



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 JULY 19, 2011

STANDING ORDERS

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

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

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

FLAG SALUTE

Kelly Stevenson offers God Bless America and Supervisor Thrall leads the flag salute.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There is a correction to Agenda Matter 5, changing "increase" to "decrease".

PUBLIC COMMENT OPPORTUNITY

Alice Carlton addresses the Board to say goodbye to Plumas County as the US Forest Supervisor on the Plumas National Forest. Ms. Carlton will be relocating to Roseburg Oregon. The Board wishes Alice all the best.

Mark Mihevc publicly thanks the Board for voting to keep the Graeagle Transfer Station open to the public.

Todd Anderson regarding private water rights

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.

1. 10:15 **WALKER RANCH COMMUNITY SERVICES DISTRICT** – Robert Perreault
Approve and authorize the Chair to sign a Memorandum of Understanding between Plumas County and Walker Ranch CSD to enable reimbursement to the County via journal entry
Motion: approve request as presented, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Thrall.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Supervisor Kennedy, Supervisor Meacher, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.
2. **GRIZZLY RANCH COMMUNITY SERVICES DISTRICT** – Robert Perreault
Approve and authorize the Chair to sign a Memorandum of Understanding between Plumas County and Grizzly Ranch CSD to enable reimbursement to the County via journal entry
Motion: approve request as presented, **Action:** Approve, **Moved by** Supervisor Kennedy, **Seconded by** Supervisor Swofford.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Supervisor Kennedy, Supervisor Meacher, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.
3. **BECKWOURTH COMMUNITY SERVICES AREA** – Robert Perreault
Approve and authorize the Chair to sign a Memorandum of Understanding between Plumas County and Beckwourth CSA to enable reimbursement to the County via journal entry
Motion: approve request as presented, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Swofford.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Supervisor Kennedy, Supervisor Meacher, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

Adjourn as the Governing Board for special districts and reconvene as the Board of Supervisors

4. 10:30 **BOARD OF SUPERVISORS**
 - A. Approve and authorize the Chair to sign a Memorandum of Understanding between Plumas County and Walker Ranch CSD to enable reimbursement to the County via journal entry
Motion: approve request as presented, **Action:** Approve, **Moved by** Supervisor Meacher, **Seconded by** Supervisor Thrall.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Supervisor Kennedy, Supervisor Meacher, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.
 - B. Approve and authorize the Chair to sign a Memorandum of Understanding between Plumas County and Grizzly Ranch CSD to enable reimbursement to the County via journal entry
Motion: approve request as presented, **Action:** Approve, **Moved by** Supervisor Meacher, **Seconded by** Supervisor Kennedy.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Supervisor Kennedy, Supervisor Meacher, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

C. Approve and authorize the Chair to sign a Memorandum of Understanding between Plumas County and Beckwourth CSA to enable reimbursement to the County via journal entry

Motion: approve request as presented, **Action:** Approve, **Moved by** Supervisor Meacher, **Seconded by** Supervisor Kennedy.

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

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

D. Approve and authorize the Chair to sign a letter to the US Forest Service, Mt. Hough Ranger District regarding the Bucks Lake telephone project

Motion: approve request as presented, **Action:** Approve, **Moved by** Supervisor Meacher, **Seconded by** Supervisor Kennedy.

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

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

E. Designate either Mental Health, Alcohol & Drug, or Social Services as a member of the executive committee for AB 109/AB 117; and identify the supervising agency for receiving the state inmates

Motion: appoint Mimi Hall, Alcohol & Drug as a member of the executive committee and identify the Probation Department as the supervising agency for receiving state inmates, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Swofford.

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

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

F. Discussion and possible action regarding allocation of HR 2389 Title III funding

Motion: approve allocation of funding for Title I/II/III for 2011 (Title I – 85%, Title II – 8%, Title III – 7%) and authorize the Chair to sign a letter to the USDA Forest Service; and further direct the Clerk to begin solicitation for project proposals with a deadline to submit by July 28, 2011, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Meacher.

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

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

G. CORRESPONDENCE

Letter from PG&E to concerned citizens regarding cloud seeding

Letter from the Department of Water Resources

H. INFORMATIONAL ANNOUNCEMENTS

Report by Supervisor Thrall regarding issues related to County government and include attending Transportation Commission; ABWAC has formed a sub-committee to address concerns of citizens in regard to cloud seeding by PG&E

Report by Supervisor Swofford regarding issues related to County government and include attending NorCal EMS Board meeting in Redding

Report by Supervisor Meacher regarding issues related to County government and include attending telephone conference with Water for California

Report by Supervisor Kennedy regarding issues related to County government and include attending Transportation Commission; various budget related meetings; meeting with Assemblyman Dan Logue regarding the California Highway Patrol

Report by Supervisor Simpson regarding issues related to County government and include attending meeting with Assemblyman Dan Logue regarding the California Highway Patrol

5. **11:00 COUNTY ADMINISTRATIVE OFFICE** – Jack Ingstad
Departmental Matters

PUBLIC WORKS – Robert Perreault

Continued from July 05, 2011, Solid Waste rate decrease response submitted by Feather River Disposal, Inc. Discussion, possible action and/or direction to staff

Status report by Robert Perreault, Director of Public Works, informational only, no action is taken by the Board.

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

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

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

A. FIRST 5 PLUMAS

Approve the First 5 Plumas Strategic Plan for 2011-2016

B. DISTRICT ATTORNEY

Adopt **RESOLUTION(s)** authorizing the District Attorney to execute and administer Grant Award Agreements for FY 2011-2012 (**Resolution No. 11-7713** Victim Witness Program-20420; **Resolution No. 11-7714** Workers Compensation Insurance Fraud Program-70305; **Resolution No. 11-7715** Auto Insurance Fraud Program-70304)

C. FACILITIES/AIRPORTS

- 1) Approve and authorize the Director of Facility Services to sign Janitorial maintenance Contract Addendums with Bob's Janitorial Service and Awesome Lausen Janitorial
- 2) Authorize the Director of Airports to execute grant agreements with the FAA for airport capital improvement projects

D. PUBLIC HEALTH

- 1) Approve and authorize the Chair to sign a Service Agreement with Plumas Hospital District of \$10,000 or more for Public Health for FY 2011-2012
- 2) Approve a Service Agreement of \$10,000 in Budget Unit 70562 Plumas County Children & Families Commission for activities related to Plumas County Public Health Agency's Oral Health Program

E. PUBLIC WORKS

- 1) Approve and authorize the Chair to sign Radio Hill Special Use Permits Amendment No. 1 to Sierra Radio, Inc., and Western Inspirational Broadcasters
- 2) Approve and authorize the Chair to sign Memorandum of Agreement between the County of Plumas and the Greenville Rancheria to incorporate the identified county routes into the Bureau of Indian Affairs Indian Reservation Roads inventory system

F. ENGINEERING

- 1) Approve recordation of final map for Reversion to Acreage at Creekside at Whitehawk Ranch
- 2) Approve release of security associated with Reversion to Acreage at Creekside at Whitehawk Ranch

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.  Discussion and possible action to adopt a **RESOLUTION** declaring a county hiring freeze upon terms and conditions established by the Board of Supervisors. **Roll call vote**

Motion: adopt **Resolution No.11-7716** declaring a County Hiring Freeze, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Thrall.

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

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

B. FY 2011-2012 Budget - Discussion, possible action and/or direction to Budget Officer

Motion: Approve FY 2011-2012 Budget schedule as follows, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Swofford.

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

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

Budget Schedule

August 16, 2011 – Public Hearing

August 17, 2011 – Budget Workshop

September 06, 2011 – Adoption of FY 2011-2012 Budget

Fair

Chairperson Simpson and Supervisor Kennedy agree to meet with the Fair Manager to explore opportunities for the Fair and opportunities for use of the Fairgrounds property.

8. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Clerk of the Board
- B. Conference with Legal Counsel: Claim Against the County filed by Thomas Paul Connolly filed on June 14, 2011
- C. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 of the Government Code): High Sierra Rural Alliance v. County of Plumas and The Schomac Group, Inc., Superior Court of California, County of Plumas, Case No. CV09-00174.”
- D. Conference with Legal Counsel – Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 – one case
- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
- F. 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, County Counsel announces action taken by the Board as follows:

- A. Personnel: Public employee performance evaluation – Clerk of the Board
There was no reportable action taken
- B. Conference with Legal Counsel: Claim Against the County filed by Thomas Paul Connolly filed on June 14, 2011
Motion: direct the Clerk to return the claim as untimely filed by Thomas Paul Connolly on June 14, 2011
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
- C. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 of the Government Code): High Sierra Rural Alliance v. County of Plumas and The Schomac Group, Inc., Superior Court of California, County of Plumas, Case No. CV09-00174.”
There was no reportable action taken
- D. Conference with Legal Counsel – Initiation of litigation pursuant to Subdivision (c) of Government Code §54956.9 – one case
There was no reportable action taken
- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9
There was no reportable action taken
- F. Conference with Labor Negotiator regarding employee negotiations: Sheriff’s Department Employees Association, Operating Engineers Local #3, and Confidential Employees
There was no reportable action taken

ADJOURNMENT

Adjourned meeting to Tuesday, August 02, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.