



## **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**

### **ADJOUNDED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JULY 5, 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)

10:00 A.M.

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

#### **Roll Call.**

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

### **PLEDGE OF ALLEGIANCE**

Tim Evans led the Pledge of Allegiance.

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

None

### **PUBLIC COMMENT OPPORTUNITY**

Pastor George offered a prayer for our County.

Linda Magaretic commented regarding personal rights and freedoms, urging our community leaders to be vigilant.

Sierra Business Council's Kaeleigh Reynolds, Planning Technician on the Climate and Energy Team, reported on the programs offered to Plumas County to help with proactive energy climate solutions.

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

Dana Loomis introduced Plumas County Public Health Assistant Director Brianna Sherlock to the Board.

## **ACTION AGENDA**

### 1. **10:09 A.M. DISASTER RECOVERY OPERATIONS** - Pamela Courtright

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

#### **DIXIE FIRE COLLABORATIVE**

No Report, this week.

### 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 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 Goss, Supervisor Hagwood, Supervisor Thrall.

**A. CLERK OF THE BOARD**

Approve Board Minutes for June 2022.

**B. CLERK RECORDER – ELECTIONS**

Approve Certification of June 7, 2022 Statewide Primary Election results.

**C. HUMAN RESOURCES**

Adopt **RESOLUTION No. 22-8713** to approve new job classification wage ranges for the Sheriff's Employees Association, Sheriff's Department Unit and Sheriff's Mid-Management Unit, the Probation Association and Mid-Management Probation Association, and our Elected Officials, as well as correcting the wage range for the Director of Public Health; approved as to form by County Counsel.

**D. PUBLIC HEALTH**

Approve and authorize the Chair to ratify and sign Agreements between Plumas County Public Health and Lassen County Public Health for the planning, development and delivery of comprehensive outpatient support services for people with HIV/AIDS and their families; Ryan White Part B not to exceed \$10,889.00, and Ryan White Part C not to exceed \$12,260.00; effective April 1, 2022; approved as to form by County Counsel.

**E. SHERIFF**

- 1) Approve and authorize the Chair to sign Agreement between Plumas County Sheriff's Department and Chester Auto Body and Glass, Inc., to provide body work and paint on the Sheriff's Department vehicles; not to exceed \$20,000.00; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign Agreement between Plumas County Sheriff's Department and Bryan Strecker dba Frank's Garage to provide general automotive repair on the Sheriff's Department vehicles; not to exceed \$60,000.00; approved as to form by County Counsel.
- 3) Approve and authorize the Chair to sign Agreement between Plumas County Sheriff's Department and DeMartile Automotive, Inc., to provide automotive maintenance and repair on the Sheriff's Department vehicles; not to exceed \$60,000.00; approved as to form by County Counsel.



**SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS**

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including 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 Beckwourth County Service Area Governing Board**

3.  **BECKWOURTH COUNTY SERVICE AREA** – John Mannle

- A. Authorize no contract payment to Jet Plumbing for \$2,125.12, and Plumas Sanitation for \$4,655; and ratify all approved work performed to date for Emergency Repair of BCSA Sewer Pump; discussion and possible action.

**Motion:** Authorize no contract payment to Jet Plumbing for \$2,125.12, and Plumas Sanitation for \$4,655; and ratify all approved work performed to date for Emergency Repair of BCSA Sewer Pump,

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

Motion passed unanimously.

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

#### 4. DEPARTMENTAL MATTERS

##### A. DISTRICT ATTORNEY – David Hollister

Approve and Authorize the District Attorney to extend extra-help employee's 30-day timeframe to August 30, 2022, to allow for assigned projects to be completed; discussion and possible action.

**Motion:** Approve and Authorize the District Attorney to extend extra-help employee's 30-day timeframe to August 30, 2022, to allow for assigned projects to be completed, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.  
Motion passed unanimously.

##### B. PLANNING – Tracey Ferguson

Conduct time certain **10:00 A.M. PUBLIC HEARING** in regard to the following Ordinance:

Adopt **ORDINANCE** first introduced on June 21, 2022, of the County of Plumas, State of California, Amending Plumas County Code Title 9 Planning and Zoning, Chapter 2 Zoning, Article 2 Definitions, Section 9-2.276. **Roll call vote**

**Received a staff report from Tim Evans from the Planning Department:**

-  Supervisor Goss **Open a Public Hearing** to enable public comment: No comments at this time.
-  Supervisor Goss **Closed the Public Hearing** and brought the matter back to the Board

**Motion:** Adopt **ORDINANCE No. 22-1145** first introduced on June 21, 2022, of the County of Plumas, State of California, Amending Plumas County Code Title 9 Planning and Zoning, Chapter 2 Zoning, Article 2 Definitions, Section 9-2.276, **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 Goss, Supervisor Hagwood, Supervisor Thrall.

##### C. PUBLIC WORKS/ SOLID WASTE – John Mannle

Conduct time certain **10:00 A.M. PUBLIC HEARING** in regard to the following proposed Resolutions:

- 1) Adopt **RESOLUTION** to increase rates by 6.39% for curbside (residential) and 6.39% (commercial) solid waste services provided by franchise contractor Feather River Disposal, a Division of USA Waste of California, Inc.; approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 2) Adopt **RESOLUTION** to increase rates by 8.91% for curbside (residential) and 8.91% (commercial) solid waste services provided by franchise contractor InterMountain Disposal; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

John Mannle Director of the Department of Public gave a brief staff report regarding the Franchise Contractors Annual Refuse Rate Index (RRI) Adjustment calculation

-  Supervisor Goss **Open a Public Hearing** to enable public comment:

Feather River Disposal Customer, commented on the RRI, disposal prices, and the Franchise Contract. Franchise Contractor Ricky Ross representative/ Owner of InterMountain Disposal, answered questions and public commentary.

Linda Margaretic commented on the current recycling conditions, at the transfer station in Quincy.

Supervisor Goss **Closed the Public Hearing** and brought the matter back to the Board

**Motion:** Postpone Item 4C1, to be brought back when a Representative from Feather River Disposal can be present, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood. Motion passed unanimously.

**Motion:** Adopt **RESOLUTION No. 22-8714** to increase rates by 8.91% for curbside (residential) and 8.91% (commercial) solid waste services provided by franchise contractor InterMountain Disposal,

**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 Goss, Supervisor Hagwood, Supervisor Thrall.

D.  **SHERIFF** – Todd Johns

- 1) Approve and authorize the Sheriff's Office to make a fixed asset purchase related to the replacement of Public Works base station radio out of the Sheriff's Communications budget department 70375, account 542200; not to exceed \$40,000.00; discussion and possible action.

**Roll call vote**

**Motion:** Approve and authorize the Sheriff's Office to make a fixed asset purchase related to the replacement of Public Works base station radio out of the Sheriff's Communications budget department 70375, account 542200; not to exceed \$40,000.00, **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 Goss, Supervisor Hagwood, Supervisor Thrall.

- 2) Approve the costs to be incurred in FY 21/22 and FY 22/23; Cost of equipment to be paid in FY 21/22; not to exceed \$22,933.48; cost of labor could roll into FY 22/23; Discussion and possible action.
- 3) Approve transfer of fixed asset base station from the Sheriff's inventory to Public Works inventory after the equipment is installed and operational; discussion and possible action. **Roll call vote**

**Motion:** Approve Items 5D2 and 5D3; to Approve the costs to be incurred in FY 21/22 and FY 22/23; Cost of equipment to be paid in FY 21/22; not to exceed \$22,933.48; cost of labor could roll into FY 22/23; and Approve transfer of fixed asset base station from the Sheriff's inventory to Public Works inventory after the equipment is installed and operational, **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 Goss, Supervisor Hagwood, Supervisor Thrall.

**Item 4D4 was moved to July 19, 2022**

- 4) Adopt **RESOLUTION** approving the transfer of the Victim Witness Program and Certificate Compliance from the Sheriff's Office to the District Attorney's Office; Authorize the District Attorney's Office to administer the grants provided by Cal-OES, sign and approve any grant award agreements with Cal-OES, including extensions and/ or amendments; effective July 11, 2022; approved as to form by County Counsel; discussion and possible action.

**Roll call vote**

## 5. BOARD OF SUPERVISORS

### A. CORRESPONDENCE

Supervisor Hagwood had nothing out of the ordinary to report.

Supervisor Engel received routine correspondence from various constituents.

Supervisor Thrall received routine correspondence.

Supervisor Ceresola had nothing out of the ordinary to report.

Supervisor Goss received correspondence with the folks out at the County Campground.

### B. 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 a quiet weekend.

Reported by Supervisor Engel regarding matters related to County Government and include meeting a lot of people at the Graeagle 4<sup>th</sup> of July weekend.

Reported by Supervisor Thrall regarding matters related to County Government and had a quiet week.

Reported by Supervisor Ceresola regarding matters related to County Government and had no meetings to attend last week.

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## 6. CLOSED SESSION

### ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – County Librarian (Board Only)
- B. Personnel: Public employee performance evaluation – Planning Director (Board Only)
- 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 pursuant to Subdivision (d) (1) of Government Code §54956.9 - California Dept. of Water Resources v. All Persons Interested in the Matter of the Authorization of Delta Program Revenue Bonds, the Issuance, Sale and Delivery of Delta Program Revenue Bonds Series A, Series B and Subsequent Series, the Adoption of the Delta Program Revenue Bond General Bond Resolution and the Supplemental Resolutions Providing for the Issuance of Delta Program Revenue Bonds, and the Proceedings Related Thereto, Superior Court of California, County of Sacramento, Case No. 34-2020-00283112

- E. Conference with Legal Counsel: Pending litigation pursuant to Subdivision (d) (2) of Government Code §54956.9 (County of Butte and County of Plumas v. Department of Water Resources and State Water Contractors, Inc., Court of Appeal, Third Appellate District, Case No. C071785)
- F. Conference with Legal Counsel: Claim against the County filed by Arnold J. Bustamante on June 21, 2022.
- G. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9



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

Chair Goss reported out of closed session; no reportable action was taken on Items 6A through 6E, and 6G in closed session.

Claim against the County by Arnold J. Bustamante - Item 6F has been denied by the Board of Supervisors.



#### **ADJOURNMENT**

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