



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 OCTOBER 16, 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 Settlemire, County Counsel and Nancy DaForno, Clerk of the Board

FLAG SALUTE

Craig Settlemire, County Counsel leads the flag salute.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

Todd Anderson regarding code enforcement in Plumas County.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Jerry Sipe regarding Hazard Mitigation Public Open House Series in Plumas County to be held October 22-25, 2012.

Robert Perreault, Director of Public Works regarding Tire Amnesty Day to be held on November 10, 2012.

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.

Convened as the Flood Control and Water Conservation District Governing Board

1. 10:15 FLOOD CONTROL DISTRICT – Randy Wilson

Approve and authorize the Chair to execute professional services agreement with Leah Wills of \$7,370 for water-related issues for the Flood Control District. Approved as to form by County Counsel

Motion: Approve and authorize the Chair to execute professional services agreement with Leah Wills of \$7,370 for water-related issues for the Flood Control District. Approved as to form by County Counsel, **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.

Adjourned as the Flood Control and Water Conservation District Governing Board and reconvene as the Board of Supervisors

2. 10:20 BOARD OF SUPERVISORS

A. PUBLIC HEARING: Adopt **RESOLUTION** amending the Plumas County Master Fee Schedule. **Roll call vote**

The public hearing is opened. Todd Anderson addresses the Board opposed to the proposed fee amendments. There being no further comment, the public hearing is closed.

Motion: Adopt **RESOLUTION No. 12-7823** amending the Plumas County Master Fee Schedule, **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. Discussion and possible action to adopt Response to the 2011-2012 Grand Jury Report

Following overview by County Counsel of response presented and discussion by the Board, **Motion:** adopt Response to the 2011-2012 Grand Jury Report as presented and to include comments made by Board members, and authorize the Chair to sign, **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.

C. Authorize the Chair to execute a summary letter for FY 2012-2013 Budget (Exhibit "A") **This matter is tabled to a later date.**

D. Authorize the Chair to execute a letter in support of Randy Pew and Pew Forest Products in relation to current or future Suspension Debarment considerations

Motion: Authorize the Chair to execute a letter in support of Randy Pew and Pew Forest Products in relation to current or future Suspension Debarment considerations, **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.

E. Approve and authorize the Chair to execute letter regarding the State of California Fire Prevention Fee

Motion: Approve and authorize the Chair to execute letter regarding the State of California Fire Prevention Fee, **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.

F. Sierra Valley RCD: Adopt **RESOLUTION** approving application(s) for Grant Funds for Proposition 84 Preservation of Ranches and Agricultural Lands Grant Program under the Safe Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006. **Roll call vote**

Motion: Adopt **RESOLUTION No. 12-7824** approving application(s) for Grant Funds for Proposition 84 Preservation of Ranches and Agricultural Lands Grant Program under the Safe Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, **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.

G. CORRESPONDENCE

None

H. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include Coordinating Council; Nortec meeting in Redding.

Report by Supervisor Swofford regarding issues related to County government and include meeting with Sheriff and District Attorney; LAFCo meeting; Eastern Plumas Hospital District Hospital meeting; meet and greet for Brian Dahle Candidate for Assembly at Green Gulch Ranch; Coordinating Council.

Report by Supervisor Simpson regarding issues related to County government and include East Quincy Services District meeting; First 5 Commission; Community Correction Partnership; Mental Health Commission; Economic Recovery Committee; Community Action Agency.

Report by Supervisor Kennedy regarding issues related to County government and include meeting with Sheriff and District Attorney.

Report by Supervisor Meacher regarding issues related to County government and include Stewardship Council meeting.

3. 11:15 DEPARTMENTAL MATTERS

A.  **PLUMAS COUNTY COORDINATING COUNCIL** – Robert Perreault
Discussion and possible action regarding Chips Fire Restoration Matters

The Board receives an in-depth presentation by representatives of the Plumas National Forest regarding the Chips Fire restoration plan.

B. **PLANNING** – Randy Wilson

1) Approve and authorize the Chair to sign professional services agreement with Leah Wills of \$29,029 for water-related issues for Plumas County. Approved as to form by County Counsel

Motion: Approve and authorize the Chair to sign professional services agreement with Leah Wills of \$29,029 for water-related issues for Plumas County, and waive general liability insurance requirement,

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) Approve and authorize the Chair to execute agreement with the University of California at Davis (UC) Davis for professional services to complete the Middle Fork Project of the Prop 50 Grant Agreement

Motion: Approve and authorize the Chair to execute agreement with the University of California at Davis (UC) Davis for professional services to complete the Middle Fork Project of the Prop 50 Grant Agreement, **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.

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.

A. **BOARD OF SUPERVISORS**

Request from Plumas County Democrats to waive rental fees for use of the Portola Memorial Hall on October 18, 2012 from 3:00 to 5:00 p.m.

Motion: approve request from Plumas County Democrats to waive rental fees for use of the Portola Memorial Hall on October 18, 2012 from 3:00 to 5:00 p.m., **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. **GRAND JURY**

Approve budget transfer of \$3,000 to cover budget overage of \$1,702.58 in out-of-county travel; and to cover costs for nine members to attend a workshop in Sacramento

This matter is continued to November 06, 2012.

C. LIBRARY

Approve supplemental budget of \$2,000 for unanticipated revenue from a grant awarded by Target Corporation. **Four/fifths required roll call vote**

Motion: Approve supplemental budget of \$2,000 for unanticipated revenue from a grant awarded by Target Corporation, **Action:** Approve, **Moved by** Supervisor Kennedy, **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.

NOON RECESS

AFTERNOON SESSION

The Board reconvenes at 1:30 p.m. with all Board members present as in the morning session.

5. 1:30 P.M. **CRITICAL STAFFING COMMITTEE** – Gayla Trumbo

Approve recommendation of the Critical Staffing Committee to refill the position of 1.0 FTE Benefits Assistance Counselor I; and 1.0 FTE Welfare Fraud Investigator I

Motion: Approve recommendation of the Critical Staffing Committee to refill the position of 1.0 FTE Benefits Assistance Counselor I; and 1.0 FTE Welfare Fraud Investigator I, **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.

6. 1:40 **SHERIFF** – Greg Hagwood

Board action to direct staff, pursuant to Personnel Rule 14, to issue written layoff notices to four 1.0 FTE Deputy Sheriff I/II positions

Sheriff Hagwood is present and addresses the Board. Sheriff Hagwood publicly thanks Supervisor Swofford and Supervisor Kennedy for meeting with him and the District Attorney to discuss budget issues.

Sheriff Hagwood understands that employee negotiations are ongoing and therefore requests that this matter be continued to a regular meeting in November 2012.

Following brief discussion by the Board, this matter is continued to November 13, 2012.

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee discipline/dismissal/release with regard to five employees of the Alcohol & Drug Department (Gov. Code §54957(b))
- B. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 - Plumas National Forest Travel Management Plan
- C. Conference with Legal Counsel: Claim Against the County filed by Jack Martorella on August 09, 2012
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- E. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

A. Personnel: Public employee discipline/dismissal/release with regard to five employees of the Alcohol & Drug Department (Gov. Code §54957(b))

There was no reportable action taken

B. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 - Plumas National Forest Travel Management Plan

There was no reportable action taken

C. Conference with Legal Counsel: Claim Against the County filed by Jack Martorella on August 09, 2012
By unanimous vote, the Board voted to reject the claim and direct the Clerk to provide sufficient notice.

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

There was no reportable action taken

E. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3

There was no reportable action taken

ADJOURNMENT

Adjourned meeting to Tuesday, November 06, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.