



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 12, 2013

STANDING ORDERS

10:00 A.M.

CALL TO ORDER/ROLL CALL

Present: Supervisor Swofford, Supervisor Simpson, Supervisor Kennedy, Supervisor Goss.
Absent/Excused: Supervisor Thrall.

PLEDGE OF ALLEGIANCE

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

Pastor Tarleton of the First Baptist Church offers a prayer.

Todd Anderson, resident of Indian Valley addresses the Board regarding private property rights and environmental issues.

Larry Douglas thanks the Plumas County Planning Commission for all their hard work on the General Plan Update.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

None

ACTION AGENDA

1. 10:10 DEPARTMENTAL MATTERS

A. **SHERIFF** – Greg Hagwood

Adopt **RESOLUTION** No. 13-7851 authorizing the Sheriff to sign FY 2013-2014 Boating Safety & Enforcement Financial Aid Program Contract. **Roll call vote**

Motion: Adopt **RESOLUTION** authorizing the Sheriff to sign FY 2013-2014 Boating Safety & Enforcement Financial Aid Program Contract, **Action:** Approve, **Moved by** Supervisor Kennedy, **Seconded by** Supervisor Goss.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Thrall.

B. **DISTRICT ATTORNEY** – David Hollister

1) Approve budget transfer of \$1,050 from Regular Wages (70301-51000) to Cell Phone Allowance (70301-51120) for communication with clerical staff during court. Discussion and possible action

Motion: Approve budget transfer of \$1,050 from Regular Wages (70301-51000) to Cell Phone Allowance (70301-51120) for communication with clerical staff during court, **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Kennedy.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Thrall.

2) Adopt **RESOLUTION** No. 13-7852 to amend the Plumas County Position Allocation for Budget Year 2012-2013 within Department 70307 Alternative Sentencing Program in the District Attorney's Office (additional 1.0 FTE Community Care Case Manager) – **Roll call vote**; and approve a supplemental budget transfer of \$36,478 for the Case Manager and associated costs from Drug Court Realignment. Approved by Auditor/Controller

Motion: Adopt **RESOLUTION** to amend the Plumas County Position Allocation for Budget Year 2012-2013 within Department 70307 Alternative Sentencing Program in the District Attorney's Office (additional 1.0 FTE Community Care Case Manager) – Roll call vote; and approve a supplemental budget transfer of \$36,478 for the Case Manager and associated costs from Drug Court Realignment, **Action:** Approve, **Moved by** Supervisor Kennedy, **Seconded by** Supervisor Goss.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Thrall.

C. **PUBLIC HEALTH AGENCY** – Mimi Hall

1) Approve budget transfer of \$36,478 from Drug Court Realignment to District Attorney. Approved by Auditor/Controller

Motion: Approve budget transfer of \$36,478 from Drug Court Realignment to District Attorney, **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Goss.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Thrall.

2) Authorize the Director of Public Health to hire above the "B" Step for Management Analyst I/II and RN I/II positions. Discussion and possible action

Motion: Authorize the Director of Public Health to hire above the "B" Step for Management Analyst I/II and RN I/II positions, **Action:** Approve, **Moved by** Supervisor Kennedy, **Seconded by** Supervisor Goss.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Thrall.

3) Approve budget transfer of \$10,315 within Salaries and Benefits and Professional Services (Department 70560) to various line items within the Public Health Agency budget. Approved by Auditor/Controller

Motion: Approve budget transfer of \$10,315 within Salaries and Benefits and Professional Services (Department 70560) to various line items within the Public Health Agency budget, **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Kennedy

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Thrall.

D. **PROBATION** – Sharon Reinert

Approve supplemental budget of \$12,688 for receipt of unanticipated revenue - CalEMA Grant (Fund 0046). Approved by Auditor/Controller

Motion: Approve supplemental budget of \$12,688 for receipt of unanticipated revenue - CalEMA Grant (Fund 0046), **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Goss.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Thrall.

2. BOARD OF SUPERVISORS

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

The Chair opens the public hearing.

At the request of Supervisor Goss, this matter is withdrawn to be reconsidered at a later date to allow for time to meet with the Director of Facility Services.

The public hearing is closed and before the Board for discussion.

Following brief discussion, **Motion:** withdraw the request from Facility Services to increase fees at the Taylorsville Campground to be considered at a later date, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Kennedy.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Thrall.

B. Consider request of Robert Perreault, Director of Public Works to approve and authorize the Chair to execute letter in support of Assembly Joint Resolution 9 (Dahle) urging Congress to reauthorize and fund the federal Secure Rural Schools & Community Self-Determination Act. Discussion and possible action

Motion: approve and authorize the Chair to execute letter in support of Assembly Joint Resolution 9 (Dahle) urging Congress to reauthorize and fund the federal Secure Rural Schools & Community Self-Determination Act, **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Kennedy.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Thrall.

C. Direct the Clerk of the Board to solicit for proposals for 2012 Title III funds under the Secure Rural Schools and Community Self Determination Act. Discussion and possible action

Motion: Direct the Clerk of the Board to solicit for proposals for 2012 Title III funds under the Secure Rural Schools and Community Self Determination Act to be submitted by April 30, 2013, **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Kennedy.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Thrall.

D. Consider request for nomination of Robert Meacher to fill a vacancy on the State Water Resources Control Board and authorize the Chair to execute a letter to Governor Jerry Brown. Discussion and possible action

Robert Meacher is present and addresses the Board. Robert Meacher addresses question from the public and Board members.

Motion: approve request for nomination of Robert Meacher to fill a vacancy on the State Water Resources Control Board and authorize the Chair to execute a letter to Governor Jerry Brown, **Action:** Approve, **Moved by** Supervisor Kennedy, **Seconded by** Supervisor Goss.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Thrall.

E. CORRESPONDENCE

Correspondence regarding the General Plan Update.

F. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Simpson regarding issues related to County government and include Tourism Hospitality and Recreation Council; Economic Recovery Committee meeting; Management Council.

Report by Supervisor Goss regarding issues related to County government and include Indian Valley Coalition meeting.

Report by Supervisor Swofford regarding issues related to County government and include meeting with various fire chiefs regarding water flow issues; Sierra Valley RC&D; working with City of Portola to relocate air monitor within the City.

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 matter as submitted, **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Kennedy.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Absent: Supervisor Thrall.

A. SOCIAL SERVICES

Approve and authorize the Director of Social Services to sign contract with the State of California Department of Social Services for Adoption Program Services. Approved as to form by County Counsel

B. HUMAN RESOURCES

Approve and authorize the Chair to sign amendment to employment contract between Plumas County and Lynn Sheehy, County Librarian increasing hours worked

4. 1:00 P.M. BOARD OF SUPERVISORS

In the absence of Supervisor Thrall, the following matter is re-scheduled for a later date.

Budget Workshop: Discussion to focus on the following departments or programs: Possible action and/or direction to staff

- **Public Health Agency** – This matter is re-scheduled for April 02, 2013
- **Sheriff** – This matter is re-scheduled for March 19, 2013

5. 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

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 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 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

Adjourn meeting to Tuesday, March 19, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.