



BOARD OF SUPERVISORS

Dwight Ceresola, Vice Chair 1st District

Kevin Goss, Chair 2nd District

Sharon Thrall, 3rd District

Greg Hagwood, 4th District

Jeff Engel, 5th District

MEETING MINUTES

ADJOUNDED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON FEBRUARY 15, 2022

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

Gabriel Hydrick led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Item 5C 3&4 is continued to March 1, 2022 meeting by Sean Graham Solid Waste Program Manager.

Item 6B is continued to March 8, 2022 Meeting by Supervisor Goss.

PUBLIC COMMENT OPPORTUNITY

Jen Trahume commented regarding the Covid 19 narrative and unanswered question

Josh Hart with Plumas wires commented regarding the ARPA funds suggested uses. He also commented regarding his opposition to the cell tower permit.

The Board is in receipt of 6 emailed Public Comment letters regarding ARPA Grant Fund suggested uses.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

There were no Department Head announcements at this time.

ACTION AGENDA

1. DISASTER RECOVERY OPERATIONS

- Gabriel Hydrick and Pamela Courtwright
Report and update Dixie Fire Recovery efforts; receive report and discussion
Clint Koble gave a brief report by the Dixie Fire Collaborative

2. USDA FOREST FIRE MANAGEMENT

- Joe Hoffman/ Chris Carlton

Monthly check in

3. 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 Agenda matters, as submitted, **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.

A. BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign Amendment to Agreement between Plumas County and Restpadd – Redding, for psychiatric services; not to exceed \$50,000.00; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign Amendment to Agreement between Plumas County and Restpadd – Red Bluff, for psychiatric services; not to exceed \$50,000.00; approved as to form by County Counsel.

B. CLERK RECORDER – Marcy DeMartile

Authorize no contract payment of \$323.26 to Wells Fargo Financial Leasing, Inc. for lease payment of copy machine.

C. PUBLIC HEALTH

- 1) Approve and authorize the Chair to sign Agreement between Plumas County Public Health and Purpose Dental, LLC to provide licensed dental screenings and oral health education at County Schools, preschools, and other locations; not to exceed \$118,234.00, funded through various programs in Public Health; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Agreement between Plumas County Public Health and Susan Haun dba Strategies by Design to provide TURP Program evaluations; not to exceed \$85,875.00, funded by the State of California for the Tobacco Use Reduction Program; approved as to form by County Counsel

D. PUBLIC WORKS

- 1) Approve and authorize the Chair to sign Agreement between Plumas County Public Works and Coats Incorporated for automotive repair services; not to exceed \$3,000.00; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign Agreement between Plumas County Public Works and Mission Linen Supply for rental of coveralls and linen; not to exceed \$5,500.00; approved as to form by County Counsel

E. SHERIFF'S OFFICE

Approve and authorize the Chair to sign Agreement between Plumas County and RSH, Inc. dba Curran Tire Center, for vehicle maintenance and service; not to exceed \$20,000.00; approved as to form by County Counsel.

F. TREASURER – TAX COLLECTOR

- 1) Approve and authorize the Chair to sign Agreement between Plumas County Tax Collector and Ray Morgan Company, LLC for copy machine service; not to exceed \$2,000.00; approved as to form by County Counsel.
- 2) Authorize the Beckwourth Fire Protection District to withdraw funds from the County Treasury Pool and approve the recommended date of March 1, 2022 as the mutually accepted date of withdraw of the Beckwourth Fire Protection District funds; approved by the County Auditor Controller.

G. PLUMAS ARTS

Adopt **RESOLUTION No. 22- 8663**, designating the Plumas County Arts Commission (also known as Plumas Arts) as the Local Cultural Planning Agency for Plumas County and Authorizing the 2022-2023 application to the California Arts Council State – Local Partnership Program

4. COMMUNITY CONVERSATIONS - Jen Terhune

Public Health - accountability and transparency with the public.

5.  **DEPARTMENTAL MATTERS**

A.  **HUMAN RESOURCES** – Nancy Selvage

- 1) Appoint Pamela Courtwright as signatory authority for the Disaster Recovery Center; discussion and possible action
Motion: Appoint Pamela Courtwright as signatory for the Disaster Recovery Center, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood. Motion passed unanimously.
- 2) Adopt **RESOLUTION** to amend the County Resolution to amend the employer contributions rates for Department Heads and Elected Officials CalPERS Health Insurance Premiums; discussion and possible action **Roll call vote**

Motion: Adopt **Resolution No. 22-8665** to amend the County Resolution to amend the employer contributions rates for Department Heads and Elected Officials CalPERS Health Insurance Premiums, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Engel

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

- 3) Adopt **RESOLUTION** ratifying the Memorandum of Understanding between the County of Plumas and the Confidential Employees Association; discussion and possible action **Roll call vote**

Motion: Adopt **RESOLUTION No. 22-8664** ratifying the Memorandum of Understanding between the County of Plumas and the Confidential Employees Association, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Engel.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

- 4) Introduce and waive the first reading of **ORDINANCE** amending Article 2 of Chapter 5 of Title 2 of the Plumas County Code (Salaries; Elected Officials); discussion and possible action

Roll call vote

Motion: **ORDINANCE** amending Article 2 of Chapter 5 of Title 2 of the Plumas County Code (Salaries; Elected Officials); was read and continued to March 1, 2022 for adoption, **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.

B.  **PUBLIC WORKS** – John Mannle

Approve and authorize the Chair to sign Design Build Entity Agreement between Plumas County and Clark/ Sullivan Broward and Arrington Watkins Architects, for the new Plumas County Correctional Facility; not to exceed \$22,382,213.00, approved as to form by County Counsel; discussion and possible action

Motion: Approve and authorize the Chair to sign Design Build Entity Agreement between Plumas County and Clark/ Sullivan Broward and Arrington Watkins Architects, for the new Plumas County Correctional Facility; not to exceed \$22,382,213.00, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Engel.

Motion passed unanimously.

C.  **PUBLIC WORKS – SOLID WASTE** – John Mannle

- 1) Update and consideration of a proposed rate increase of 7.29% (residential) and 7.29% (commercial) for the solid waste services related to collection fees, which shall cover door to door collection, transfer, hauling, and ultimate disposal activities (within Franchise Area #1); discussion and possible action
- 2) Adopt **RESOLUTION** establishing revised fee schedule for collection and related solid waste services for Franchise Area #1 (Operated by Feather River Disposal); discussion and possible action **Roll call vote**

Motion: Adopt **RESOLUTION No. 22-8666** establishing revised fee schedule for collection and related solid waste services for Franchise Area #1 (Operated by Feather River Disposal); **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.

Items 5C 3&4 have been moved to meeting scheduled for March 1, 2022

- 3) Update and consideration of a proposed rate increase of 2.5% at transfer stations and for residential and commercial customers self-hauling solid waste to Plumas County transfer stations located within Franchise Area #2; as operated by franchise contractor Intermountain Disposal, Inc.; discussion and possible action
- 4) Adopt **RESOLUTION** establishing revised fee schedule for residential and commercial customers self-hauling solid waste to Plumas County Transfer Stations in Franchise Area #2 (Operated by Intermountain Disposal Inc.); discussion and possible action **Roll call vote**

D.  **SHERIFF** – Todd Johns

- 1) Approve \$50,000.00 budget transfer for 2019 Homeland Security Grant – dept. 70345; Transfer from fixed asset account #542203 to fixed asset account #542200 and to service & supply account #521250; discussion and possible action **Roll call vote**
- 2) Approve and authorize fixed asset purchase of six (6) mobile radios; not to exceed \$31,491.00 from the Homeland Security budget (dept. 70345); discussion and possible action

Motion: Approve Items 5D 1&2, and authorize \$50,000.00 budget transfer for 2019 Homeland Security Grant – dept. 70345; Transfer from fixed asset account #542203 to fixed asset account #542200 and to service & supply account #521250, and Approve and authorize fixed asset purchase of six (6) mobile radios; not to exceed \$31,491.00 from the Homeland Security budget (dept. 70345); **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.

E.  **COUNTY ADMINISTRATOR** – Gabriel Hydrick

Presentation of FY 2022-2023 Mid-Year Budget; and authorize the acting Auditor Controller to process departmental budget transfers, and supplemental budgets for receipt of unanticipated revenue; discussion and possible action; **four/ fifths roll call vote**

Motion: Approve and authorize the acting Auditor Controller to process departmental budget transfers, and supplemental budgets for receipt of unanticipated revenue, **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.

6. 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 March 15, 2022

Motion: Ratify **RESOLUTION No. 21-8609** the Declaration of Local Health Emergency due to the Beckwourth Complex, Dixie and Fly Fires; and continue the Local Health emergency and bring back within 30 days, on April 15, 2022, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Engel
Motion passed unanimously.

B. PLUMAS COUNTY CHAMBERS COALITION

Review of goals and objectives of the Coalition; and approve a request for funding of Plumas County Chambers Coalition as a part of the Mid-Year Budget analysis; discussion and / or possible direction to staff

- This matter was moved to regularly scheduled Board of Supervisors meeting on March 1, 2022

C. APPOINTMENTS

1) Appoint Rick Leonhardt District 4, and Andrea Ceresola-White District 1 to the Plumas Sierra County Fair Board; discussion and possible action

Motion: Appoint Andrea Ceresola-White District 1 to the Plumas Sierra County Fair Board, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.
Motion passed unanimously.

2) Appoint Jay Williams and Albert Bosworth to the Hamilton Branch Community Service District Board; discussion and possible action

Motion: Appoint Jay Williams and Albert Bosworth to the Hamilton Branch Community Service District Board; **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Hagwood.
Motion passed unanimously.

D. CORRESPONDENCE

Correspondence regarding the Group, Community Conversations and the Covid-19 mandates, vaccination and mask requirements.

Correspondence regarding the public's desire to do away with the mask mandates in schools.

Correspondence regarding mask mandates, and correspondence regarding high speed internet.

Correspondence regarding mask mandates, and correspondence regarding high speed internet.

Correspondence regarding mask mandates, and correspondence regarding high speed internet, and problems regarding looting in Greenville.

E. INFORMATIONAL ANNOUNCEMENTS

Reported by Supervisor Engel regarding issues related to County Government and include, a meeting with a group in Delleker regarding masking and masking in schools.

Reported by Supervisor Hagwood regarding issues related to County Government and include, a meeting with Waste Managements, management team, and a meeting with the Principals of High Sierra Music Festival Committee.

Reported by Supervisor Ceresola regarding issues related to County Government and include, Sierra Valley Fire Department, and various meetings with constituents.

Reported by Supervisor Thrall regarding issues related to County Government and include, the Lake Almanor Watershed Group.

Reported by Supervisor Goss regarding issues related to County Government and include, that the following meetings were canceled: Community Development Commission, and LAFCo meetings. Supervisor Goss attended a meeting with Waste Management's Management Team, and a Behavioral Health Commission meeting.



Chair Kevin Goss announced Items to be discussed in Closed Session

7. CLOSED SESSION

Convene as the Flood Control & Water Conservation District Governing Board

FLOOD CONTROL & WATER CONSERVATION DISTRICT

- A. Conference with real property negotiator, Rob Thorman, Assistant Director of Public Works, regarding sale of water by the District

Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Board of Supervisors

- B. Public employee appointment or employment – Director of Facility Services
- C. 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
- D. 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
- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- F. 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
- G. 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, March 1, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California