



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

SPECIAL MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JUNE 26, 2012

STANDING ORDERS

9:00 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.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

PUBLIC COMMENT OPPORTUNITY

None

ACTION AGENDA

Convene as the Flood Control 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.

1. 9:10 **FLOOD CONTROL & WATER CONSERVATION DISTRICT** – Robert Perreault
Request to appropriate \$27,000 from the General Fund Contingency to the Flood Control and Water Conservation District to cover expenses for the remainder of FY 2011-2012. **Four/fifths required roll call vote**

Motion: appropriate \$27,000 from the General Fund Contingency to the Flood Control and Water Conservation District to cover expenses for the remainder of FY 2011-2012 as a short-term loan to the Flood Control District to be repaid within FY 2012-2013; direct staff to prepare the necessary documents and authorize the Chair 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.

Adjourn as the Flood Control District Governing Board and reconvene as the Board of Supervisors

2. 9:20 **CRITICAL STAFFING COMMITTEE** – Gayla Trumbo
Discussion and possible action to consider recommendations of the Critical Staffing Committee to refill 1.0 FTE Social Worker I/II/III; 1.0 FTE Social Service Aide; 1.0 FTE Information Systems Technician.

Motion: approve recommendations of the Critical Staffing Committee to refill 1.0 FTE Social Worker I/II/III; 1.0 FTE Social Service Aide; 1.0 FTE Information Systems Technician, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Simpson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

3. 9:30 **BOARD OF SUPERVISORS**

- A.  Introduce and waive first reading of **ORDINANCE No. 12-1088** amending Section 3-4.03 of the Plumas County Code to change the County's Transient Occupancy Tax from Nine Percent to Eleven Percent, and requiring any funds generated as a result of the change to be used for General Governmental Purposes. **Four/fifths required roll call vote**

Discussion is held by the Board regarding earmarking the money for specific use versus general governmental purposes as being proposed in the subject ordinance.

Motion: Introduce and waive first reading of **ORDINANCE No. 12-1088** amending Section 3-4.03 of the Plumas County Code to change the County's Transient Occupancy Tax from Nine Percent to Eleven Percent, and requiring any funds generated as a result of the change to be used for General Governmental Purposes as amended to include a sunset date of January 01, 2017, **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Swofford. The title of the Ordinance is read and continued to July 10, 2012 for adoption.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

B. Adopt **RESOLUTION** No. 12-7797 authorizing an Election to be consolidated with the November 06, 2012 General Election, for the purpose of enabling the voters of Plumas County to enact or reject proposed Ordinance No. 12-1088 (Measure C), changing the Transient Occupancy Tax Rate from Nine Percent to Eleven Percent in the unincorporated area of the County effective January 01, 2013, and requiring any funds generated as a result of the change to be used for General Government Purposes. **Four/fifths required roll call vote**

Motion: Adopt **RESOLUTION** No. 12-7797 authorizing an Election to be consolidated with the November 06, 2012 General Election, for the purpose of enabling the voters of Plumas County to enact or reject proposed Ordinance No. 12-1088 (Measure C), changing the Transient Occupancy Tax Rate from Nine Percent to Eleven Percent in the unincorporated area of the County effective January 01, 2013, and requiring any funds generated as a result of the change to be used for General Government Purposes as amended to include a sunset date of January 01, 2017, **Action:** Approve, **Moved by** Supervisor Simpson, **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. Introduce and waive first reading of **ORDINANCE** No. 12-1089 Imposing a Transactions and Use Tax at the rate of 0.25% to be administered by the State Board of Equalization. **Four/fifths required roll call vote**

Motion: Introduce and waive first reading of **ORDINANCE** No. 12-1089 Imposing a Transactions and Use Tax at the rate of 0.25% to be administered by the State Board of Equalization as amended to include a sunset date of January 01, 2017, **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Swofford. The title of the Ordinance is read and continued to July 10, 2012 for adoption.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

D. Adopt **RESOLUTION** No. 12-7798 authorizing an Election to be consolidated with the November 06, 2012 General Election, for the purpose of enabling the voters of Plumas County to enact or reject proposed Ordinance No. 12-1089 (Measure D), imposing a Transactions and Use Tax at a Rate of 0.25% within the incorporated and unincorporated territory of Plumas County, and requiring any funds generated as a result of the tax to be used for General Government Purposes. **Four/fifths required roll call vote**

Motion: Adopt **RESOLUTION** No. 12-7798 authorizing an Election to be consolidated with the November 06, 2012 General Election, for the purpose of enabling the voters of Plumas County to enact or reject proposed Ordinance No. 12-1089 (Measure D), imposing a Transactions and Use Tax at a Rate of 0.25% within the incorporated and unincorporated territory of Plumas County, and requiring any funds generated as a result of the tax to be used for General Government Purposes as amended to include a sunset date of January 01, 2017, **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.

E. Continued discussion and possible action regarding FY 2012-2013 budget issues

F. Adopt **RESOLUTION** adopting the Recommended Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2012-2013, in accordance with Government Code §29064 with the understanding that any requests for additional FTE's shall be considered and approved by the Board pursuant to Resolution No. 11-7716 establishing a hiring freeze. **Roll call vote**

Motion: Adopt **RESOLUTION No. 12-7799** adopting the Recommended Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2012-2013, in accordance with Government Code §29064 with the understanding that any requests for additional FTE's shall be considered and approved by the Board pursuant to Resolution No. 11-7716 establishing a hiring freeze, 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.

Motion: direct department heads to have a budget plan representing a 10% reduction of the FY 2012-2013 requested budget by July 16, 2012 and submit to Susan Scarlett, Budget Consultant for presentation to the Board on August 07, 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.

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

A. 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 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, July 10, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.