



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 MARCH 05, 2013

STANDING ORDERS

11:00 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

Supervisor Goss leads the pledge of allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

At the request of Supervisor Simpson, agenda matter 3.C., 3.D., and 3.E. are removed from the consent agenda to allow for discussion.

As directed by the Board, all budget matters will be addressed on the "action agenda" of the Board of Supervisors. Budget matters will no longer be considered on the consent agenda.

PUBLIC COMMENT OPPORTUNITY

Pastor Tarleton of the First Baptist Church offers a prayer.

Sheila Grothe addresses the Board regarding Planning Commission member Richard Rydell. Ms. Grothe objects to Mr. Rydell participating in Planning Commission meetings via telephone conference from his Colorado residence. Ms. Grothe requests the Board address the issue.

Mia Vanfleet of Indian Valley addresses the Board opposed to current draft general plan update.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

None

ACTION AGENDA

1. 11:10 DEPARTMENTAL MATTERS

A. SHERIFF – Greg Hagwood

Consider request to fill vacant 1.0 FTE Deputy Sheriff I/II position created by retirement

Motion: approve request to fill vacant 1.0 FTE Deputy Sheriff I/II position created by retirement, **Action:** Approve, **Moved by** Supervisor Simpson, **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.

B. HUMAN RESOURCES – Gayla Trumbo

- 1) Approve reorganization of the Agricultural Department; and adopt **RESOLUTION** to amend the position allocation (Department 20425); and authorize staff to fill the vacant 1.0 FTE Inspector II position. **Roll call vote**

Motion: Approve reorganization of the Agricultural Department; and adopt **RESOLUTION** No. 13-7847 to amend the position allocation (Department 20425); and authorize staff to fill the vacant 1.0 FTE Inspector II position,

Action: Approve, **Moved by** Supervisor Simpson, **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) Adopt **RESOLUTION** amending the FY 2012-2013 Position Allocation for various county departments (Bailiff, Court Security, Mental Health and Library). **Roll call vote**

Motion: Adopt **RESOLUTION** No. 13-7848 amending the FY 2012-2013 Position Allocation for various county departments (Bailiff, Court Security, Mental Health and Library), **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.

- 3) Adopt **RESOLUTION** to approve Industrial Disability Retirement of Dennis Randall, Deputy Sheriff II. **Roll call vote**

Motion: Adopt **RESOLUTION** No. 13-7849 to approve Industrial Disability Retirement of Dennis Randall, Deputy Sheriff II, **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.

- 4) Approve and authorize the Chair to execute Employment Agreement with Donald Sawchuck, Director of Facility Services effective March 05, 2013

Motion: Approve and authorize the Chair to execute Employment Agreement with Donald Sawchuck, Director of Facility Services effective March 05, 2013, **Action:** Approve, **Moved by** Supervisor Simpson, **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.

2. BOARD OF SUPERVISORS

- A. CONTINUED PUBLIC HEARING:** Adopt **RESOLUTION** amending the Master Fee Schedule establishing service fees for County Departments (Engineering; Facility Services). **Roll call vote**

The public hearing is opened. Jim Graham, representing the Engineering Department gives an overview of proposed amendment and addresses questions from Board members.

The public comment period is closed and before the Board for discussion. Supervisor Goss requests the proposed Taylorsville campground fee increase be continued to March 12, 2013 to allow for discussion with the new Director of Facility Services.

Motion: Adopt **RESOLUTION** No. 13-7850 amending the Master Fee Schedule establishing service fees for County Departments (Engineering), **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.

Motion: continue the public hearing for the Facility Services proposed Taylorsville campground fee increase to March 12, 2013, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Simpson.

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

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

The public hearing remains open and is continued to March 12, 2013.

- B.** Discussion and possible action to consider request from Sierra Valley Resource Conservation District to appoint a Board member to the Implementation Group for the Feather River Integrated Regional Water Management Plan

Motion: designate Supervisor Swofford as representative of the Board to the Implementation Group for the Feather River Integrated Regional Water Management Plan, **Action:** Approve, **Moved by** Supervisor Simpson, **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.

This matter is continued to April 02, 2013 for further discussion regarding the Implementation Group.

- C.** Authorize the Chair to execute a letter to the California Health and Human Services Secretary regarding Medi-Cal cuts and effects on rural hospitals and long-term care facilities

Motion: Authorize the Chair to execute a letter to the California Health and Human Services Secretary regarding Medi-Cal cuts and effects on rural hospitals and long-term care facilities as amended, **Action:** Approve, **Moved by** Supervisor Goss, **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.

D. CORRESPONDENCE

California Watershed and request for letter from Plumas County.

E. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County government and include Sustainable Forest Coalition meeting in Willows; Passages Committee meeting in Chico; annual Grand Jury interview; Quincy Library Group meeting; Northern California Water Association meeting in Chico; Crm Executive Committee meeting

Report by Supervisor Thrall regarding issues related to County government and include routine meetings; annual Grand Jury interview; Norcal RC&D meeting

Report by Supervisor Goss regarding issues related to County government and include CSAC New Supervisors Institute, Part II; annual Grand Jury interview; LAFCo

Report by Supervisor Kennedy regarding issues related to County government and include CCP meeting; various meetings regarding proposed Medi-Cal cuts; CSAC Board of Directors meeting; annual Grand Jury interview

Report by Supervisor Swofford regarding issues related to County government and include Norcal EMS; Sierra Valley Groundwater District; Sierra Valley RC&D; LAFCo; Planning Commission; annual Grand Jury interview; Beckwourth Fire Protection District; meeting with constituents regarding the General Plan update

F. APPOINTMENTS

PLUMAS COUNTY BOARDS, COMMISSIONS, COMMITTEES

Appoint and/or re-appoint members to Plumas County Boards, Commissions and Committees

Motion: continue this matter to March 12, 2013, **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.

3. 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 (Consent Agenda matters A, B, and F),

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.

A. CLERK OF THE BOARD

Approve Board minutes for February 2013

B. TREASURER/TAX COLLECTOR

Adopt revised policies and procedures for the County Employee Credit Card Program as submitted

C. PROBATION

Approve budget transfer of \$12,200 from Drug Testing to Other Wages (Department 20400). Approved by Auditor/Controller. **This matter is removed from the consent agenda to allow for discussion.**

Following discussion, **Motion:** Approve budget transfer of \$12,200 from Drug Testing to Other Wages (Department 20400), **Action:** Approve, **Moved by** Supervisor Simpson, **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.

D. SHERIFF

The following matters are removed from the consent agenda to allow for discussion.

- 1) Approve budget transfer of \$32,701 and ratify purchase of General Dynamics Communications Analyzer (Department 70345-Homeland Security). Approved by Auditor/Controller

Following discussion, **Motion:** Approve budget transfer of \$32,701 and ratify purchase of General Dynamics Communications Analyzer (Department 70345-Homeland Security), **Action:** Approve, **Moved by** Supervisor Simpson, **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) Approve budget transfer of \$16,449 from Out of County Travel and Homeland Security Contingencies to fixed asset accounts – (Department 70345 - Sheriff's 2010 Homeland Security Grant). Approved by Auditor/Controller

Following discussion, **Motion:** Approve budget transfer of \$16,449 from Out of County Travel and Homeland Security Contingencies to fixed asset accounts – (Department 70345 - Sheriff's 2010 Homeland Security Grant)., **Action:** Approve, **Moved by** Supervisor Simpson, **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.

- 3) Approve budget transfer reduction of \$15,917 (Department 70345 – Homeland Security 2010). Approved by Auditor/Controller

Following discussion, **Motion:** Approve budget transfer reduction of \$15,917 (Department 70345 – Homeland Security 2010), **Action:** Approve, **Moved by** Supervisor Simpson, **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.

E. PUBLIC WORKS

Authorize the Director of Public Works to execute a contract of \$41,950 with the lowest qualified bidder, Stephens Construction Inc. for installation of two heating system boiler replacements, approved as to form by County Counsel; and approve budget transfer of \$12,000 (Department 20521) accordingly. Approved by Auditor/Controller. **This matter is removed from the consent agenda to allow for discussion.**

Following discussion, **Motion:** Authorize the Director of Public Works to execute a contract of \$41,950 with the lowest qualified bidder, Stephens Construction Inc. for installation of two heating system boiler replacements, approved as to form by County Counsel; and approve budget transfer of \$12,000 (Department 20521) accordingly, **Action:** Approve, **Moved by** Supervisor Simpson, **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.

F. COUNTY COUNSEL

Approve and authorize County Counsel to execute Amendment No. 4 to Legal Services Agreement with Abbott & Kindermann, LLP

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with real property negotiator: 424 North Mill Creek Road, Quincy, CA (Plumas Bank building/property)
- B. Conference with Legal Counsel: Existing Litigation – *Pederson, et al., v. County of Plumas, et al.*, United States District Court for the Eastern District of California Case No. CIV S-89-1659 JFM P, pursuant to subdivision (a) of Government Code § 54956.9
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- D. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3

FLOOD CONTROL DISTRICT

- A. Conference with Legal Counsel: Existing Litigation - Planning & Conservation League, et al. v. Department of Water Resources, et al. (Monterey Amendments) Gov't Code §54956.9(a)
- B. Conference with Legal Counsel: Existing Litigation - *County of Plumas, et al. v. Department of Water Resources, et al.* (Oroville Relicensing) Government Code 54956.9(a)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

- A. Conference with real property negotiator: 424 North Mill Creek Road, Quincy, CA (Plumas Bank building/property)

There was no reportable action taken.

- B. Conference with Legal Counsel: Existing Litigation – *Pederson, et al., v. County of Plumas, et al.*, United States District Court for the Eastern District of California Case No. CIV S-89-1659 JFM P, pursuant to subdivision (a) of Government Code § 54956.9

There was no reportable action taken.

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

There was no reportable action taken.

- D. 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 taken.

FLOOD CONTROL DISTRICT

- A. Conference with Legal Counsel: Existing Litigation - Planning & Conservation League, et al. v. Department of Water Resources, et al. (Monterey Amendments) Gov't Code §54956.9(a)

There was no reportable action taken.

- B. Conference with Legal Counsel: Existing Litigation - *County of Plumas, et al. v. Department of Water Resources, et al.* (Oroville Relicensing) Government Code 54956.9(a)

There was no reportable action taken.

ADJOURNMENT

Adjourned meeting to Tuesday, March 12, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.