



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 12, 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 Swofford leads the flag salute.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

The following matter is removed from the consent agenda to allow for discussion.

PUBLIC WORKS

Ratify Change Order No. 2 of \$1,931 to Contract with Taylor Electric

PUBLIC COMMENT OPPORTUNITY

Mark Mihevc regarding Feather River Disposal Memorandum of Understanding.

Mark Mihevc regarding urgent need to fill the vacancy of Auditor/Controller and further questions agenda item 5.F. under Public Works regarding change order to contract with Taylor Electric.

Larry Douglas regarding economic recovery in Plumas County.

Jeff Titcomb, Plumas Corporation Board member addresses the Board regarding leadership and vision of economic development in Plumas County.

ACTION AGENDA

Convened as the Crescent Mills Lighting District Board of Directors

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 **CRESCENT MILLS LIGHTING DISTRICT** – Robert Perreault

Request to appropriate \$1,250 from the General Fund Contingency to Crescent Mills Lighting District to cover unanticipated expenditures for FY 2011-2012. **Four/fifths required roll call vote**

Motion: appropriate \$1,250 from the General Fund Contingency to Crescent Mills Lighting District to cover unanticipated expenditures for FY 2011-2012, **Action:** Approve, **Moved by** Supervisor Simpson, **None seconded**. Motion dies for lack of a second

Following discussion, this matter is continued to June 19, 2012.

Adjourned as the Crescent Mills Lighting District Board of Directors and reconvened as the Board of Supervisors

2. 10:20 **BOARD OF SUPERVISORS**

A.  **CORRESPONDENCE**

B. **INFORMATIONAL ANNOUNCEMENTS**

Report by Supervisor Swofford regarding issues related to County government and include Sierra Valley RCD meeting

Report by Supervisor Simpson regarding issues related to County government and include Plumas Economic Recovery Committee; Thrive Youth Program; Chandler Road Committee meeting

C. **Appointments**

COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE

Pursuant to Penal Code sections 1230 and 1230.1 reappoint Mimi Hall to the Executive Committee of the Plumas County Community Corrections Partnership replacing Elliott Smart

Motion: reappoint Mimi Hall to the Executive Committee of the Plumas County Community Corrections Partnership replacing Elliott Smart, **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.

3. 10:45 **DEPARTMENTAL MATTERS**

A.  **OFFICE OF EMERGENCY SERVICES** – Jerry Sipe and Sue McCourt

Receive quarterly report and update of accomplishments of the Plumas County Fire Prevention Specialist.

Sue McCourt, Fire Prevention Specialist presents the Board with a quarterly update and summarizes accomplishments to date.

B. PUBLIC WORKS – Robert Perreault

Authorize mileage reimbursement for members and alternates of the Plumas County Integrated Waste Management Task Force at the approved IRS rate

Motion: Authorize mileage reimbursement for members and alternates of the Plumas County Integrated Waste Management Task Force at the approved IRS rate **effective July 01, 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.

C. CRITICAL STAFFING COMMITTEE – Gayla Trumbo

Approve recommendation of the Critical Staffing Committee to refill 1.0 FTE Public Works Equipment Service Worker; 1.0 FTE Public Works Power Equipment Mechanic; and .625 FTE Librarian

Motion: Approve recommendation of the Critical Staffing Committee to refill 1.0 FTE Public Works Equipment Service Worker; 1.0 FTE Public Works Power Equipment Mechanic; and .625 FTE Librarian, **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. PLANNING – Randy Wilson

Adopt an **ORDINANCE**, first introduced on June 05, 2012, rezoning certain real property to add the Farm Animal Combining Zone (F). **Roll call vote**

Motion: Adopt **ORDINANCE No. 12-1087**, first introduced on June 05, 2012, rezoning certain real property to add the Farm Animal Combining Zone (F). , **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.

E. PUBLIC HEALTH AGENCY – Mimi Hall

Adopt **RESOLUTION** amending the FY 2011-2012 County Personnel Allocation in Public Health Budget Units 70560 due to changes in grant approved budgets, effective April 01, 2012

Motion: Adopt **RESOLUTION No. 12-7793** amending the FY 2011-2012 County Personnel Allocation in Public Health Budget Units 70560 due to changes in grant approved budgets, effective April 01, 2012, **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. 11:30 CENTER FOR ECONOMIC DEVELOPMENT/CALIFORNIA STATE UNIVERSITY

Cathy Emerson, Program Manager presents the Board with an executive summary of the FY 2012 Work Plan – ***Northern California Broadband Plan***

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 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.

A. DISTRICT ATTORNEY

Approve application and adopt **RESOLUTION No. 12-7794** for the Workers' Compensation Insurance Fraud and **RESOLUTION No. 12-7795** Automobile Insurance Fraud grants offered by the California Department of Insurance of \$9,518 and \$5,070 respectively

B. SHERIFF

Approve and authorize the Sheriff to sign contract between PIS Solutions, Inc. and Plumas County for service and software products; and authorize payment of \$36,403.71 for contract year of June 01, 2012 to June 01, 2013. Approved as to form by County Counsel

C. FISH & GAME ADVISORY COMMISSION

Approve request to contribute \$5,000 to the Range Expansion Composition and Movement Patterns of Elk in Sierra and Plumas counties

D. SOCIAL SERVICES

Accept a bid from Environmental Alternatives, Inc. for the provision of training to relatives and non-relative extended family members who have children placed with them; and authorize the Department of Social Services to execute a contract with Environmental Alternatives with a planned effective date of July 01, 2012 or as soon thereafter as administratively feasible. Approved as to form by County Counsel

E. BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation for encroachment permit (Mohawk Valley Stewardship Council – Summerfest Fund Raiser (White Sulphur Springs Ranch) June 24, 2012)

F. PUBLIC WORKS

Ratify Change Order No. 2 of \$1,931 to Contract with Taylor Electric. **This matter is removed from the consent agenda to allow for discussion.**

Motion: Following presentation by Robert Perreault, Director of Public Works, the Board approves the request to ratify Change Order No. 2 of \$1,931 to Contract with Taylor Electric, **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.

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

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

ADJOURNMENT

Adjourned meeting to Tuesday, June 19, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.