



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 JULY 13, 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**

Kevin Goss leads the Pledge of Allegiance

 **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

1. DIRECTOR OF EMERGENCY SERVICES SHERIFF TODD JOHNS – URGENCY ITEM TO ADD RESOLUTION RATIFYING THE PROCLAMATION OF A LOCAL EMERGENCY

Motion: Add this matter as an urgency item because the need for action was not apparent prior to the positing of the agenda, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Goss.

Motion passed unanimously.

Adopt **RESOLUTION** Ratifying the Proclamation of a County-Wide Local Emergency due to wildfires significantly impacting communities in Plumas County; discussion and possible action **roll call vote**

Motion: Adopt **RESOLUTION No. 21-8601** Ratifying the Proclamation of a County-Wide Local Emergency due to wildfires significantly impacting communities in Plumas County, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Hagwood.

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

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

2. THE BOARD OF SUPERVISORS OF THE COUNTY OF PLUMAS – URGENCY ITEM TO ADD RESOLUTION PROCLAIMING TERMINATION OF THE LOCAL EMERGENCY DUE TO EXCESSIVE HEAT

Motion: Add this matter as an urgency item because the need for action was not apparent prior to the positing of the agenda, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Thrall.

Motion passed unanimously.

Adopt **RESOLUTION** proclaiming termination of the local emergency due to excessive heat; discussion and possible action **Roll call vote**

Motion: Adopt **RESOLUTION No. 21-8602** proclaiming termination of the local emergency due to excessive heat, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Engel.

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

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

 **PUBLIC COMMENT OPPORTUNITY**

George leads prayer.

 **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

Sheriff Todd Johns provides an update on Beckworth Complex fire evacuations and repopulation.

ACTION AGENDA

1.  **PUBLIC HEALTH AGENCY** – Dr. Dana Loomis
Report and update on COVID-19; receive report and discussion (Handout)

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 Thrall, Supervisor Goss, Supervisor Hagwood, Supervisor Engel.

A. AUDITOR CONTROLLER

Approve and authorize the Chair to sign one year addendum to agreement between Plumas County and Smith & Newell CPA's, for auditing services of fiscal records for fiscal year ending June 30, 2021; not to exceed \$62,970.00; approved as to form by County Counsel

B. BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit (Indian Valley Chambers of Commerce for the Annual Gold Digger Parade, July 17, 2021 and the Annual Veterans Day Parade November 11, 2021)

C. COUNTY COUNSEL

- 1) Approve and authorize the Chair to sign agreement between Plumas County and Bob McIlroy, Attorney at Law, for representation of conservatees in Public Guardian / Conservator cases; compensation at \$1,150.00 monthly, effective from July 1, 2021 through June 30, 2022; approved as to form by County Counsel
- 2) Authorize the County Counsel to Assign the Paralegal/Office Manager/Small Claims Advisor (Paralegal III classification, Confidential Unit) to Work a Flex Work Schedule

D. PUBLIC WORKS

Approve and authorize the Chair to sign Contract Amendment No. 7 between Plumas and MGE Engineering Inc., for "On Call" Civil Engineering services for transportation improvement projects; not to exceed \$86,598.91; approved as to form by County Counsel

E. SHERIFF

Approve and authorize the Chair to sign annual amendment to the Cooperative Law Enforcement Agreement between Plumas County and the U.S. Department of Agriculture, Forest Service; \$16,000.00 in reimbursement to the Sheriff's Department for services provided; approved as to form by County Counsel

3) DEPARTMENTAL MATTERS

A. ELECTIONS – Marcy DeMartille

Adopt **RESOLUTION** authorizing Plumas County Clerk to conduct a special tax election for the Long Valley Community Service District, consolidated with the Uniform District Election November 2, 2021; discussion and possible action **roll call vote**

Motion: Adopt **RESOLUTION No. 21-8603** authorizing Plumas County Clerk to conduct a special tax election for the Long Valley Community Service District, consolidated with the Uniform District Election November 2, 2021, **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 Thrall, Supervisor Goss, Supervisor Hagwood, Supervisor Engel.

B. PROBATION – Keevin Allred

Continued from meeting held on 07/06/2021 -Adopt **RESOLUTION** for Juvenile Coordinating Council, which restates new and revised council representatives in accordance with Welfare Institutions Code Section 749.22; discussion and possible action **roll call vote**

Motion: Adopt **RESOLUTION No.21-8604** for Juvenile Coordinating Council, which restates new and revised council representatives in accordance with Welfare Institutions Code Section 749.22, **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.

C. PUBLIC WORKS – John Mannle

- 1) Authorize Public Works/Road Department to recruit and fill, funded and allocated, 1.0 FTE Maintenance Worker for the Chester Maintenance District; Discussion and possible action
- 2) Authorize Public Works/Road Department to recruit and fill, funded and allocated, 1.0 FTE Maintenance Worker for the Quincy Maintenance District; Discussion and possible action

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

Motion passed unanimously.

- 3) Update for Spanish Ranch Road Project; request the Board to approve and authorize the Director of Public Works to sign Contract Change order No. 5 (CCO #5); not to exceed \$29,226.28; approved as to form by County Counsel; discussion and possible action

Motion: approve and authorize the Director of Public Works to sign Contract Change order No. 5 (CCO #5); not to exceed \$29,226.28, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

- 4) Authorize no contact payment to The Door Company for \$3,372.00, for urgent repair services completed in October 2020; discussion and possible action

Motion: Authorize no contact payment to The Door Company for \$3,372.00, for urgent repair services completed in October 2020, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

D.  **SHERIFF** – Todd Johns

- 1) Authorize the Sheriff to continue to obtain surplus property from the Department of Defense (D.O.D.)(excess personal property) program; discussion and possible action

Motion: Authorize the Sheriff to continue to obtain surplus property from the Department of Defense (D.O.D.) (excess personal property) program, **Action:** Approve, **Moved by** Supervisor Engel **Seconded by** Supervisor Hagwood
Motion passed unanimously.

- 2) Authorize no contact payment to Downtown Barber Shop for \$667.00, for inmate haircuts in the months of April and May 2021, prior to executed contract; discussion and possible action

Motion: Authorize no contact payment to Downtown Barber Shop for \$667.00, for inmate haircuts in the months of April and May 2021, prior to executed contract, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Thrall.

Motion passed unanimously.

4) **BOARD OF SUPERVISORS**

- A. 10:00 A.M. **PUBLIC HEARING:** Pursuant to Ordinance No. 16-1100 regarding “Outdoor Festivals” consider application received for outdoor music festival(s) events to be held in Belden Town, CA:

- **Soul Camp – August 6th through August 8th , 2021**
- **For the Funk of It – August 13th through August 15th, 2021**

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

Motion: Approve application received for outdoor music festival(s) events to be held in Belden Town, CA, **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.

- B. Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit for the following Outdoor Festivals at the Belden Resort: (Soul Camp, August 6th - 8th, 2021, For the Funk of it, August 13th – 15th , 2021); discussion and possible Action

Motion: Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit for the following Outdoor Festivals at the Belden Resort: (Soul Camp, August 6th -8th, 2021, For the Funk of it, August 13th – 15th , 2021); **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

Motion passed unanimously

- C. Appoint Dennis J. Speciale and George Grams to the Chester Cemetery District Board; Discussion and possible action

Motion: Appoint Dennis J. Speciale and George Grams to the Chester Cemetery District Board, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Goss.

Motion passed unanimously.

- D. Correspondence with Supervisor Ceresola regarding the fires in his District, and other constituents within the County regarding the Beckworth Complex Fire

Correspondence regarding the opposition to the PG&E project 2105

Correspondence regarding Sierra Valley Ground Water service

Correspondence regarding the opposition of building of cell towers, excessive speeding on Main Street, Quincy Cemetery District, recycling and FERC

- E. Report by Supervisor Goss regarding issues relating to County government and meeting with NorCal EMS, Behavioral health Commission
- Report by Supervisor Thrall regarding issues relating to County government and meeting with EMCC, Excessive Heat Event meeting, LAFCo,
- Report by Supervisor Ceresola regarding issues relating to County government and meetings with VFD, and Forest Services
- Report by Supervisor Hagwood regarding issues relating to County government and meetings with LAFCo, Public Health, Behavioral Health Commission
- Report by Supervisor Engel regarding issues relating to County government and meeting regarding the Jail Project

1:00 AFTERNOON SESSION

- 5)  **PUBLIC WORKS SOLID WASTE DIVISION** – John Mannle

1:00 P.M. **PUBLIC HEARING:** To receive a report and recommendation from Public Works Solid Waste Division pertaining to the mandatory use of waste-wheelers" as it pertains to Solid Waste franchise contractors residential customers; consideration of proposed amendment to County Code Section 6-10.108; discussion and possible action

No action taken at this time – Continued to July 20th, 2021

- 6)  **CLOSED SESSION**

The Jeff Engel, Board of Supervisors Chair announced the Items to be discussed in Closed Session

- A. Conference with real property negotiator, Gabriel Hydrick, County Administrator regarding Plumas County Properties, Assessor's Parcel No. 025-050-045.
- 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 Legal Counsel: Claim against the County filed by Plumas Sierra Telecommunications (PST) on February 27, 2020
- E. Further discussion regarding substantial pen order for Dr. Anne Williams and approval of proposed order

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

No reportable action to report in Closed Session

ADJOURNMENT

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