



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 JUNE 8, 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 Thrall, Supervisor Engel, Supervisor Goss, Supervisor Ceresola.

Absent: Supervisor Hagwood.

PLEDGE OF ALLEGIANCE

Supervisor Goss leads the Pledge of Allegiance.



ADDITIONS TO OR DELETIONS FROM THE AGENDA



PUBLIC COMMENT OPPORTUNITY

Supervisor Engel stated that he has 30 pieces of email regarding opposition to renewal of the Wildlife Services contract.

Josh Hart Called commented on his opposition to the renewal of the Wildlife Services contract, and urged the County to find and engage in a non-lethal program.

Heidi Heart commented regarding opposition to the renewal of the Wildlife Services contract and urged the County to find and engage in a non-lethal program.

Michelle commented on her opposition to the renewal of the Wildlife Services contract.



DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

There were no Department Head announcements or reports at this time.

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 Ceresola.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

A) **BOARD OF SUPERVISORS**

Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Quincy Chamber of Commerce 75th Annual Plumas-Sierra County Fair Parade)

3.  **DEPARTMENTAL MATTERS**

A)  **FARM ADVISOR** – David Lile

Authorize and approve the Farm Advisor Department to direct a portion of unused, allocated budget to the purchase of a fixed asset, Thermo-Scientific Heratherm Gravity Convection Oven; not to exceed \$2,103.00; discussion and possible action; **Roll call vote**

Motion: Authorize and approve the Farm Advisor Department to direct a portion of unused, allocated budget to the purchase of a fixed asset, Thermo-Scientific Heratherm Gravity Convection Oven; not to exceed \$2,103.00; **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Thrall.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

B)  **FACILITY SERVICES** - Kevin Correira

Approve and authorize the Chair to sign contract agreement between Plumas County and Jason Blust, dba Heat Transfer Systems; to replace A/C compressors at the Quincy Library; not to exceed \$33,474.00; approved as to form by County Counsel; discussion and possible action; **Roll call vote**

Motion: Approve and authorize the Chair to sign contract agreement between Plumas County and Jason Blust, dba Heat Transfer Systems; to replace A/C compressors at the Quincy Library; not to exceed \$33,474.00, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Ceresola.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

C)  **PUBLIC HEALTH** – Dana Loomis

1. Authorize Public Health to recruit and fill, funded and allocated, 1.5 FTE Health Education Coordinator, Health Education Specialist, or Community Outreach Coordinator, Created by resignations; discussion and possible action

Motion: Authorize Public Health to recruit and fill, funded and allocated, 1.5 FTE Health Education Coordinator, Health Education Specialist, or Community Outreach Coordinator, Created by resignations; **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Engel. Motion passed unanimously.

2. Authorize Public Health to recruit and fill, funded and allocated, 1.0 FTE Veteran's Service Officer, created by resignation; discussion and possible action

Motion: Authorize Public Health to recruit and fill, funded and allocated, 1.0 FTE Veteran's Service Officer, created by resignation; **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Engel.

Motion passed unanimously.

D)  **PUBLIC WORKS** – John Mannle

Adopt **RESOLUTION** approving the Road Maintenance Rehabilitation Account (RMRA) List of Projects for FY 2021-22; Funded by Senate Bill 1 (SB 1), the “Road Repair and Accountability Act of 2017”, and authorize the Director of Public Works to submit the project list to California Transportation Commission, perform related duties, and execute necessary documents as may be required to administer the SB 1 related funds; discussion and possible action; **Roll call vote**

Motion: Adopt **RESOLUTION No. 21-8593** approving the Road Maintenance Rehabilitation Account (RMRA) List of Projects for FY 2021-22; Funded by Senate Bill 1 (SB 1), the “Road Repair and Accountability Act of 2017”, and authorize the Director of Public Works to submit the project list to California Transportation Commission, perform related duties, and execute necessary documents as may be required to administer the SB 1 related funds; **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Goss.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

E)  **COUNTY ADMINISTRATOR** - Gabriel Hydrick

Adopt **RESOLUTION** Pertaining to Tax Revenue Exchange between the County of Plumas and the Hamilton Branch Community Service District in Plumas County for the Annexation of the Hamilton Branch Mutual Water Company in Plumas County and Dissolution of the Hamilton Branch Mutual Water Company in Plumas County; discussion and possible action; **Roll call vote**

Motion: Adopt **RESOLUTION No. 21-8594** Pertaining to Tax Revenue Exchange between the County of Plumas and the Hamilton Branch Community Service District in Plumas County for the Annexation of the Hamilton Branch Mutual Water Company in Plumas County and Dissolution of the Hamilton Branch Mutual Water Company in Plumas County; **Action:** Adjourn, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Goss.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

4.  **BOARD OF SUPERVISORS**

- A. Correspondence regarding the opposition to the PG&E project 2105 and, opposition to the Wildlife services Contract renewal.
Correspondence regarding the opposition to the PG&E project 2105, opposition to the Wildlife services Contract renewal, and Sierra Valley groundwater.
Correspondence regarding the opposition to the renewal of the Wildlife Services Contract over 30 emails
- B. Report by Supervisor Ceresola regarding issues relating to County government homeowners around Chilcoot regarding Fire Wise Communities
Report by Supervisor Thrall regarding issues relating to County government and meetings with Senica Health regarding future development, and meeting regarding the PG&E Project 2105
Report by Supervisor Goss regarding issues relating to County government and Greenville Fire Wise Committee
Report by Supervisor Engel regarding issues relating to County government and US Forest Service OSV meeting.

Chair Engel announced items to be discussed in Closed Session

5.  **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Child Support Director (Board Only)
- B. Personnel: Public employee performance evaluation – Building Director (Board Only)
- C. Personnel: Public employee performance evaluation – Information Technology (Board Only)
- D. Conference with Legal Counsel: Claim against the County filed by Plumas Sierra Telecommunications (PST) on Friday 27, 2020
This matter was moved to June 15, 2021
- E. Conference with Legal Counsel: Claim against the County filed by Plumas Sierra Telecommunications (PST) on February 27, 2020
This matter was moved to June 15, 2020; per County Counsel
- F. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9
- G. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- H. 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, June 15, 2021, Board of Supervisors Room 308, Courthouse, Quincy, California