



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 NOVEMBER 05, 2013

STANDING ORDERS

11:00 A.M. CALL TO ORDER/ROLL CALL

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

PLEDGE OF ALLEGIANCE

Heather Kingdon leads the pledge of allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

PUBLIC COMMENT OPPORTUNITY

Pastor Tarleton of the First Baptist Church offers a prayer.

Charlie Brown representing the Plumas County Museum Foundation addresses the Board with a report and update on activities of the Museum.

Todd Andersen of Indian Valley addresses the Board regarding the General Plan update.

Larry Douglas of Portola comments on an article regarding "water crisis" in California.

Lynn Desjarden of Portola thanks Board members for meeting with various members of the public regarding the General Plan update.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

None

ACTION AGENDA

1. **COMMUNITY DEVELOPMENT COMMISSION** – David Keller
 - A. **PUBLIC HEARING:** Community Development Block Grant Program (CDBG) Program; Revised Program Income (PI) Reuse Plan and Allocation of Existing PI Funds

The Chair opens the public hearing. There being no public comment, the hearing is closed and before the Board for consideration of the following Resolution.

- B. Adopt RESOLUTION** authorizing a Revised Community Development Block Grant Program Income Reuse Plan and transfer funds from all Revolving Loan Accounts to the Housing Rehabilitation Revolving Loan Account. **Roll call vote**

Motion: Adopt **RESOLUTION No. 13-7920** authorizing a Revised Community Development Block Grant Program Income Reuse Plan and transfer funds from all Revolving Loan Accounts to the Housing Rehabilitation Revolving Loan Account, **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.

Convene 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.

2. **FLOOD CONTROL & WATER CONSERVATION DISTRICT** – Robert Perreault/Randy Wilson
 - A. 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
 - B. Approve and authorize the Chair to sign letter to the Board of Directors of Plumas Corporation indicating Plumas County's intent to work with the Department of Water Resources to re-program Prop 50 Last Chance II project grant funds. Discussion and possible action

Motion: Approve and authorize the Chair to sign letter to the Board of Directors of Plumas Corporation indicating Plumas County's intent to work with the Department of Water Resources to re-program Prop 50 Last Chance II project grant funds, **Action:** Approve, **Moved by** Supervisor Goss, **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.

Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Board of Supervisors

3. BOARD OF SUPERVISORS

A. CORRESPONDENCE

Correspondence regarding the General Plan update.

B. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include Transportation Commission; Nortec Board of Directors retreat in Redding; meeting with Lassen National Forest regarding winter events in collaboration with the Almanor Sports Complex; Seneca Hospital Board meeting; Lake Almanor Social Society group formed; Almanor Recreation & park District Board meeting.

Report by Supervisor Simpson regarding issues related to County government and include Passages Area on Aging meeting in Chico; Bridges out of Poverty conference and training held at Chalet View.

Report by Supervisor Swofford regarding issues related to County government and include Planning Commission; Beckwourth Fire District Board meeting; LAFCo; Sierra County Environmental Health; meeting with Sheriff; Cattlemen's Board meeting in Sierraville; Liberty Utilities; City of Portola Council meeting.

Report by Supervisor Goss regarding issues related to County government and include Feather River RCD meeting; Grange Hall Fund Raiser; LAFCo meeting; Transportation Commission; Planning Commission.

Report by Supervisor Kennedy regarding issues related to County government and include Transportation Commission; LAFCo; CSAC Annual Public Safety Realignment meeting; Broadband meeting.

C. APPOINTMENTS

Motion: Approve the following appointments as recommended, **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.

ALMANOR RECREATION & PARK DISTRICT

Appoint Michele Gosney to the Almanor Recreation & Park District Board, effective December 06, 2013, necessary to form a quorum until the next Uniform District Election

LAST CHANCE CREEK WATER DISTRICT

Confirm appointment of Milt Frei to the Last Chance Creek Water District Board to serve the coming four-year term through 2017

4. EASTERN PLUMAS RECREATION DISTRICT – Don Fregulia

Consider request to appropriate \$5,000 from the General Fund Contingency to Eastern Plumas Recreation District to improve the facilities at the Johnsville Historic Ski Bowl. **Four/fifths required roll call vote**

Motion: approve request to appropriate \$5,000 from the General Fund Contingency to Eastern Plumas Recreation District to improve the facilities at the Johnsville Historic Ski Bowl., **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Swofford.

Vote: Motion failed (**summary:** Yes = 2, No = 3, Abstain = 0).

Yes: Supervisor Simpson, Supervisor Swofford.

No: Supervisor Goss, Supervisor Kennedy, Supervisor Thrall.

Motion: appropriate \$2,000 from the General Fund Contingency to Eastern Plumas Recreation District to improve the facilities at the Johnsville Historic Ski Bowl for purchase of a generator, with a condition that if the generator is not utilized, it shall become property of Plumas County, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Goss.

Vote: Motion failed due to four/fifths required roll call vote (**summary:** Yes = 3, No = 2, Abstain = 0).

Yes: Supervisor Goss, Supervisor Swofford, Supervisor Thrall.

No: Supervisor Kennedy, Supervisor Simpson.

Motion: appropriate \$3,000 from the General Fund Contingency to Eastern Plumas Recreation District to improve the facilities at the Johnsville Historic Ski Bowl to cover the cost of a survey, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Swofford.

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

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

5. **EASTERN PLUMAS CHAMBER OF COMMERCE** – Mona Bishop

Consider request of Eastern Plumas Chamber of Commerce to appropriate \$10,000 from the General Fund Contingency to Eastern Plumas Chamber of Commerce for Tourist Information Center; Rec & Tech Economic Development & Business Summit; and costs for promoting Plumas County at events and trade shows. **Four/fifths required roll call vote**

Motion: appropriate \$3,000 from the General Fund Contingency to Eastern Plumas Chamber of Commerce for Tourist Information Center; Rec & Tech Economic Development & Business Summit; and costs for promoting Plumas County at events and trade shows, **Action:** Approve, **Moved by** Supervisor Simpson, **Seconded by** Supervisor Goss.

Vote: Motion failed (**summary:** Yes = 2, No = 3, Abstain = 0).

Yes: Supervisor Goss, Supervisor Simpson.

No: Supervisor Kennedy, Supervisor Swofford, Supervisor Thrall.

6. **DEPARTMENTAL MATTERS**

A. **SOCIAL SERVICES** – Elliott Smart

Presentation of Social Services Trends Report for quarter ending September 30, 2013. Discussion and possible action

Adjourned as the Board of Supervisors and convened as the In-Home Supportive Services Governing Board

B. **IN-HOME SUPPORTIVE SERVICES** – Elliott Smart

Approve and authorize the Chair of the Governing Board to sign revised and restated contract between the Nevada-Sierra In-Home Supportive Services Public Authority and the Plumas County IHSS Public Authority for administrative services, provider registry services and for program integrity support including background checks of prospective in-home care providers. Approved as to form by County Counsel

Motion: Approve and authorize the Chair of the Governing Board to sign revised and restated contract between the Nevada-Sierra In-Home Supportive Services Public Authority and the Plumas County IHSS Public Authority for administrative services, provider registry services and for program integrity support including background checks of prospective in-home care providers, **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.

Adjourned as the In-Home Supportive Services Governing Board and reconvened as the Board of Supervisors

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

1) Approve supplemental budget of \$17,756 for receipt of unanticipated revenue from one-time funding from the California Department of Veterans Affairs (CalVet) for the County Subvention Program for FY 2013 2014. **Four/fifths required roll call vote**

Motion: Approve supplemental budget of \$17,756 for receipt of unanticipated revenue from one-time funding from the California Department of Veterans Affairs (CalVet) for the County Subvention Program for FY 2013 2014, **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) Approve request to recruit and hire .50 FTE Assistant Cook position for the Chester Nutrition Site. Discussion and possible action

Motion: Approve request to recruit and hire .50 FTE Assistant Cook position for the Chester Nutrition Site,

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

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

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

D. **PUBLIC WORKS** – Robert Perreault

Authorize the Department of Public Works to recruit and fill vacant and funded 1.0 FTE Road Maintenance Worker I/II in Beckwourth. Discussion and possible action

Motion: Authorize the Department of Public Works to recruit and fill vacant and funded 1.0 FTE Road

Maintenance Worker I/II in Beckwourth, **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.

E. **AGRICULTURE** – Tim Gibson

Approve request to recruit and fill vacant and funded 1.0 FTE Agricultural and Standards Inspector I/II/III position. Discussion and possible action

Motion: Approve request to recruit and fill vacant and funded 1.0 FTE Agricultural and Standards Inspector I/II/III position, **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.

F. **ENVIRONMENTAL HEALTH/OES** – Jerry Sipe

Adopt **RESOLUTION** authorizing the Director of Environmental Health to enter into a new Local Primacy Delegation Agreement with the California Department of Public Health for the small public drinking water regulatory program and sign the Local Primacy Delegation Agreement, associated Grant Funding Agreement, and other assurances as the Board's designee; and authorize the Treasurer-Tax Collector to enter into and sign a Fiscal Agent Agreement with the California Department of Public Health to manage funds in support of this program. **Roll call vote** Approved as to form by County Counsel

Motion: Adopt **RESOLUTION No. 13-7921** authorizing the Director of Environmental Health to enter into a new Local Primacy Delegation Agreement with the California Department of Public Health for the small public drinking water regulatory program and sign the Local Primacy Delegation Agreement, associated Grant Funding Agreement, and other assurances as the Board's designee; and authorize the Treasurer-Tax Collector to enter into and sign a Fiscal Agent Agreement with the California Department of Public Health to manage funds in support of this program, **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.

7. 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 submitted, **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. CLERK OF THE BOARD

Approve Board minutes for October 2013

B. PUBLIC WORKS

Award of Contract to Keith R. Peterson, Inc. not to exceed \$41,000 for rock drilling at the Bucks Lake Road Slope Stabilization project, and authorize the Chair to execute the Contract. Approved as to form by County Counsel

C. SHERIFF

- 1) Approve and authorize the Chair to execute Contract of \$30,000 between the Sheriff and DeMartile Automotive for maintenance of vehicles. Approved as to form by County Counsel
- 2) Approve and authorize the Chair to execute Contract with Fehrman Mortuary not to exceed \$20,000 to assist in coroner's duties. Approved as to form by County Counsel

D. FISH & GAME ADVISORY COMMISSION

- 1) Authorize the Commission to contribute \$3,000 toward "Trout in the Classroom" program for purchase of chillers, aquariums and pumps
- 2) Authorize the Fish & Game Commission's support of the Phase III electrical installation for the Chester High School Hatchery program chiller not to exceed \$2,500

E. EMERGENCY SERVICES

Declare an unused 1971 International Truck as surplus and authorize sale at public auction

F. FAIRGROUNDS

Ratify contract with Turf Star for emergency repairs to lawn mower in the spring of 2013. Approved as to form by County Counsel

G. PUBLIC HEALTH AGENCY

Approve application by Plumas County Public Health Agency to Covered California for Certified Enrollment Entity status; and authorize the Director of Public Health to sign

8. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – County Librarian
- B. Personnel: Public employee appointment or employment – Director of Alcohol & Drug
- C. Conference with Labor Negotiators: Unrepresented employee – Director of Alcohol & Drug
- D. Personnel: Public employee appointment or employment – Acting Chief Probation Officer
- E. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (d)(4) of Government Code §54956.9 - Plumas National Forest Travel Management Plan
- F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code §54956.9
- G. 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 – County Librarian

There was no reportable action taken

- B. Personnel: Public employee appointment or employment – Director of Alcohol & Drug

There was no reportable action taken

- C. Conference with Labor Negotiators: Unrepresented employee – Director of Alcohol & Drug

There was no reportable action taken

- D. Personnel: Public employee appointment or employment – Acting Chief Probation Officer

There was no reportable action taken

- E. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (d)(4) of Government Code §54956.9 - Plumas National Forest Travel Management Plan

There was no reportable action taken

- F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code §54956.9

This matter was not addressed

- G. 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, November 12, 2013, Plumas-Sierra County Fairgrounds, Quincy, California.

2013 "The Year of the Child"