



## **BOARD OF SUPERVISORS**

Dwight Ceresola, Vice Chair 1<sup>st</sup> District

Kevin Goss, 2<sup>nd</sup> District

Sharon Thrall, 3<sup>rd</sup> District

Greg Hagwood, 4<sup>th</sup> District

Jeff Engel, Chair 5<sup>th</sup> District

### **MEETING MINUTES**

#### **ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON APRIL 13, 2021**

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### **STANDING ORDERS**

Due to the Coronavirus disease (COVID-19) Public Health Emergency, dated March 16, 2020, the County of Plumas is making several changes related to Board of Supervisors meetings to protect the public's health and prevent the disease from spreading locally.

California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic.

Pursuant to the Executive Order, and the Governor's temporary partial exemptions to the Brown Act, and to maintain the orderly conduct of the meeting, the County of Plumas members of the Board of Supervisors may attend the meeting via teleconference or phone conference and participate in the meeting to the same extent as if they were physically present. Due to the Governor's temporary, partial exemption to the Brown Act, the Boardroom will be open to the public but subject to social distancing requirements, which limit the number of people that may enter to 25% of room capacity. Those that wish to attend the Board meeting, will be required to wear a face covering, as required by the local Public Health Officer order. The public may participate as follows:

#### **Live Stream of Meeting**

Members of the public who wish to watch the meeting, are encouraged to view it [LIVE ONLINE](#)

#### **ZOOM Participation**

The Plumas County Board of Supervisors meeting is accessible for public comment via live streaming at: <https://zoom.us/j/94875867850?pwd=SGISeGpLVG9wQWtRSnNUM25mczlvZz09> or by phone at: Phone Number 1-669-900-9128; Meeting ID: 948 7586 7850. Passcode: 261352

#### **Public Comment Opportunity/Written Comment**

Members of the public may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether the matter is on the agenda for Board consideration or action. Comments will be entered into the administrative record of the meeting.

Members of the public are strongly encouraged to submit their comments on agenda and non-agenda items using e-mail address [Public@countyofplumas.com](mailto:Public@countyofplumas.com)

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

**Roll Call.**

**Present:** Supervisor Hagwood, Supervisor Thrall, Supervisor Engel, Supervisor Goss, Supervisor Ceresola.



**PLEDGE OF ALLEGIANCE**

Adrienne leads the Pledge of Allegiance



**ADDITIONS TO OR DELETIONS FROM THE AGENDA**



**PUBLIC COMMENT OPPORTUNITY**

Adrienne Stinson comments regarding opposition to Portola Mine

Carol comments regarding opposition to Portola Mine

Josh Hart spokesperson for "Feather River Action" comments regarding opposition to Portola Mine

Valerie from "Stop Portola Mines" comments regarding opposition to Portola Mine

Shayna comments regarding opposition to Portola Mine

Supervisor Engel received comment via email regarding opposition to Portola Mine



**DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

Gabriel Hydrick reports on OE3 Insurance issues

**ACTION AGENDA**

1. **PUBLIC HEALTH AGENCY** – Dr. Satterfield

Report and update on COVID-19; receive report and discussion

2. **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 Engel, **Seconded by** Supervisor Goss.

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

A) **AGRICULTURE**

Approve and authorize the Chair to sign agreement, between Plumas County and USDA, not to exceed \$79,688.00; approved as to form by County Counsel

B) **HUMAN RESOURCES**

Adopt **Resolution** No. 21-8582 to amend the FY 2020/2021 position allocation for County Library position from 1 FTE Librarian; by allocating 0.5 FTE to fund 20670 (Library) and 0.5 FTE to fund 20675 (Literacy)

C) **PUBLIC HEALTH**

1) Approve and authorize Chair to sign agreement, between Plumas County and Mark Satterfield, M.D., not to exceed \$90,000.00, to act as County Health Officer/Medical Director FY 2021-2022; approved as to form by County Counsel

**Pulled for discussion; after discussion item has been moved to the April 20, 2021 Regular Meeting of the Board of Supervisors**

2) Approve and authorize Chair to sign the attached letter supporting proposal to Increase local assistance funding in state budget for County Veterans Service Officers

**D) PUBLIC WORKS**

Approve and authorize Chair to sign Amendment No. 1 to Agreement with Tyrell Resources, Inc, extending term to June 30, 2021; approved as to form by County Counsel

**E) SOCIAL SERVICES**

Approve and authorize Director of Social Services to sign agreement, between Plumas County and Wells Fargo, not to exceed \$1,056.27 per quarter for 5 years; approved as to form by County Counsel

**3.  PRESENTATION – Dan Blair**

Presentation by Dan Blair of PG&E: 2021 outlook for Public Safety Power Shutoff and overall Wildfire Safety Efforts

**4. DEPARTMENTAL MATTERS**

**A)  BEHAVIORAL HEALTH – Tony Hobson**

Authorize Behavioral Health Director to recruit and fill vacant, funded and allocated 1.0 FTE Behavioral Health Case Management Specialist I/II/Senior, created by resignation; Discussion and possible action

**Motion:** Authorize Behavioral Health Director to recruit and fill vacant, funded and allocated 1.0 FTE Behavioral Health Case Management Specialist I/II/Senior, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Ceresola.

Motion passed unanimously.

**B) DISTRICT ATTORNEY – David Hollister**

1) Authorize District Attorney to recruit and fill vacant, funded and allocated 1.0 FTE Legal Secretary/Legal Secretary Trainee position, created by resignation; Discussion and possible action

**Motion:** Authorize District Attorney to recruit and fill vacant, funded and allocated 1.0 FTE Legal Secretary/Legal Secretary Trainee position, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Goss.

Motion passed unanimously.

2) Adopt **Resolution No. 21-8583** to authorize the District Attorney to execute and administer a new Grant Award Agreement for the Adult Drug Court and Veterans Treatment Court Grant Program; Discussion and possible action; **Roll call vote**

**Motion:** Adopt **Resolution** to authorize the District Attorney to execute and administer a new Grant Award Agreement for the Adult Drug Court and Veterans Treatment Court Grant Program, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

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

**Yes:** Supervisor Ceresola, Supervisor Engel, Supervisor Goss, Supervisor Hagwood, Supervisor Thrall.

3) Approve supplemental budget request of \$124,241.00, for receipt of unanticipated revenue, from Department of Justice for Enhancement of the Plumas County Community Justice Court, for FY 20/21 Adult Drug Court and Veterans Treatment Court Grant Program; Discussion and possible action; **Four/Fifths roll call vote**

**Motion:** Approve supplemental budget request of \$124,241.00, for receipt of unanticipated revenue, from Department of Justice for Enhancement of the Plumas County Community Justice Court, for FY 20/21 Adult Drug Court and Veterans Treatment Court Grant Program, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Goss.

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

**Yes:** Supervisor Ceresola, Supervisor Engel, Supervisor Goss, Supervisor Hagwood, Supervisor Thrall.

C) **FACILITY SERVICES/AIRPORTS** – Kevin Correira

- 1) Authorize Facility Service and Airports to recruit and fill, funded and allocated 1.0 FTE Building and Grounds Maintenance Worker I, created by resignation; Discussion and possible action

**Motion:** Authorize Facility Service and Airports to recruit and fill, funded and allocated 1.0 FTE Building and Grounds Maintenance Worker I, created by resignation; **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Goss.

Motion passed unanimously.

- 2) Adopt **Resolution** to authorize the Director of Airports to submit pre-application, and applications; accept AIP grant funds, execute grant agreements and implement grant entitlements; Discussion and possible action; **Roll call vote**

**Supervisor Ceresola asked that this item be pulled for further discussion and moved to the April 20, 2021 Regular Meeting of the Board of Supervisors**

D) **LIBRARY** – Lindsay Fuchs

- 1) Authorize Librarian to recruit and fill vacant, ~~funded and allocated~~ 1.0 FTE Extra Help Literacy Program Assistant, created by resignation; Discussion and possible action
- 2) Authorize Librarian to recruit and fill vacant, ~~funded and allocated~~ 1.0 FTE Extra Help Library Aid position, created by resignation; Discussion and possible action

**Motion:** Authorize Librarian to recruit and fill vacant, Extra Help Literacy Program Assistant, and Extra Help Library Aid positions; **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Engel.

Motion passed unanimously.

E) **PUBLIC WORKS/SOLID WASTE/BECKWOURTH CSA** – John Mannie

- 1) Authorize Public Works/Solid Waste Division to recruit and fill, funded and allocated, 1.0 FTE Public Works Solid Waste Program Manager; Discussion and possible action

**Motion:** Authorize Public Works/Solid Waste Division to recruit and fill, funded and allocated, 1.0 FTE Public Works Solid Waste Program Manager, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Goss.

Motion passed unanimously.

- 2) Authorize supplemental budget transfer of \$10,000.00, for emergency sewer pump repairs, from within Beckwourth CSA budget; approve payments, without contracts, to Jet Plumbing, in the amount of \$4,966.46, and Plumas Sanitation, in the amount of \$4,040.00; **Four/Fifths roll call vote**

**Motion:** Authorize supplemental budget transfer of \$10,000.00, for emergency sewer pump repairs, from within Beckwourth CSA budget; approve payments, without contracts, to Jet Plumbing, in the amount of \$4,966.46, and Plumas Sanitation, in the amount of \$4,040.00, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Ceresola.

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

**Yes:** Supervisor Ceresola, Supervisor Engel, Supervisor Goss, Supervisor Hagwood, Supervisor Thrall

## 5. BOARD OF SUPERVISORS

### A) **CORRESPONDENCE**

Correspondence regarding wanting flyers on progress for Portola Mine

Correspondence regarding 3 emails opposing Portola Mine, 1 email regarding poor air quality

Correspondence regarding 1 for and 3 against Portola Mine; Bucks Lake property owners re: plowing snow; employees re: insurance OE3; email re: mind control

Correspondence regarding 3 emails opposing and 1 for Portola Mine, OE3 insurance; chip shed in Crescent Mills

Correspondence regarding mind control, OE3 insurance, Johnsville water tank, emails re: air quality in Portola

### B) **INFORMATIONAL ANNOUNCEMENTS**

Report by Supervisor Ceresola regarding issues related County government and include Sierra Valley Ground Water, Fire consolidation

Report by Supervisor Goss regarding issues related County government and include LAFCo

Report by Supervisor Thrall regarding issues related County government and include LAFCo re: potential consolidation

Report by Supervisor Hagwood regarding issues related County government and include BH Commission, Juvenile Justice Commission, and LAFCo

Report by Supervisor Engel regarding issues related County government and include Lost Sierra Chamber Meeting

### C) **APPOINTMENTS**

1) Appoint Charles Leonhardt to the Plumas County Planning Commission, representing District 4; Discussion and possible action

**Motion:** Appoint Charles Leonhardt to the Plumas County Planning Commission, representing District 4; **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Goss. Motion passed unanimously.

2) Appoint Ronald Mathock to the Plumas County Land and Airport Commission, representing District 1; Discussion and possible action

**Motion:** Appoint Ronald Mathock to the Plumas County Land and Airport Commission, representing Board of Supervisors appointee, **Action:** Approve, **Moved by** Supervisor Ceresola, **Seconded by** Supervisor Engel. Motion passed unanimously.

1:00 P.M. **AFTERNOON SESSION**

**6. CLOSED SESSION**

**ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

A. Personnel: Public employee appointment or employment – Chief Probation Officer

**ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

B. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9

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

D. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit; Probation; Unrepresented Employees and Appointed Department Heads

**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

There was no reportable action taken in closed session

**ADJOURNMENT**

Adjourned meeting to Tuesday, April 20, 2021, Board of Supervisors Room 308, Courthouse, Quincy, California