



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 SEPTEMBER 17, 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

ADDITIONS TO OR DELETIONS FROM THE AGENDA

URGENCY ITEM – MENTAL HEALTH REQUEST TO FILL 1.0 FTE MENTAL HEALTH THERAPIST I/II CREATED BY RESIGNATION

Motion: add this matter to the agenda as an urgency item because the need for action was not apparent prior to the posting of the agenda, **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.

Following presentation and discussion by the Board, **Motion:** approve request to fill vacant 1.0 FTE Mental Health Therapist I/II position created by resignation, **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.

PUBLIC COMMENT OPPORTUNITY

Pastor Tarleton of the First Baptist Church offers a prayer.

Larry Douglas addresses the Board.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

None

ACTION AGENDA

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

In the absence of Robert Perreault, this matter is not addressed.

2. **BOARD OF SUPERVISORS**

A. **PUBLIC HEARING:** Allocate funding for Title III Applications tentatively approved on August 06, 2013 (Plumas County Sheriff/Office of Emergency Services - \$75,000; Fire Safe Council-Senior/Disabled Assistance - \$37,484)

The public hearing is opened. There being no comment, the public hearing is closed and before the Board for decision.

Motion: Allocate funding for Title III Applications tentatively approved on August 06, 2013 (Plumas County Sheriff/Office of Emergency Services - \$75,000; Fire Safe Council-Senior/Disabled Assistance - \$37,484),

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.

B. CORRESPONDENCE

Letter from District 5 constituent regarding Plumas Eureka Fire District.

Various e-mails from Lynn Desjarden regarding the proposed General Plan submitted to the Board on September 10, 2013.

C. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include key topics. Supervisor Thrall requests an amendment to the Agenda Preparation Policy regarding late submittal of backup material for Board agenda matters. Supervisor Thrall requests that if there is information submitted late that the agenda matter be continued to the next regular meeting of the Board.

Report by Supervisor Simpson regarding issues related to County government and include First 5 Commission meeting; Mental Health Commission meeting; talk at Feather River College – Political Science class.

Report by Supervisor Kennedy regarding issues related to County government and include talk at Feather River College – Political Science class; Big Fish Creations; Transportation Commission meeting; FireSafe Council meeting; City of Portola Council meeting; Portola Rotary meeting.

Report by Supervisor Goss regarding issues related to County government and include Awesome Autumn; Transportation Commission meeting.

Report by Supervisor Swofford regarding issues related to County government and include Sierra Valley RCD; FireSafe Council meeting; Norcal EMS meeting; Sierra Institute presentation regarding use of wood chips – Plumas Energy Efficiency and Renewable Management Action Plan.

3. DEPARTMENTAL MATTERS

A. SOCIAL SERVICES/PUBLIC HEALTH AGENCY – Elliott Smart/Mimi Hall

Report on changes coming to Medi-Cal program resulting from the Patient Protection and Affordable Care Act and implementation of managed health care in the Medi-Cal program. Discussion and possible action

This matter is for informational purposes only, no action is taken by the Board.

B. HUMAN RESOURCES – Gayla Trumbo

- 1) Adopt **RESOLUTION** to add the Job Classification of Public Works Senior Environmental Planner, Range 2325 pending Meet and Confer with Operating Engineers. **Roll call vote**

Motion: Adopt **RESOLUTION 13-7908** to add the Job Classification of Public Works Senior Environmental Planner, Range 2325 pending Meet and Confer with Operating Engineers, **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) Adopt **RESOLUTION** to correct the Position Allocation of the Public Health Agency to include 1.0 FTE Substance Use Disorder Specialist I/II; and 1.0 FTE Alcohol and Drug Program Clinician-Supervisor. **Roll call vote**

Motion: Adopt **RESOLUTION 13-7909** to correct the Position Allocation of the Public Health Agency to include 1.0 FTE Substance Use Disorder Specialist I/II; and 1.0 FTE Alcohol and Drug Program Clinician-Supervisor, **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.

4. 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 Simpson.

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

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

A. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign standard service agreements for the Public Health Agency - Coates Tire Center; Crescent Tow and Repair; Frank's Garage; Horton Tires; John's Automotive Electrical; Lake Almanor Towing; Norcal Food Equipment; Quincy Tow Service; Sierra Garage; and Top Mop Janitorial Services. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign agreements for Public Health Agency - Marc Eastman PARTC1314ASUR-1; Community Recovery Resources A&D1314CORR; Empire Recovery A&D1314EMPIRE; Progress House A&D1314PHI; Skyway House A&D1314SKYWA; and West Hills Hospital A&D1314WHH. Approved as to form by County Counsel
- 3) Approve FY 2013-2014 Agreements between Plumas County Public Health Agency (PCPHA) and The Chico Research Foundation to provide Nutrition and Transportation services to the senior citizens of Plumas County and authorize the Director of Public Health to sign. Approved as to form by County Counsel

B. FACILITY SERVICES

Approve and authorize the Chair to sign Memorandum of Understanding (MOU) between County of Plumas and American Youth Soccer Association for use of the County's Soccer Field behind C-Roy Carmichael Elementary School in Portola, subject to approval by County Counsel

This matter is removed from the consent agenda to allow for discussion.

Following discussion, **Motion:** Approve and authorize the Chair to sign Memorandum of Understanding (MOU) between County of Plumas and American Youth Soccer Association for use of the County's Soccer Field behind C-Roy Carmichael Elementary School in Portola, subject to approval by County Counsel, **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.

C. MENTAL HEALTH

Approve and authorize the Chair to execute Agreement with North Valley Behavioral Health for inpatient mental health services. Approved as to form by County Counsel

NOON RECESS

5. 1:30 P.M. – **PUBLIC WORKS** – Robert Perreault

A. Solid Waste

PUBLIC HEARING: Introduce and waive first reading of an **ORDINANCE** Amending Article 2 of Chapter 10 of Title 6 of the Plumas County Code (rate increase of 2.36% for Solid Waste Franchise Area No. 3 – InterMountain Disposal, Inc.). **Roll call vote**

The public hearing opened. Mark Mihevc of Graeagle addresses the Board. There being no further comment, the public hearing is closed and before the Board for decision.

Ricky Ross, owner of InterMountain Disposal addresses questions of Board members and responds to comments made by Mark Mihevc.

Motion: Introduce and waive first reading of an ORDINANCE Amending Article 2 of Chapter 10 of Title 6 of the Plumas County Code (rate increase of 2.36% for Solid Waste Franchise Area No. 3 – InterMountain Disposal, Inc.), **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 title of the Ordinance is read and continued to October 01, 2013 for adoption.

B. Public Works

Receive a report on the Route A-15 Guardrail Project – HRRRL-5909(084) and consider the revised bidding and construction schedule as recommended. Discussion and possible action

In the absence of Robert Perreault, Director of Public Works, Jim Graham addresses the Board with a report and update on the delayed Route A-15 Guardrail Project.

C. Plumas County Coordinating Council

Authorize the Chair to execute an Intervention Document to the federal Energy Regulatory Commission (FERC) in regard to the application for Preliminary Permit for the Lake Davis Hydro Project on Grizzly Creek. Discussion and possible action

In the absence of Robert Perreault, Director of Public Works, Randy Wilson addresses the Board.

Following presentation and brief discussion by the Board, **Motion:** Authorize the Chair to execute an Intervention Document to the federal Energy Regulatory Commission (FERC) in regard to the application for Preliminary Permit for the Lake Davis Hydro Project on Grizzly Creek, **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.

6. 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

7. 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; Confidential Employees Unit

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

There was no reportable action taken.

- B. 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 Wednesday, September 18, 2013 for Special Meeting: Public Hearing - FY 2013-2014 Budget, Board of Supervisors Room 308, Courthouse, Quincy, California.

2013 "The Year of the Child"