



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 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.

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

CALL TO ORDER/ROLL CALL

Roll Call.

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

PLEDGE OF ALLEGIANCE

Supervisor Goss led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Items 4D1&2 were removed from Consent Matters by Keevin Allred

Appointments, Item 7D2 add Matthew Goodwin and remove Rick Allison as appointments to the Sierra Valley Volunteer Fire Department Board;

PUBLIC COMMENT OPPORTUNITY

Jen Trehume commented regarding her opposition to the Covid-19 vaccine mandate

Reverend Matt Warren of the Episcopal Church in Quincy spoke regarding his disappointment at the lack of Holiday decorations at the Quincy Courthouse, and also commented regarding his opposition to the rate increase for Waste Management collection services.

Clint Koble gave a report and update of the Dixie Fire Collaborative Recovery group.

Tyler commented regarding alternative pathways for rebuilding Greenville.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

No departmental announcements at this time

ACTION AGENDA

1. PUBLIC HEALTH AGENCY – Dr. Dana Loomis

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

2. DISASTER RECOVERY OPERATIONS – Gabriel Hydrick

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

3. USDA FOREST FIRE MANAGEMENT – Joe Hoffman

No Report at this time (Status Contained)

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: With the exception of Consent Matters 4D1&2 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 Participation Agreement between Plumas County and California Mental Health Services Authority; Workforce Education and Training program to address shortage of mental health practitioners; Four (4) year term; County match funds not to exceed \$32,162.69; approved as to form by County Counsel
- 2) Approve and authorize the Director of Behavioral Health to sign funding award Agreement between Plumas County Behavioral Health and the Department of Health Care Services; for Medication Assisted Treatment MAT SOR Coronavirus Telehealth project; awarded \$100,000.00; approved as to form by County Counsel
- 3) Authorize payment of an additional \$14,055.00 to Heritage Oaks Hospital due to the department exceeding the contractual amount of \$30,000.00; any cost associated with this matter is covered by a combination of Federal and State Funds

B. HUMAN RESOURCES

Adopt **RESOLUTION** adopting the Job Classification Plan affected by the Schedule for California Minimum Wage Rate for 2017-2023 Effective January 1, 2022; approved as to form by County Counsel

C. PLANNING

- 1) Approve and authorize the Chair to sign Agreement Amendment County and Sierra Institute for Community and Environment for time extension to March 31, 2022; for the purposes of assessment, capacity building and technical assistance to small drinking water systems in the Upper Feather River Mountain Counties Funding Area as funded through the California Department of Water Resources Disadvantaged Community Involvement grant program; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Third Agreement Amendment between Plumas County and Hinman and Associates Consulting, Inc., for time extension to March 31, 2022, for administrative services in support of the California Department of Water Resources Disadvantaged Community Involvement grant program for which Sierra Institute for Community and Environment was awarded funding and County of Plumas is a sub-recipient; approved as to form by County Counsel
- 3) Approve supplemental budget request for FY 2021/22 increasing the SB2 Planning grant (44027) by \$160,000, LEAP grant (44028) by \$65,000, and REAP grant (44029) by \$121,517; and increasing Professional Services (52190) by \$123,000, Professional Services (521900) by \$104,785, and Transfer Out (58000) by \$118,732; approved by County Auditor/Controller
- 4) Approve supplemental budget request for FY 2021/22 increasing the Homeless Housing, Assistance and Prevention (HHAP) grant funding (44028) for the HHAP Round 2 grant by \$22,949 and increasing Professional Services (52190) for HHAP Round 1 by \$46,691.53, Professional Services Grant (521902) for HHAP Round 2 by \$21,345, and Transfer Out by \$5,114; approved by County Auditor/Controller
- 5) Approve supplemental Budget request for FY 2020/21 increasing DWR SVGMD SGM Grant revenue (44027) by \$44,497.98 and increasing Transfer Out (58000) by \$44,497.98; approved by County Auditor/Controller
- 6) Approve supplemental Budget request for FY 2021/22 increasing DWR SVGMD SGM Grant revenue (44027) by \$37,000 and increasing Transfer Out (58000) by \$37,000; approved by County Auditor/Controller
- 7) Approve supplemental budget request for FY 2020/21 increasing DWR Proposition 1 IRWM DACI grant revenue (44027) by \$13,821.91 and increasing Transfer Out (58000) by \$13,011.91; approved by County Auditor/Controller

- 8) Approve supplemental budget request for FY 2021/22 increasing DWR Proposition 1 IRWM DACI grant revenue (44027) by \$31,178.09 and increasing Professional Services (52190) by \$17,460 and Transfer Out (58000) by \$14,528.09; approved by County Auditor/Controller
- 9) Approve supplemental budget request for FY 2021/22 increasing DWR Proposition 1 Round 1 IRWM Implementation grant revenue (44027) by \$1,002,536 and increasing Professional Services (52190) by \$983,917.50 and Transfer Out (58000) by \$18,618.50; approved by County Auditor/Controller

D. PROBATION

- 1) Approve and adopt new Plumas County Probation Department Policies and Procedures through Lexipol. Policies are as follows: 311, 312, 315, 318, 400, 402, 500, 508, 509, 801, 802, 803, 806, 807, 812, and 817 - this Item was removed from the Agenda
- 2) Approve the Juvenile Justice Realignment Block Grant (JJRBG) County Plan FY 2021-2022; approved by the Juvenile Justice Coordinating Council members identified in accordance with Welfare and Institutions Code Section 749.2, and Members of the Juvenile Justice Coordinating Council Subcommittee in accordance with Welfare and Institutions Code Section 1995(b)
 - **Items 4D1&2 have been removed from the Agenda at the request of the Chief Probation Officer Keevin Allred**

E. PUBLIC HEALTH

Approve and authorize the Chair to sign Amendment to Agreement between Plumas County and Valsoft CASD, Inc., to provide additional software for employee time cards; not to exceed \$49,460.00 approved as to form by County Counsel

F. SHERIFF'S OFFICE

- 1) Approve and authorize the Chair to sign Agreement between Plumas County Sheriff's Office and Levi Pence, dba Hi Tech Frame & Finish; to provide automotive body repair services; not to exceed \$60,000.00; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign and ratify Agreement between Plumas County Sheriff's Office and Gregory and Tracy Marr, dba Manni Funeral Home & Evergreen Crematory to provide on call services as needed to assist in coroner's duties; effective November 15, 2021; not to exceed \$9,999.00; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign Agreement between Plumas County Sheriff's Office and Mark E. Bennett dba Bennett Enterprises; for Sheriff vehicle repairs; not to exceed \$25,000.00; approved as to form by County Counsel

5. THE LOST SIERRA CHAMBER OF COMMERCE - Richard Aiple

- 1) Review of prior TOT presentation and Visitor Center Presentation
- 2) Presentation of potential long-term effect of the Dixie Fire on Plumas County, and Lost Sierra Chamber picked-up the burden of agencies not working or overwhelmed
- 3) Request for funding of Visitor Centers and Chambers of Commerce as a set agreement with the Board of Supervisors and County; discussion and possible action

Following a brief discussion;

Motion: Direct staff to review the mid-year budget and identify funds that can be used to reinvest in the Chambers; and bring this matter back to the Board of Supervisors for review within 45 days., **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.

6.  **DEPARTMENTAL MATTERS**

A.  **AUDITOR/ CONTROLLER** – Roberta Allen

Authorize the Auditor/ Controller to recruit and fill; funded and allocated 1.0 FTE Accountant Auditor I or II Position; vacancy due to resignation; discussion and possible action

Motion: Authorize the Auditor/ Controller to recruit and fill; funded and allocated 1.0 FTE Accountant Auditor I or II Position, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

B.  **BEHAVIORAL HEALTH** - Tony Hobson

Authorize Behavioral Health Director to recruit and fill, funded and allocated 1.0 FTE Behavioral Health Case Management Specialist I/ II/ Senior position; vacancy due to resignation; discussion and possible action

Motion: Authorize Behavioral Health Director to recruit and fill, funded and allocated 1.0 FTE Behavioral Health Case Management Specialist I/ II/ Senior position, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

C.  **PLANNING** – Tracey Ferguson

- 1) Approve and authorize Chair to sign letter to the State Department of Water Resources in association with the Proposition 1 Round 1 Integrated Regional Water Management (IRWM) Implementation Grant for the Upper Feather River IRWM Water Supply Reliability Project naming the Planning Director as a designee with grant signatory authority; discussion and possible action

Motion: Approve and authorize Chair to sign letter to the State Department of Water Resources in association with the Proposition 1 Round 1 Integrated Regional Water Management (IRWM) Implementation Grant for the Upper Feather River IRWM Water Supply Reliability Project naming the Planning Director as a designee with grant signatory authority, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Engel.

Motion passed unanimously.

- 2) Proposal for the Establishment of a Planning Commission Facebook Page; discussion and possible action

Motion: Approve Proposal for the Establishment of a Planning Commission Facebook and direct County Counsel to monitor the page and posts, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Goss.

Motion passed unanimously.

- 3) Approve and authorize the Planning Director to submit a Notice of Interest (NOI) to the Governor's Office of Emergency Services (Cal OES) under the Federal Emergency Management Agency (FEMA) Hazard Mitigation Assistance (HMA) Hazard Mitigation Grant Program (HMGP) to address wildfire and vegetation management activities on private non-industrial parcels or the "Back Forty" Project; discussion and possible action

Motion: Approve and authorize the Planning Director to submit a Notice of Interest (NOI) to the Governor's Office of Emergency Services (Cal OES) under the Federal Emergency Management Agency (FEMA) Hazard Mitigation Assistance (HMA) Hazard Mitigation Grant Program (HMGP) to address wildfire and vegetation management activities on private non-industrial parcels or the "Back Forty" Project, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

4) Sierra Valley Groundwater Sustainability Plan (GSP) Preparation and January 31, 2022 Submittal Deadline to the California of Water Resources (DWR); discussion and possible action

Director of Planning, Tracey Ferguson updated the Board regarding the Sierra Valley Groundwater Sustainability Plan (GSP) preparation.

Following brief discussion this Groundwater Sustainability Plan will return for consideration of adoption on January 18, 2022

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

1) Authorize the director of Public Health to Recruit and fill, funded and allocated 1.0 FTE Registered Nurse or Public Health Nurse I/ II/ III; discussion and possible action

Motion: Authorize the director of Public Health to Recruit and fill, funded and allocated 1.0 FTE Registered Nurse or Public Health Nurse I/ II/ III, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

2) Adopt **RESOLUTION** to Amend Fiscal Year 2021-2022 Plumas County Position Allocation for the Public Health Agency, Budget Unit 70560 COVID; discussion and possible action **Roll call vote**

Motion: Adopt RESOLUTION to Amend Fiscal Year 2021-2022 Plumas County Position Allocation for the Public Health Agency, Budget Unit 70560 COVID, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Vote: Motion passed (**summary:** Yes = 4, No = 1, Abstain = 0).

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

No: Supervisor Ceresola.

E.  **PUBLIC WORKS** – John Mannle

Approve and authorize the Chair to sign change order for Agreement between Plumas County and Sierra Cascade Aggregates & Asphalt, due to fuel cost increases and labor; not to exceed \$16,340.95; discussion and possible action

Motion: Approve and authorize the Chair to sign change order for Agreement between Plumas County and Sierra Cascade Aggregates & Asphalt, due to fuel cost increases and labor; not to exceed \$16,340.95, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood. Motion passed unanimously.

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

1) Conduct **PUBLIC HEARING** in regards to a proposed Resolution to amend the rates for solid waste collection and disposal within the unincorporated portion of Plumas County served by Feather River Disposal; rate increase of 7.29 % for door to door collection, transfer, hauling, and related disposal activities within (Solid Waste Franchise Area No. 1)

- Supervisor Engle opened the Public Hearing
- Sean Graham / John Mannle gave a brief report and background regarding the proposed rate increase.

1. FRD Waste Management representative Joe Cadelago spoke regarding the 2021 personnel, and performance challenges. The improvements regarding the operation and service plan, as well as better communication going forward.

Following a brief discussion Supervisor Engle opened the hearing to public comment

2) Adopt **RESOLUTION** establishing a revised fee schedule for collection and related Solid Waste services for Franchise Service Area No.1 Operated by Feather River Disposal; discussion and possible action **Roll call vote**

Motion: Adopt RESOLUTION establishing a revised fee schedule for collection and related Solid Waste services for Franchise Service Area No.1 Operated by Feather River Disposal, **Action:** Approve, **Moved by** Supervisor Engel, **None seconded.**
Vote: Motion failed (**summary:** Yes = 1, No = 0, Abstain = 4).
Yes: Supervisor Engel.
Abstain: Supervisor Ceresola, Supervisor Goss, Supervisor Hagwood, Supervisor Thrall.

Motion: Move to continue this matter to the Regular Board of Supervisors Meeting scheduled for January 18, 2022, **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.

G.  **COUNTY ADMINISTRATOR** – Gabriel Hydrick

- 1) Review Golden State Connect Authority Joint Exercise of Powers Agreement; discussion and possible direction to staff

Motion: Approve the of the Golden State Connect Authority and bring back RESOLUTION for consideration authorizing the Board Chair to sign The Golden State concept of the Golden State Connect Authority Joint Exercise of Powers Agreement, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Thrall.

Vote: Motion passed (**summary:** Yes = 3, No = 2, Abstain = 0).

Yes: Supervisor Goss, Supervisor Hagwood, Supervisor Thrall.

No: Supervisor Ceresola, Supervisor Engel.

- 2) Approve and authorize Sierra Business Council to submit a letter in support of EDA Grant; discussion and possible action

Motion: Approve and authorize Sierra Business Council to submit a letter in support of EDA Grant, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

7. **BOARD OF SUPERVISORS**

- A. Review, pursuant to Health and Safety code section 101080, **RESOLUTION No. 21-8609** ratifying the Declaration of Local Health Emergency due to the Beckwourth Complex, Dixie and Fly Fires; discussion and possible action and recommendation to continue the emergency and bring back within 30 days, on January 20, 2022.

Motion: Review, pursuant to Health and Safety code section 101080, RESOLUTION No. 21-8609 ratifying the Declaration of Local Health Emergency due to the Beckwourth Complex, Dixie and Fly Fires, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Hagwood.

Motion passed unanimously.

- B. Correspondence

- C. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

- Items 7B and 7C - Supervisors correspondence and weekly informational reports were not reported upon by unanimous agreement

D.  **Appointments**

- 1) Appoint Dr. Dana Loomis to the First 5 Plumas County Children and Families Commission; discussion and possible action
- 2) Appoint Vicki Anderson, ~~Rick Allison~~ Matthew Goodwin and Jonathan Hernandez to the Sierra Valley Volunteer Fire Department Board; discussion and possible action

Motion: Approve items 7D1 and 2; Appointing Dr. Dana Loomis to the First 5 Plumas County Children and Families Commission; and Appoint Vicki Anderson, Matthew Goodwin and Jonathan Hernandez to the Sierra Valley Volunteer Fire Department Board, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Goss.
Motion passed unanimously.

8.  **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Existing litigation – Tiffany Wagner, Plaintiff, v. County of Plumas, et al., Defendants, United States District Court, Eastern District of California, Case No. 2:18-cv-03105-KMJ-DMC
- 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

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

There was no reportable action taken in Closed Session.

 **ADJOURNMENT**

Adjourned meeting to Tuesday, January 4, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California

TODAYS REGULAR MEETING OF THE BOARD OF SUPERVISORS IS DEDICATED
IN MEMORY OF
DANNY (Chip) GRIFFIN