



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

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MEETING MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON SEPTEMBER 10, 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

Debra Moore 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.

Nanci Bohne comments in favor of Supervisor Thrall's recommendation to live stream Board of Supervisors meetings.

Todd Andersen addresses the Board regarding supervisorial districts and the recent redistricting.

Larry Douglas comments on issues facing Plumas County and the City of Portola.

Mark Mihevc addresses the Board regarding the proposed rate increase of InterMountain Disposal.

Lynn Desjarden, representing Rural Advocates of Plumas County addresses the Board. Ms. Desjarden presents the Board with a revised Plumas County General Plan prepared by Rural Advocates.

Fay Almond of Chester addresses the Board opposed to many elements of the draft General Plan. Ms. Almond presents the Board with a petition requesting that the Board replace the draft General Plan with the revised General Plan submitted by Rural Advocates.

Heather Kingdon invites Board members to a meeting on September 28, 2013 at 10:00 a.m. at the Fairgrounds in Quincy "Defend Rural America".

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

None

ACTION AGENDA

Convened as the Flood Control & Water Conservation District Governing Board

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; County Service Area #12.

1. **FLOOD CONTROL & WATER CONSERVATION DISTRICT** – Robert Perreault
Report on the status of the public negotiations with the California Department of Water Resources and the State Water Contractors having to do with the State Water Project Contract Extension. Discussion, possible action and/or direction to staff

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

2. BOARD OF SUPERVISORS

- A. Approve and authorize the Chair to execute letter in support of HR 1526 – Restoring Healthy Forests for Healthy Communities

Motion: Approve and authorize the Chair to execute letter in support of HR 1526 – Restoring Healthy Forests for Healthy Communities, **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.

The Chair takes comments from public members Todd Andersen and Mark Mihevc.

B. CORRESPONDENCE

C. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include routine meetings; project update on the Lake Almanor Sports Complex grand opening of September 28, 2013

Report by Supervisor Simpson regarding issues related to County government and include Management Council; Plumas County Economic Recovery meeting; Plumas Sierra Rural Electric Annual Meeting.

Report by Supervisor Kennedy regarding issues related to County government and include CSAC Board of Directors meeting in Sacramento.

Report by Supervisor Goss regarding issues related to County government and include Streetscape Meeting in Greenville; Indian Valley Healthcare District meeting.

Report by Supervisor Swofford regarding issues related to County government and include Management Council; City of Portola Council meeting; Plumas Sierra Rural Electric Annual Meeting; Sierra Valley Groundwater Management District.

3. DEPARTMENTAL MATTERS

A. SHERIFF – Greg Hagwood

- 1) Approve and authorize the Chair and the Sheriff to execute Agreement between the County of Plumas and the City of Portola for Law Enforcement Services from July 01, 2013 to June 30, 2014.
Approved as to form by County Counsel

Motion: Approve and authorize the Chair and the Sheriff to execute Agreement between the County of Plumas and the City of Portola for Law Enforcement Services from July 01, 2013 to June 30, 2014. , **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) Authorize the Sheriff to promote a Correctional Officer to Correctional Sergeant in the Plumas County Correctional Facility. Discussion and possible action

Motion: Authorize the Sheriff to promote a Correctional Officer to Correctional Sergeant in the Plumas County Correctional Facility, **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) Adopt **RESOLUTION** authorizing the Sheriff to sign and administer the 2013 State Homeland Security Grant Application. **Roll call vote**

Motion: Adopt **RESOLUTION 13-7907** authorizing the Sheriff to sign and administer the 2013 State Homeland Security Grant Application, **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.

B. ASSESSOR – Charles Leonhardt

- Authorize the Assessor to fill a vacant Property Tax Specialist I/II position created by promotional recruitment. Discussion and possible action

Motion: Authorize the Assessor to fill a vacant Property Tax Specialist I/II position created by promotional recruitment, **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.

C. MENTAL HEALTH – Kimball Pier

- 1) Authorize the Director of Mental Health to extend Extra-Duty Stipends for Fiscal Officer II; Interim Program Chief; Mental Health Therapists; Case Managers; and Psychiatric Nurse. Discussion and possible action

Motion: Authorize the Director of Mental Health to extend Extra-Duty Stipends for Fiscal Officer II; Interim Program Chief; Mental Health Therapists; Case Managers; and Psychiatric Nurse for an additional 60 days,

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) Authorize the Director of Mental Health to increase the salary for a newly hired Mental Health Therapist II to a Step "D". Discussion and possible action

Motion: deny the request to increase the salary for a newly hired Mental Health Therapist II to a Step "D",

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.

D. **FACILITY SERVICES** – Dony Sawchuk

Pursuant to Government Code §25363, authorize the Director of Facility Services to auction surplus county vehicles. Discussion and possible action

Motion: Pursuant to Government Code §25363, authorize the Director of Facility Services to auction surplus county vehicles, **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.

4. **BOARD OF SUPERVISORS**

Presentation of *Certificate of Appreciation and Recognition* of Larry Trotter, Disaster Action Team Captain, American Red Cross Quincy Branch from 1996-2013

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 matters 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. **SOCIAL SERVICES**

- 1) Approve and authorize the Director of Social Services to sign agreement with Les Schwab-Horton Tire Center for vehicle maintenance and repair for FY 2013-2014; and agreement with Quincy Tow Service and Repair for vehicle maintenance; and authorize the Director of Social Services to execute an extension of these agreements for an additional period of time not to exceed twelve calendar months at the conclusion of the current term, subject to the availability of state and federal funds. Approved as to form by County Counsel
- 2) Approve and authorize the Director of Social Services to execute continuation of a space use agreement between the County of Plumas and Plumas Rural Services for use of space located at the Almanor Basin Resource Center (ABC Center) in Chester; and authorize the Director of Social Services to execute the lease for an additional 12 month period following the conclusion of the current term, subject to the availability of funding. Approved as to form by County Counsel

B. **PUBLIC WORKS**

Approve and authorize the Chair to execute Purchase Order(s) for material in the replacement of the existing decking on the Hosselkus Bridge not to exceed \$30,000

C. **MENTAL HEALTH**

Approve contract with telepsychiatry provider Native American Mental Health Services for FY13-14 and authorize the Director of Mental Health to execute. Approved as to form by County Counsel

NOON RECESS

AFTERNOON SESSION

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

6. 1:30 P.M. BOARD OF SUPERVISORS

- A. Report and update by Budget Consultant on the FY 2013-2014 Budget. Discussion and possible action
- B. FY 2013-2014 Budget Workshop: Discussion, possible action and/or direction to staff

Teeter Plan and the Tax Loss Reserve Fund

Susan Scarlett, Budget Consultant and Craig Goodman, Consultant provides the Board with an explanation of the Teeter Plan and the Tax Loss Reserve Fund.

Following discussion, the Board provides direction to prepare for the September 18, 2013 Budget Hearing.

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Director of Social Services
- B. Public Employee Employment: Pursuant to Subdivision (b) of Government Code §54954.5 – Mental Health Therapist II
- 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; Confidential Employees Unit

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

- A. Personnel: Public employee performance evaluation – Director of Social Services

There was no reportable action taken.

- B. Public Employee Employment: Pursuant to Subdivision (b) of Government Code §54954.5 – Mental Health Therapist II

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; Confidential Employees Unit

There was no reportable action taken.

ADJOURNMENT

Adjourned meeting to Tuesday, September 17, 2013 at 10:00 a.m. for regular meeting of the Plumas County Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 "The Year of the Child"