



## **BOARD OF SUPERVISORS**

Dwight Ceresola, Vice Chair 1<sup>st</sup> District

Kevin Goss, Chair 2<sup>nd</sup> District

Sharon Thrall, 3<sup>rd</sup> District

Greg Hagwood, 4<sup>th</sup> District

Jeff Engel, 5<sup>th</sup> District

### **MEETING MINUTES**

#### **ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON MARCH 15, 2022**

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### **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](mailto:Public@countyofplumas.com)

### **CALL TO ORDER/ROLL CALL**

**Roll Call.**

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

### **PLEDGE OF ALLEGIANCE**

Lisa Kelley led the Pledge of Allegiance.

### **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

### **PUBLIC COMMENT OPPORTUNITY**

Bill a member Board of Trustees of the Museum, made comments in support of funding the Museum prioritizing staffing.

Dwight Pierson a member Board of Trustees of the Museum, made comments in support of the museum receiving funding.

Pete also commented in support of the museum receiving funding.

Joe Hoffman from USDA Forest Management, gave a his regularly scheduled Report

### **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

Board of Supervisors Chair Kevin Goss, spoke regarding Zone X soil contamination issue that was identified, and the memo received from the Department of Toxic Substance Control (DTSC), the Governor, and Cal EPA.

## **ACTION AGENDA**

### **DISASTER RECOVERY OPERATIONS** - Pamela Courtwright

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

Clint Koble Co-Chair of the Dixie Fire Collaborative spoke regarding the upcoming meeting and updated the Board of Supervisors on their programs and ongoing support, Events and new facilities.

### **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 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 Thrall, Supervisor Hagwood, Supervisor Engel, Supervisor Goss.

**A. AUDITOR**

Approve and authorize the Chair to sign amendment #1 to agreement between Plumas County and GovInvest, Inc. to extend the term of the agreement from April 1, 2021 to June 30, 2023; all other provisions of the agreement shall remain unchanged; approved as to form by County Counsel.

**B. BOARD OF SUPERVISORS**

- 1) Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for encroachment permit for the 75<sup>th</sup> annual Plumas-Sierra County Fair Parade Event (Quincy Chamber of Commerce, July 30, 2022)
- 2) Approve and authorize the Chair to sign a letter supporting the Chester Little League (District 48) in their efforts to obtain grant funding from The Scotts Field Refurbishment Program.

**C. CLERK RECORDER**

Authorize no contract payment of 2 invoices at \$75.00 each, totaling \$150.00, to VRC Vital Records Control; to keep account current during contract negotiations.

**D. COUNTY COUNSEL**

- 1) Approve and authorize the Chair to sign amendment to agreement between Plumas County and Municipal Resource Group, LLC; increasing total compensation due to additional investigation; total amount of the agreement not to exceed \$21,000.00; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign agreement between Plumas County and Select Tech, Inc. dba Select Environmental, to remove hazardous waste, fire debris, and general demolition of the Greenville Town Hall; not to exceed \$78,900.00; approved as to form by County Counsel

**E. HUMAN RESOURCES**

Adopt **RESOLUTION No. 22-8674** to adopt job classification wage range increases due to the 2022 Minimum Wage Increase, Elected Officials' salaries (does not include the Board of Supervisors), and the Confidential Unit MOU; approved as to form by County Counsel

**F. PUBLIC WORKS – SOLID WASTE**

Approve and authorize the Chair to sign and ratify agreement between Plumas County and Vestra Resources, Inc.; for gas monitoring; compliance and reporting for the Chester Landfill, agreement term is from January 2022 to December 31, 2024; not to exceed \$24,018.00; approved as to form by County Counsel

**G. SOCIAL SERVICES**

Approve and authorize the Chair to ratify and sign Agreement between Plumas County Social Services and the Department of Justice for Criminal Offender Record Information (CORI); for Child Protective Services to conduct placement criminal background check; not to exceed \$1,000.00 per month; approved as to form by County Counsel.

**3.  PRESENTATIONS AND REPORTS**

**A.  FEATHER RIVER TOURISM – Karen Kleven**  
Marketing district Annual Report

**B.  FRIENDS OF PLUMAS WILDERNESS – Darrel Jury & Darla DeRuiter**  
Approve and authorize the Chair to sign a letter supporting Friends of Plumas Wilderness initiative to create a locally – led shared conservation vision for the Upper Feather River Watershed, known as Protect Plumas; discussion and possible action.

Public Comment: There were 6 comments on the Zoom session and an additional 3 people in the Chambers audience who spoke in support of the Friends of Plumas Wilderness Conservation Initiative.

- Following a brief discussion, there was no action taken

#### 4. DEPARTMENTAL MATTERS

##### A. AGRICULTURE/ WEIGHTS & MEASURES – Willo Vieira

Approve and authorize an exemption to the 30 day and 29 hour per week limit for Extra-Help Position to perform Noxious Weed Control, Insect Detection, and Weights and Measures Technician; to meet the Department's contractual obligations with the California Department of Food and Agriculture; discussion and possible action.

**Motion:** Approve and authorize an exemption to the 30 day and 29 hour per week limit for Extra-Help Position to perform Noxious Weed Control, Insect Detection, and Weights and Measures Technician; to meet the Department's contractual obligations with the California Department of Food and Agriculture,

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

Motion passed unanimously.

##### B. HUMAN RESOURCES – Nancy Selvage

Adopt **RESOLUTION** to amend the position allocation for the Environmental Health Department, Changing the Administrative Assistant positions to Environmental Health Technician I/II positions; discussion and possible action. **Roll call vote**

**Motion:** Adopt **RESOLUTION No. 22 - 8675** to amend the position allocation for the Environmental Health Department, Changing the Administrative Assistant positions to Environmental Health Technician I/II positions, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Ceresola.

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

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

##### C. PLANNING DEPARTMENT – Tracey

- 1) Review 2021 General Plan Annual Progress Report
- 2) Approve the report as amended and authorize staff to send a copy to the Governor's Office of Planning and Research (OPR) and the State Department of Housing and Community Development (HCD); discussion and possible action

**Motion:** Approve the report as amended and authorize staff to send a copy to the Governor's Office of Planning and Research (OPR) and the State Department of Housing and Community

Development (HCD); **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Ceresola.

Motion passed unanimously.

##### D. PROBATION – Keevin Allred

Authorize the Probation Department Director to recruit and fill, funded and allocated, 1.0 FTE Probation Assistant position; discussion and possible action.

**Motion:** Authorize the Probation Department Director to recruit and fill, funded and allocated, 1.0 FTE Probation Assistant position, **Action:** Adjourn, **Moved by** Supervisor Engel, **Seconded by** Supervisor Ceresola.

Motion passed unanimously.

5.  **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 April 12, 2022

**Motion:** Approval to ratify RESOLUTION No. 21-8609 ratifying the Declaration of Local Health Emergency due to the Beckwourth Complex, Dixie and Fly Fires; approve recommendation to continue the emergency and bring back within 30 days, on May 10, 2022, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Engel.

Motion passed unanimously.

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

Conduct an Appeal Hearing of an Administrative Citation under Plumas County Code section 1-8.07 for Assessor's Parcel No. 002-500-026-000 located at 29424 Highway 70, Twain, CA..

Appellant made an opening statements regarding the citation she was issued, and explained the circumstances that substantiate her appeal.

The Board Chair opened the Public Hearing

County Counsel cross examined the appellant.

Code Enforcement Officer Jennifer Langston – reported on the history of the property, property owner, and history of multiple code enforcement citations.

County Counsel cross examined Code Enforcement Officer Jennifer Langston.

Joe Lupa the 4<sup>th</sup> resident of 29424 Highway 70, Twain CA., made a statement regarding his residency on the property and as a member of the community.

County Counsel made closing statements.

Appellant made a closing statement.

Resident Joe Lupa, made a closing statement regarding the progress of cleaning up the solid waste.

Board Chair Closed the Public Hearing

C.  Discussion concerning the non-congregate shelter located at 240 Greenville Wolf Creek Road, Greenville, including update of monthly cost, options for offsetting cost, including tenants' contribution for utilities and possibility of establishing rent, determining an end date for the shelter, possibility of alternate locations; Discussion and possible direction to staff.

- After a brief discussion the Board directed staff to review the options available to offset/ reduce the monthly utility costs, and this matter will be brought back to update the Board in April 2022

D. **TIME CERTAIN: 1:30 P.M. – This matter was dismissed**

Conduct a Beckwourth Complex and Dixie Fires Debris Nuisance Abatement Hearing under Plumas County Code section 4-9.204 and 4-9.205 for Assessor's Parcel No. 110-082-004-000 located at 633 Main Street, Greenville, CA.

E.  **TIME CERTAIN: 2:30 P.M.**

Conduct a Beckwourth Complex and Dixie Fires Debris Nuisance Abatement Hearing under Plumas County Code section 4-9.204 and 4-9.205 for Assessor's Parcel No. 001-340-042-000 located at 1050 Main Street, Chester, CA

- This matter is continued to the April 5<sup>th</sup> 2022

F.  **TIME CERTAIN: 2:30 P.M.**

Conduct a Beckwourth Complex and Dixie Fires Debris Nuisance Abatement Hearing under Plumas County Code section 4-9.204 and 4-9.205 for Assessor's Parcel No. 110-063-010-000 located at 317 Main Street, Greenville, CA

- Code Enforcement Officer gave a brief report regarding debris clean up on APN No. 110-063-010-000 at 317 Main Street, Greenville, CA
- There was no property owner present
- This matter will be brought back to the Board for Closed Session and written decision 03/22/2022

G. **TIME CERTAIN: 3:00 P.M. – This matter was dismissed**

Conduct a Beckwourth Complex and Dixie Fires Debris Nuisance Abatement Hearing under Plumas County Code section 4-9.204 and 4-9.205 for Assessor's Parcel No. 009-200-009-000 located at 14200 Frenchman Blvd., Frenchmen Lake, CA

H.  **PLUMAS COUNTY CHAMBERS COALITION**

- 1) Request to appropriate \$50,000.00 from the General Fund Contingency to the Plumas County Chambers Coalition, as the County's contribution to a Public Relations Campaign, addressing the Plumas County "Burn Scar" image; discussion and possible action. **Four /fifths roll call vote**

**After a brief conversation**

**Motion:** Request to appropriate \$50,000.00 from the General Fund Contingency to fund Feather River Tourism, and the Plumas County Coalition, as the County's contribution to a Public Relations Campaign, addressing the Plumas County "Burn Scar" image, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Hagwood.

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

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

**No:** Supervisor Ceresola, Supervisor Engel.

- 2) Approve and authorize the Chair to sign 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; discussion and possible action

- After a brief discussion Supervisor Goss asked that this matter be taken up in a Special Meeting on March 22, 2022

6. **CLOSED SESSION**

- A. Personnel: Public employee performance evaluation; John Steffanic, Fair Manager
- B. Personnel: Public employee performance evaluation; Heidi White, Clerk of the Board
- C. Public employee appointment or employment – Museum Director
- 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, April 5, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California