



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

REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JUNE 1, 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 ALLEGIANCE

Dana Loomis leads the Pledge of Allegiance



ADDITIONS TO OR DELETIONS FROM THE AGENDA

Supervisor Thrall removed Consent Agenda Item 2J1 for discussion

Supervisor Engle Removed Consent Agenda Item 2F2 for further discussion



PUBLIC COMMENT OPPORTUNITY

Adrian comments on viewshed report on quality of the view if the Portola Mine Project had moved forward. Eddy Driscal comment and requests that the softball field be renamed from Gansner to Josh Hart with Feather River Action, welcomed new members from all backgrounds who are interested in working with the group. Also spoke regarding his opposition to the renewal of Plumas and Sierra County's contract with USDA Wildlife Services.



DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

There were no announcements by, or brief reports on their activities by County Department Heads

ACTION AGENDA

1.  **PUBLIC HEALTH AGENCY** – Dr. Dana Loomis
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 Goss, Supervisor Hagwood, Supervisor Thrall, Supervisor Engel.

A) **CLERK OF THE BOARD**

Approve Board minutes for May 2021

B) **BOARD OF SUPERVISORS**

1. Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Christian Encounters Ministries: 39th Annual Agony Ride in the Sierra Valley, July 23-24, 2021)
2. Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit Chester/ Lake Almanor area (Mile High 100 Cycling Event, June 19, 2021)

3. Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit Chester/ Lake Almanor area for The 4th of July Parade Event (Lake Almanor Chamber of Commerce, July 4, 2021)

C) **BEHAVIORAL HEALTH**

1. Approve and authorize the Chair to sign First Amendment to Agreement between Plumas County and Environmental Alternatives Family Services, to provide housing, specialty mental health services and case management; due to high demand compensation amount to increase from \$636,000.00, not to exceed \$726,000.00; approved as to form by County Counsel
2. Approve and authorize the Chair to sign First Amendment to Agreement between Plumas County and Restpadd Health Corporation Red Bluff, to provide recovery services; Due to high demand compensation amount to increase from \$50,000.00, not to exceed \$65,000.00; approved as to form by County Counsel
3. Approve and authorize the Chair to sign Amendment No. 3, to Memorandum of Understanding (MOU), between Plumas County and California Health and Wellness; to extend the term through June 30, 2023; approved as to form by County Counsel
4. Authorize Behavioral Health Director, to sign First Amendment to the 2019/2021 Memorandum of Understanding (MOU) between Plumas County and Yolo County Health and Human Services; to extend the date to December of 2021; approved as to form by County Counsel
5. Adopt and ratify **Resolution No. 21- 8590** to authorize the Director of Behavioral Health to sign any documents pertaining to Agreement No. 20-10192, as Plumas County Designee, for the State of California Department of Health Care Services; approved as to form by County Counsel
6. Approve and authorize the Chair to sign an agreement between Plumas County and Roundhouse Council, to continue to work with local Native American youth, families, and elders; not to exceed \$50,000.00; approved as to form by County Counsel
7. Approve and authorize the Chair to sign an agreement between Plumas County and Plumas Rural Services for Child Mental Health Services; not to exceed \$75,000.00; approved as to form by County Counsel
8. Approve and authorize the Chair to sign an agreement between Plumas County and Plumas Rural Services, for client support and homeless prevention; not to exceed \$286,113.00
9. Approve and authorize the Chair to sign an agreement between Plumas County and Plumas Rural Services, for the Girls Rite Youth Prevention program; Not to exceed \$18,822.00; approved as to form by County Counsel
10. Approve and authorize the Chair to sign an agreement between Plumas County and Maria Assunta Vicini, Tai Chi Instructor; not to exceed \$16,000.00; approved as to form by County Counsel
11. Approve and authorize the Chair to sign an agreement between Plumas County and Public Health Agency – Veteran’s Outreach, to increase Veterans’ connectedness and support within the community; not to exceed \$50,000.00 approved as to form by County Counsel
12. Approve and authorize the Chair to sign an agreement between Plumas County and Plumas County Public Health Agency Senior Connections; to provide opportunity to screen homebound seniors for early signs of depression or other mental illness; not to exceed \$65,000.00; approved as to form by County Counsel
13. Approve and authorize the Chair to sign an agreement between Plumas County and Crestwood Behavioral Health; not to exceed \$110,000.00; approved as to form by County Counsel

D) **BUILDING DEPARTMENT**

1. Approve and authorize the Chair to sign contract between Plumas County and David Humphrey, dba Crescent Tow and repair, under the Abandoned Vehicle Abatement Program; not to exceed \$10,000.00; approved as to form by County Counsel
2. Approve and authorize the Chair to sign contract between Plumas County and Joshua’s Ironworks Inc., dba Ron’s Tow Service for towing services under the Abandoned Vehicle Abatement Program; not to exceed \$10,000.00; approved as to form by County Counsel

E) **ELECTIONS**

Certify Election results of Hamilton Branch Fire Protection District Special Tax Election held on May 4, 2021

F) **ENVIRONMENTAL HEALTH**

1) Adopt **Resolution No. 21-8591** authorizing annual submittal of Solid Waste Local Enforcement Agency (LEA) grant for FY 2021-22, and authorize the Director of Environmental Health to sign various assurances as the Board of Supervisors designee; approved as to form by County Counsel

1) This matter was removed from consent agenda to allow for discussion:

Authorize the Interim Director of Environmental Health to utilize the 4-10 hour per day work schedule for Environmental Health Specialists, Hazardous Material Specialist, and / or Technicians, as standard work schedules, and as flexed schedules for some, as deemed necessary
Following discussion, this matter was tabled to a later date.

G) **FACILITY SERVICES & AIRPORTS**

Approve and authorize the Chair to sign agreement between Plumas County and DBT Transportation Services, LLC, for Automated Weather Observing Systems maintenance, inspection and repair; not to exceed \$21,200.00; approved as to form by County Counsel

H) **FAIRGROUNDS**

Authorize the Fairgrounds Director to purchase fixed asset, not to exceed \$16,484.00 (Commercial Heating & Air Unit for the Tulsa Scott Pavilion); previous unit failed in late winter during vaccination clinics; The Health Department has agreed to pay for new unit and installation

I) **PLUMAS COUNTY OFFICE OF EDUCATION**

Approve and authorize the Chair to sign Certification of Plumas County Early Education & Child Care Council (Local Planning Council) annual child care funding zip code priorities for 2021-2022

J) **PROBATION**

2) This matter was removed from consent agenda to allow for discussion:

Approve and authorize the Chair to sign agreement between Plumas County and BI Correctional Services Inc. for monitoring technologies and services for juveniles, parolees, probationers, pretrial defenders, and undocumented persons involved in the U.S. immigration court process; not to exceed \$35,000.00; approved as to form by County Counsel

Following discussion, this matter was tabled to a later date following further review of the contract.

3) Approve and authorize the Chair to sign agreement between Plumas County and DeMartile Automotive to provide general mechanic services for all Department of Probation cars and trucks; not to exceed \$12,000.00; approved as to form by County Counsel

K) **PUBLIC HEALTH**

Approve and direct the Chair to sign a Subcontract, First Amendment between Plumas County and Strategies by Design, for evaluation activities related to the Tobacco Use Reduction and Prevention Program; not to exceed \$101,124.50; approved as to form by County Counsel

L) **PUBLIC WORKS**

Approve and authorize the Chair to sign Amendment No. 1 to the Professional Services Agreement between Plumas County and Quincy Engineering, Inc., for final design phase engineering services for the Blairsden-Graeagle Bridge Replacement project; to extend the original contract date; approved as to form by County Counsel

M) **SOCIAL SERVICES**

Accept bid for one new vehicle from Quincy Auto Sales, not to exceed \$42,000.00, and authorize the Director of Social Services to sign all documents related to the purchase

3.  **LOST SIERRA CHAMBERS OF COMMERCE** – Presentation by Richard Aiple

How hospitality will drive the desired growth in Plumas County, while preserving our natural habitat and wild spaces; revisit Ordinance No. 90-741, with regards to Chambers suggestion for the County to budget \$200,000.00 from TOT revenues in the next 12 months, as an investment to fund two (2) of the “Regional” Chamber of Commerce Groups; discussion and possible action

Following discussion

Motion: For the Board of Supervisors to make a commitment today to invest in the Chambers of Commerce, with the dollar amount to be determined within 30 days, following budgetary discussions

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

Vote: Motion failed (**summary:** Yes = 2, No = 3, Abstain = 0).

Yes: Supervisor Goss, Supervisor Hagwood.

No: Supervisor Ceresola, Supervisor Thrall, Supervisor Engel

4.  **DEPARTMENTAL MATTERS**

A)  **FACILITY SERVICES & AIRPORTS** – Keven Correira

Authorize Facility Services and Airports to recruit and fill, funded and allocated, 1.0 FTE Building and grounds Maintenance Worker I/II, created by **Resolution No. 21-8566**, adopted by the Board of Supervisors on March 2, 2021; discussion and possible action

Motion: Authorize Facility Services and Airports to recruit and fill, funded and allocated, 1.0 FTE Building and grounds Maintenance Worker I/II, **Action:** Approve, **Moved by** Supervisor Engel,

Seconded by Supervisor Thrall.

Motion passed unanimously.

B)  **HUMAN RESOURCES** – Nancy Selvage

Adopt a **Resolution No. 21-8592** ratifying the Memorandum of Understanding between the County of Plumas and the Bargaining Unit of Crafts & Trades represented by the Operating Engineers Local #3; discussion and possible action **Roll call vote**

Motion: Adopt a Resolution ratifying the Memorandum of Understanding between the County of Plumas and the Bargaining Unit of Crafts & Trades represented by the Operating Engineers Local #3,

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 Hagwood, Supervisor Thrall, Supervisor Goss, Supervisor Engel

C)  **PLANNING** – Tracy Ferguson

1) Authorize the Planning Department to recruit and fill, funded and allocated, 1.0 FTE Assistant/ Associate/ Senior Planner, created by resignation; discussion and possible action

Motion: Authorize the Planning Department to recruit and fill, funded and allocated, 1.0 FTE Assistant/ Associate/ Senior Planner, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Goss.

Motion passed unanimously.

2) Presentation regarding proposed State Minimum Fire Safe Regulations 2020; discussion and possible Board direction to staff

Following brief discussion, the Board directed Planning Department staff to proceed with a comment letter regarding the Counties strong opposition to these regulations for signature and return to the Board for review and possible action

D)  **PUBLIC WORKS** – John Mannie

1) Authorize Public Works/ Road Department to recruit and fill, funded and allocated, 1.0 FTE PW Maintenance Worker position in the Chester Maintenance District, created due to retirement; discussion and possible action

Motion: Authorize Public Works/ Road Department to recruit and fill, funded and allocated, 1.0 FTE PW Maintenance Worker position in the Chester Maintenance District, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Goss.

Motion passed unanimously.

2) Authorize Public Works/ Road Department to recruit and fill, funded and allocated, 2.0 FTE, in the Quincy Maintenance District; One Lead Maintenance Worker position, created by retirement; one Maintenance Worker position, created by resignation; discussion and possible action

Motion: Authorize Public Works/ Road Department to recruit and fill, funded and allocated, 2.0 FTE, in the Quincy Maintenance District; One Lead Maintenance Worker position, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Goss.

Motion passed unanimously.

E)  **SOLID WASTE** – John Mannie

Authorize payment of two invoices dated 04/01/2020 and 05/04/2020 totaling \$2,223.75, without a contract, to R3 Consulting Group for professional specialty services; discussion and possible action

Motion: Authorize payment of two invoices dated 04/01/2020 and 05/04/2020 totaling \$2,223.75, without a contract, to R3 Consulting Group for professional specialty services, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Engel.

Motion passed unanimously.

F)  **COUNTY ADMINISTRATOR** – Gabriel Hydrick

1) Approve and authorize the Chair to sign agreement between Plumas County and Feather River Tourism Management District (FRTMD); to provide projects, programs, and activities that benefit businesses within FRTMD, in accordance with the FRTMD Management District Plan; approved as to form by County Counsel; discussion and possible action

Motion: Approve and authorize the Chair to sign agreement between Plumas County and Feather River Tourism Management District (FRTMD); to provide projects, programs, and activities that benefit businesses within FRTMD, in accordance with the FRTMD Management District Plan,

Action: Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Goss.

Motion passed unanimously.

2) County Administrator to provide updates regarding possible funding for Feather River Tourism Association's request for start-up fees; discussion and possible action;

During a brief update, the County Administrator reported that under ARPA newly released interim measures, FRTMD is not a qualified candidate for funding, due to date of establishment

- 3) Updates from the County Administrator regarding the American Rescue Plan Act; discussion and possible direction

Following brief discussion, the Board directed County Administrator to develop an RFP intended to contract a firm or consultant to assist in the all aspects of management regarding ARPA funds

5. BOARD OF SUPERVISORS

A. APPOINTMENTS

- 1) Appoint Carol Morganroth to the Chester Cemetery District, and permission to increase the number of their Board members from 3 to 5; discussion and possible action

Motion: Appoint Carol Morganroth to the Chester Cemetery District, and permission to increase the number of their Board members from 3 to 5, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Goss.

Motion passed unanimously.

- 2) Accept Airport Land Use Commission Airport Manager, Kevin Correira's appointee Matthew Samuelson, to fill vacancy; discussion and possible action

Motion: Accept Airport Land Use Commission Airport Manager, Kevin Correira's appointee Matthew Samuelson, to fill vacancy, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Thrall.

Motion passed unanimously.

Chair Engel announced items to be discussed in Closed Session

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 (Workers Compensation Case No. TIBV-600185)
- B. Conference with Legal Counsel: Existing litigation – Tiffany Wagner, Plaintiff, v. County of Plumas, et al., Defendants, United States District Court, Eastern District of California, Case No. 2:18-cv-03105-KMJ-DMC
- C. Conference with Legal Counsel: Existing litigation – Roxanne Jeskey, Petitioner vs. County of Plumas, Respondent, Superior Court of California, Plumas County, Case No. CV20-00173
- D. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

No reportable action was taken

ADJOURNMENT

Adjourned meeting to Tuesday, June 8, 2021, Board of Supervisors Room 308, Courthouse, Quincy, California