case No. CIV S-89-1659 JFM P, pursuant to subdivision (a) of Government Code § 54956.9.
- 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. Personnel: Public employee performance evaluation – County Librarian

There was no reportable action taken

- B. Conference with Legal Counsel: Claim Against the County filed by Cinda Leonard filed on April 20, 2012 and amendment filed on April 30, 2012

By unanimous vote, the Board approved the claim and authorized payment.

- C. Conference with Legal Counsel - Existing Litigation – *Pederson, et al., v. County of Plumas, et al.*, United States District Court for the Eastern District of California Case No. CIV S-89-1659 JFM P, pursuant to subdivision (a) of Government Code § 54956.9.

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

- 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

Adjourned meeting to Tuesday, May 15, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.