



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

ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON MARCH 8, 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

Tony Hobson led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None at this time.

PUBLIC COMMENT OPPORTUNITY

Pastor George offered prayer.

Karen Kleeven commented regarding her approval of the mask mandates that allowed businesses to open. Rose Buzzetta invited the community and the Board to the permit Celebration of the Friends of Plumas Animals, and to Community Conversations Event.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Sheriff Tod Johns made a brief announcement regarding the new jail construction progress.

Tracey Fergusen made a brief announcement regarding Groundwater Awareness Week.

Nancy Selvage mad a brief announcement regarding the implementation of SB 114 – supplemental pay for Covid-19 sick leave.

Supervisor Engel announced that today's Meeting of the Plumas County Board of Supervisors is Dedicated to the Memory of Ronald McCurley, and Lance Ledwig

ACTION AGENDA

1.  **DISASTER RECOVERY OPERATIONS** - Pamela Courtwright
Report and update Dixie Fire Recovery efforts; receive report and discussion

2.  **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 Thrall, Supervisor Hagwood, Supervisor Goss.

A. BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit Chester/ Lake Almanor Area for the 4th of July Parade Event (Lake Almanor Chamber of Commerce, July 4, 2022)

B. AUDITOR/ CONTROLLER

Approve and authorize the Chair to sign agreement between Plumas county Auditor and Howard E. Nyhart Company, Inc., for the GASB75 Accounting and Disclosure Interim report for FY 2021, and the full Actuarial Funding Valuation as of 6/30/2022; not to exceed \$11,650.00; approved as to form by County Counsel.

C. BEHAVIORAL HEALTH

Approve and authorize the Chair to sign agreement between Plumas County and California Mental Health Services Authority; participation agreement for the PEER Support Specialist Certification, 2022 Calendar year; approved as to form by County Counsel

D. FACILITY SERVICES

Approve and authorize the Chair to sign agreement between Plumas County Facility Services and Franks Garage; for automotive repair services, automotive inspection, and maintenance services; not to exceed \$10,000.00; approved as to form by County Counsel.

E. PLANNING DEPARTMENT

- 1) Ratify Chair approval of letter of support for Sierra Valley Groundwater Management District application for California Department of Fish and Wildlife 2022 Proposition 1, Restoration Grant Programs.
- 2) Ratify Chair approval of letter of designation and support for Plumas County Cal OSBA (Office of the Small Business Advocate) California Microbusiness Covid 19 Relief Grant Program, application administered by Sierra Business Council.

F. PROBATION

Approve and authorize the Chair to sign and ratify agreement between Plumas County Probation Department and Tehama County for Plumas youth accepted for placement in Tehama Juvenile Detention Facility; at a rate of \$150.00 per day; approved as to form by County Counsel.

G. PUBLIC HEALTH

Approve and authorize the Chair to sign Grant Certification Statements for the following two grant programs from the California Department of Health Services:

- Child Health and Disability Prevention Program (CHDP)
- California Children's Services (CCS)

H. PUBLIC WORKS – SOLID WASTE

Approve and authorize the Chair to sign agreement between Plumas County and Vestra Resources, Inc., for storm water compliance, sampling, and reporting at the Chester Landfill; not to exceed \$25,285.00; approved as to form by County Counsel.

3.  **SENECA HAZARDOUS FUEL TREATMENT PROPOSAL** – Joe Smailes
Seneca Firewise Community, seeks to obtain a full Board resolution to support its efforts to the planning and implementation of pro-active forest fuel treatment on a landscape level.

Motion: Direct staff to draft a resolution to support Seneca Firewise Community efforts in planning and implementation of proactive forest fuel treatment, and return to the Board for approval and adoption on April 1, 2022, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.
Motion passed unanimously.

4.  **DEPARTMENTAL MATTERS**

A.  **BEHAVIORAL HEALTH** – Tony Hobson

Adopt **RESOLUTION** to accept and authorize the Director of Behavioral Health to sign 4 year, \$1,749,800.00 grant agreement between the County of Plumas and the State of California Mental Health Services Oversight and Accountability Commission; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 22-8672** to accept and authorize the Director of Behavioral Health to sign 4 year, \$1,749,800.00 grant agreement between the County of Plumas and the State of California Mental Health Services Oversight and Accountability Commission, **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 Thrall, Supervisor Hagwood, Supervisor Goss.

B.  **LIBRARY** – Lindsay Fuchs

- 1) Adopt a **RESOLUTION** to establish a change fund for the County Librarian per Government Code Section 29321; approved as to form by County Counsel; discussion and possible action.

Roll call vote

Motion: Adopt a **RESOLUTION No. 22-8673** to establish a change fund for the County Librarian per Government Code Section 29321, **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 Thrall, Supervisor Hagwood, Supervisor Goss.

- 2)  Authorize the Librarian to recruit and fill, funded Extra Help Library Aid position(s) for as needed duties at the Chester Branch; discussion and possible action.

Motion: Authorize the Librarian to recruit and fill, funded Extra Help Library Aid position(s) for as needed duties at the Chester Branch, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Engel.

Motion passed unanimously.

- 3)  Authorize supplemental budget transfer of \$750.00, from 20670/ 46230 – Donations; to expenditure account 20670/ 524510 – Books Special Dept.; discussion and possible action.

Four/ fifths roll call vote

Motion: Authorize supplemental budget transfer of \$750.00, from 20670/ 46230 – Donations; to expenditure account 20670/ 524510 – Books Special Dept, **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 Thrall, Supervisor Hagwood, Supervisor Goss.

- 4)  Authorize supplemental budget transfer of \$6,700.00, from 20670/ 51020 – Other wages; to expenditure account 20670/ 529500 – Computers; and supplemental budget transfer of \$2,300.00, from 20675/ 51020 – Other wages, to expenditure account 20675/ 529500 - Computers; discussion and possible action. **Four/ fifths roll call vote**

Motion: Authorize supplemental budget transfer of \$6,700.00, from 20670/ 51020 – Other wages; to expenditure account 20670/ 529500 – Computers; and supplemental budget transfer of \$2,300.00, from 20675/ 51020 – Other wages, to expenditure account 20675/ 529500 - Computers, **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 Thrall, Supervisor Hagwood, Supervisor Goss.

C.  **PUBLIC WORKS** – John Mannie

Authorize Public Works Road Department to recruit and fill, funded and allocated; (one) 1.00 FTE PW Road Maintenance Worker II position, for the Greenville Maintenance District; discussion and possible action.

Motion: Authorize Public Works Road Department to recruit and fill, funded and allocated; (one) 1.00 FTE PW Road Maintenance Worker II position, for the Greenville Maintenance District, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Goss
Motion passed unanimously.

D.  **SHERIFF** – Todd Johns

Authorize no contract payment of invoice # 165228, in the amount of \$3,840.00; and approve and authorize auditor to pay future invoices received from the State of California Department of Forestry and Fire Protection for Services provided at the new Jail project by the State Fire Marshal; discussion and possible action.

Motion: Authorize no contract payment of invoice # 165228, in the amount of \$3,840.00; and approve and authorize auditor to pay future invoices received from the State of California Department of Forestry and Fire Protection for Services provided at the new Jail project by the State Fire Marshal, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Ceresola.
Motion passed unanimously.

5.  **BOARD OF SUPERVISORS**

A. Review, pursuant to Government Code section 8630, RESOLUTION No. 21-8601 and RESOLUTION No. 21-8605 ratifying the Proclamations of County-Wide Local Emergency due to the Beckwourth Complex, Dixie and Fly Fires; discussion and possible action and recommendation to continue the emergency and bring back within 60 days, on May 3, 2022

Motion: Pursuant to Government Code section 8630, RESOLUTION No. 21-8601 and RESOLUTION No. 21-8605 were reviewed, to approve ratification of the Proclamations of County-Wide Local Emergency due to the Beckwourth Complex, Dixie and Fly Fires, to continue the emergency and bring back within 60 days, on May 3, 2022, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Hagwood.
Motion passed unanimously.

B.  Approve and authorize the Chair to sign Memorandum of Understanding between Plumas County and the Governor's Office of Emergency Services of the State of California; for Transfer of ownership and operation of the non-congregate sheltering initiative located at 240 Greenville Wolf Creek Road, Greenville, Ca.; no funds to be exchanged between parties; 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 the Governor's Office of Emergency Services of the State of California; for Transfer of ownership and operation of the non-congregate sheltering initiative located at 240 Greenville Wolf Creek Road, Greenville, Ca, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Goss.

Motion passed unanimously.

C.  Approve and authorize the Chair to sign the SAM Government Registration letter designating the Board Chair Kevin Goss as Entity Administrator; approved as to form by County Counsel; discussion and possible action
Motion: Approve and authorize the Chair to sign the SAM Government Registration letter designating the Board Chair Kevin Goss as Entity Administrator, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Engel.
Motion passed unanimously.

D.  Approve and authorize the Chair to Sign and ratify Silman Engineering Right of Entry for the Sheriff Substation Historic Building site assessments; discussion and possible action.

Motion: Approve and authorize the Chair to Sign and ratify Silman Engineering Right of Entry for the Sheriff Substation Historic Building site assessments, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Engel.
Motion passed unanimously.

E.  **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

Motion: Direct County Counsel to draft an agreement between Plumas County and The Plumas County Chambers Coalition; to manage a one-time \$50,000.00 Public Relations Campaign, to address the Plumas County "Burn Scar" image; to be brought back to the Board of Supervisors for Discussion and possible action on 03/15/2022; and direct County Staff to review the Chamber Coalitions eligibility for a one-time \$100,000.00 grant from the ARPA funds, to spur economic recovery; to be brought back to the Board of Supervisors pending review of eligibility

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

F.  **APPOINTMENTS**

1) Appoint JD Moore as the Director of Facility Services; and approve and authorize the Chair to sign Employment Agreement; approved as to form by County Counsel; discussion and possible action.

Motion: Appoint JD Moore as the Director of Facility Services; and approve and authorize the Chair to sign Employment Agreement. **Action:** Approve, **Moved by** Supervisor Ceresola, **Seconded by** Supervisor Engel.

Motion passed unanimously.

2)  Appoint Mary Kliejunas to the Portola Cemetery District; discussion and possible action.

Motion: Appoint Mary Kliejunas to the Portola Cemetery District; **Action:** Approve, **Moved by** Supervisor Ceresola, **Seconded by** Supervisor Engel.

Motion passed unanimously.

G.  **CORRESPONDENCE**

Correspondence regarding garbage, recycling, and lack of a redemption center here in Quincy. There have been a lot of emails, phone calls, visits to personal home and interactions post office regarding the recycling center at the transfer site is not functioning at as it should be.

Correspondence similar to what has been reported.

Correspondence regarding similar to what has been reported, with the addition of concerns regarding green waste disposal.

Correspondence regarding the consolidation of the VFD's and with Chris Carlton

Correspondence with various partners at the County Level, with RCRC in regards to the Jail Project, correspondence with Staff regarding the transitional document left by Gabriel Hydrick.

H. INFORMATIONAL ANNOUNCEMENTS

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

Reported by Supervisor Hagwood regarding matters related to County Government and include the Plumas Sierra Fair Board Meeting, and a Wednesday morning radio show.

Reported by Supervisor Engel regarding matters related to County Government and include attending a Graeagle Independence Day committee meeting, and a Concerned Citizens meeting in Delleker. Additional meetings scheduled this week include, Graeagle Independence Day Committee meeting, and on Thursday 03/10/2022 there is an Upper Feather River Integrated Water Management meeting.

Reported by Supervisor Thrall regarding matters related to County Government and include various routine meetings and a meeting with a local who is re-energizing the Chester Little League – and is seeking grants to upgrade ballfield and concession stands.

Reported by Supervisor Ceresola regarding matters related to County Government and include a meeting with the Sierra Nevada Conservancy, and a First 5 meeting.

Reported by Supervisor Goss regarding matters related to County Government and include a Broadband conversation at an RCRC, meeting with Cal OES regarding 240 Wolf Creek road, DROC regarding debris removal, and various meetings with constituents.

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation; Fair Manager (Board Only)
- B. Personnel: Public employee performance evaluation; Clerk of the Board (Board Only)
- C. Public employee appointment or employment – County Administrator/ Risk Management
- D. Conference with Legal Counsel: Initiating litigation 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 (2 cases)
- 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 15, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California

**TODAYS REGULAR MEETING OF THE BOARD OF SUPERVISORS
IS DEDICATED IN MEMORY OF
RONALD McCURLEY & LANCE LEDWIG**