



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 SPECIAL MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON NOVEMBER 23, 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.

Plumas County Health Officer Recommendation Regarding Teleconferencing, issued on September 30, 2021, recommends local legislative bodies, such as commission, committees, boards, and council, hold public meetings with teleconferencing as authorized by Government Code section 54953 (e).

Pursuant to Government Code section 54953 (e) 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 Government Code section 54953(e), 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

1:00 P.M.

CALL TO ORDER/ROLL CALL

Roll Call.

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

PLEDGE OF ALLEGIANCE

Marcy DeMartile lead the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

PUBLIC COMMENT OPPORTUNITY

Resident of East Quincy commented regarding Quincy and East Quincy being in different Districts.

ACTION AGENDA

1. **BOARD OF SUPERVISORS**

A. **Appointments**

- 1) Appoint Ken Wilson to the Chester Cemetery District Board; discussion and possible action.

Motion: Appoint Ken Wilson to the Chester Cemetery District Board, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Goss.
Motion passed unanimously.

- 2) Appoint Andrew Ryback and John Mansell to the Quincy Fire protection District Board; discussion and possible action.

Motion: Appoint Andrew Ryback and John Mansell to the Quincy Fire protection District Board;;
Action: Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Ceresola.
Motion passed unanimously.

- B. Authorize Facility services to waive rental fee for the use of either the Chester Recreation Center or Chester Memorial Hall for the P-CREW Youth Conservation Programs 2021 Annual Reunion; to be held from December 28th through December 31, 2021; discussion and possible action

Motion: Authorize Facility services to waive rental fee for the use of either the Chester Recreation Center or Chester Memorial Hall for the P-CREW Youth Conservation Programs 2021 Annual Reunion; to be held from December 28th through December 31, 2021, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

C.  **TIME CERTAIN: 1:00 P.M.**

CONDUCT A PUBLIC HEARING: PURSUANT TO ELECTIONS CODE SECTION 21507.1

Conduct 4th Public Redistricting Hearing, Review Final Redistricting Proposal, Receive Public Input and Proposals Regarding Supervisors Districts; Determine Final Map or Final Map Options; Continue to December 7th for Approval of Ordinance adopting Final Map.

- McKay Larrabee, with FLO Analytics presented the review and summary of each Revised Draft Map
- Following brief discussion; Public, and Supervisors provided feedback
- Staff provided map options from previous meeting held November 2, 2021
- Recommendations were made by Supervisors.

Motion: To direct Staff to Modify Map C as discussed; keeping Canyon Dam in District 3, and modify the district line in the Feather Canyon keeping it in District 2) to return on December 7th, 2021 for Adoption, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Engel.

Motion passed unanimously.

 **ADJOURNMENT**

Adjourned meeting to Tuesday, December 7, 2021, Board of Supervisors Room 308, Courthouse, Quincy, California