



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 AUGUST 07, 2012

STANDING ORDERS

10:00 A.M.

CALL TO ORDER/ROLL CALL

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

INVOCATION AND FLAG SALUTE

The Chair requests a moment of silence in memory of Supervisor Thrall's husband Lee Roy Thrall. Supervisor Thrall leads the flag salute.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

URGENCY ITEM – BOARD OF SUPERVISORS

CHIPS FIRE – ECONOMIC RECOVERY

Motion: add this matter to the agenda as an urgency item because the need for action was not apparent prior to the posting of the agenda, **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.

Presentation by Deborah Russell, CalEMA regarding economic recovery from the Chips Fire; declare a local disaster; look at how businesses are being impacted and may request a loan from the Small Business Administration; unemployment aspect based on fire; track costs associated with the fire.

RESOLUTION NO 12-7803 – LOCAL EMERGENCY DUE TO IMPACTS OF CHIPS FIRE

Motion: Adopt **RESOLUTION** No. 12-7803 Ratifying the Proclamation of a Local Emergency due to Significant Impacts of Chips Fire, **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.

PUBLIC COMMENT OPPORTUNITY

Leanne Schramel-Taylor, Laurence Crabtree and Plumas National Forest Supervisor Earl Ford address the Board with a report and update on the Chips Fire. To date the Chips Fire has burned approximately 15,000 acres.

Jerry Sipe, Director of Office of Emergency Services gives a report and update on health issues resulting from the Chips Fire.

Todd Andersen regarding economic development in Plumas County.

Larry Douglas regarding economic development in Plumas County.

DEPARTMENT HEAD COMMENT OPPORTUNITY

None

ACTION AGENDA

1. 10:15 BOARD OF SUPERVISORS

- A.  Presentation of *Certificate of Appreciation and Recognition* of Jeannette Legg, Librarian for thirty-five years of dedicated service to Plumas County
- B. Presentation of *Certificate of Appreciation and Recognition* of John Kolb, Department of Public Works Assistant Engineer for thirty-six years of dedicated service to Plumas County
- C. **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 festival:
 - Still Dream – September 21-23, 2012

The public hearing is opened. The Board is in receipt of correspondence from Darrell Smith opposed to the music festival. There being no further comment, the public hearing is closed and before the Board for decision.

Supervisor Simpson is concerned with the upcoming event and high fire danger where hundreds of people are camping in the forest.

Motion: Pursuant to Ordinance 02-967 regarding “Outdoor Festivals”, approve application received from Belden Town Resort for outdoor music festivals to be held in Belden Town, **subject to submittal and approval of an evacuation plan by the Office of Emergency Services Director**

(Still Dream – September 21-23, 2012)

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.

D. Adopt **RESOLUTION** "Get Connected" – Declaration of Support for Get Connected and a Call to Action (Broadband). **Roll call vote**

Motion: Adopt **RESOLUTION No. 12-7804** "Get Connected" – Declaration of Support for Get Connected and a Call to Action (Broadband), **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.

E. Approve and authorize the Chair to sign Amendment to Services Agreement with Rodney Craig Goodman for consulting and training services to the Auditor's Office

Motion: Approve and authorize the Chair to sign Amendment to Services Agreement with Rodney Craig Goodman for consulting and training services to the Auditor's Office for up to \$60,000, **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.

F. CORRESPONDENCE

None

G. INFORMATIONAL ANNOUNCEMENTS

None

H. Appointments

CHESTER CEMETERY DISTRICT

Appoint Eric Thompson to the Chester Cemetery District Board of Trustees to fill a vacancy

Motion: Appoint Eric Thompson to the Chester Cemetery District Board of Trustees to fill a vacancy,

Action: Approve, **Moved by** Supervisor Thrall, **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.

2. 11:00 DEPARTMENTAL MATTERS

A. ENVIRONMENTAL HEALTH – Jerry Sipe

PUBLIC HEARING/RESOLUTION adopting a Fee Schedule for Environmental Health services, and repealing prior inconsistent Resolutions. **Roll call vote**

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

Motion: Adopt **RESOLUTION No. 12-7805** adopting a Fee Schedule for Environmental Health services, and repealing prior inconsistent Resolutions, **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.

B. PLANNING – Randy Wilson

C. **PUBLIC WORKS** – Robert Perreault

1) **Plumas County Coordinating Council**

USFS Proposal to add three new categorical exclusions to NEPA Regulations. Discussion and possible action to consider recommendations of the Plumas County Coordinating Council

Motion: Authorize the Chair to execute a letter to Restoration CE Comments regarding categorical exclusions for soil and water restoration activities as presented, **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.

2) **Solid Waste**

Approve and authorize the Chair to sign Memorandum of Understanding between Plumas County and Feather River Disposal, Inc. pertaining to Disposition of Overearnings for Calendar Year 2010 Rate of Return. Approved as to form by County Counsel

Motion: Approve and authorize the Chair to execute a Memorandum of Understanding between Plumas County and Feather River Disposal, Inc. pertaining to Disposition of Overearnings for Calendar Year 2010 Rate of Return, **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.

3. 11:45 **INDIAN VALLEY RECREATION AND PARK DISTRICT** – John Shower

Discussion and possible action to consider proposal from Indian Valley Recreation and Park District for payment of Building Permit fee of \$7,000. The proposal before the Board is to satisfy the remaining of \$7,000 by payment of \$3,500.

Following discussion, there is no action taken by the Board.

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 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. **CLERK OF THE BOARD**

Approve Board minutes for July 2012

B. **AGRICULTURE**

1) Approve and authorize the Chair to sign Agreement between County of Plumas and CalTrans of \$39,000 for weed control along State Highways. Approved as to form by County Counsel

2) Approve and authorize the Chair to sign Agreement between County of Plumas and California Department of Food and Agriculture of \$15,000 for noxious weed control along county roadsides and adjacent un-infested private lands. Approved as to form by County Counsel

C. BUILDING

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

Approve request to increase the maximum allowable number of comp time hours from 130 to 240 for Plans Examiners and Building Inspector. Approved by Operating Engineers Union

Motion: Approve request to increase the maximum allowable number of comp time hours from 130 to 240 for Plans Examiners and Building Inspector, **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. BOARD OF SUPERVISORS

- 1) Approve and authorize the Chair to sign letter to California Department of Transportation for encroachment permit (Plumas County Fair Parade, August 13, 2012)
- 2) Approve and authorize the Chair to sign letter to California Department of Transportation for encroachment permit (Plumas-Sierra Rural Electric Annual Meeting – September 08, 2012)

E. SHERIFF

Adopt **RESOLUTION** No. 12-7806 authorizing the Sheriff to apply for and manage the 2012 State of Homeland Security Grant through the California Emergency Management Agency

F. OFFICE OF EMERGENCY SERVICES

Adopt **RESOLUTION** No. 12-7807 authorizing submittal of the annual Emergency Management Performance Grant application. Approved as to form by County Counsel

G. MENTAL HEALTH

- 1) Adopt **RESOLUTION** 12-7808 designating the Department of Mental Health as the County's Mental Health Plan, and the Director of Mental Health as the authorizer for MediCal Mental Health Services; and authorize the Director of Mental Health to sign said Agreement. Approved as to form by County Counsel
- 2) Approve disposal of two county vehicles (1998 Chevy Blazer; and 1989 Chevy Blazer)

H. PUBLIC HEALTH AGENCY

Approve Agreement between County of Plumas and County of Marin Department of Health and Human Services for MediCal Administrative Claiming and/or Targeted Case Management; ratify services previously performed, and authorize the Director of Public Health to sign. Approved as to form by County Counsel

NOON RECESS

5. 1:30 P.M. BOARD OF SUPERVISORS

- A. Report and update by Susan Scarlett, Budget Consultant; continued discussion, possible action and/or direction to staff regarding FY 2012-2013 budget issues
- B. Set FY 2012-2013 Budget Workshop schedule
 - August 14, 2012 – Afternoon
 - August 17, 2012
 - August 21, 2012 – Afternoon
 - August 24, 2012
 - August 27-29, 2012

C. Discussion, possible action and/or direction to staff to begin the process to update the Master Fee Schedule
Motion: direct department heads to begin the process to amend the Master Fee Schedule and set for public hearing on September 04, 2012 before the Board of Supervisors, **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.

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

Convene as the Plumas County In-Home Supportive Services Public Authority

A. Conference with Labor Negotiator regarding employee negotiations: California United Healthcare Workers
This matter is removed from the agenda.

Adjourn as the Plumas County In-Home Supportive Services Public Authority and reconvene as the Board of Supervisors

B. Personnel: Public employee performance evaluation – Fair Manager
There was no reportable action taken

C. Personnel: Public employee discipline/dismissal/separation
There was no reportable action taken

D. Conference with Legal Counsel: Claim Against the County filed by John Howard Posch on June 19, 2012
The Board voted 4-0 with Supervisor Meacher absent to approve claim of \$75 contingent upon appropriate release by claimant.

E. Conference with Legal Counsel: Claim Against the County filed by Julz Statler on July 16, 2012
The Board voted 4-0 with Supervisor Meacher absent to deny the claim and direct the Clerk to provide sufficient notice.

F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
There was no reportable action taken

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

There being no further business, the Board adjourned at 5:30 p.m. in Memory of Lee Roy Thrall.