



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 DECEMBER 7, 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

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

Marcy DeMartile led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

5B Moved to Closed session; Supervisor Hagwood moved E1&2 from Consent Agenda for discussion.

PUBLIC COMMENT OPPORTUNITY

Pastor George offered Prayer

Linda Margaretic commented regarding stories of disability and death following Covid Vaccinations
Rose Buzzetta commented on Covid-19 mandates and protecting the civil rights of everyone.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Sheriff Todd Johns gave a brief announcement regarding the pending weather and Code Red messages, and alternatives to county messages.

Tracey F. gave a brief announcement regarding Plumas County Fire Safe Counsel grant award

ACTION AGENDA

1.  **PUBLIC HEALTH AGENCY** – Dr. Dana Loomis
Report and update on COVID-19; receive report and discussion
2.  **DISASTER RECOVERY OPERATIONS** - Dennis Schmidt
Report and update Dixie Fire Recovery efforts; receive report and discussion
3.  **USDA FOREST FIRE MANAGEMENT** – Joe Hoffman
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: Excluding Items E1&2 which were moved to Department Matters for discussion; 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. **CLERK OF THE BOARD**

Approve Board minutes for November 2021

B. **AGRICULTURE/ WEIGHTS & MEASURE**

Approve and authorize the Chair to sign Agreement between Plumas County and the California Department of Transportation (CalTrans); for noxious weed control; not to exceed \$65,000.00; approved as to form by County Counsel

C. **ELECTIONS**

Certify election results for Uniform District Election Long Valley Community Service District Measure B, Held on November 2, 2021

D. **FACILITY SERVICES**

Approve and authorize the Chair to sign and Ratify Agreement between Plumas County and Smile Business Products, Inc., for printer services, maintenance and support; Agreement term from July 2021 through June 30, 2023; not to exceed \$4,000.00 per year; approved as to form by County Counsel

E. **INFORMATION TECHNOLOGY**

- 1) Approve, authorize and ratify payment of \$13,000.00, to Speartip, for assistance with cybersecurity incident in November 2021
- 2) Approve, authorize and ratify payment of \$12,732.50, to Moxfive for assistance with migrating email hosting from on –premise to cloud services (Office 365)

Motion: Approve Items E1&2; Authorize and ratify payment of \$13,000.00, to Speartip, for assistance with cybersecurity incident in November 2021; and Approve, authorize and ratify payment of \$12,732.50, to Moxfive for assistance with migrating email hosting from on –premise to cloud services (Office 365), **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.

F. **PROBATION**

Approve and authorize the Chair to sign agreement between Plumas County Probation Department and Noble Software Group, LLC for 8 licenses to use for certain propriety software under case management system ; not to exceed \$5,109.00; approved as to form by County Counsel

G. **SHERIFF DEPARTMENT**

Approve and authorize Agreement between Plumas County Sheriff's Office and the Department of Justice; to submit fingerprints and related information electronically for Criminal Offender Record Information; approved as to form by County Counsel

5.  DEPARTMENTAL MATTERS

A.  AGRICULTURE / WEIGHTS & MEASURE – Willo Vieira

- 1) **Public Hearing 10:00 A.M.:** Receive a report and recommendation from Agricultural Commissioner Sealer regarding the amendment of the Master Fee Schedule for the Department of Agriculture/ Weights & Measures, to increase fees for the registration of weights and measuring devices; receive public comment.
 - Willo Vieira, Agricultural Commissioner Sealer reported and made recommendation regarding the amendment of the Master Fee Schedule for the Department of Agriculture/ Weights & Measures, to increase fees for the registration of weights and measuring devices
 - Supervisor Engel opened the hearing to public comment, hearing none.
- 2) Adopt **RESOLUTION** amending Portions of the Master Fee Schedule for the Department of Agriculture/ Weights and Measures increasing fees for Weights and Measures as required by the amendment of CCR, Title 4, Division 9, Chapter 3 of Section 4075; approved as to form by County Counsel; discussion and possible action **Roll call vote**

Motion: Adopt **RESOLUTION No. 21-8640** amending Portions of the Master Fee Schedule for the Department of Agriculture/ Weights and Measures increasing fees for Weights and Measures as required by the amendment of CCR, Title 4, Division 9, Chapter 3 of Section 4075, **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.

B.  HUMAN RESOURCES – Nancy Selvage

Adopt **RESOLUTION** Ratifying the Memorandum of Understanding between County of Plumas and the Plumas County Sheriff's Employees Association, Sheriff's Department Unit and Sheriff's Mid-Management Unit; approved as to form by County Counsel; discussion and possible action **Roll call vote**

Motion: Adopt **RESOLUTION No. 21-8641** Ratifying the Memorandum of Understanding between County of Plumas and the Plumas County Sheriff's Employees Association, Sheriff's Department Unit and Sheriff's Mid-Management Unit, **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.  PROBATION – Keevin Allred

Approve and authorize Chair to sign Agreement and Ratify payment for services provided between Plumas County Probation Department and Cordico Psychological Corporation; to provide pre-employment psychological evaluations; not to exceed \$4,000.00; Term of Agreement from July 1, 2021 through June 30, 2022; approved as to form by county Counsel; discussion and possible action

Motion: Approve and authorize Chair to sign Agreement and Ratify payment for services provided between Plumas County Probation Department and Cordico Psychological Corporation; to provide pre-employment psychological evaluations; not to exceed \$4,000.00; Term of Agreement from July 1, 2021 through June 30, 2022, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

D.  **PUBLIC WORKS** – John Mannle

- 1) Authorize the Public Works Road Department to recruit and fill, Seasonal Extra Help to assist with snow removal across all Public Works Maintenance districts; discussion and possible action
- 2) Authorize the Public Works Road Department to recruit and fill, funded and allocated 1.0 FTE Public Works Maintenance Worker position for the Quincy Maintenance District; discussion and possible action
- 3) Authorize the Public Works Road Department to recruit and fill, funded and allocated 1.0 FTE Public Works Lead Worker position for the Graeagle Maintenance District; discussion and possible action

Motion: Approve Items D1, 2, & 3 to Authorize the Public Works Road Department to recruit and fill, Seasonal Extra Help to assist with snow removal across all Public Works Maintenance districts; to recruit and fill, funded and allocated 1.0 FTE Public Works Maintenance Worker position for the Quincy Maintenance District; and to recruit and fill, funded and allocated 1.0 FTE Public Works Lead Worker position for the Graeagle Maintenance District;

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

Motion passed unanimously.

E.  **SOLID WASTE DIVISION** – John Mannle

Adopt **RESOLUTION** exempting Plumas County from mandatory organic waste collection service requirements from commercial and residential generators; approved as to form by County Counsel; discussion and possible action **Roll call vote**

Motion: Adopt **RESOLUTION No.21-8642** exempting Plumas County from mandatory organic waste collection service requirements from commercial and residential generators, **Action:** Approve, **Moved by** Supervisor Engel, **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.

F.  **SHERIFF DEPARTMENT** – Todd Johns

Adopt **RESOLUTION** authorizing the Plumas County Sheriff's Office to apply for, accept funding for, and Participate in, Fiscal Year 2022-23 Boating Safety and Enforcement Financial Aid Program from the state of California Department of Parks and Recreation Division of Boating and Waterways; approved as to form by County Counsel; discussion and possible action **Roll call vote**

Motion: Adopt **RESOLUTION No. 21-8643** authorizing the Plumas County Sheriff's Office to apply for, accept funding for, and Participate in, Fiscal Year 2022-23 Boating Safety and Enforcement Financial Aid Program from the state of California Department of Parks and Recreation Division of Boating and Waterways, **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.

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

Motion: 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 and

Adopt **RESOLUTION No. 21-8644** supporting the CDBG CV 2&3 grant application for Small Business Grants Program; approved as to form by County Counsel;

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.

6.  **BOARD OF SUPERVISORS**

A. Approve and authorize the Chair to sign letter supporting Feather River Land Trust's Grant submission to the Economic Development Administration, for Olsen Barn Meadow enhancements

Motion: Approve and authorize the Chair to sign letter supporting Feather River Land Trust's Grant submission to the Economic Development Administration, for Olsen Barn Meadow enhancements,

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

Motion passed unanimously.

B. Review Under-Sheriff Contract; discussion and possible action
- This matter was moved to Closed Session

C.  Review Final Published Maps and Choose Map with Adjusted Supervisorial District Boundaries, Receive Public Comment, **Roll call vote**

Motion: Approve Published Map B, with Adjusted Supervisorial District Boundaries , **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.

D. Adopt **ORDINANCE**, Pursuant to California Elections Code Section 21500, et seq, Revising Boundaries of the Supervisorial Districts in the County of Plumas Following the 2020 Federal Census, and Four Public Hearings, on September 18, 2021, October 5, 2021, November 2, 2021 and November 23, 2021; **Roll call vote**

Motion: Adopt **ORDINANCE No. 2021-1141**, Pursuant to California Elections Code Section 21500, et seq, Revising Boundaries of the Supervisorial Districts in the County of Plumas Following the 2020 Federal Census, and Four Public Hearings, on September 18, 2021, October 5, 2021, November 2, 2021 and November 23, 2021, **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.

E.  **CORRESPONDENCE**

Correspondence regarding issues with Waste Management Services, and pending rate increases; correspondence regarding economic development.

Correspondence with Sierra Valley Ground Water; coordination regarding Fire District consolidation; Correspondence regarding issues with Waste Management, and traffic control issues.

F.  **INFORMATIONAL REPORTS AND WEEKLY MEETINGS**

Supervisor Thrall reported on matters related to County Government and attended the Almanor West Fire meeting

Supervisor Goss reported on matters related to County Government and the CSAC Annual Conference, and meetings regarding Traffic Control.

Supervisor Hagwood reported on matters related to County Government and the CSAC Annual Conference

Supervisor Ceresola reported on matters related to County Government and meetings with the Cemetery District; Fire Departments; and the Water Board
Supervisor Engel reported on matters related to County Government.

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. Recruitment of Facility Services Director first review.
- D. 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
- E. Conference with Legal Counsel: Existing litigation In Re Purdue Pharma, L.P., et al., Case No. 19-23649 (RDD) (Bankr. S.D.N.Y.) as tied to the following litigation, County of Plumas, et al v. AmerisourceBergen Drug Corp., et al., United State District Court, Eastern District of California, Case No. 2:18-at-669, consolidated into In Re: National Prescription Opiate Litigation, United State 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
- F. Conference with Legal Counsel: Claim against the County filed by Perry N. Lindgaard on September 20, 2021.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Following Conference with Legal Counsel, the Claim against the County filed by Perry N. Lindgaard on September 20, 2021 was denied due to insufficiency.
There was no other reportable action taken in Closed Session.

ADJOURNMENT

Adjourned meeting to Tuesday, December 14, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California