



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 MAY 17, 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

Tony Hobson led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None at this time.



PUBLIC COMMENT OPPORTUNITY

USDA Forest Service – gave an update on forest service activities and projects

Audience attendee, Rich Silver spoke regarding Cal-Fire “Let it burn” policy.



DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Marcy DeMartile reported that the Primary Electoral Ballots are out in the mail.

Director Dana Loomis gave recognition to the Senior Services staff for going above and beyond the call of duty in their response to the Dixie Fire.

Tony Hobson wanted to thank the Board of Supervisors once again.

Sheriff Todd Johns reported regarding the first “Code Red” incident this morning.

ACTION AGENDA

DISASTER RECOVERY OPERATIONS - Sheriff Todd Johns for Pamela Courtwright

Report and update Dixie Fire Recovery efforts; receive report and discussion
(to be moved to once a month)

DIXIE FIRE COLLABORATIVE

Report, update and discussion on Dixie Fire Collaborative efforts

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 Engel, Supervisor Thrall, Supervisor Hagwood, Supervisor Goss.

A. ASSESSOR

Approve and authorize the Chair to sign Agreement between Plumas County Assessor and Ray A. Morgan Company LLC, for the copier/ printer lease, maintenance and repair; for a three year term; not to exceed \$9,000.00; approved as to form by County Counsel.

B. BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign annual performance Agreement between Plumas County Behavioral Health Department and the California Department of Health Care Services; setting forth conditions the County must meet in order to receive various program funding; approved as to form by County Counsel.
- 2) Authorize no contract payment of \$1,100.00 to Traditions Behavioral Health; for medical inpatient mental health stay.
- 3) Authorize no contract payment of \$3,030.00 to SIYAN Clinical Corporation; for medical inpatient mental health services.
- 4) Authorize no contract payment of \$16,082.00 to Aurora Behavioral Health; for medical inpatient mental health stay.

C. ENVIRONMENTAL HEALTH

Approve and authorize the Chair to sign Agreement between Plumas County Environmental Health and Ray A. Morgan Company LLC, for the copier/ printer lease, maintenance and repair; for a three year term; not to exceed \$9,000.00; approved as to form by County Counsel.

D. FACILITY SERVICES

Approve and authorize the Chair to sign Agreement between Plumas County Facility Services and Nevada Chiller & Boiler, for maintenance and repair of the County's Chiller and boiler systems; not to exceed \$12,000.00; approved as to form by County Counsel.

E. PLANNING

Adopt **RESOLUTION No. 22-8697** delegating authority to the County of Shasta Housing and Community Action Agency to submit an application, and receipt of, Homeless Housing, Assistance, and Prevention Round 3 ("HHAP-3") funding; approved as to form by County Counsel.

F. SHERIFF

- 1) Authorize no contract payment of \$101.52 to Yuba Community College District, for an attended training on 07/27/2019 from a former employee, Plumas County Animal Control Officer.
- 2) Authorize the Sheriff to ratify and sign Agreement between Plumas County and Genasys, Inc.; due to name change; for use of ZoneHaven software solution; approved as to form by County Counsel; approved by the Board and signed on April 19, 2022.
- 3) Approve and authorize the Sheriff to sign Agreement between Plumas County Sheriff's Department and Permitium LLC; to accept and process online carry and conceal weapons permits, (CCW) and fingerprint applications at the Sheriff's Office in an effort to streamline the process; approved as to form by County Counsel.

G. SOCIAL SERVICES

- 1) Approve and authorize the Chair to sign Agreement between Plumas County Social Services and the University of California Davis, to provide professional training services to the Department of Social Services, Eligibility, Employment and Training Staff; not to exceed \$43,477.50; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign Agreement between Plumas County Social Services and the University of California Davis, to provide professional training services to the Department of Social Services, Child Welfare Services staff; not to exceed \$15,810.00; approved as to form by County Counsel.

- 3) Approve and authorize the Chair to sign Agreement between Plumas County Social Services and Les Schwab – Curran Tire Center, for vehicle maintenance and repair for FY 2022-2023; not to exceed \$20,000.00; approved as to form by County Counsel.
- 4) Approve and authorize the Chair to sign Agreement between Plumas County Social Services and Environmental Alternatives for the Transitional Housing Program-Plus (THP-PLUS); not to exceed \$2,464.00 per month per unit; approved as to form by County Counsel.

3. PRESENTATIONS

A.  **LOST SIERRA FOOD PROJECT** - Jessie Mazar

B.  **CALTRANS – PROJECTS & UPDATES**

- 1) Plumas 2022 Project Look Ahead - Dale Widner, D2 Project Manager
- 2) Update on Cromberg Rehabilitation - Clint Burkenpas, D2 Project Manager
- 3) Update on the Dixie Fire Restoration - Clint Burkenpas, D2 Project Manager
- 4) Expected Traffic Delays on SR 70 and SR 89 - Bill Sutherland, D2 Traffic Management

4. DEPARTMENTAL MATTERS

A.  **BEHAVIORAL HEALTH** – Tony Hobson

Authorize the Director of Behavioral Health to recruit and fill, funded and allocated; 2.0 FTE Site Coordinator positions; discussion and possible action.

Motion: Authorize the Director of Behavioral Health to recruit and fill, funded and allocated; 2.0 FTE Site Coordinator positions, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

B.  **HUMAN RESOURCES** – Nancy Selvage

- 1) Job Classification, wage range survey results for Deputy District Attorney I, II, III and Assistant District Attorney Department # 70301; Deputy County Counsel I, II, III and Assistant County Counsel Department #20080; discussion and recommended action.

- Director of Human Resources reported regarding the base wages for Deputy DA and Deputy of County Counsel and the wage survey, along with a department recommendation;
- The District Attorney made a brief statement regarding his department schedule and challenges with recruitment; and made a department recommendation;
- Following discussion, the Board directed Human Resources to draft a Resolution and return to the Board for discussion and possible action.

Motion: Approve the recommendation, and directed Human Resources to draft a Resolution and bring this matter back to the Board for discussion and possible action, **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.

- 2)  Adopt **RESOLUTION** to appoint Sharon Sousa as Interim Behavioral Health Director effective May 21, 2022, and to continue as Interim Behavioral Health Director until the position is filled; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 22-8698** to appoint Sharon Sousa as Interim Behavioral Health Director effective May 21, 2022, and to continue as Interim Behavioral Health Director until the position is filled., **Action:** Approve, **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.

C.  **COUNTY COUNSEL** – Gretchen Stuhr

Review of proposed revisions to the Plumas County Purchasing Policy; discussion, direction, and/ or possible action.

Following a brief discussion:

Motion: Approve the proposed revisions to the Plumas County Purchasing Policy and direct County Counsel bring this matter back to the Board for adoption on May 24, 2022, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Goss.

Motion passed unanimously.

D.  **PUBLIC WORKS** – John Mannie

1) Authorize the Director of Public Works to recruit and fill, funded and allocated; 1.0 FTE Fiscal Officer/ Administrative Services Manager; vacancy due to resignation; discussion and possible action.

Motion: Authorize the Director of Public Works to recruit and fill, funded and allocated; 1.0 FTE Fiscal Officer/ Administrative Services Manager, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

2)  **Time Certain Public Hearing at 10:00 A.M.:** Receive a report and recommendations from the Department of Public Works Solid Waste Division pertaining to the proposed rate increase of 6.39% at transfer stations (for residential and commercial customers self-hauling solid waste to Plumas County transfer stations located in Quincy, Chester, Greenville, and LaPorte) located in Franchise Area No. 1, operated by Franchise Contractor USA Waste of California, Inc., dba Feather River Disposal.

- Sean Graham, Solid Waste Manager reported the on the Proposition 13 for procedures and public comments received for Franchise Area No. 1., and made the departments recommendations pertaining to the rate increase at transfer stations operated by Franchise Contractor USA Waste of California, Inc., dba Feather River Disposal.

- **The Chair opened the Public Hearing:**

- Board Chair, Supervisor Goss opened the floor to Public Comment – Hearing None

- **Chair Goss closed the public hearing and brought the matter back to the Board of Supervisors for Discussion.**

3)  Consider Adoption of proposed **RESOLUTION** establishing a Revised Fee Schedule for residential and commercial customers self-hauling Solid Waste to Plumas County Transfer Stations located in Quincy, Chester, Greenville, and LaPorte; Franchise Contractor Service Area No. 1, (rate increase of 6.39%); discussion and possible action **Roll call vote**

Motion: Adoption of proposed **RESOLUTION No. 22-8699** establishing a Revised Fee Schedule for residential and commercial customers self-hauling Solid Waste to Plumas County Transfer Stations located in Quincy, Chester, Greenville, and LaPorte; Franchise Contractor Service Area No. 1, (rate increase of 6.39%); **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Ceresola.

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

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

4)  **Time Certain Public Hearing at 10:00 A.M.:** Receive a report and recommendations from the Department of Public Works Solid Waste Division pertaining to the proposed rate increase of 6.41% at transfer stations (for residential and commercial customers self-hauling solid waste to Plumas County transfer stations located in Delleker, and Graeagle) located in Franchise Area No. 2, operated by Franchise Intermountain Disposal.

- Sean Graham, Solid Waste Manager reported the on the Proposition 13 for procedures and public comments received for Franchise Area No. 2, and made the departments recommendations pertaining to the rate increase at transfer stations operated by Franchise Contractor Intermountain Disposal.
- **The Chair opened the Public Hearing:**
- Board Chair, Supervisor Goss opened the floor to Public Comment - Hearing None
- **Chair Goss closed the public hearing and brought the matter back to the Board of Supervisors for Discussion.**

5) Consider Adoption of proposed **RESOLUTION** establishing a Revised Fee Schedule for residential and commercial customers self-hauling Solid Waste to Plumas County Transfer Stations located in Delleker, and Graeagle; Franchise Contractor Service Area No. 2, (rate increase of 6.41%); discussion and possible action **Roll call vote**

Motion: Adoption of proposed **RESOLUTION No. 22-8700** establishing a Revised Fee Schedule for residential and commercial customers self-hauling Solid Waste to Plumas County Transfer Stations located in Delleker, and Graeagle; Franchise Contractor Service Area No. 2, (rate increase of 6.41%); , **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.

5. BOARD OF SUPERVISORS

A.  Disaster Council advisory committee make-up, purpose, and meeting overview; discussion and possible direction.

- Supervisor Goss spoke regarding the make-up and reinstatement of Disaster Council advisory committee.

B. CORRESPONDENCE

Supervisor Hagwood spoke regarding letters distributed to the community - regarding a letter he wrote to the editor of Plumas News, and the campaign mailings sent to constituents without consent.

Continued

Supervisor Engel received correspondence regarding ARPA fund requests.

Supervisor Thrall received normal business correspondence.

Supervisor Ceresola received normal business correspondence.

Supervisor Goss received correspondence regarding food trucks, regarding properties not meeting expectations in regards to contamination.

C.  **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 Zoning Administrations - public hearing; the Transportation Commission meeting; and was a bit late for the Community Development Commission due to this morning's "Code Red" advisory.

Reported by Supervisor Engel regarding matters related to County Government and include the Community Development Commission meeting; and the Transportation Commission meeting.

Reported by Supervisor Thrall regarding matters related to County Government and include the Transportation Commission meeting; the Community Development Commission meeting; Lake Almanor Water-shed group; and the yearly lake level meeting with the Hydro folks from PG&E. Supervisor Thrall reigned from the Abandoned Vehicle Abatement Authority, effective immediately and recommended Supervisor Hagwood for appointment at the following meeting.

Reported by Supervisor Ceresola regarding matters related to County Government and include meeting with Sierra Valley Groundwater; Sierra Air Quality meeting;

Reported by Supervisor Goss regarding matters related to County Government and include a meeting with Nor-Cal EMS; Cal OES, FEMA and folks with the Dixie Fire Collaborative.

6.  **CLOSED SESSION**

 **ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

- A. Conference with real property negotiator, regarding courthouse facilities: Greenville Sub Station, 115 Crescent St., APN 110120047000;
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- C. 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
- D. 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
- E. 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

 **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 24, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California