



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 APRIL 09, 2013

STANDING ORDERS

10:00 A.M. **CALL TO ORDER/ROLL CALL**

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

PLEDGE OF ALLEGIANCE

Supervisor Thrall leads the pledge of allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

Pastor Tarleton of the First Baptist Church offers a prayer.

Robert Zernich extends an invitation to Board members to attend the annual Veterans Memorial Service to be held on May 27, 2013 at 10:00 a.m. at the Dame Shirley Plaza, Quincy.

Jack McLaughlin comments on gun control.

Nancie Bohne comments on "Agenda 21" and the matter before the Board to adopt a Resolution.

Todd Andersen addresses the Board regarding the General Plan update.

Mia Vanfleet presents the Board with information regarding "Agenda 21".

Heather Kingdon expresses concern regarding "Agenda 21" being a part of the General Plan update.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

John Steffanic, Fair Manager addresses the Board regarding "Mother of all Workday" event held at the Plumas-Sierra County Fairgrounds. Mr. Steffanic provides the Board with a list of volunteers that participated in the event.

ACTION AGENDA

1. 10:10 PLUMAS CHILDREN'S COUNCIL

Presentation by the Plumas Children's Council Coordinator; and request for Board action to adopt **PROCLAMATION** proclaiming April 2013 as Child Abuse Prevention and Family Strengthening Month in Plumas County

Motion: adopt **PROCLAMATION** proclaiming April 2013 as Child Abuse Prevention and Family Strengthening Month in Plumas County, **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.

2. PLUMAS CRISIS INTERVENTION AND RESOURCE CENTER

Presentation by the Plumas Crisis Intervention and Resource Center Program Manager; and request for Board action to adopt **PROCLAMATION** proclaiming April 2013 as Sexual Assault Awareness Month in Plumas County

Motion: adopt **PROCLAMATION** proclaiming April 2013 as Sexual Assault Awareness Month in Plumas County, **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. DEPARTMENTAL MATTERS

A. AGRICULTURE/WEIGHTS & MEASURES – Tim Gibson

Approve supplemental budget of \$15,048 and authorize hiring two grant funded temporary/extra help employees. Discussion and possible action

Motion: Approve supplemental budget of \$15,048 and authorize hiring two grant funded temporary/extra help employees, **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.

B. CLERK/RECORDER – Kathleen Williams

Authorize the Clerk/Recorder to fill 1.0 FTE Lead Deputy Clerk/Recorder position created by resignation. Discussion and possible action

Motion: Authorize the Clerk/Recorder to fill 1.0 FTE Lead Deputy Clerk/Recorder position created by resignation, **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.

C. OFFICE OF EMERGENCY SERVICES – Jerry Sipe

Adopt **RESOLUTION** urging return of State Responsibility Area Fire Prevention Benefit Fee Funds to Plumas County. **Roll call vote**

Motion: Adopt **RESOLUTION No. 13-7858** urging return of State Responsibility Area Fire Prevention Benefit Fee Funds to Plumas County, **Action:** Approve, **Moved by** Supervisor Kennedy, **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.

D. **HUMAN RESOURCES** – Gayla Trumbo

- 1) Adopt **RESOLUTION** to approve Job Description and Classification of Principal Staff Service Analyst, Range 2268; and to delete the Classification of Staff Service Manager, Range 2268 (Social Services Department). **Roll call vote**

Motion: Adopt **RESOLUTION No. 13-7859** to approve Job Description and Classification of Principal Staff Service Analyst, Range 2268; and to delete the Classification of Staff Service Manager, Range 2268 (Social Services Department). , **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.

- 2) Adopt **RESOLUTION** to amend the Job and Salary Classification of Licensed Vocational Nurse, Range 1694 to Licensed Vocational Nurse I, Range 1694; and to add the Job and Salary Classification of Licensed Vocational Nurse II, Range 1778 (Public Health Agency). **Roll call vote**

Motion: Adopt **RESOLUTION No. 13-7860** to amend the Job and Salary Classification of Licensed Vocational Nurse, Range 1694 to Licensed Vocational Nurse I, Range 1694; and to add the Job and Salary Classification of Licensed Vocational Nurse II, Range 1778 (Public Health Agency). , **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.

- 3) Adopt **RESOLUTION** to amend the Job and Salary Classification to include the new classifications of Substance Use Disorder Specialist I, Range 1773; and Substance Use Disorder Specialist II, Range 1955; and Alcohol & Drug Program Clinician/Supervisor, Range 2691 (Alcohol & Drug).
This matter is removed from the agenda to be addressed at a later date.

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

Approve budget transfer of \$25 in Department 70559 from Regular Wages (51000) to Overtime Pay (51060) to cover unanticipated overtime costs

Motion: Approve budget transfer of \$25 in Department 70559 from Regular Wages (51000) to Overtime Pay (51060) to cover unanticipated overtime costs, **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.

F. **PUBLIC WORKS** – Robert Perreault

Authorize the Auditor/Controller to establish a budget for the Plumas County Coordinating Council funded by Title III; and approve a budget transfer/journal entry of \$6,030 to cover expenditures to date

Motion: Authorize the Auditor/Controller to establish a budget for the Plumas County Coordinating Council funded by Title III; and approve a budget transfer/journal entry of \$6,030 to cover expenditures to date, **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. **COUNTY COUNSEL** – Craig Settlemyre

Adopt **RESOLUTION** Recognizing and Affirming that United Nations Agenda 21 is not Enforceable Law in the County of Plumas, State of California. **Roll call vote**

This matter is before the Board for consideration of a Resolution recognizing and affirming that United Nations Agenda 21 is not enforceable law in Plumas County. Craig Settlemyre, County Counsel addresses the Board with an overview of the Resolution before them.

The Chair takes comments from the public. Various members of the public address the Board and include Lynn Desjarden, Larry Douglas, Mark Mihevc, Jack MacLaughlin, Nancie Bohne. There being no further comment, the matter is before the Board for decision.

Supervisor Simpson addresses the Board. Supervisor Simpson refers to information received from public member Jack MacLaughlin. Supervisor Simpson refers to a number of programs the county has approved and helped fund that could fall under "Agenda 21". Supervisor Simpson questions if the Resolution before the Board is adopted, would the programs have to be eliminated.

Supervisor Thrall addresses the Board regarding an e-mail received from a constituent regarding "Agenda 21" and the General Plan update. At this time, Supervisor Thrall does not support the Resolution before them based on information received.

Supervisor Kennedy concurs with Supervisor Simpson and Supervisor Thrall and states that he does not support the Resolution before them.

The Board takes no action regarding this matter.

5. **BOARD OF SUPERVISORS**

A. Ratify letter of support for the Forest Fire Prevention Act, AB 350 (Joint Authored: Assemblyman Frank Bigelow and Assemblyman Bob Wieckowski)

Motion: Ratify letter of support, signed by the Chair, for the Forest Fire Prevention Act, AB 350 (Joint Authored: Assemblyman Frank Bigelow and Assemblyman Bob Wieckowski), **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.

B. CORRESPONDENCE

None

C. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include Bucks Lake relicensing meeting scheduled for April 16, 2013; Almanor Basin Watershed Advisory Committee; 2105 Relicensing meeting on May 06, 2013.

Report by Supervisor Simpson regarding issues related to County government and include Quincy Library Group.

Report by Supervisor Goss regarding issues related to County government and include Greenville Cemetery District meeting; LAFCo.

Report by Supervisor Swofford regarding issues related to County government and include LAFCo; meeting Graeagle regarding "Agenda 21"; Sierra Valley Groundwater Management District.

Report by Supervisor Kennedy regarding issues related to County government and include April 10, 2013 press conference at Capitol in Sacramento regarding proposed medi-cal cuts, will sit on a panel and provide a two minute speech.

D. Appointments

MENTAL HEALTH COMMISSION

Appoint Kathleen O'Bryant to the Plumas County Mental Health Commission Board as recommended

Motion: Appoint Kathleen O'Bryant to the Plumas County Mental Health Commission Board as recommended,

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

FEATHER RIVER RESOURCE CONSERVATION DISTRICT

Appoint Brian Kingdon to the Feather River RCD replacing Rick Leonhardt

Motion: Appoint Brian Kingdon to the Feather River RCD replacing Rick Leonhardt, **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.

6. 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 items as submitted, **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. BOARD OF SUPERVISORS

Approve and authorize the Chair to execute letter(s) to the Department of Transportation for encroachment permit (Sierraville Volunteer Fire Department – 2013 Tour de Manure; and Christian Encounter Ministries – 2013 Agony Ride)

B. SHERIFF

Approve and authorize the Chair to execute agreement with Property Room.com to sell all unclaimed evidence, asset forfeiture property and county property deemed to be auctioned. Approved as to form by County Counsel

C. SOCIAL SERVICES

Approve request of Social Services to permanently delegate authority to execute a contract with Glenn County Human Resources Agency for Child Welfare Core and CWS/CMS computer training. Approved as to form by County Counsel

D. FACILITY SERVICES

- 1) Approve and authorize the Chair to sign Memorandum of Understanding with Plumas Unified School District for use of Chester Memorial Hall as an evacuation facility in the event of an emergency. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Memorandum of Understanding with Plumas Unified School District for use of Greenville Town Hall as an evacuation facility in the event of an emergency. Approved as to form by County Counsel

E. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign FY 2013-2014 Agreements for the Ryan White Part C Program (David Asmuth-\$2,400; ASUR Volunteer Service-\$9,000; Rhonda Brown-\$4,100; Great Northern Corporation-\$21,500; Karuk Tribe-\$19,875; Lassen County Public Health-\$21,250; Northeastern Rural Health-\$16,250; Jennifer Pereira-\$3,000; Plumas District Hospital-\$18,000; Redding Critical Care Medical-\$7,200; Barbara Scott-\$5,000; Siskiyou County Public Health-\$18,200; Siskiyou Medical Group-\$22,000). Approved as to form by County Counsel
- 2) Approve submission of an application to The Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment for the Offender Reentry Program

F. PUBLIC WORKS

- 1) Bucks Lake Road Project: Ratify the purchase of concrete K-rail on March 28, 2013 of \$44,308.28 and authorizes payment of invoices, without a contract
- 2) Approve request to waive formal competitive bidding process and authorize the Deputy Director of Public Works to negotiate the purchase of a vehicle that meets the listed specifications and not to exceed \$130,000

NOON RECESS

AFTERNOON SESSION

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

7. 1:30 P.M. BOARD OF SUPERVISORS

- A. **Budget Workshop**: Discussion to focus on the following non general fund departments or programs:
Possible action and/or direction to staff

- **Department of Social Services**

Susan Scarlett, Budget Consultant is present.

Elliott Smart, Director of Social Services addresses the Board with a power point presentation regarding the Department of Social Services budget.

- B. Discussion regarding the upcoming FY 2013-2014 budget process. .Possible action and/or direction to staff

Susan Scarlett, Budget Consultant brings this matter before the Board for direction regarding the FY 2013-2014 budget process.

8. 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 taken.

ADJOURNMENT

Adjourned meeting to Tuesday, April 16, 2013, Board of Supervisors Room 308, Courthouse, Quincy, California.