



## **BOARD OF SUPERVISORS**

Dwight Ceresola, Vice Chair 1<sup>st</sup> District  
Kevin Goss, 2<sup>nd</sup> District  
Sharon Thrall, 3<sup>rd</sup> District  
Greg Hagwood, 4<sup>th</sup> District  
Jeff Engel, Chair 5<sup>th</sup> District

### **MEETING MINUTES**

### **ADJOUNDED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON AUGUST 3, 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](mailto:Public@countyofplumas.com)

10:00 A.M.

### **CALL TO ORDER/ROLL CALL**

#### **Roll Call.**

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

### **PLEDGE OF ALLEGIANCE**

Marcy DeMartile leads the Pledge of Allegiance.

### **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

1. DIRECTOR OF ENVIRONMENTAL HEALTH ROB ROBINETTE – URGENCY ITEM TO ADD SUPPORT ENVIRONMENTAL HEALTHS APPLICATION FOR ASSISTANCE IN PHASE 1 AND PHASE 2 TOXICS AND DEBRIS REMOVAL ASSISTANCE FROM PROPERTIES AFFECTED THE BECKWOURTH COMPLEX AND DIXIE FIRES

#### **Four/fifths roll call vote**

**Motion:** Add this matter as an Urgency Item because the need for action was not apparent prior to the posting of the agenda.,, **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.

2.  Approve and authorize the Chair to sign a letter of support of Environmental Healths application for assistance in Phase 1 and Phase 2 Toxics and debris removal assistance from properties affected by the Beckwourth Complex and Dixie Fires; approved as to form by County Counsel; discussion and possible action

#### **Roll call vote**

**Motion:** Approve and authorize the Chair to sign a letter of support of Environmental Health application for assistance from Cal-OES, for Phase 1 and Phase 2 Toxics and debris removal assistance from properties affected by the Beckwourth Complex and Dixie Fires, **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.

### **PUBLIC COMMENT OPPORTUNITY**

Pastor George offered prayer.

The County DA – David Hollister gave an update regarding the postponement of court dates due to the Local State of Emergency



## **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

Brief announcement by the District Attorney, David Hollister – gave a briefing regarding the postponement of scheduled Court Dates due to the Dixie and Fly Fires – which were declared a local emergency.

## **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 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. BEHAVIORAL HEALTH**

- 1) Adopt **RESOLUTION No. 21-8610** approving the Mental Health Services Act (MHSA) Program and expenditure plan for 2020-2023, and authorize the Director of Behavioral Health to submit the plan to California Department of Health Care Services and sign related documents as the County's Administrator of this MHSA Plan; approve as to form by County Counsel
- 2) Authorize no contract payment to Gary C. Ernst, for continued follow up work on 17 MHSA audit finding and reports; invoice not to exceed \$6,480.00; any costs associated with this matter are covered by a combination of Federal and State Funds
- 3) Authorize no contract payment to Dr. Manolito B. Fidel, for mental health specialty services provided; invoices not to exceed \$1,750.00; any costs associated with this matter are covered by a combination of Federal and State Funds

**B. CLERK OF THE BOARD**

Approve Board minutes for July 2021

**C. COUNTY COUNSEL**

Adopt **RESOLUTION No. 21-8611** amending Resolution 20-8543 approving Conflict of Interest Codes Adopted or Amended by Local Districts and Agencies in Plumas County; approved as to form by County Counsel

**D. ENVIRONMENTAL HEALTH**

Approve and authorize the Chair to sign renewal agreement Between Plumas County and Accela; for continued use of the Envision database software, for one year term 07/01/2021 – 06/30/2022; not to exceed \$9,574.22; approved as to form by County Counsel

**E. LIBRARY**

Approve and authorize the Librarian to accept the donation a bookcase, garden dirt and a new garden hose from Friends of the Portola Branch Library, a charitable organization; donated items are equivalent to \$131.16

## **F. PUBLIC HEALTH**

- 1)
  - A. Adopt **RESOLUTION No. 21-8612** approving Standard Agreement between Plumas County and the State Department of Health Care Services; for the Medi-Cal Administrative Program FY 2021-2024; and authorize the Director of Public Health to sign as the Board's designee; not to exceed \$1,200,000; approved as to form by County Counsel
  - B. Approve and authorize the Chair to sign subcontracts between Plumas County and Eastern Plumas Healthcare, Plumas County District Attorney, Plumas County Probation Department, Plumas Crisis Intervention & Resource Center, Plumas District Hospital, Plumas First 5 Commission and Roundhouse Council, and approve ratification of payments of the services rendered to date. Approved by County Counsel.
- 2) Authorize and Approve the Chair to sign agreement between Plumas County and Susanville Indian Rancheria for Activities related to The Harm Reduction Program funded by the Sierra Health Foundation Grant, not to exceed \$102,000.00; approved as to form by County Counsel.

## **3) PROBATION**

Approve and authorize the Chair to sign Agreement between Plumas County Probation Department and Plumas Rural Services Cognitive Behavioral Restructuring Groups (CBRG) Program FY 2021-2022; to prevent crime and future victimization; not to exceed \$15,000.00; approved as to form by County Counsel

## **4) PUBLIC WORKS**

- 1) Approve and authorize the County administrator and the Director of Public Works to sign IWORQ Software Agreement; to replace the current asset management software and potentially the permit management software; not to exceed software set-up fee of \$8,000.00, with an annual \$5,000.00 subscription fee; approved as to form by County Counsel
- 2) Authorize no contract payments to Easy Rooter Plumbing for Emergency repair of Beckwourth CSA sewer pump; Invoice total \$1,650.00

## **5) SHERIFF**

- 1) Approve and authorize the Chair to sign Agreement between Plumas County Sheriff's Office and DeMartile Automotive; to provide maintenance, service and repair to Sheriff's vehicles; not to exceed \$60,000.00; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Agreement between Plumas County Sheriff's Office and Bryan Stecker dba Frank's Garage; to provide repair services to Sheriff's vehicles; not to exceed \$60,000.00; approved as to form by County Counsel
- 3) Approve and authorize the chair to sign contract amendment between Plumas County and Smile Business Products, Inc.; to transfer the contract with Scott Tanner Business Equipment to the current owner through the sale of the business; contract term 09/01/2016 – 08/31/2021; approved as to form by County Counsel
- 4) Approve and authorize the Chair to sign service agreement between Plumas County and Smile Business Products, Inc.; for copy machine maintenance; not to exceed \$9,999.00; approved as to form by County Counsel

## **6) TREASURER – TAX COLLECTOR**

Adopt **RESOLUTION No. 21-8613** authorizing the Plumas County Treasurer/ Tax Collector to direct and execute agreement between Plumas County and the Franchise Tax Board for the collection of court-ordered debts; approved as to form by County Counsel

3.  DEPARTMENTAL MATTERS

A.  **COUNTY CLERK RECORDER** – Marcy DeMartile

Authorize the County Clerk-Recorder to recruit and fill, funded and allocated 1.0 FTE Election Service Assistant I/II; vacancy due to resignation; discussion and possible action

**Motion:** Authorize the County Clerk-Recorder to recruit and fill, funded and allocated 1.0 FTE Election Service Assistant I/II; vacancy due to resignation, **Action:** Approve, **Moved by** Supervisor Goss,

**Seconded by** Supervisor Ceresola.

Motion passed unanimously.

B.  **LIBRARY** – Lindsay Fuchs

Adopt **RESOLUTION** updating all the established Plumas County Library Office hours; to match the community shopping and outdoor habits and help the library better serve the members of the Community; discussion and possible action **Roll call vote**

**Motion:** Adopt **RESOLUTION No. 21-8614** updating all the established Plumas County Library Office hours; to match the community shopping and outdoor habits and help the library better serve the members of the Community, **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.

C.  **PUBLIC HEALTH** – Dr. Dana Loomis

1) Adopt **RESOLUTION** to Amend the FY 2021-22 County Personnel Allocation in Budget Unit 20640 (Veteran's Services) to include an Administrative Assistant I/II; discussion and possible action

**Roll call vote**

2) Authorize the Director of Public Health to recruit and fill 1.00 FTE position of Veterans Service Representative I/II, or Administrative Assistant I/II; vacancy due to resignation; discussion and possible action

**Motion:** 1) Adopt **RESOLUTION No. 21-8615** to Amend the FY 2021-22 County Personnel Allocation in Budget Unit 20640 (Veteran's Services) to include an Administrative Assistant I/II and 2) Authorize the Director of Public Health to recruit and fill 1.00 FTE position of Veterans Service Representative I/II, or Administrative Assistant I/II; vacancy due to resignation, **Action:** Approve, **Moved by** Supervisor Hagwood, **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.

D.  **SOCIAL SERVICES** - Neil Caiazzo

1) Receive Semi-Annual report regarding public assistance caseloads and workload trends for services that are offered by the Department of Social Services through June 30, 2021

2)  Authorize the office of Public Guardian to recruit and fill, funded and allocated 1.0 FTE Chief Deputy Public Guardian Position; vacant since July 19, 2021; discussion and possible action

**Motion:** Authorize the office of Public Guardian to recruit and fill, funded and allocated 1.0 FTE Chief Deputy Public Guardian Position; vacant since July 19, 2021, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

E.  **COUNTY ADMINISTRATOR** – Gabriel Hydrick

- 1) Approve and ratify agreement, between Plumas County and Maul Foster & Alongi, Inc., a Washington Corporation, dba Flow-Analytics and authorize the Chair to sign agreement; for demographic and redistricting consultant services; discussion and possible action

**Motion:** Approve and ratify agreement, between Plumas County and Maul Foster & Alongi, Inc., a Washington Corporation, dba Flow-Analytics and authorize the Chair to sign agreement; for demographic and redistricting consultant services, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Ceresola.

Motion passed unanimously

F.  **COUNTY COUNSEL** – Gretchen Stuhr

Timeline review of proposed Redistricting Calendar; discussion and possible direction to staff

- After a brief discussion, there were no changes to the proposed Redistricting Calendar timeline

4.  **BOARD OF SUPERVISORS**

A.  **TITLE III – SECURE RURAL SCHOOLS FUNDING**

Consider application(s) submitted for 2020 Secure Rural Schools Funding – Title III

- 1) Plumas Co. Sheriff's Office Search and Rescue Reimbursement Project (\$50,000.00)
- 2) Plumas Co. Sheriff's Radio Tower and Vault Project (\$125,537.00)

- and direct the Clerk to provide Public Notice to begin the 45 Day Comment Period; schedule the required Public Hearing before the Board on September 21, 2021; discussion and possible action

**Motion:** Approve application #1 -Plumas Co. Sheriff's Office Search and Rescue Reimbursement Project (\$50,000.00) and application #2 - Plumas Co. Sheriff's Radio Tower and Vault Project (\$125,537.00)

- direct the Clerk to provide Public Notice to begin the 45 Day Comment Period; schedule the required Public Hearing before the Board on September 21, 2021

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

Motion passed unanimously.

B.  **Correspondence**

Correspondence regarding the wildfires, not to go into great detail

Correspondence regarding the wildfires, Waste Management suspended services, Post Office suspended services, evacuations and Forest Service response time.

Correspondence regarding similar correspondence as stated above

Correspondence regarding Waste Management, and Postal Service suspended due to Evacuation warnings and mandates

Correspondence regarding with Fred Nelson – regarding the wildfire challenges with Verison service restoring connection, Solid Waste restoring service, Postal Service Restoring service, and the Fire Service response time.

C.  **INFORMATIONAL ANNOUNCEMENTS**

Reported by Supervisor Goss that meetings were canceled due to fire and evacuations

Reported by Supervisor Thrall that meetings were canceled due to fire and evacuations

Reported by Supervisor Hagwood regarding issues related to County government and include Former Merced County Sheriff now Chief Law Enforcement Officer State of California OES – and toured the fire camp and attended a couple of meetings at the fire Camp

Reported by Supervisor Ceresola regarding issues related to County government and include meeting with constituents regarding the lack of answers regarding response time of the Fire Services

Reported by Supervisor Engel that meetings were canceled due to fire and evacuations

D.  Appoint Bryan Roccucci to the Fish and Game Commission; Discussion and possible action

**Motion:** Appoint Bryan Roccucci to the Fish and Game Commission, **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.

 **1:00 P.M. - Afternoon Session:**

5.  **PUBLIC WORKS /SOLID WASTE DIVISION** – John Mannie

**Time Certain Public Hearing at 1:00 P.M.:** Receive a report and recommendation from Public Works Solid Waste Division pertaining to the mandatory use of waste-wheeler's as it pertains to Solid Waste franchise contractor's residential customers; consideration of proposed amendment to County Code Section 6-10.108;

Introduce and waive first reading of an **ORDINANCE**, Amending Section 6-10.108 of Article 2, of Chapter 10, Title 6, of the Plumas County Code; approved as to form by County Counsel

**Roll call vote**

**Motion:** **ORDINANCE**, Amending Section 6-10.108 of Article 2, of Chapter 10, Title 6, of the Plumas County Code, is read and continued to **08/10/2021** for adoption **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.

Introduction of Sean Graham as the Solid Waste Program Manager

6.  **CLOSED SESSION**

**ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

- A. Conference with Legal Counsel: Pending litigation – USA Waste of California, Inc. dba Feather River Disposal, a California corporation v. County of Plumas, Superior Court of California, County of Plumas, Case No. CV19-00064 – pursuant to Subdivision (c) of Government Code Section 54956.9
- B. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9
- C. Conference with Legal Counsel: Existing litigation – County of Plumas, et al v. AmerisourceBergen Drug Corp., et al., United States District Court, Eastern District of California, Case No. 2:18-at-669, consolidated into In Re: National Prescription Opiate Litigation, United States District Court for the Northern District of Ohio, Eastern Division, Case No. 1:17-MD-2804, pursuant to Subdivision (d)(1) of Government Code Section 54956.9
- D. Conference with Legal Counsel: Existing litigation – Meyer v. County of Plumas et al., Superior Court of Plumas County, Superior Court No. CV 19-00238, pursuant to Subdivision (d)(1) of Government Code Section 54956.9

 **REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

There was no reportable action taken in closed session

 **ADJOURNMENT**

Adjourned meeting to Tuesday, August 10, 2021, Board of Supervisors Room 308, Courthouse, Quincy, California