



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

INVOCATION AND FLAG SALUTE

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

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

PUBLIC COMMENT OPPORTUNITY

None

ACTION AGENDA

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.

Continued from July 09, 2012, convened as the Plumas County Board of Equalization

1. 10:15 BOARD OF EQUALIZATION

Select Chair and Vice Chair of the Board of Equalization and set hearing dates for 2010 and 2011 assessment appeals filed

Motion: select Supervisor Meacher as Chair and Supervisor Swofford as Vice Chair of the Board of Equalization, **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.

The Board sets the afternoon of September 11, 2012 and October 01, 2012 and October 02, 2012 to hear assessment appeals for 2010 and 2011 as determined by the Assessor.

Adjourned as the Plumas County Board of Equalization and reconvened as the Board of Supervisors

2. 10:30 BOARD OF SUPERVISORS

- A.  Presentation of *Certificate of Appreciation* and recognition of Martha Heeszel, Director of Senior Services for over twenty years of dedicated service to Plumas County
- B. Adopt **ORDINANCE** No. 12-1088, first introduced on June 26, 2012, 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**

Motion: Adopt ORDINANCE No. 12-1088, first introduced on June 26, 2012, 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, **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.

- C. Adopt **ORDINANCE** No. 12-1089, first introduced on June 26, 2012, 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: Adopt ORDINANCE No. 12-1089, first introduced on June 26, 2012, Imposing a Transactions and Use Tax at the rate of 0.25% to be administered by the State Board of Equalization, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Kennedy.

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

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

No: Supervisor Swofford.

D. Ratify letter to California State Legislature dated June 25, 2012 in support of the Timber Harvest Plan Reform Package described in the Governor's May Revise. Supervisor Simpson

Motion: Ratify letter to California State Legislature dated June 25, 2012 in support of the Timber Harvest Plan Reform Package described in the Governor's May Revise, 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.

E. Determine allocation of funding for re-authorized 2012 Title I/II/III (Secure Rural Schools and Community Self Determination Act), and authorize the Chair to sign a letter to the USDA Forest Service

Motion: Approve allocation of Title I – 85%, Title II – 8%, Title III - 7%, and authorize the Chair to sign a letter to the USDA Forest Service, 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.

F. CORRESPONDENCE

G. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include calls from constituents concerned that the county is making severe cuts to the Sheriff's budget, the Board confirms there has been no budget decisions made to date; Coordinating Council meeting

Report by Supervisor Swofford regarding issues related to County government and include Portola Railroad Days Committee meeting; Management Council; meeting with County Counsel regarding Prop. 50 funding; Coordinating Council meeting; Eastern Plumas Healthcare Advisory Committee meeting

Report by Supervisor Simpson regarding issues related to County government and include CRM Executive Committee meeting; Quincy Library Group meeting; Animal Rescue Groups meeting; Meadow Valley 4th of July Parade

Report by Supervisor Kennedy regarding issues related to County government and include California Highway Patrol meeting regarding upcoming event; High Sierra Music Festival; Portola City Council meeting

3. 11:15 DEPARTMENTAL MATTERS

LIBRARY

Request to appropriate \$15,100 from the General Fund Contingency to cover vacation and sick leave payoff for retiring employee. **Four/fifths required roll call vote**

Motion: approve request to appropriate up to \$15,100 from the General Fund Contingency to cover vacation and sick leave payoff for retiring employee, **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. 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 = 5).

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

A. CLERK OF THE BOARD

Approve Board minutes for June 2012

B. SHERIFF

- 1) Approve budget transfer of \$6,866 from Inmate Welfare Contingency fund (00171-22911-528400) to fixed asset account (00171-22911-541500) to cover costs for converting a vehicle to a safe and secure inmate transport vehicle. **Four/fifths required roll call vote**
- 2) Approve and authorize the Sheriff to sign contract of \$20,000 with Fehrman Mortuary for service on coroner cases. Approved as to form by County Counsel

C. VICTIM WITNESS

Adopt **RESOLUTION 12-7800** authorizing the Sheriff to execute and administer the Grant Award Agreement for the Victim Witness Program for FY 2012-2013; authorize the Chair to sign the Certification; and approve submission of CalEMA RFA Grant Application. Approved as to form by County Counsel

D. AIRPORTS

Authorize the Airports Director to advertise for bids for a FAA funded snowplow truck at Gansner Airport, Quincy

E. PUBLIC HEALTH AGENCY

- 1) Approve submission of an application to the Department of Health and Human Services, Center of Disease Control for the Community Transformation Grant Small Community Program
- 2) Approve and authorize the Chair to sign Certificates of Compliance for MediCal Cost Avoidance Program and the County Subvention Program fro FY 2012-2013 from the California Department of Veterans Affairs
- 3) Adopt **RESOLUTION 12-7801** to amend agreement for Negotiated Net Amount and Drug MediCal Programs for FY 2012-2013; and authorize the Director of Public Health to sign standard agreement amendment. Approved as to form by County Counsel
- 4) Approve supplemental budget of \$4,999.99 for receipt of unanticipated revenue from First 5 Plumas – work to promote and educate caregivers and families on child passenger safety
- 5) Approve and authorize the Chair to sign Service Agreement of \$21,000 with Dianne Marshall for activities related to the Plumas County Drug Court Program for FY 2012-2013. Approved as to form by County Counsel
- 6) Approve and authorize the Chair to sign Service Agreement with Great Northern Corporation of \$21,500 for the Ryan White Program

F. MENTAL HEALTH

- 1) Ratify Memorandum of Understanding and authorize fund transfer from Probation to Mental Health in support of treatment services for FY 2012-2013 AB 109 population. Fiscal Impact: No cost to the general fund
- 2) Ratify Memorandum of Understanding and authorize fund transfer from Alcohol and Drug Administrator to Mental Health in support of treatment services for FY 2012-2013 AB 109 population. Fiscal Impact: No cost to the general fund
- 3) Approve and authorize the Interim Director of Mental Health to sign contract with C. Barnett, MD for mental health capacity evaluations for May 01, 2012 to June 30, 2014. Approved as to form by County Counsel

NOON RECESS

5. 1:30 P.M. PLANNING

PUBLIC HEARING: Zone Change for Norman and Barbara Holmes, Sierra Valley Introduce and waive first reading of an **ORDINANCE** Rezoning Certain Real Property to add Farm Animal Combining Zone (F). **Roll call vote**

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

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** Rezoning Certain Real Property to add Farm Animal Combining Zone (F) for Norman and Barbara Holmes, Sierra Valley, **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.

The title of the ordinance is read and continued to July 17, 2012 for adoption.

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Agricultural Commissioner/Sealer of Weights & Measure
- B. Personnel: Public employee appointment or employment – Director of Mental Health
- C. Personnel: Public employee appointment or employment – County Librarian
- D. Personnel: Public employee discipline/dismissal/separation
- E. Conference with Legal Counsel: Claim Against the County filed by Devonte Smith on June 11, 2012
- F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- G. 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 – Agricultural Commissioner/Sealer of Weights & Measure

There was no reportable action taken

B. Personnel: Public employee appointment or employment – Director of Mental Health

There was no reportable action taken

C. Personnel: Public employee appointment or employment – County Librarian

There was no reportable action taken

D. Personnel: Public employee discipline/ dismissal/separation

There was no reportable action taken

E. Conference with Legal Counsel: Claim Against the County filed by Devonte Smith on June 11, 2012

There was no reportable action taken

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

This matter was not addressed

G. 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, July 17, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.