



BOARD OF SUPERVISORS

Terrell Swofford, Chair 1st District
Kevin Goss, 2nd District
Sharon Thrall, 3rd District
Lori Simpson, 4th District
Jon Kennedy, Vice Chair 5th District

MEETING MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JANUARY 22, 2013

STANDING ORDERS

10:00 A.M.

CALL TO ORDER/ROLL CALL

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

In attendance are Craig Settlemyre, County Counsel and Nancy DaForno, Clerk of the Board

PLEDGE OF ALLEGIANCE

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

Pastor Tarleton of the First Baptist Church offers a prayer.

Larry Douglas regarding the draft General Plan Update and economic development.

Todd Andersen regarding various elements within the General Plan Update. Mr. Andersen refers to "Agenda 21".

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

David Hollister, District Attorney addresses the Board regarding the need for additional security in the Courthouse. Mr. Hollister refers to AB109 and an increase in incidents.

Mimi Hall, Director of Public Health addresses the Board with a report and update on influenza in Plumas County. Public Health is offering free flue shots on January 22nd and January 23rd.

ACTION AGENDA

1. 10:15 ANTHEM BLUE CROSS

Discussion and possible action regarding request to approve and authorize the Chair to execute a letter of support for Anthem Blue Cross to expand its Medi-Cal Managed Care participation into Plumas County

Sean Atha, representing Anthem Blue Cross is present and addresses the Board.

Mimi Hall, Director of Public Health informs the Board that she is in receipt of requests from various organizations for the same letter of support. The organizations have been informed that they would not be providing a letter of support.

Following brief discussion by the Board, **Motion:** deny the request from Anthem Blue Cross for a letter of support and authorize the Chair to execute a letter to Anthem Blue Cross outlining reasons why the Board does not support the request, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Kennedy.

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

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

2. 10:30 DEPARTMENTAL MATTERS

A. SOCIAL SERVICES – Elliott Smart

Receive and file the Department of Social Services Review for calendar year 2012

Following presentation, the Board receives and files the report.

B. DISTRICT ATTORNEY – David Hollister

Adopt **RESOLUTION** authorizing the District Attorney to contract for expert services related to criminal investigation and prosecution subject to available funding. **Roll call vote**

Motion: Adopt **RESOLUTION No. 13-7842** authorizing the District Attorney to contract for expert services related to criminal investigation and prosecution subject to available funding, **Action:** Approve, **Moved by** Supervisor Kennedy, **Seconded by** Supervisor Goss.

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

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

C. PUBLIC WORKS – Robert Perreault

Request to appropriate \$12,881 from General Fund Contingencies to cover invoice from Vestra for additional expenses associated with the removal of underground storage tank at Dame Shirley Plaza.

Four/fifths required roll call vote

Motion: approve request to appropriate \$12,881 from General Fund Contingencies to cover invoice from Vestra for additional expenses associated with the removal of underground storage tank at Dame Shirley Plaza if needed; and any reimbursement from insurance (Trindel) shall replenish the General Fund Contingency,

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

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

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

3. BOARD OF SUPERVISORS

- A. Discussion and possible action regarding letter from the Plumas County Economic Recovery Committee in reference to economic impacts sustained during the Chips fire that started on the Plumas National Forest on July 29, 2012

Bill Wickman, Consultant representing American Forest Resource Council is present and addresses the Board regarding economic impacts sustained during the Chips fire and letter sent on December 13, 2012 to various agencies regarding this matter. Mr. Wickman provides the Board with a response letter from the U. S. Small Business Administration.

Following presentation by Mr. Wickman, the Board concurs to not send an additional letter at this time.

- B. Discussion and possible action regarding health insurance benefits.

Supervisor Kennedy brings this matter before the Board for discussion and possible action regarding increasing health insurance costs.

Mimi Hall, Director of Public Health is present and addresses the Board. Ms. Hall provides the Board with information relevant to this issue. Potential solutions include a community based, non-profit health plan that is locally governed and supports the local economy; an employer coalition with other county employers to leverage a larger beneficiary pool, and lower costs, for a self-funded health plan.

The Chair appoints Supervisor Goss and Supervisor Kennedy as a sub-committee of the Board to discuss potential solutions.

C. CORRESPONDENCE

Supervisor Simpson: correspondence from a member of the public regarding the Chips fire and adoption of a Resolution

Supervisor Simpson: potential new business in East Quincy (Dollar General Store)

Supervisor Goss: possible re-location of The Bounce Festival in District 2

Supervisor Thrall: various calls regarding 'Agenda 21' and the General Plan update

Supervisor Kennedy: call from a constituent regarding "Agenda 21" and the General Plan update

D. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County government and include Economic Forecast Conference in Chico.

Report by Supervisor Thrall regarding issues related to County government and include Norcal RC&D will consider holding their meeting by conference calls due to financial difficulties; request for list of all general fund contingency requests approved to date by the Board for FY 2012-2013.

Report by Supervisor Goss regarding issues related to County government and include RCRC Board of Directors meeting.

Report by Supervisor Kennedy regarding issues related to County government and include meeting with Senator Gaines and Assemblyman Dahle regarding potential 10% medical reduction to skilled nursing facilities retroactive to 2011, the imminent cuts will affect Eastern Plumas Healthcare and Seneca Hospital in Plumas County.

Report by Supervisor Swofford regarding issues related to County government and include RCRC Board of Directors meeting; Planning Commission meeting.

4. 11:30 LEAGUE OF WOMEN VOTERS

Presentation by League of Women Voters of its annual countywide essay contest winners

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 as presented, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Goss.

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

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

A. MENTAL HEALTH

Approve and authorize the Director of Mental health to execute second amendment to Professional Services Agreement with Lassen County for Board and Care Services. Approved as to form by County Counsel

B. PUBLIC HEALTH AGENCY

- 1) Approve budget transfer of \$31,075 (Department 70561 Pandemic Influenza Program); and approve budget transfer of \$29,206 based on final approved budgets from the California Department of Public Health – Emergency Preparedness Office
- 2) Approve and authorize the Chair to execute multi-year service agreements for activities related to Medi-Cal Administrative Activities (Eastern Plumas Healthcare; Plumas County Children & Families Commission; Plumas Crisis Intervention & Resource Center; Plumas County Probation Department; Roundhouse Council). Approved as to form by County Counsel

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 Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3

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 Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3

There was no reportable action

ADJOURNMENT

Adjourned meeting to Monday, January 28, 2013 for a special meeting, Board of Supervisors Room 308, Courthouse, Quincy, California.