



## **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

---

### **ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON SEPTEMBER 21, 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 Engel, Supervisor Goss, Supervisor Ceresola.

 **PLEDGE OF ALLEGIANCE**

Jerry Sipe lead the Pledge of Allegiance.

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

Supervisor Goss removed **Agenda Item 9B** to Adopt **RESOLUTION** of the Board of Supervisors to establish a Local Advisory Committee to receive substantial input and advise from the public concerning the Rebuilding of the portions of the County destroyed by the Dixie Fire – matter to be continued to Regular Board of Supervisors Meeting on October 5, 2021

 **PUBLIC COMMENT OPPORTUNITY**

Pastor George offered prayer

Linda commented regarding her opposition to mandatory vaccination

Rose Buzzetta commented regarding Plumas County Supervisor actions regarding Covid, and Covid mandates.

Chair Engle also shared that he received emails in opposition and in support of the continuing of the Wildlife contract for the record.

**DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

The Auditor, Roberta Allen made brief announcements regarding the new payroll program.

The County Administrator made brief updates regarding the PCSO agreement with the City of Portola.

**ACTION AGENDA**

1.  **PUBLIC HEALTH AGENCY** – Dr. Dana Loomis

Report and update on COVID-19; receive report and discussion

- Public comment was heard
- Supervisor Ceresola commented on Covid-19 and educating those who chose not to receive the vaccination.

2.  **DISASTER RECOVERY OPERATIONS** - Dennis Schmidt

Report and update Dixie Fire Recovery efforts; receive report and discussion

- FEMA Registration and Contact Number (800)621-3362
- American Red Cross Contact No. (855)755-7711
- Public comment was heard

3.  **USDA FOREST FIRE MANAGEMENT** – Aaron Grove

Report and update regarding the Dixie Fire (status/ containment)

#### 4. **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 Hagwood

**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) Approve and authorize the Chair to sign Agreement between Plumas County and Heritage Oaks Hospital; for inpatient and outpatient acute psychiatric services; not to exceed \$30,000.00; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Agreement between Plumas County and Reno Behavioral Healthcare Hospital; for therapeutic mental health and chemical dependency services; not to exceed \$50,000.00; approved as to form by County Counsel
- 3) Authorize no contact payment to Hiruy H. Gessesse M.D. in the amount of \$350.00; for mental health doctor fees and specialty services on 05/08/2021 and 05/09/2021;
- 4) Authorize no contact payment to Dr. Manolito B. Fidel in the amount of \$180.00, for mental health doctor fees and specialty services on 05/10/2021;

##### **B. FARM – UCCE**

Approve and authorize the Chair to sign Amendment No. 7 to Agreement between Plumas County and the University of California; to Continue/ or extend the standing agreement term through June 30, 2022; not to exceed \$19,634.00; approved as to form by County Counsel

##### **C. PUBLIC HEALTH**

- 1) Approve and authorize the Chair to sign Agreement between Plumas County and Valsoft CASD, Inc. dba Cascade Software Systems; to provide computerized cost accounting system for Public Health; not to exceed \$40,910.00; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Agreement and ratify payments for services rendered between Plumas County and Constant Associates, Inc.; to prepare a Covid -19 After Action Report as required by the State; not to exceed \$29,935.00; approved as to form by County Counsel

#### 5. **PLUMAS RURAL SERVICES**

Adopt **PROCLAMATION** Proclaiming the Month of October 2021 as *Domestic Violence Awareness Month*

**Motion:** Adopt **PROCLAMATION**, Proclaiming the Month of October 2021 as Domestic Violence Awareness Month, **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.



#### **SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS**

The Board of Supervisors sits as the Governing Board for Various special districts and county service areas in Plumas County including Dixie Valley Community Service District; Walker Ranch Community Services District; Beckwourth Community Service Area; Plumas County Flood Control and Walker Conservation District; Quincy Lighting District; Crescent Mills Lighting District; County Service Area #12.

## Convene as the Walker Ranch Community Service District Governing Board

### 6. **WALKER RANCH CSD** – John Mannle

Approve and authorize the Chair to sign Memorandum of Understanding between Plumas County and Walker Ranch CSD to enable reimbursement to the County via journal entry; approved as to form by County Counsel; discussion and possible action

**Motion:** Approve and authorize the Chair to sign Memorandum of Understanding between Plumas County and Walker Ranch CSD to enable reimbursement to the County via journal entry, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

### **Adjourn as the Walker Ranch Community Service District Governing Board and convene as the Beckwourth Community Service Area**

### 7. **BECKWOURTH COMMUNITY SERVICE AREA** – John Mannle

Approve and authorize the Chair to sign Memorandum of Understanding between Plumas County and Beckwourth CSA to enable reimbursement to the County via journal entry; approved as to form by County Counsel; discussion and possible action

**Motion:** Approve and authorize the Chair to sign Memorandum of Understanding between Plumas County and Beckwourth CSA to enable reimbursement to the County via journal entry, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

### **Adjourn as the Beckwourth Community Service Area Governing Board and reconvene as the Board of Supervisors**

## 8. DEPARTMENTAL MATTERS

### A. **PUBLIC WORKS /ENGINEERING** – John Mannle

Approve and authorize the Chair to sign Memorandum of Understanding between Plumas County and Walker Ranch CSD, and Beckwourth CSA to enable reimbursement to the County via journal entry; approved as to form by County Counsel; discussion and possible action

**Motion:** Approve and authorize the Chair to sign Memorandum of Understanding between Plumas County and Walker Ranch CSD, and Beckwourth CSA to enable reimbursement to the County via journal entry, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood. Motion passed unanimously.

### B. **AUDITOR** – Roberta Allen

Adopt **RESOLUTION** adopting the Basic Tax Rate for Plumas County and the rates for the Plumas County Unified School District, and the Plumas District Hospital Bonds for Fiscal Year 2021/ 22 Tax Year; approved as to form by County Counsel; discussion and possible action **Roll call vote**

**Motion:** Adopt **RESOLUTION No. 21-8627** adopting the Basic Tax Rate for Plumas County and the rates for the Plumas County Unified School District, and the Plumas District Hospital Bonds for Fiscal Year 2021/ 22 Tax Year, **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.

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

1) **HOLD PUBLIC HEARING AT 10:00 AM** – Receive a report and recommendation from the Director of Public Health regarding the amendment to Portions of the Master Fee Schedule for Public Health and the Clerk Recorder to increase of fees for various Vital Records; receive public comment

Supervisor Engel, Board Chair, opens the Public Hearing to public comment: Hearing None  
Public Hearing is closed and brought back to the Board of Supervisors

Adopt **RESOLUTION** to amend portions of the Master Fee Schedule for Public Health and the County Clerk Recorder increasing fees for various Vital Records required by the California Department of Public Health, pursuant of Assembly Bill (AB) 128 (Chapter21, Statutes of 2021); approved as to form by County Counsel; discussion and possible action **Roll call vote**

**Motion:** Adopt **RESOLUTION No. 21-8628** to amend portions of the Master Fee Schedule for Public Health and the County Clerk Recorder increasing fees for various Vital Records required by the California Department of Public Health, pursuant of Assembly Bill (AB) 128 (Chapter21, Statutes of 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 Engel, Supervisor Goss, Supervisor Hagwood, Supervisor Thrall.

2)  Authorize the Director of Public Health to recruit and fill, Extra Help, Part time Peer Outreach Coordinator; fully funded by programs within the Public Health Agency with no fiscal impact on the County; discussion and possible action

**Motion:** Authorize the Director of Public Health to recruit and fill, Extra Help, Part time Peer Outreach Coordinator, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

D.  **SOCIAL SERVICES** – Neal Caiazzo

1) Authorize the Department of Social Services to recruit and fill, funded and allocated 1.0 FTE Social Worker I/II/III position; vacancy due to promotion; discussion and possible action

2) Authorize the Department of Social Services to recruit and fill, funded and allocated 1.0 FTE Welfare Fraud Investigator; discussion and possible action

**Motion:** Approve, Agenda Items 8D1 and 8D2; Authorize the Department of Social Services to recruit and fill, funded and allocated 1.0 FTE Social Worker I/II/III position; and Authorize the Department of Social Services to recruit and fill, funded and allocated 1.0 FTE Welfare Fraud Investigator, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood. Motion passed unanimously.

E.  **COUNTY ADMINISTRATOR** – Gabriel Hydrick

1) Approve and authorize the Chair to sign Memorandum of Understanding between Plumas County and the City of Portola regarding the Collaborative effort in the application process of the CDBG 2&3 grant application; approved as to form by County Counsel; discussion and possible action

**- Matter to return to the Board for approval following the city of Portola approval**

2) Adopt **RESOLUTION** supporting the CDBG CV 2&3 grant application for Small Business Grants Program and Career Development Program; approved as to form by County Counsel; discussion and possible action **Roll call vote**

**Motion:** Adopt a **RESOLUTION No. 21-8629** supporting the CDBG CV 2&3 grant application for Small Business Grants Program and Career Development Program, **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.

3)  Updates from the County Administrator regarding the American Rescue Plan Act; results and Recommendation RFP for Grant Management and Administrative Service; guidelines and use ARPA funding; discussion and possible direction and or action

**-Board of Supervisors receive the County Administrators recommendations; no action taken**

4)  Wildlife Services, budget and proposed amendment to contract; discussion and possible direction and/or action

- County Administrator updated the Board of Supervisors and proposed amendments to the contract and recommendations
- Willow, Agricultural Commissioner presented a report to the Board of Supervisors on Wildlife Services Contract and nonlethal methods in practices, and proposed amendments to this contract.

**Public comment received:**

- Josh Hart spoke regarding his opposition to renewing or amending the Wildlife Services contract
- Katie Uglie spoke in opposition to renewal of Wildlife Services Contract

Following brief discussion, **Motion:** Approve the County Administrator and staff to keep the budget the same and make the proposed amendments to the contract and return to the board for discussion and possible action, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood. Motion passed unanimously.

5)  DROC funding and budget

- This matter to be continued at Special Meeting Scheduled for September 24, 2021

6)  Report and update on the FY 2020-2021 budget; discussion, possible action and/ or direction

- This matter is continued to Special Meeting Scheduled for September 24<sup>th</sup> for discussion and possible direction

## 9. **BOARD OF SUPERVISORS**

### A) **TITLE III – SECURE RURAL SCHOOLS APPLICATIONS FOR FUNDING**

**PUBLIC HEARING:** Conduct public hearing, and finalize approval of the following projects, tentatively approved by the Board on August 3, 2021, for 2020-2021 Secure Rural Schools Title III funding; discussion and possible action

- 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)

**Supervisor Engel, Board Chair, opens the Public Hearing to public comment: Hearing None; Public Hearing is closed and brought back to the Board of Supervisors**

**Motion:** Approve the following projects, tentatively approved by the Board on August 3, 2021, for 2020-2021 Secure Rural Schools Title III funding; #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) **Action:** Approve, **Moved by** Supervisor Hagwood, **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.

B) Adopt **RESOLUTION** of the Board of Supervisors to establish a Local Advisory Committee to receive substantial input and advise from the public concerning the Rebuilding of the portions of the County destroyed by the Dixie Fire; discussion and possible action **Roll call vote**

- **This matter was removed from the Agenda – to be addressed at the regularly scheduled Board of Supervisor meeting on October 5, 2021**

 **CLOSED SESSION**

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

- A. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- 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
- D. Conference with Legal Counsel: Claim against the County filed by Plumas Sierra Telecommunications (PST) on February 27, 2020
- E. Conference with Legal Counsel: Existing litigation – American Valley Aviation, Inc. v. County of Plumas, et al., Plumas County Superior Court, Case No. GN CV19-00193, pursuant to subdivision (a) of Government Code §54956.9

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

There was no reportable action taken in Closed Session.

 **ADJOURNMENT**

Adjourned meeting to Tuesday, October 5, 2021, Board of Supervisors Room 308, Courthouse, Quincy, California