



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 19, 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 Hagwood, Supervisor Engel, Supervisor Goss.

PLEDGE OF ALLEGIANCE

Jerod led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

PUBLIC COMMENT OPPORTUNITY

Pastor George offered a short prayer

Tom McGowan from Chester wanted to personally thank Tracey Ferguson, Planning Director, for organizing the tour of the burn scar.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Building Department Director, Chuck White announced the Permit Centers new days of operation.

Clerk Recorder, Marcy DeMartile reported on the upcoming June 7th primary election. Ballots are being mailed out on May 9th, 2022.

District Attorney, David Hollister reported no movement on the 2 open Prosecutor positions in his department.

ACTION AGENDA

DISASTER RECOVERY OPERATIONS - Pamela Courtwright

Sheriff Todd Johns gave the Report and update Dixie Fire Recovery efforts; due to Pamela Courtwright's absence.

DIXIE FIRE COLLABORATIVE – Kest Porter

Report and update Dixie Fire Collaborative efforts; receive report and discussion.

USDA FOREST FIRE MANAGEMENT - Joe Hoffman/ Chris Carlton

Monthly check in and update

The USDA Forest management representative was not present today.

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. FACILITY SERVICES

- 1) Approve and authorize the Director of Facility Services & Airports to waive the rental fees at the Plumas County Courthouse for the Quincy High School Prom to be held on May 14th, 2022.
- 2) Approve and authorize the Director of Facility Services & Airports to waive the rental fees at the Chester Park for Chester Elementary School to host their talent show/ fundraiser Event on April 28, 2022.

B. PROBATION

Approve and authorize the Chair to sign Equipment Lease Agreement and Addendums to Agreement between Plumas County Probation Department and Ray Morgan Company, for the lease of two copy machines provided to the Plumas County Probation Department; not to exceed \$694.77 per Quarter for a term of 5 years; approved as to form by County Counsel.

C. PUBLIC HEALTH

Approve and authorize the Chair to sign Agreement between Plumas County and Ellis Planning Associates, to assist in developing a strategic plan for PCPHA; not to exceed \$19,914.13; approved as to form by County Counsel.

D. HUMAN RESOURCES

Adopt **RESOLUTION No. 2022-8686** adopting Plumas County's pay schedule; to reflect the CalPERS CCR 370.5 Statutory and Regulatory Requirements.

4.  SENECA HAZARDOUS FUELS TREATMENT PROPOSAL – Joe Smailes

Adopt **RESOLUTION** supporting the Seneca Hazardous Fuels Action Plan; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 22-8685** supporting the Seneca Hazardous Fuels Action Plan, **Action:** Adjourn, **Moved by** Supervisor Thrall, **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.

5.  DEPARTMENTAL MATTERS

A.  BEHAVIORAL HEALTH – Tony Hobson

Authorize Behavioral Health Director to recruit and fill, funded and allocated 1.0 FTE Supervising Site 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 Supervising Site Coordinator within Department 70571, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

B.  CLERK RECORDER/ ELECTIONS – Marcy DeMartile

Adopt **RESOLUTION** approving Standard Agreement Amendment between Plumas County and the California Secretary of State extending Voting System Replacement Funds Contract through and including December 31, 2024; and authorize the County Elections Official, as agent, to conduct all negotiations, execute and submit all documents accordingly with County Counsel approving as to form; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 22- 8687** approving Standard Agreement Amendment between Plumas County and the California Secretary of State extending Voting System Replacement Funds Contract through and including December 31, 2024; and authorize the County Elections Official, as agent, to conduct all negotiations, execute and submit all documents accordingly **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Ceresola.

Roll Call.

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

C.  **HUMAN RESOURCES** – Nancy Selvage

- 1) Adopt **RESOLUTION** to amend Plumas County's position allocation adding 1.0 FTE Behavioral Health Alcohol and Drug Program Administrator job classification to fund #70580; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 22-8688** to amend Plumas County's position allocation adding 1.0 FTE Behavioral Health Alcohol and Drug Program Administrator job classification to fund #70580, **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.

- 2)  Authorize Human Resources to recruit and fill the Behavioral Health Alcohol and Drug Program Administrator Position; discussion and possible action.

Motion: Authorize Human Resources to recruit and fill the Behavioral Health Alcohol and Drug Program Administrator Position, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

- 3)  Adopt **RESOLUTION** to adopt the New Public Works Bargaining Unit, and Public Works Mid-Management & Supervisors Unit formerly known as Crafts and Trades Bargaining Unit with the Operating Engineers Local #3; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 22-8689** to adopt the New Public Works Bargaining Unit, and Public Works Mid-Management & Supervisors Unit formerly known as Crafts and Trades Bargaining Unit with the Operating Engineers Local #3, **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.

D.  **PLANNING** – Tracey Ferguson
Presentation of New Supervisorial District Map

E.  **PUBLIC HEALTH** – Dana Loomis

- 1) Authorize the Director of Public Health to recruit and fill, vacant 1.0 FTE Limited Term Health Education Series in the Public Health Department; discussion and possible action.

Motion: Authorize the Director of Public Health to recruit and fill, vacant 1.0 FTE Limited Term Health Education Series in the Public Health Department, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

- 2)  Adopt **RESOLUTION** authorizing the Director of Public Health to apply for grant funded by the Federal Grant Award PS19-1901, Strengthening STD Prevention and Control for the Health Departments, CFDA #93.977 with California Department of Public Health, Sexually Transmitted Disease Control Branch; approved as to form by County Counsel. **Roll call vote**

Motion: Adopt **RESOLUTION No. 22-8690** authorizing the Director of Public Health to apply for grant funded by the Federal Grant Award PS19-1901, Strengthening STD Prevention and Control for the Health Departments, CFDA #93.977 with California Department of Public Health, Sexually Transmitted Disease Control Branch, **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.

F.  **PUBLIC WORKS** – John Mannie

- 1) Authorize the Public Works/ Road Department to recruit and fill, funded and allocated; 1.0 FTE PW Power Mechanic I or II position in the Quincy Mechanic Shop; discussion and possible action.
- 2) Authorize the Public Works/ Road Department to recruit and fill, funded and allocated; 1.0 FTE PW Maintenance Supervisor/ Foreman position in the LaPorte Maintenance District; vacancy due to retirement; discussion and possible action.

Motion: Approve items 5F 1 & 2; to Authorize the Public Works/ Road Department to recruit and fill, funded and allocated; 1.0 FTE PW Power Mechanic I or II position in the Quincy Mechanic Shop, and Authorize the Public Works/ Road Department to recruit and fill, funded and allocated; 1.0 FTE PW Maintenance Supervisor/ Foreman position in the LaPorte Maintenance District, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

G.  **SHERIFF** – Todd Johns

- 1) Approve and authorize the Chair to ratify and sign Agreement between Plumas County and CGL Companies Inc., for the SB 844 Jail Construction Project; contract term from July 1, 2021 through July 18, 2026; not to exceed \$1,436,000.00; approved as to form by County Counsel; discussion and possible action.
 - Motion:** Approve and authorize the Chair to ratify and sign Agreement between Plumas County and CGL Companies Inc., for the SB 844 Jail Construction Project; contract term from July 1, 2021 through July 18, 2026; not to exceed \$1,436,000.00, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Ceresola.
- Motion passed unanimously.

- 2)  Authorize the Sheriff to recruit and fill, 7 (seven) vacant seasonal Boat Patrol Officer positions; funded by State Grant; discussion and possible action.

Motion: Authorize the Sheriff to recruit and fill, 7 (seven) vacant seasonal Boat Patrol Officer positions; funded by State Grant, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

- 3)  Approve and authorize the Sheriff to sign Agreement with ZoneHaven, for their services in evacuation planning with an initial cost of \$6,150.00 for the first year and \$7,300.00 per year, thereafter, for a term of 3 years; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize the Sheriff to sign Agreement with ZoneHaven, for their services in evacuation planning with an initial cost of \$6,150.00 for the first year and \$7,300.00 per year, thereafter, for a term of 3 years, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.
Motion passed unanimously.

- 4)  Adopt **RESOLUTION** supporting the Sheriff's Office efforts to pursue an application for the 2023 Community Project Funding Program through Congressman Doug LaMalfa's Office; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 22-8691** supporting the Sheriff's Office efforts to pursue an application for the 2023 Community Project Funding Program through Congressman Doug LaMalfa's Office, **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. **SOCIAL SERVICES** – Neal Caiazzo

Authorize the Department of Social Services to recruit and fill, funded and allocated 1.0 FTE Social Service Aide position; vacancy due to promotion; discussion and possible action.

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

Motion passed unanimously.

6. **BOARD OF SUPERVISORS**

- A.  Adopt and ratify **RESOLUTION** to amend Museum Director job classification pay rate to \$30.00 per hour; discussion and possible action. **Roll call vote**

Motion: Adopt and ratify RESOLUTION No.22-8681 to amend Museum Director job classification pay rate to \$30.00 per hour, **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.

- B.  Adopt **ORDINANCE** first introduced on April 12, 2022, of Plumas County, State of California, amending Article 6, of Chapter 4, of Title 2 of the Plumas County Code relating to the County Administrative Office of County Administrator; discussion and possible action. **Roll call vote**

Motion: Adopt **ORDINANCE No. 22-1143** first introduced on April 12, 2022, of Plumas County, State of California, amending Article 6, of Chapter 4, of Title 2 of the Plumas County Code relating to the County Administrative Office of County Administrator, **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.

C. **APPOINTMENTS**

Appoint Vicki Chestnut to serve on the Plumas County Behavioral Health Commission; discussion and possible action.

Motion: Appoint Vicki Chestnut to serve on the Plumas County Behavioral Health Commission,

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

Motion passed unanimously.

D.  **CORRESPONDENCE**

Supervisor Hagwood received correspondence regarding high speed broadband internet to Meadow Valley, several communications related to process that the PG&E settlement would be distributed; and correspondence expressing displeasure with the PG&E Settlement, correspondence related to Fish & Game regulations.

Supervisor Thrall received similar correspondence as Supervisor Hagwood, primarily questions and misunderstandings regarding the PG&E settlement of the criminal action, shortly after the District Attorney announced it.

Supervisor Engel received similar correspondence as Supervisor Hagwood, and Supervisor Thrall.

Supervisor Ceresola received correspondence regarding the use of funds, and changing of sprinkler heads for water conservation with Sierra Groundwater, regarding permitting and fence lines, correspondence regarding Davis lake and Frenchmen's Campgrounds with Forest Service Ranger District 1.

Supervisor Goss received correspondence related to the PG&E settlement both pro's and con's, correspondence regarding the volunteer effort to move bricks, with team Rubicon.

E.  **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 his radio show, and the Community Development Commission meeting.

Reported by Supervisor Thrall regarding matters related to County Government and include the Community Development Commission meeting; and various routine Coffee, breakfast, and lunch meetings with constituents.

Reported by Supervisor Engel regarding matters related to County Government and include the Community Development Commission meeting; and various routine post office, gas station, and grocery store meetings with constituents.

Reported by Supervisor Ceresola regarding matters related to County Government and include the Community Development Commission meeting, met with volunteer Fire Chief official of Beckwourth, Forest Service meetings, and various routine meetings with constituents.

Reported by Supervisor Goss regarding matters related to County Government and include various meetings, but wanted to highlight the HUD, burn scar tour that was organized by Tracey Ferguson, and the Dixie Fire Community Collaborative meeting.



ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

7. CLOSED SESSION

- A. Personnel: Public employee performance evaluation; Michelle Blackford, Director of Child Support Services
- B. Personnel: Public employee performance evaluation; John Mannle, Director of Public Works
- C. Personnel: Public employee performance evaluation; Neal Caiazzo, Director of Social Services
- D. Conference with real property negotiator, regarding courthouse facilities: Greenville Sub Station, 115 Crescent St., APN 110120047000.
- E. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9
- F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- G. 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
- H. 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
- I. Conference with Legal Counsel: Existing litigation – Feather River Action!, et al. v. County of Plumas, et al., Plumas County Superior Court, Case No. CV 22-00037, pursuant to Subdivision (d)(1) of Government Code Section 54956.9
- J. 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)

Supervisor Goss reported out of closed session; there was no reportable action taken in closed session.



ADJOURNMENT

Adjourned meeting to Tuesday, May 3, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California