



BOARD OF SUPERVISORS

Terrell Swofford, Vice Chair 1st District
Robert A. Meacher, Chair 2nd District
Sharon Thrall, 3rd District
Lori Simpson, 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 MAY 15, 2012**

STANDING ORDERS

10:00 A.M.

CALL TO ORDER/ROLL CALL

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

INVOCATION AND FLAG SALUTE

ADDITIONS TO OR DELETIONS FROM THE AGENDA

URGENCY ITEM – FACILITY SERVICES

DAME SHIRLEY TANK REMOVAL PROJECT – REQUEST FOR FUNDING

Motion: add this matter as an urgency item because the need for action was not apparent prior to the posting of the agenda, Action: Approve, Moved by Supervisor Kennedy, Seconded by Supervisor Simpson.

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

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

Motion: authorize the use of up to \$100,000 from General Services-Professional Services budget to complete the Dame Shirley tank removal project, Action: Approve, Moved by Supervisor Simpson, 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.

PUBLIC COMMENT OPPORTUNITY

Robert Perreault offers a status report regarding ongoing projects of Public Works and includes Solid Waste replacement franchise contracts.

Larry Douglas addresses the Board regarding ongoing budget issues facing Plumas County and the State of California.

Supervisor Simpson addresses the Board in attempt to stop a rumor that Plumas County is on the verge of facing bankruptcy.

ACTION AGENDA

Convened as the Flood Control 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.

1. 10:10 **FLOOD CONTROL & WATER CONSERVATION DISTRICT** – Randy Wilson
Approve and authorize the Chair to sign letter of intent to participate in ongoing efforts to address fish passage issues in the tributaries to the North Fork Feather River, Plumas and Butte Counties.

Motion: Approve and authorize the Chair to sign letter of intent to participate in ongoing efforts to address fish passage issues in the tributaries to the North Fork Feather River, Plumas and Butte Counties, **Action:** Approve, **Moved by** Supervisor Thrall, **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.

Adjourned as the Flood Control District Governing Board and reconvene as the Board of Supervisors

2. 10:20 **ELECTIONS** – Kathleen Williams
Presentation of *Certificates of Appreciation* by the Secretary of State recognizing the longest serving poll workers; recognition of Betty Ramelli of Vinton and Bettyjean Hyden of Taylorsville

Chairman Robert Meacher presents Certificate of Appreciation on behalf of Plumas County. Kathleen Williams, Clerk/Recorder presents Certificates of Appreciation on behalf of the California Secretary of State.

Motion: honoring recognition of Betty Ramelli and Bettyjean Hyden, **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. 10:35 **MEMBER OF THE PUBLIC** – Marsha Roby
Request for adoption of a **RESOLUTION** to reject the United States Supreme Court’s “Citizen’s United” decision stating that corporations are people and have the same constitutional rights as people. **Roll call vote**

The Chair takes comments from Marsha Roby, Trish Taylor and Mark Mihevc. Discussion is held by the Board. The Board requests an opinion from County Counsel. Craig Settemire, County Counsel addresses the Board regarding the resolution before them. Mr. Settemire refers to the federal process to amend the constitution. Mr. Settemire informs the Board that the resolution before them is in appropriate form.

Motion: adopt RESOLUTION No. 12-7786 to reject the United States Supreme Court’s “Citizen’s United” decision stating that corporations are people and have the same constitutional rights as people, **Action:** Approve, **Moved by** Supervisor Simpson, **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.

4. 10:45 **BOARD OF SUPERVISORS**

- A.  **Mental Health Director:** Discussion and direction to staff concerning recruitment of prospective candidates to fill the vacancy of Mental Health Director created by retirement of John Sebold

John Sebold is present and reminds the Board a transition plan is in place as outlined in his letter of retirement. Recommendation of Mr. Sebold is to appoint Pat Leslie as Director of Mental Health. Pat Leslie is present and addresses the Board regarding her qualifications.

Following discussion, **Motion:** appoint Pat Leslie as Interim Director of Mental Health effective May 29, 2012 and direct Human Resources to begin recruitment of prospective candidates to fill the vacancy of Mental Health Director, **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. **County Librarian:** Discussion and direction to staff concerning recruitment of prospective candidates for the position of County Librarian
- C. Following discussion, **Motion:** direct Human Resources to begin recruitment of prospective candidates for the position of County Librarian, **Action:** Approve, **Moved by** Supervisor Simpson, **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.
- D. **Auditor/Controller:** Discussion and direction to staff concerning recruitment of prospective candidates to fill the vacancy in the office of Plumas County Auditor/Controller created by the resignation of Shawn Marie Montgomery

Discussion is held regarding the process to fill the vacancy of an elected position. County Counsel refers to legal requirements of the Auditor/Controller.

Following discussion, **Motion:** direct Human Resources to begin recruitment to fill the vacant position of Auditor/Controller to fill the unexpired term, **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.

E. **Scheduling of additional date(s) for special meeting(s) of the Board of Supervisors:**

Discussion, and possible setting of additional date(s) for meeting(s) of the Board of Supervisors in the month of May 2012 in order to provide direction to the Auditor's Office in the preparation of the Proposed Budget for Plumas County for Fiscal Year 2012-2013

Motion: Schedule June 04, 2012 for a special meeting of the Board, **Action:** Approve, **Moved by** Supervisor Swofford, **Seconded by** Supervisor Simpson.

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

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

F. Appoint a contact person to work with Big Fish Creations for website development services for Plumas County Visitors Website. Supervisor Kennedy

Motion: appoint Supervisor Kennedy as point of contact to work with Big Fish Creations for website development services for Plumas County Visitors Website, **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.

G. **CORRESPONDENCE**

H. **INFORMATIONAL ANNOUNCEMENTS**

None

I. Appointments

TRINDEL BOARD OF DIRECTORS

Appoint Pat Bonnett as alternate to the Trindel Board of Directors

Motion: Appoint Pat Bonnett as alternate to the Trindel Board of Directors, **Action:** Approve, **Moved by** Supervisor Simpson, **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.

5. **DEPARTMENTAL MATTERS**

A. **PUBLIC WORKS** – Robert Perreault

- 1) Request for approval of revised “Log Disposal Policy” as presented. Approved as to form by County Counsel

Motion: approve revised “Log Disposal Policy” as presented and authorize the Director of Public Works to sign, **Action:** Approve, **Moved by** Supervisor Simpson, **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.

- 2) Approval of Professional Services Agreement for On-Call Environmental/CEQA & NEPA Consulting Services for miscellaneous Public Works Projects and Road and Bridge Improvement Projects. Approved as to form by County Counsel

Motion: Approval of Professional Services Agreement for On-Call Environmental/CEQA & NEPA Consulting Services for miscellaneous Public Works Projects and Road and Bridge Improvement Projects, **Action:** Approve, **Moved by** Supervisor Thrall, **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.

B. **MENTAL HEALTH** – John Sebold

Consider request of correction to the salary grid for Mental Health Therapist I/II, and Behavior Health Therapist I/II to assure competitive hiring potential with regard to other counties. Discussion, possible action and/or direction to staff

Following discussion, this matter is referred to FY 2012-2013 budget discussions as recommended by Supervisor Thrall.

Chairman Meacher leaves the Board meeting and Vice Chair Terry Swofford takes the seat as Chair.

C. **PLANNING** – Randy Wilson

Status report regarding the General Plan Update: Consider direction to staff to not accept any General Plan Amendments until the General Plan Update is complete; and further direction to continue to make findings on discretionary projects such as tentative maps and special use permits that approval of such permits will not interfere with the future adopted General Plan. Discussion, possible action and/or direction to staff

Motion: direct staff to not accept any General Plan Amendments until the General Plan Update is complete; and further direct to continue to make findings on discretionary projects such as tentative maps and special use permits that approval of such permits will not interfere with the future adopted General Plan, **Action:** Approve, **Moved by** Supervisor Simpson, **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.

D. **HUMAN RESOURCES** – Gayla Trumbo

1) Adopt **RESOLUTION** to recognize the Sheriff's Administrative Unit as a Bargaining Unit. **Roll call vote**

Motion: Adopt RESOLUTION No. 12-7787 to recognize the Sheriff's Administrative Unit as a Bargaining Unit, Action: Approve, Moved by Supervisor Simpson, 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) Adopt **RESOLUTION** approving job descriptions of Probation Office Assistant I/II/III; Probation Legal Services Assistant I/II; and Probation Department Fiscal Officer I/II to the County Classification Plan. **Roll call vote**

Motion: Adopt RESOLUTION No. 12-7788 approving job descriptions of Probation Office Assistant I/II/III; Probation Legal Services Assistant I/II; and Probation Department Fiscal Officer I/II to the County Classification Plan, Action: Approve, Moved by Supervisor Simpson, 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.

3) Adopt **RESOLUTION** identifying the Probation Department Unit and the Probation Mid-Management Unit as a separate recognized unit represented by Operating Engineers Local #3. **Roll call vote**

Motion: Adopt RESOLUTION No. 12-7789 identifying the Probation Department Unit and the Probation Mid-Management Unit as a separate recognized unit represented by Operating Engineers Local #3, Action: Approve, Moved by Supervisor Simpson, 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.

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 matters 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.

A. **BOARD OF SUPERVISORS**

Approve and authorize the Chair to sign letter to the Department of Transportation for encroachment permit (Mohawk Valley 4th of July Activities June 30 – July 01, 2012)

B. **ENVIRONMENTAL HEALTH**

Adopt **RESOLUTION** No. 12-7790 authorizing annual submittal of the Local Enforcement Agency (LEA) grant for FY 2012-2013 and authorize the Director of Environmental Health to sign various assurances.

C. SHERIFF

- 1) Approve and authorize the Chair and the Sheriff to sign Services Level Agreement/Bailiffs and Court Security contract between Plumas County Sheriff and Superior Court of California, County of Plumas. Approved as to form by County Counsel
- 2) Approve and authorize the Sheriff to sign service agreement with A & P Helicopters, Inc. (PCSO00001) in the amount of \$50,000.00 for the period of 06/01/12 to 12/31/12. Approved as to form by County Counsel
- 3) Approve and authorize the Sheriff to sign service agreement with P.J. Helicopters, Inc. (PCSO00053) in the amount of \$50,000.00 for the period of 06/01/12 to 12/31/12. Approved as to form by County Counsel
- 4) Adopt **RESOLUTION** No. 12-7791 and authorize the Sheriff to execute Boating Safety & Enforcement Financial Aid Program Contract with the State of California Department of Boating & Waterways for FY 2012-2013 funding award

D. PUBLIC HEALTH AGENCY

Approve and authorize the Chair to sign various service agreements related to The Ryan White Program, Part C and ratify services previously performed thereunder. Approved as to form by County Counsel

<u>Agreement Number</u>	<u>Subcontractor</u>	<u>Amount</u>
PARTC1213ASMUTH	Asmuth, David (M.D.)	2,400.00
PARTC1213ASUR	ASUR Volunteer Services	9,000.00
PARTCBROWN	Brown, Rhonda (R.N.)	4,100.00
PARTC1213GNC	Great Northern Corporation	5,375.00
PARTC1213KARUK	Karuk Tribe	20,625.00
PARTC1213LCPH	Lassen County Public Health	9,250.00
PARTC1213NRHC	Northeastern Rural Health Clinics	16,250.00
PARTC1213JP	Pereira, Jennifer	3,000.00
PARTC1213PDH	Plumas Hospital District	16,250.00
PARTC1213RCCMG	Redding Critical Care Medical Group	7,200.00
PARTC1213SCOTT	Scott, Barbara (Dietitian)	5,000.00
PARTC1213SCPH	Siskiyou County Public Health	16,125.00
PARTC1213SMG	Siskiyou Medical Group	22,320.00

E. PROBATION-AB109

Approve and authorize the Probation Department to implement the Alternative Sentencing Program; and authorize the Chief Probation Officer to sign the contract with Satellite Tracking of People and implement the fee schedule accordingly. Approved as to form by County Counsel

7. CLOSED SESSION



ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Director of Public Health
- B. Conference with Legal Counsel – Existing litigation: *Kaye Hancock vs. County of Plumas, et al.*, Plumas County Superior Court, Case No. CV09-00255
- 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 Department Employees Association, Operating Engineers Local #3, and Confidential Employees

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

A. Personnel: Public employee performance evaluation – Director of Public Health

There was no reportable action taken.

B. Conference with Legal Counsel – Existing litigation: *Kaye Hancock vs. County of Plumas, et al.*, Plumas County Superior Court, Case No. CV09-00255

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 Department Employees Association, Operating Engineers Local #3, and Confidential Employees

There was no reportable action taken.

ADJOURNMENT

Adjourned meeting to Tuesday, June 05, 2012, Board of Supervisors Room 308, Courthouse, Quincy, California.