



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 APRIL 5, 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 Ceresola, Supervisor Thrall, Supervisor Engel, Supervisor Hagwood, Supervisor Goss.

PLEDGE OF ALLEGIANCE

Sheriff Todd Johns led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Supervisor Goss moved item 2D6 to Departmental Matters and recused himself from the matter. Item 6A time certain Public Hearing has been moved as the property owner has signed up for the debris removal program.

PUBLIC COMMENT OPPORTUNITY

A member of the public commented regarding his opposition to Public Health using Zoom as a forum for the Public meeting Covid Forum.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

John Mannle, Director of Public Works announced that the department received free trailers.

Tracey Ferguson, Planning Director Reported on amended Fire Safe Regulations.

Sheriff Todd Johns reported that he was working on setting up a meeting to exempt the County from Regulations at this time.

ACTION AGENDA

1. **DISASTER RECOVERY OPERATIONS** - Pamela Courtwright

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

DIXIE FIRE COLLABORATIVE – Kest Porter

Report, update and discussion on Dixie Fire Collaborative efforts

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: Excluding Item 2D6 which was moved for discussion; Approve the following Consent matters, as submitted. **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Engel.

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

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

A. CLERK OF THE BOARD

Approve Board Minutes for March 2022

B. BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign an Amendment to Agreement between Plumas County Behavioral Health and Heritage Oaks Hospital, to provide acute psychiatric care, due to the increase in demand for mental health and substance abuse treatment services; not to exceed \$50,000.00; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign 5 Service Agreements, in the amount of \$10,000.00 each, between Plumas County and current employees of Plumas County Behavioral Health, for the Mental Health Services Act (MHSA) Behavioral Health Employee Loan Assumption Program; a Workforce Education, and Training program (WET – 70579); approved as to form by County Counsel.
- 3) Approve and authorize the Chair to sign MOU between Behavioral Health and the Alternative Sentencing Program (PCASP); for Behavioral Health to provide funding for PCASP to create and fund a Release and Planning Coordination Program for the Plumas County Jail; not to exceed \$40,000.00; approved as to form by County Counsel.
- 4) Approve and authorize the Chair to sign Amendment to Agreement between Plumas County and Crestwood Behavioral Health, increasing the contract compensation from \$110,000.00 to \$150,000.00 to cover a larger demand for mental health wellness, and recovery services; approved as to form by County Counsel.
- 5) Approve and authorize the Chair to sign Amendment to Agreement between Plumas County and Restpadd Inc. Redding, increasing the contract compensation by \$50,000.00 due to the demand for services; approved as to form by County Counsel.

C. CLERK RECORDER

- 1) Approve and authorize the Chair to sign Agreement between Plumas County and Tuolumne County and the Carlo M. De Ferrari Archive, for official records, microfilm, and vital records storage; budgeted cost of \$4.00 per box of stored items; approved as to form by County Counsel.
- 2) Authorize no contract payment of \$323.26 to Wells Fargo Financial Leasing, Inc. for lease payment of copy machine.

D. FACILITY SERVICES

- 1) Authorize the Department of Facility Services to waive the rental fee for the Chester Little League's use of the Chester Park baseball field.
- 2) Approve and authorize the Chair to sign Agreement between Plumas County and Sierra Nevada Conservancy, for use of the office space at the Permit Center, at a monthly rate of \$375.00; approved as to form by County Counsel.
- 3) Approve and authorize the Chair to sign Agreement between Plumas County Facility Services and Dig It Construction, for repair of the tennis court at the Taylorsville Campground and the creation of a pickle-ball court; not to exceed \$23,572.00; approved as to form by County Counsel.
- 4) Approve and authorize the Chair to sign Agreement between Plumas County Facility Services and Siskiyou Elevator, for maintenance, repair, and inspection of the County's Elevator Systems; not to exceed \$20,000.00; approved as to form by County Counsel.
- 5) Approve and authorize the Chair to sign Agreement between Plumas County Facility Services and Heat Transfer Systems, for replacement of ground source heat pump unit (HVAC) at the Permit Center; not to exceed \$7,624.00; approved as to form by County Counsel.

The following matter Item 2D6 was removed from the Consent Agenda; for discussion and possible action:

6)  Approve and authorize the Chair to sign Lease Agreement between Plumas County and Forest Lodge, LLC, Kira Wattenburg King, for up to 14 Trailer spaces located on APN 110-230-003-000, Greenville; non-congregate shelter for Dixie Fire survivors; not to exceed \$482.00 per trailer space per month; agreement term from April 1, 2022 to September 30, 2022; approved as to form by County Counsel.

Motion: Approve and authorize the Chair to sign Lease Agreement between Plumas County and Forest Lodge, LLC, Kira Wattenburg King, for up to 14 Trailer spaces located on APN 110-230-003-000, Greenville; non-congregate shelter for Dixie Fire survivors; not to exceed \$482.00 per trailer space per month; agreement term from April 1, 2022 to September 30, 2022, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Engel.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

Excused: Supervisor Goss.

E. FAIRGROUNDS

Request approval for exemption of the 29 hour per week limit for the seasonal extra help during fair time and adjacent months.

F. LIBRARY

Approve and authorize the Chair to sign Agreement between Plumas County and KJ Cleaning Service, for custodial work at the Greenville Library temporary location; not to exceed \$2,500.00; approved as to form by County Counsel.

G. PLANNING

Ratify Chair approval of CPI Foundation Right of Entry for the Sheriff Substation historic building site stability work.

H. PROBATION

Approve and authorize the Chair to ratify and sign Agreement between Plumas County Probation Department and Plumas Crisis Resource and Intervention Center (PCIRC) for the Pathways Home Project program for FY 2021-2022; not to exceed \$45,000.00; approved as to form by County Counsel.

I. PUBLIC WORKS

Approve and authorize the Chair to sign Amendment to Agreement between Plumas County and Ray A. Morgan Company, LLC, to provide copier maintenance and materials to the Public Works Department; increasing compensation not to exceed \$5,500.00 over a three year period; approved as to form by County Counsel.

J. SHERIFF

Approve and authorize the Chair to sign annual Amendment for the Cooperative Law Enforcement agreement between Plumas County Sheriff's Office and the USDA Forest Service, for expenses related to law enforcement patrols performed on Lassen National Forest Lands; FY-2022 total annual operating plan; approved as to form by County Counsel.

K. COUNTY COUNSEL

Approve and authorize the Chair to sign Agreement between Plumas County and Col Huber LLP, for legal services; approved as to form by County Counsel.

3.  **COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY** – Kristin York, Vice President of Economic Empowerment, NE CA Sierra Small Business Development Center, Sierra Business Council.
- Following a brief discussion direction was given to staff to meet with Kristin York and work on what is required to join the Economic Development District and bring the matter back to the Board; for discussion and possible action.

4.  **SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS**

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Beckwourth County Service Area, Dixie Valley Community Services District; Walker Ranch Community Services District; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District

Convene as the County Service Area #12 Governing Board

A.  **COUNTY SERVICE AREA #12** – John Mannie

Approve and authorize the Chair to sign Amendment No. 1 to the Transit Operations contract between County Service District #12 and Plumas Rural Services, for the operation of Plumas Transit Systems; approved as to form by County Counsel; discussion, direction and/ or possible action.

Motion: Approve and authorize the Chair to sign Amendment No. 1 to the Transit Operations contract between County Service District #12 and Plumas Rural Services, for the operation of Plumas Transit Systems, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Engel.
Motion passed unanimously.

 **Adjourn as the County Service Area #12 Governing Board and reconvene as the Board of Supervisors**

5.  **DEPARTMENTAL MATTERS**

A.  **AUDITOR/ CONTROLLER** – Bianca Harrison

1) Approve and authorize the Chair to sign Agreement between Plumas County and Delana Lindsay for consultant services to the Auditor's Office to complete the annual audit and facilitate the payroll conversion to Munis; not to exceed \$62,500.00; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize the Chair to sign Agreement between Plumas County and Delana Lindsay for consultant services to the Auditor's Office to complete the annual audit and facilitate the payroll conversion to Munis; not to exceed \$62,500.00, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Ceresola.
Motion passed unanimously.

2)  Adopt **RESOLUTION** appointing retired annuitant Janice Elaine Cardoza to Extra Help Position in the Auditor Controllers Office; to train staff on CalPERS; discussion and possible action.

Roll call vote

Motion: Adopt **RESOLUTION No.22-8676** appointing retired annuitant Janice Elaine Cardoza to Extra Help Position in the Auditor Controllers Office; to train staff on CalPERS, **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.

B.  **BEHAVIORAL HEALTH** – Tony Hobson

- 1) Adopt **RESOLUTION** approving the State of California Department of Health Care Services, Behavioral Health Quality Improvement Program (CalAIM): and authorizing Behavioral Health Director to sign any documents pertaining to this program, plan or funding as the Board's designee; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No.22-8677** approving the State of California Department of Health Care Services, Behavioral Health Quality Improvement Program (CalAIM): and authorizing Behavioral Health Director to sign any documents pertaining to this program, plan or funding as the Board's designee, **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.

- 2)  Adopt **RESOLUTION** declaring items listed on Attachment A, held by Plumas County Behavioral Health as surplus, and authorize the donation of said items to the Plumas Charter School; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 22-8678** declaring items listed on Attachment A, held by Plumas County Behavioral Health as surplus, and authorize the donation of said items to the Plumas Charter School, **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 Engel, Supervisor Hagwood, Supervisor Goss.

- 3)  Authorize Behavioral Health Director to Recruit and fill funded and allocated 1.0 FTE Mental Health Services Act Coordinator within department 70571; vacancy due to resignation; discussion and possible action.

Motion: Authorize Behavioral Health Director to Recruit and fill funded and allocated 1.0 FTE Mental Health Services Act Coordinator within department 70571, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

- 4) Authorize no contract payment of \$78,320.00 to Sutter Health Center for Psychiatry Services provided over the last 3 years; discussion and possible action.

Motion: Authorize no contract payment of \$78,320.00 to Sutter Health Center for Psychiatry Services provided over the last 3 years, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

C.  **BUILDING DEPARTMENT** – Chuck White

Staff report on Proposed Implementation of a Short-Term Rental Ordinance, and staff recommendation; discussion and possible action.

Motion: Approve staff recommendation to continue with the TOT and Granicus auditing and postpone the proposed Implementation of a Short-Term Rental Ordinance, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Ceresola.

Motion passed unanimously.

D.  **DISTRICT ATTORNEY** – David Hollister

- 1) Authorize the Human Resources to accept applications from, and interview 3rd year law students, recent law school graduates, and law school graduates awaiting their results from the California State Bar Examination; discussion and possible action.
- 2) Approve and authorize the District Attorney to make an offer of employment to a 3rd year law student, recent law school graduate, and law school graduate awaiting their results from the California Bar Examination conditioned on their passing of the California Bar Examination; discussion and possible action.

Motion: Authorize the Human Resources to accept applications from, and interview 3rd year law students, recent law school graduates, and law school graduates awaiting their results from the California State Bar Examination; and approve and authorize the District Attorney to make an offer of employment to a 3rd year law student, recent law school graduate, and law school graduate awaiting their results from the California Bar Examination conditioned on their passing of the California Bar Examination, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

E.  **ENVIRONMENTAL HEALTH** – Rob Robinette

Authorize the Interim Director of Environmental Health to recruit and fill, funded and allocated 1.0 FTE Environmental Health Specialist I/ II/ III, or Hazardous Materials Specialist I/ II/ III at the pay level up and including Step Five (5) for an applicant with extraordinary qualifications, as determined by the Interim Director of Environmental Health; discussion and possible action.

Motion: Authorize the Interim Director of Environmental Health to recruit and fill, funded and allocated 1.0 FTE Environmental Health Specialist I/ II/ III, or Hazardous Materials Specialist I/ II/ III at the pay level up and including Step Five (5) for an applicant with extraordinary qualifications, as determined by the Interim Director of Environmental Health, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

F. **FACILITY SERVICES** – JD Moore

Authorize the Director of Facility Services to recruit and fill, funded and allocated 1.0 FTE Maintenance Supervisor I/ II position; vacancy due to promotion; discussion and possible action.

Motion: Authorize the Director of Facility Services to recruit and fill, funded and allocated 1.0 FTE Maintenance Supervisor I/ II position, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Engel.

Motion passed unanimously.

G.  **LIBRARY** – Lindsay Fuchs

Adopt **Resolution** to provide for the disposition of materials and relief to Plumas County Library patrons affected by the Dixie Fire per Government Code Section 8630; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt **Resolution No. 22-8679** to provide for the disposition of materials and relief to Plumas County Library patrons affected by the Dixie Fire per Government Code Section 8630, **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.

H.  **PROBATION DEPARTMENT** – Keevin Allred

1) Approve supplemental budget request of \$250,000.00 for receipt of unanticipated revenue and expense from SB 823 Block Grant funds; and approve supplemental budget request of \$47,086.00 of unanticipated revenue and expense from the Youth Programs and Facilities Grant Program; discussion and possible action **Four/ fifths roll call vote**

Motion: Approve supplemental budget request of \$250,000.00 for receipt of unanticipated revenue and expense from SB 823 Block Grant funds; and approve supplemental budget request of \$47,086.00 of unanticipated revenue and expense from the Youth Programs and Facilities Grant Program, **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 Thrall, Supervisor Hagwood, Supervisor Goss.

2)  Adopt **RESOLUTION** authorizing Chief Probation Officer, on behalf of Plumas County Board of Supervisors, to submit grant proposal for the Youth Programs and Facilities grant program and sign the grant agreement with BSCC, including any amendments thereof; approved as to form by County Counsel; discussion and possible action **Roll call vote**

Motion: Adopt **RESOLUTION No. 22-8680** authorizing Chief Probation Officer, on behalf of Plumas County Board of Supervisors, to submit grant proposal for the Youth Programs and Facilities grant program and sign the grant agreement with BSCC, including any amendments thereof, **Action:** Approve, **Moved by** Supervisor Ceresola, **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.

3)  Authorize the establishment of SB823-JJRBG and YPFG department (Fund 0046D – Department 20404); and approve initial expense of \$50,000.00, and \$2,500.00; for participation in Regional and Statewide consortiums and will enable Tehama County Juvenile Hall to Provide SB 823 Secure Track Services to Plumas County Youth; discussion and possible action. **Roll call vote**

Motion: Authorize the establishment of SB823-JJRBG and YPFG department (Fund 0046D – Department 20404); and approve initial expense of \$50,000.00, and \$2,500.00; for participation in Regional and Statewide consortiums and will enable Tehama County Juvenile Hall to Provide SB 823 Secure Track Services to Plumas County Youth, **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.

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

1) Authorize the Director of Public Health to recruit and fill, funded and allocated 1.0 FTE Health Education Series position; vacancy due to resignation; discussion and possible action.

Motion: Authorize the Director of Public Health to recruit and fill, funded and allocated 1.0 FTE Health Education Series position, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Thrall.

Motion passed unanimously.

2)  Appro supplemental budget request of \$45,557.00 for the Public Health Senior Nutrition Program department 20830/ account 44419; for receipt of unanticipated revenue from the Consolidated Appropriations Act through Chico State Enterprises; discussion and possible action.
Four/ fifths roll call vote

Motion: Approve supplemental budget request of \$45,557.00 for the Public Health Senior Nutrition Program department 20830/ account 44419; for receipt of unanticipated revenue from the Consolidated Appropriations Act through Chico State Enterprises, **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.

3)  Appro supplemental budget request of \$34,920.00 for the Public Health Senior Nutrition Program department 20830/ account 520300; for receipt of unanticipated revenue from Chico State Enterprises and its Area 3 Agency on Aging program; discussion and possible action.
Four/ fifths roll call vote

Motion: Approve supplemental budget request of \$34,920.00 for the Public Health Senior Nutrition Program department 20830/ account 520300; for receipt of unanticipated revenue from Chico State Enterprises and its Area 3 Agency on Aging program, **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.

J.  **PUBLIC WORKS- ROAD** – John Mannle

- 1) Authorize the Director of Public Works to recruit and fill, funded and allocated 1.0 FTE Public Works Maintenance Worker II Position in the Quincy Maintenance District; vacancy due to resignation; discussion and possible action.
- 2) Authorize the Director of Public Works to recruit and fill seasonal Extra Help; to assist during the 2022 Summer Season across all Public Works Maintenance Districts; discussion and possible action.

Motion: Approve Items 5J1&2; Authorize the Director of Public Works to recruit and fill, funded and allocated 1.0 FTE Public Works Maintenance Worker II Position in the Quincy Maintenance District; and authorize the Director of Public Works to recruit and fill seasonal Extra Help; to assist during the 2022 Summer Season across all Public Works Maintenance Districts, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Ceresola.

Motion passed unanimously.

K.  **SOCIAL SERVICES** – Neal Caiazzo

Authorize the Director of Social Services to recruit and fill, funded and allocated 1.0 FTE Office Supervisor position; discussion and possible action.

Motion: Authorize the Director of Social Services to recruit and fill, funded and allocated 1.0 FTE Office Supervisor position, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

6. **BOARD OF SUPERVISORS**

A. **TIME CERTAIN: 1:00 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 has been resolved**

B.  **TIME CERTAIN: 1:30 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

Public Hearing Opened by the Board Chair at 1:35 P.M.

- Swearing in of all providing evidence
- Sara James, Deputy County Counsel, gave a brief statement of continuance from 03/15/2022
- Deputy County Counsel directed questioning of the Code Enforcement Officer regarding Noticing of property owner. With no reply
- Counsel provided additional contact information of registered agent
- Counsel requested that the package provided by Code enforcement be officially placed into evidence.
- Following closing statements, the hearing was closed and brought back to the Board of Supervisors

Gretchen Stuhr made recommendation that the parcel be entered as an abatement order to move the property forward for debris clean up, due to lack of property owner response.

C.  Appoint Julie White as Board member and Nancy Selvage as Alternate Board Member to the Trindel Insurance Fund Board of Directors; discussion and possible action.

Motion: Appoint Julie White as Board member and Nancy Selvage as Alternate Board Member to the Trindel Insurance Fund Board of Directors, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Ceresola.

Motion passed unanimously.

D. Appoint Paul Russell as Museum Director, and approve and authorize the Chair to sign Employment Agreement; approved as to form by County Counsel; discussion and possible action

Motion: Approve and authorize the Chair to sign Employment Agreement; approved as to form by County Counsel, **Action:** Approve, **Moved by** Supervisor Ceresola, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

E.  **CORRESPONDENCE**

Supervisor Hagwood received correspondence regarding ongoing recycling deficiencies with Waste Management, correspondence regarding building code specific to fire sprinkler requirements. Supervisor Hagwood will be working with Facility Services to fulfill a request regarding a memorial bench.

Supervisor Thrall an abundance of correspondence regarding the loss of emergency services, lots of interest regarding when green waste disposal site opening, and other routine correspondence.

Supervisor Engel received correspondence regarding recycling, broad band services, correspondence regarding building code specific to fire sprinkler requirements, and green waste services.

Supervisor Ceresola received correspondence regarding working with Public Works on FEMA and flood control affecting areas of Chilcoot; correspondence regarding Fire District consolidation progress; and correspondence regarding Sierra Valley Ground Water District.

Supervisor Goss received correspondence with Sue Webber, the Dixie Fire Collaborative, Clint Koble regarding the transition from State owned to County owned non – congregate housing for Dixie Fire survivors. Correspondence regarding the jail fund and RCRC loan.

F. **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 Transportation Commission meeting.

Reported by Supervisor Thrall regarding matters related to County Government and include various meetings with constituents; CPUD folks and Fire regarding the loss of emergency services; and the Transportation Commission meeting.

Reported by Supervisor Engel regarding matters related to County Government and include Sierra Air Quality meeting as the Alternate Board member, meetings at the Spring of Hopes Church regarding Covid-19, lockdowns and the ramifications; and the Transportation Commission meeting

Reported by Supervisor Ceresola regarding matters related to County Government and include the Sierra Air Quality meeting, Sierra Valley Ground Water meeting; and met with Public Works regarding FEMA.

Reported by Supervisor Goss regarding matters related to County Government and include a meeting regarding the Jail project; Middle income Housing meeting; meetings regarding the Sheriff's Sub-station; St. Patrick's Day; meeting regarding the Wolf Creek Greenville housing transition; IRC; County Budget Committee meetings; LAFCo Budget Committee meetings; a meeting with Mat Fogarty regarding the C-Pace program; and various other meetings.

7. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- Item 7D was removed from Closed Session by email notice sent to Gretchen Stuhr.

- Public employee appointment or employment – County Administrator/ Risk Management
- Personnel: Public employee performance evaluation; Information Technology Director (Board Only)
- Conference with real property negotiator, regarding courthouse facilities: Greenville Sub Station, 115 Crescent St., APN 110120047000; Chester Complex, 251 E. Willow, APN 100062002000; Portola Court Building, 151 Nevada St., APN 126131001000
- Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 – Central Delta Water Agency, et al. v. Department of Water Resources, Third District Court of Appeals, Case No. C078249, C080572, and C086215

- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (1 case)
- 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

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

There was no reportable action was taken in Closed Session.

 **ADJOURNMENT**

Adjourned meeting to Tuesday, April 12, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California