



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Robert A. Meacher, Vice Chair 2nd District
Sharon Thrall, 3rd District
Lori Simpson, Chair 4th District
Jon Kennedy, 5th District

MEETING MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JUNE 14, 2011

STANDING ORDERS

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

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

In attendance are Jack Ingstad, County Administrative Officer, Craig Settemire, County Counsel, and Nancy DaForno, Clerk of the Board

FLAG SALUTE

Supervisor Kennedy leads the flag salute.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

Robert Perreault, Director of Public Works regarding Mobility Management Feasibility Study to be considered by the Board on June 14, 2011

ACTION AGENDA

1. BOARD OF SUPERVISORS

A. Pursuant to Ordinance No. 02-967 (Outdoor Festivals), set July 05, 2011 at 10:15 a.m. for a public hearing. Outdoor Festivals to be held in Belden Town as follows:

- Memories – August 05-06, 2011
- Soul Camp – August 20-21, 2011

Motion: set July 05, 2011 at 10:15 a.m. for a public hearing regarding Outdoor Festivals to be held in Belden Town **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Kennedy.

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

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

Absent: Supervisor Meacher.

B. Request from *Friends of Plumas County Animal Shelter* for waiver of adoption fees charged by the Plumas County Animal Shelter. Discussion, possible action and/or direction to staff

Motion: approve the request to waive the \$10 adoption fee charged by the Plumas County Animal Shelter, retroactive to May 10, 2011, and direct County Counsel to return with a Memorandum of Understanding ,
Action: Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Kennedy.

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

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

Absent: Supervisor Meacher.

C. CORRESPONDENCE

Letter from the Special Districts Association regarding increment tax sharing

D. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Swofford regarding issues related to County government and include Grizzly Lake CSD meeting; City of Portola Council meeting; General Plan Working Group meeting; presentation of veterans plaque at Portola memorial Hall; Sierra Valley Groundwater Management District

Report by Supervisor Simpson regarding issues related to County government and include First 5 Commission meeting; Mental Health Commission meeting

2. COUNTY ADMINISTRATIVE OFFICE – Jack Ingstad

A. Budget Briefing

B. Appropriate \$27,957 from the General Fund Contingency (County Administrative Office-20031 \$3,000; Board of Supervisors-20010 \$24,957) to cover unanticipated costs for the remainder of FY 2010-2011. **Four/fifths required roll call vote**

Motion: appropriate \$27,957 from the General Fund Contingency (County Administrative Office-20031 \$3,000; Board of Supervisors-20010 \$24,957) to cover unanticipated costs for the remainder of FY 2010-2011. **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Kennedy.

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

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

Absent: Supervisor Meacher.

Departmental Matters

C. **PUBLIC WORKS** – Robert Perreault

1. Set hearing and meeting dates pertaining to the solid waste rate increase request for the area served by InterMountain Disposal, Inc. as follows:

June 15, 2011	Mailing (via USPS First Class) of a "PUBLIC NOTICE, PROPOSED FEE INCREASE FOR COLLECTION AND DISPOSAL OF SOLID WASTE," dated, June 15, 2011.
July 19, 2011	First Reading of the proposed ordinance to amend Sec. 6-10.207 (of Article 2 of Chapter 10 of Title 6 of the Plumas County Code), "Fee schedule for collection, transfer, and related services."
August 2, 2011	Second Reading of the proposed ordinance to amend Sec. 6-10.207 (of Article 2 of Chapter 10 of Title 6 of the Plumas County Code), "Fee schedule for collection, transfer, and related services."
August 2, 2011	Proposition 218 Hearing on the proposed ordinance to amend Sec. 6-10.207 (of Article 2 of Chapter 10 of Title 6 of the Plumas County Code), "Fee schedule for collection, transfer, and related services."
August 2, 2011	Motion and Vote by the Board of Supervisors on the request for an increase in the solid waste rates, submitted by InterMountain Disposal, Inc.

Motion: set hearing and meeting dates pertaining to the solid waste rate increase request for the area served by InterMountain Disposal, Inc. as recommended **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Thrall.

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

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

Absent: Supervisor Meacher.

2. Authorize staff to assist the US Forest Service with its electric power component at the proposed USFS Wildfire Center in Beckwourth at the Nervino Airport. Discussion and possible action

Motion: authorize staff to assist the US Forest Service with its electric power component at the proposed USFS Wildfire Center in Beckwourth at the Nervino Airport **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Thrall.

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

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

Absent: Supervisor Meacher.

3. **COUNTY COUNSEL** – Craig Settemire

Authorize reconveyance of real property security upon payment in full of Indian Valley Hospital District loan

Motion: approve and designate the County Administrative Officer to sign related documents, **Action:** Approve, **Moved by** Supervisor Kennedy, **Seconded by** Supervisor Swofford.

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

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

Absent: Supervisor Meacher.

4. **HUMAN RESOURCES** – Gayla Trumbo
A. Adopt **RESOLUTION 11-7702** to authorize Industrial Disability Retirement for former Sheriff Sergeant Kenneth Nelson. **Roll call vote**

Motion: adopt Resolution No. 11-7702 to authorize Industrial Disability Retirement for former Sheriff Sergeant Kenneth Nelson. **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Thrall.

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

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

Absent: Supervisor Meacher.

B. Adopt **RESOLUTION 11-7703** to authorize Disability Retirement for former Sheriff Deputy Shawn Webb. **Roll call vote**

Motion: adopt Resolution No. 11-7703 to authorize Disability Retirement for former Sheriff Deputy Shawn Webb. **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Kennedy.

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

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

Absent: Supervisor Meacher.

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

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

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

Absent: Supervisor Meacher.

A. **AGRICULTURE**

Approve request to extend seasonal temporary personnel beyond the 60 day maximum and through the end of the 2011 calendar year

B. **ANIMAL SERVICES**

Approve request to extend temporary/extrahelp personnel beyond the 60 day maximum and through the end of the 2011 calendar year

C. **SHERIFF**

Approve and authorize the Chair to sign contract with PJ Helicopters for aerial marijuana recon, amount not to exceed \$50,000

D. **FACILITY SERVICES**

Approve budget transfer of \$2,700 into Senior Services Fixed Asset account for completion of the Quincy Memorial Hall kitchen

E. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to sign various agreements and amendments of \$10,000 or more for the Public Health Agency (Hospital Preparedness Program \$11,133; Great Northern Corporation \$21,500; Northeastern Rural Health Clinic \$16,250; Siskiyou Medical Group \$22,320)
- 2) Appropriate \$2,025 from Senior Nutrition Contingency to 524200 Rents/Lease for rental of the Quincy Elks Hall during the Quincy Senior Nutrition Site renovation. **Four/fifths required roll call vote**

F. PUBLIC WORKS

Approve and authorize the County Administrative Officer and the Director of Public Works to execute a Professional Services Contract for the Landfill Leachate and Groundwater Sampling and Analysis Program at the Chester Landfill and the Gopher Hill Landfill, subject to approval by County Counsel

G. LIBRARY

Approve supplemental budget of \$2,024 to cover salary and benefit expenses for FY 2010-2011.
Four/fifths required roll call vote

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Claim Against the County filed by Terry D. Feay on May 19, 2011 pursuant to Government Code §910.4
- B. Conference with Legal Counsel: Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 (1 case)
- C. Conference with Legal Counsel: Existing litigation – Workers Compensation Case No. 2009094469; Case No. 2008081985
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- E. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3, and Confidential Employees

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Following closed session, Counsel announces action taken as follows:

- A. Conference with Legal Counsel: Claim Against the County filed by Terry D. Feay on May 19, 2011 pursuant to Government Code §910.4. **Claim was denied by unanimous vote of the Board**

ADJOURNMENT

Adjourned meeting to Tuesday, June 21, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.