



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 JUNE 05, 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 Craig Settemire, County Counsel and Nancy DaForno, Clerk of the Board.

INVOCATION AND FLAG SALUTE

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

ADDITIONS TO OR DELETIONS FROM THE AGENDA

The following matters are removed from the agenda.

7.L.1. - MENTAL HEALTH

Authorize temporary exemption to Personnel Rule 6.15-Extra Duty Stipend to be exercised by the Interim Director of Mental Health for the classification of Mental Health Therapist II until the appointment of a permanent Director of Mental Health

4. PEW FOREST PRODUCTS – Randy Pew

Report and update on Pew Forest Products and economic impacts to Plumas County

PUBLIC COMMENT OPPORTUNITY

Todd Anderson regarding annual yard sale put on by Indian Valley Chamber of Commerce.

ACTION AGENDA

Convene as the Beckwourth County Service Area 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.

1. 10:10 **BECKWOURTH COUNTY SERVICE AREA** – Robert Perreault

Approve payment to Waters Vacuum Truck Service of \$1,357.50 for emergency sewer repairs

Motion: Approve payment without a contract to Waters Vacuum Truck Service of \$1,357.50 for emergency sewer repairs, **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.

Adjourn as the Beckwourth County Service Area Governing Board and reconvene as the Board of Supervisors

2. 10:15 **COMMUNITY DEVELOPMENT COMMISSION** – David Keller

Request to establish a written procedure for the Community Development Commission payment of PILOT monies and return of monies to the Commission. Discussion, possible action and/or direction to staff

Motion: approve request to establish a written procedure for the Community Development Commission payment of PILOT monies and return of monies to the Commission, **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.

3. 10:30 **PUBLIC HEALTH AGENCY** – Mimi Hall

A) PUBLIC HEARING/RESOLUTION amending portions of the Master Fee Schedule establishing service fees for the County Public Health Agency. **Roll call vote**

Description of Service	Current Fee	Proposed Fee
MMR Vaccine (Non-Childhood)	\$80.00	\$87.00
Hepatitis A Vaccine (Single Dose)	\$90.00	\$54.00
Hepatitis B Vaccine (Single Dose)	\$65.00	\$45.00
Hepatitis B Vaccine (Series including post vaccine titer)	\$162.00	\$135.00
Rabies Vaccine	\$140.00	\$272.00
Test Rabies Titer	\$58.00	\$65.00
Test Rubella Titer	\$60.00	\$54.00
TDAP Vaccine		\$50.00
Lead Testing (Over age 5)		\$30.00

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

Motion: Adopt **RESOLUTION** No. 12-7792 amending portions of the Master Fee Schedule establishing service fees for the County Public Health Agency, **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. Approve supplemental budget transfer from DUI Fines for Alcohol & Drug (70580) to Public Health (70560) of \$59,915; and supplemental budget transfer from DUI Fines for Alcohol & Drug (70580) to Probation (20400) of \$29,780 for purchase of a vehicle

Motion: Approve supplemental budget transfer from DUI Fines for Alcohol & Drug (70580) to Public Health (70560) of \$59,915; and supplemental budget transfer from DUI Fines for Alcohol & Drug (70580) to Probation (20400) of \$29,780 for purchase of a vehicle, **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.

4. **10:45 PEW FOREST PRODUCTS** – Randy Pew

Report and update on Pew Forest Products and economic impacts to Plumas County. **At the request of Randy Pew, this matter is removed from the agenda.**

5. **11:00 BOARD OF SUPERVISORS**

A. Proposed Annexation to Beckwourth Fire District (LAFCo File 2011-ANNX-0001) Negotiations for Exchange of Property Tax Increment: Receive report from County Negotiators. Either: 1) adopt resolution for property tax exchange, or 2) decline to agree to property tax exchange. Discussion, possible action and/or direction to staff

Motion: approve sharing 12% of the increment subject to acceptance by Beckwourth Fire Protection District Board, **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.

B. **CORRESPONDENCE**

C. **INFORMATIONAL ANNOUNCEMENTS**

Report by Supervisor Thrall regarding issues related to County government and include meeting regarding proposed kidney dialysis center in Susanville; Northern-Sierra Air Quality meeting

Report by Supervisor Kennedy regarding issues related to County government and include CSAC Legislative Conference – presentation by Governor Brown regarding how he plans to balance the State Budget; Transportation Committee; meeting with various Fire Protection Districts regarding annexation issues

Report by Supervisor Simpson regarding issues related to County government and include CSAC Legislative Conference - Administrative Justice Committee (AB109; catastrophic illness of inmates; alcohol and drug programs); Memorandum of Agreement with the US Forest Service passed by the CSAC Board of Director with three counties opposing (Plumas, Siskiyou, Tehama)

6. 11:30 DEPARTMENTAL MATTERS

A. SOCIAL SERVICES – Elliott Smart

Presentation of Social Services Trends Report for quarter ending March 31, 2012

B. PUBLIC WORKS – Robert Perreault

- 1) Consideration of California's Mandatory Commercial Recycling Law (AB 341) for implementation and outreach as requested by Public Works. Discussion, possible action and/or direction to staff

Motion: concur with the implementation and outreach approach of the department staff in regard to AB 341, California Mandatory Commercial Recycling Law, **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) Consider proposed revision to the County Code in regard to parking restriction within Quincy and East Quincy. Discussion and possible direction to staff

Motion: authorize staff to move forward with revision of the County Ordinance as discussed, 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.

7. 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. BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation for encroachment permit (Almanor Recreation and Park District 4th of July Chester Classic Fun Run)

B. CLERK OF THE BOARD

Approve Board minutes for May 2012

C. ELECTIONS

Certification of election results from May 08, 2012 West Almanor Community Services District Special Tax Measure

D. PROBATION

- 1) Approve supplemental budget transfer of \$45,786 for Probation JJCPA Grant (Department 20402)
- 2) Approve supplemental budget reduction of \$13,346 for Probation's share of ADA Grant (Department 20370)

E. AGRICULTURE

- 1) Approve and authorize the Chair to sign Agreement No. 02A1206 between Plumas County and Caltrans of \$39,000 for weed eradication along State Highways. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign agreement between Plumas County and USDA Wildlife Services of \$56,646 for animal damage control. Approved as to form by County Counsel

F. ENVIRONMENTAL HEALTH

Approve and authorize the Chair to sign grant agreement between Plumas County and CUPA Forum Board for purchase of a CUPA program vehicle and authorize the Director of Environmental Health to solicit for bids. Approved as to form by County Counsel.

G. CHILD SUPPORT SERVICES

Approve and authorize the Chair to sign one-year contract extension with Carroll A. Ragland for Child Support attorney services. Approved as to form by County Counsel.

H. SOCIAL SERVICES

Approve and ratify standard purchase agreement between County of Plumas and Quincy Auto Sales previously signed by the Chair acting on behalf of the County Administrative Officer for the purchase of a new Toyota Sienna van for the Department of Social Services. Financial Impact: No cost to the General Fund

I. COUNTY COUNSEL

Approve and authorize the Chair to sign Modification of Agreement for EMS Services between Northern California EMS, Inc. and County of Plumas for FY 2012-2013

J. PUBLIC HEALTH AGENCY

- 1) Approve submission of a proposal to First 5 Plumas for Home Visiting and Direct Case Management Services for children prenatal through age five
- 2) Approve Contingency Fund transfer of \$8,500 (Budget Unit 20830-Senior Nutrition) to cover payroll costs for FY 2011-2012
- 3) Approve supplemental budget transfer of \$16,185 (Budget Unit 70561 – Public Health Preparedness Program); and supplemental budget transfer of \$6,291 (Budget Unit 70566 – Hospital Preparedness Program)
- 4) Approve and authorize the Chair to sign Annual Agreement with Dr. Valeska Armisen to act as the County Health Officer/Medical Director for FY 2012-2013. Approved as to form by County Counsel
- 5) Approve and authorize the Chair to sign Contract with Northfork Family Medicine and ratify services previously performed thereunder to provide various nursing services performed at the Plumas County Correctional Facility. Approved as to form by County Counsel

K. AIRPORTS

Approve and authorize the Chair to sign Airport Hangar Land Leases with Wheelzup LLC (Beckwourth Nervino Airport); and Norman Spencer (Chester Rogers Field). Approved as to form by County Counsel

L. MENTAL HEALTH

- 1) Authorize temporary exemption to Personnel Rule 6.15-Extra Duty Stipend to be exercised by the Interim Director of Mental Health for the classification of Mental Health Therapist II until the appointment of a permanent Director of Mental Health. **This matter is removed from the agenda.**
- 2) Approve and ratify standard purchase agreement between County of Plumas and Quincy Auto Sales previously signed by the Chair acting on behalf of the County Administrative Officer for the purchase of two new Honda CR-V's for the Mental Health Department. Financial Impact: No cost to the General Fund

NOON RECESS

AFTERNOON SESSION

The Board reconvenes at 1:30 p.m. with Supervisor Simpson, Supervisor Meacher, Supervisor Thrall, Supervisor Kennedy. Supervisor Swofford is absent.

8. 1:30 P.M. **PLANNING** – Randy Wilson

PUBLIC HEARING for Zone Change: Kristine Parton and Suzon Lommel

Proposal to add the Farm Animal Combining Zone (F) to properties located in Greenhorn Ranch. Discussion, possible action and/or direction to staff

The public hearing is opened. A resident of Greenhorn Ranch addresses the Board with concerns to add Farm Animal Combining Zone to properties. Kristine Parton, applicant addresses the Board. There being no further comment, the public hearing is closed.

Motion: find that the proposed project is exempt from the requirements of the California Environmental Quality Act under Section 15061(b)(3); and introduce and waive first reading of an Ordinance enacting the zone change, **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.

The title of the ordinance is read and continued to June 12, 2012 for adoption.

9. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. 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
- 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 – 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

- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9

There was no reportable action taken

- 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, June 12, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.