



BOARD OF SUPERVISORS

Dwight Ceresola, Vice Chair 1st District

Kevin Goss, 2nd District

Sharon Thrall, 3rd District

Greg Hagwood, 4th District

Jeff Engel, Chair 5th District

MEETING MINUTES

ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON APRIL 20, 2021

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

10:00 A.M.

 **CALL TO ORDER/ROLL CALL**

Roll Call.

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

PLEDGE OF ALLEGENCE

Nancy Selvage leads the Pledge of Allegiance

ADDITIONS TO OR DELETIONS FROM THE AGENDA

No added or deleted items



PUBLIC COMMENT OPPORTUNITY

Adrienne Stinson addressed the board regarding opposition to the Portola Mine Project
Representative of "Stop Portola Mines" commented regarding the opposition of Portola Mine project
Supervisor Engel received comment via email regarding opposition of the Portola Mine Project



DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Tony Hobson introduced Briana Sherlock as the new assistant Director of Public Health
Gabriel Hydrick reports on the progress regarding OE3 Insurance issues. Also provided updates regarding American Recovery Plan. Additionally, he reported regarding the progress of the Redistricting RFP progress

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 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.

A) **BEHAVIORAL HEALTH**

Authorize payment in the amount of \$1,275.00, exceeding contract limit, to Restpadd Health Corp. for mental health specialty services

B) **FACILITY SERVICES**

Approve and authorize Chair to sign Amendments to Agreements regarding COVID-19 cleaning services: Amendment No. 1 between Plumas County and Bob's Janitorial, extending term and compensation, not to exceed \$110,000.00; Amendment No. 1 between Plumas County and Frasure & Son Cleaning, extending term and compensation, not to exceed \$20,000.00; and Amendment No. 1 between Plumas County and KJ's Cleaning Service, extending term; approved as to form by County Counsel.

3.  **PRESENTATION** - Feather River Tourism Association
Updates concerning the activities of the Feather River Tourism Association and future goals; request for \$50,000.00 for start-up fees; Discussion and possible action

Motion: County Administrator, County Counsel and Auditor to work together to find legal and financial feasibility of advancing Feather River Tourism Association the requested \$50,000.00 for start-up fees; continued to the regular meeting of the Board of Supervisors on May 4, 2021, **Action:** Table, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Goss.
Motion passed unanimously.

4.  **DEPARTMENTAL MATTERS**

A)  **HUMAN RESOURCES** – Nancy Selvage
Adopt **Resolution** adding job classification for New Sheriff Emergency Services & Training Coordinator; Description – Range 2000; and authorize Human Resource Department to recruit and fill 1.0 FTE position; Discussion and possible action; **Roll call vote**

Motion: Adopt **Resolution No. 21- 8584** adding job classification for New Sheriff Emergency Services & Training Coordinator; Description – Range 2000; and authorize Human Resource Department to recruit and fill 1.0 FTE position, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Engel.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Supervisor Ceresola, Supervisor Engel, Supervisor Goss, Supervisor Hagwood, Supervisor Thrall.

B)  **ENVIRONMENTAL HEALTH** – Robert Robinette
Authorize Environmental Health to recruit and fill, funded and allocated 1.0 FTE position, for Administrative Assistant I/II position; Discussion and possible action

Motion: Authorize Environmental Health to recruit and fill, funded and allocated 1.0 FTE position, for Administrative Assistant I/II position, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Ceresola; Motion passed unanimously.

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

Motion: Adopt **Resolution No. 21-8585** to authorize the Director of Airports to submit pre-application, and applications; accept AIP grant funds, execute grant agreements and implement grant entitlements; **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Engel.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Supervisor Ceresola, Supervisor Engel, Supervisor Goss, Supervisor Hagwood, Supervisor Thrall.

D)  **LIBRARY** – Lindsay Fuchs
1) Authorize and approve supplemental revenue account 20675/48079 for -\$15,163.00, supplemental expenditure account 20675/51020 Other Wages; Authorize and approve supplemental revenue account 20675/48079 for -\$1,026.00 for supplemental expenditure account 20675/52410 Books; Discussion and possible action; **Four/Fifths Roll call vote**

Motion: Authorize and approve supplemental revenue account 20675/48079 for -\$15,163.00, supplemental expenditure account 20675/51020 Other Wages; Authorize and approve supplemental revenue account 20675/48079 for -\$1,026.00 for supplemental expenditure account 20675/52410 Books, **Action:** Adjourn, **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.

- 2) Authorize and approve supplemental budget revenue to 20670/46070 for \$2,056.00; supplemental expenditure account 20670/523712 Program Subscriptions; Discussion and possible action; **Four/Fifths Roll call vote**

Motion: Authorize and approve supplemental budget revenue to 20670/46070 for \$2,056.00; supplemental expenditure account 20670/523712 Program Subscriptions; **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Thrall.

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

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

- 3) Authorize and approve transfer from account 20675/51020 for \$905.52, and transfer to account 20670/51000 Regular Wages; Authorize and approve transfer from account 20675/51020 for \$1,912.57, and transfer to account 20675/51000 Regular Wages; Discussion and possible action

Motion: Authorize and approve transfer from account 20675/51020 for \$905.52, and transfer to account 20670/51000 Regular Wages; Authorize and approve transfer from account 20675/51020 for \$1,912.57, and transfer to account 20675/51000 Regular Wages; **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Ceresola.

Motion passed unanimously.

E)  **PUBLIC HEALTH** - Tony Hobson

- 1) Authorize and approve Award Number COVID-19ELC90 from the California Department of Public Health; and authorize supplemental budget of unanticipated revenue in the amount of \$399,818.00; and authorize Human Resources to recruit and fill an extra-help Epidemiologist of up to 29 hours/week, due to resignation; Discussion and possible action; **Four/Fifths Roll call vote**

Motion: Authorize and approve Award Number COVID-19ELC90 from the California Department of Public Health; and authorize supplemental budget of unanticipated revenue in the amount of \$399,818.00; and authorize Human Resources to recruit and fill an extra-help Epidemiologist of up to 29 hours/week, due to resignation; **Action:** Approve, **Moved by** Supervisor Thrall, **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.

- 2) Authorize supplemental budget of unanticipated revenue in the amount of \$20,042.00 in Senior Nutrition Budget Unit 20830 from Chico State Enterprises on behalf of the Area 3 Agency on Aging (AAA); Discussion and possible action; **Four/Fifths Roll call vote**

Motion: Authorize supplemental budget of unanticipated revenue in the amount of \$20,042.00 in Senior Nutrition Budget Unit 20830 from Chico State Enterprises on behalf of the Area 3 Agency on Aging (AAA); Discussion and possible action; **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Thrall.

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

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

3) Authorize supplemental budget of unanticipated revenue in the amount of \$29,310.00, from the Center at Sierra Health Foundation for Low-Barrier Opioid Treatment at Syringe Service Programs; Discussion and possible action; **Four/Fifths Roll call vote**

Motion: Authorize supplemental budget of unanticipated revenue in the amount of \$29,310.00, from the Center at Sierra Health Foundation for Low-Barrier Opioid Treatment at Syringe Service Programs; Discussion and possible action, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Engel.

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

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

F)  **PUBLIC WORKS** – John Mannle

Authorization and approve Public Works to waive formal competitive bidding for the purchase of three (3) used CARB compliant diesel ten-wheeler dump trucks in an amount not to exceed \$330,000.00; Discussion and possible action

Motion: Authorization and approve Public Works to waive formal competitive bidding for the purchase of three (3) used CARB compliant diesel ten-wheeler dump trucks in an amount not to exceed \$330,000.00, **Action:** Approve, **Moved by** Supervisor Ceresola, **Seconded by** Supervisor Hagwood. Motion passed unanimously.

G)  **PROBATION DEPARTMENT** – Keevin Allred

Adopt **Resolution** establishing and implementing new internal department wide policies and procedures through Lexipol; Discussion and possible action; **Roll call vote**

Motion: Adopt **Resolution No. 21-8586** establishing and implementing new internal department wide policies and procedures through Lexipol, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Engel.

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

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

H)  **SHERIFF** – Todd Johns

Authorize supplemental budget for unanticipated revenue in the amount of \$30,000.00, for DEA Grant revenue awarded after budget adoption; Discussion and possible action; **Four/Fifths Roll call vote**

Motion: Authorize supplemental budget for unanticipated revenue in the amount of \$30,000.00, for DEA Grant revenue awarded after budget adoption; **Action:** Approve, **Moved by** Supervisor Engel, **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.

I)  **COUNTY ADMINISTRATOR** – Gabriel Hydrick

- 1) Discussion and possible action regarding reorganization of the following Cemetery Districts: Crescent Mills Cemetery District, Cromberg Cemetery District, Meadow Valley Cemetery District and Quincy LaPorte Cemetery District

Meadow Valley Cemetery District, LaPorte Cemetery District and County Administrator agreed to meet for continued discussion. Chair Engel agreed to follow up with Cromberg Cemetery District. Preliminary discussions regarding a deadline were discussed; Following discussion, the Board agrees to continue this matter to a future date.

- 2) Approve and adopt Injury and Illness Prevention Program: COVID-19 Addendum; Discussion and possible action

Motion: Approve and adopt Injury and Illness Prevention Program: COVID-19 Addendum; **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.
Motion passed unanimously.

5. **BOARD OF SUPERVISORS**

A) **APPOINTMENTS**

- 1) Appoint John Mannle to Director of Public Works; and approve and authorize Chair to sign employment agreement; approved as to form by County Counsel; Discussion and possible action

Motion: Appoint John Mannle to Director of Public Works; and approve and authorize Chair to sign employment agreement; **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

- 2) Appoint Dr. Dana Loomis to Director of Public Health effective May 24, 2021; and approve and authorize Chair to sign employment agreement; approved as to form by County Counsel; Discussion and possible action

Motion: Appoint Dr. Dana Loomis to Director of Public Health effective May 24, 2021; and approve and authorize Chair to sign employment agreement, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Engel.

Motion passed unanimously.

B) **CORRESPONDENCE**

Correspondence regarding property owner controlled burning and burn permits

Correspondence regarding opposition to the Portola Mine; correspondence regarding speeding through downtown Chester; correspondence regarding the roads not being plowed

Correspondence regarding the Portola mine 2 in opposition, 1 in favor; correspondence regarding Covid and the effects on tourism; correspondence regarding roads not being plowed

Correspondence regarding the possibility of a park in Chilcoot; correspondence regarding fiber optics in Beckwourth and Portola; correspondence regarding opposition to the Portola Mine project
Supervisor Engel - Correspondence regarding opposition to the Portola Mine; correspondence regarding the roads not being plowed

C) **INFORMATIONAL ANNOUNCEMENTS**

Report by Supervisor Ceresola regarding issues relating to County Government and include:
Resource Conservation Committee; Sierra Valley and Portola Cemetery District; Portola Fire Wise Committee

Report by Supervisor Goss regarding issues relating to County Government and include:
LAFCo; Greenville Fire Wise committee

Report by Supervisor Thrall regarding issues relating to County Government and include:

Various meetings with community leaders and constituents; Emergency Medical Care Committee, Transportation Committee

Report by Supervisor Hagwood regarding issues relating to County Government and include: LAFCo; Transportation Commission

Report by Supervisor Engel regarding issues relating to County Government and include: Quincy Fire wise committee; Planning Commission;

6. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

Convene as the Flood Control & Water Conservation District Governing Board

FLOOD CONTROL & WATER CONSERVATION DISTRICT

- A. Conference with real property negotiator, John Mannle, County Engineering and Manager, regarding sale of water by the District

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

- B. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 - California Dept. of Water Resources v. All Persons Interested in the Matter of the Authorization of Delta Program Revenue Bonds, the Issuance, Sale and Delivery of Delta Program Revenue Bonds Series A, Series B and Subsequent Series, the Adoption of the Delta Program Revenue Bond General Bond Resolution and the Supplemental Resolutions Providing for the Issuance of Delta Program Revenue Bonds, and the Proceedings Related Thereto, Superior Court of California, County of Sacramento, Case No. 34-2020-00283112
- C. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) 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, May 4, 2021, Board of Supervisors Room 308, Courthouse, Quincy, California

**TODAYS REGULAR MEETING OF THE BOARD OF SUPERVISORS
IS DEDICATED IN MEMORY OF
JESSICA WOLF**