



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 MAY 4, 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=SGISeGpLVG9wQWtRSnNUM25mczlyZz09> 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 ALLEGIANCE

leads the Pledge of Allegiance

ADDITIONS TO OR DELETIONS FROM THE AGENDA



PUBLIC COMMENT OPPORTUNITY

Comments in support of Feather River TMD

Supervisor Hagwood read letter in support of Friends of Plumas County Animal Shelter
Adrienne Stinson addressed the board regarding opposition to the Portola Mine Project
Representative of Stop Portola Mines spoke in opposition of Portola Mine Project



DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Promotions – within the Sheriff's department

Gabriel Hydrick gave updates on funding from the American Recovery Act.

Tracy Ferguson gave updates on groundwater management and sustainability workshops, and updates on the Quincy fire-wise community meetings and wildfire preparedness day Saturday May 15th

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 Thrall.

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

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

A) **CLERK OF THE BOARD**

Approve Board minutes for April 2021

B) **ENVIRONMENTAL HEALTH**

Approve and authorize the Chair to sign agreement between Plumas County and the California Association of Environmental Health Administrators (CAEHA) to supply temporary inspection and staff training services; not to exceed \$13,500.00; effective May 4, 2021; approved as to form by County Counsel

C) **FACILITY SERVICES/ AIRPORTS**

Approve and authorize the Chair to sign agreement between Plumas County Facility Services and Airports and Nevada Chiller & Boiler, Inc. for maintenance, inspection, and repair of the County's boiler systems; not to exceed \$10,000.00; approved as to form by County Counsel

D) **PUBLIC WORKS**

Adopt **Resolution No. 21-8587** establishing the 2020 Plumas County Maintained Road Data; approved as to form by County Counsel

E) **SHERIFF**

- 1) Approve and authorize Chair to sign agreement, between Plumas County and A&P Helicopters, Inc., not to exceed \$75,000.00; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign the annual amendment to the Cooperative Law Enforcement Agreement between Plumas County Sheriff's Department and the USDA Forest Service in the amount of \$5,000.00; approved as to form by County Counsel

3. **PRESENTATION**

A)  **Northern California EMS, Inc.** – Kevin Goss

Updates concerning the activities and changes of the Northern California EMS, service area demographics, and funding challenges; Nor-Cal EMS Board seeking each Member County consider making a one-time, \$5,000.00 supplemental payment to assist the organization, due to the impact of COVID – 19 Pandemic; Discussion and possible action

Following discussion this item was moved to a later date;

Table: Making a one-time, \$5,000.00 supplemental payment to assist the organization, due to the impact of COVID – 19 Pandemic, **Action:** Postpone, **Moved** by Supervisor Engel, **Seconded** by Supervisor Thrall.

Motion passed unanimously.

B)  **FARM ADVISOR** – David Lile

Receive the 2020 Annual Report on Farm Advisor/UC Cooperative and update of workshops and research from 2020 and plans for the remainder of 2021

4. **DEPARTMENTAL MATTERS**

A)  **BEHAVIORAL HEALTH** - Tony Hobson

- 1) Adopt **Resolution** amending the 2020 – 2021 personnel allocation for Budget Unit 70571 by adding 1.0 FTE Behavioral Health Site Coordinator and removing 1.0 FTE Behavioral Health Supervising Site Coordinator; Discussion and possible action; **Roll call vote**
- 2) Authorize Behavioral Health to recruit and fill, funded and allocated, 1.0 FTE Behavioral Health Site Coordinator; Discussion and possible action

Motion: Adopt **Resolution No. 21-8588** amending the 2020 – 2021 personnel allocation for Budget Unit 70571 by adding 1.0 FTE Behavioral Health Site Coordinator and removing 1.0 FTE Behavioral Health Supervising Site Coordinator, and Authorize Behavioral Health to recruit and fill, funded and allocated, 1.0 FTE Behavioral Health Site Coordinator **Action:** Approve, **Moved by** Supervisor Goss, **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.

3) Authorize Behavioral Health to recruit and fill, funded and allocated, 1.0 FTE Behavioral Health Therapist I/II Senior Position; Discussion and possible action

Motion: Authorize Behavioral Health to recruit and fill, funded and allocated 1.0 FTE position, for Behavioral Health Therapist I/II Senior Position, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Goss.

Motion passed unanimously.

B)  **LIBRARY** – Lindsay Fuchs

Authorize Librarian to recruit and fill vacant, Extra Help Library Aid position, created by resignation; Discussion and possible action

Motion: Authorize Librarian to recruit and fill vacant, 1.0 FTE Extra Help Library Aid position, created by resignation, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Thrall.

Motion passed unanimously

C)  **PLANNING DEPARTMENT** – Tracy Ferguson

Planning Commission Recommendations Concerning 2035 Plumas County General Plan; Economics Element Priority Implementation Measures; discussion and possible action

Motion: For Planning Commission to return to the Board on May 18, 2021 to discuss 2035 Plumas County Plant to fulfill Economics Element Implementation Measures; to prepare a plan for implementation of an advisory body, and a current economic development plan for discussion and further direction, **Action:** Table, **Moved by** Supervisor Engel, **Seconded by** Supervisor Goss.

D)  **PUBLIC HEALTH** - Tony Hobson

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; Discussion and possible action; **Roll call vote**

Motion: 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, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

Vote: Motion passed (**summary:** Yes = 4, No = 1, Abstain = 0).

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

No: Supervisor Ceresola.

E)  **PUBLIC WORKS** – John Mannle

Authorize Public Works/Road Department to recruit and fill, funded and allocated, 1.0 FTE Public Works Lead Worker for the LaPorte Maintenance Yard, created by resignation; Discussion and possible action

Motion: Authorize Public Works/ Road Department to recruit and fill, funded and allocated, 1.0 FTE PW Lead Worker Position for the LaPorte Maintenance Yard, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously

F)  **PROBATION DEPARTMENT** – Keevin Allred

Authorize Probation Department to recruit and fill, funded and allocated, 1.0 FTE Legal Services Assistant; created by resignation; Discussion and possible action

Motion: Authorize Probation Department to recruit and fill, funded and allocated, 1.0 FTE Legal Services Assistant position, created by resignation, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Thrall.

Motion passed unanimously

G)  **SHERIFF** – Todd Johns

- 1) Adopt **Resolution** to authorize the Sheriff to sign the 2021 – 2022 Boating Safety and Enforcement Financial Aid Program Contract; The program requires a county contribution of the estimated county boat tax revenue in the amount of \$31,177.20; Discussion and possible action; **Roll call vote**

Motion: Adopt **Resolution No. 21-8589** to authorize the Sheriff to sign the 2021 – 2022 Boating Safety and Enforcement Financial Aid Program Contract; The program requires a county contribution of the estimated county boat tax revenue in the amount of \$31,177.20, **Action:** Approve, **Moved by** Supervisor Engel **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 Sheriff to recruit and fill, funded and allocated, 1.0 FTE Public Safety Dispatcher I/II and establish a Hiring Pool; Discussion and possible action

Motion: Authorize Sheriff to recruit and fill, funded and allocated 1.0 FTE position, for Public Safety Dispatcher I/II and establish a Hiring pool, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Ceresola.

Motion passed unanimously.

H)  **COUNTY ADMINISTRATOR** – Gabriel Hydrick

- 1) Updates regarding County Administrator, County Counsel and Auditor's work together regarding legal and financial feasibility of advancing Feather River Tourism Association the requested \$50,000.00 for start-up fees; Discussion and possible action;

Following discussion this item has been postponed until regular board meeting scheduled for May 18, 2021;

Motion: County Administrator, County Counsel and Auditor to continue to work together regarding legal and financial feasibility of advancing Feather River Tourism Association the requested \$50,000.00 for start-up fees - Item to be continued on May 18th 2021 regular scheduled Board of Supervisors meeting, **Action:** Postpone, **Moved by** Supervisor Engel, **Seconded by** Supervisor Ceresola.

- 2) Update regarding RFP for Redistricting and Demographic Services and recommendation on successful bidder; and authorize County Administrator to sign agreement with successful bidder, not to exceed \$55,000.00, subject to approval by County Counsel;

Motion: Approve and authorize Administrator to sign agreement with recommended and successful bidder; not to exceed \$55,000.00; for Redistricting and Demographic Services; subject to approval by County Counsel; **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Ceresola.

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

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

- 3) Update on status of CDBG CV 2 & 3 grant applications;

County Administrator, Gabriel Hydrick - updated the board on the status of the grant applications – discussion to be continued at regular Board Meeting scheduled for May 18, 2021

- 4) Approve and authorize the County Administrator to release the Request for Proposal (RFP) for Franchise Fee Audit and Consultant Services; approved as to form by County Counsel; Discussion and possible action

Motion: Approve and authorize the County Administrator to release the Request for Proposal (RFP) for Franchise Fee Audit and Consultant Services, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Engel.

Motion passed unanimously.

5. **BOARD OF SUPERVISORS**

- A) Approve and authorize Plumas County to be added to a letter with a growing list of supporters of COVID Relief Funding for Special Districts; Discussion and possible action

Motion: Approve and authorize Plumas County to be added to a growing list of supporters of COVID Relief Funding for Special Districts, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Thrall.

Motion passed unanimously.

B) **CORRESPONDENCE**

Correspondence regarding opposition to Portola Mine, support of Feather River Tourism District., with Nor-Cal EMS

Correspondence regarding 2 emails in support of the Feather River Tourism Association, 2 emails in opposition to Portola Mine.

Correspondence regarding support of tourism and marketing, County tree removal of hazardous trees that are located on County easements. Correspondence from a fishing guide regarding concerns regarding Lake Almanor.

Correspondence regarding Blue Cross Blue Shield, Portola Mine, and Sierra Valley ground water, Fire-wise council.

Correspondence regarding opposition of the Portola Mine, and support of Feather River Tourism Association, correspondence regarding OSV meetings

C) **INFORMATIONAL ANNOUNCEMENTS**

Report by Supervisor Ceresola regarding issues relating to County government and include a meeting with Air Quality management, Sierra Chamber, Fire Departments and EMS, meeting with farmers and ranchers regarding assistance to Fire Departments & forestry.

Report by Supervisor Goss regarding issues relating to County government and include meeting with Doug L. at the Biomass Facility, the Department of Forestry at Taylorsville Campground

Report by Supervisor Thrall regarding issues relating to County government and include Community Foundation meeting, Nor- tech Governing Board meeting, meeting to discuss PG&E sale of the Hamilton Branch Hydropower Facility, Air Quality Management District meeting, DRC meeting regarding Seneca Hospital Construction, and introductions to new employee at the Chamber

Report by Supervisor Hagwood issues relating to County government and include meeting with Doug L. at the fairgrounds, meeting with land purchaser and with Tracy Ferguson, Meeting regarding Affordable housing, the Tourism board, and the senior nutrition board.

Report by Supervisor Engel regarding issues relating to County government and include a round table meeting with Doug L. at the fairground, and a meeting at the Biomass Facility

D) **Appointments**

1. Appoint John Forno to the Plumas County Solid Waste Task Force, representing District 3; Discussion and possible action

Motion: Appoint John Forno to the Plumas County Solid Waste Task Force, representing District 3,

Action: Adjourn, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Engel.

Motion passed unanimously.

2. Appoint Marsha Roby to the Plumas County Solid Waste Task Force as an Alternate representing District 2; Discussion and possible action

Motion: Appoint Marsha Roby to the Plumas County Solid Waste Task Force as an Alternate

representing District 2, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Ceresola.

Motion passed unanimously.

6. **CLOSED SESSION**

Chair Engel announced items to be discussed in Closed Session

- A. Conference with real property negotiator, Gabriel Hydrick, County Administrator regarding facilities: APN 115-023-019, 455 Main Street, Quincy
- B. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (one case)
- C. 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 11, 2021, Board of Supervisors Room 308, Courthouse, Quincy, California