



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 PLUMAS COUNTY BOARD OF SUPERVISORS OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON NOVEMBER 1, 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.

The Plumas County Health Officer Recommendation Regarding Teleconferencing, issued on September 30, 2021, recommends local legislative bodies, such as commissions, committees, boards, and councils, 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 state or federal social distancing or masking requirements, if applicable. It is strongly recommended that individuals attending meetings wear masks. 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=SGlSeGpLVG9wQWtRSnNUM25mczlvZz09> 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

CALL TO ORDER

Roll Call.

Present: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel

PLEDGE OF ALLEGIANCE

Travis Goings led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Supervisor Goss moved Item 3 - Feather River College, to follow the Public Comment item due to scheduling conflict.

PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes.

Janice McDowell, commented to advocate for Public Health Employees.

Becky Grant made public comment regarding employee skills, recruitment, retention, and wage related topics to advocate for the Sheriff's Office and the Dispatch Center.

Public Health Nurse, Jessica commented on health premiums going up, and how this would affect Public Health employees.

Ava Hagwood commented on recruitment, retention, the basic needs of the existing employees not being met, and a "liveable wage".

Linda Margaretic commented regarding her opposition to Senate Bill 2098.

Michael Wilhoite concerning the Rock Creek-Cresta Project, and additional reasonable water temperature control measures.

Charles Schrammel, a former Social Services employee, commented to advocate for Social Service employees.

Tiffany Retzlaff, a Social Services employee, commented that she will need to leave her current position due to the increase in insurance premiums.

Melissa Smith, a Social Services employee, spoke regarding the work and importance of social service employees.

Wendy Durkin commented on the Pacific Gas & Electric (PG&E) Company report concerning the Rock Creek-Cresta Project, and requested that the matter be brought back on 11/08/2022.

3. FEATHER RIVER COLLEGE

- A. Adopt **RESOLUTION** Supporting Feather River College Affordable Student Housing Grant; approved as to form by County Counsel; discussion and possible action. **Roll call vote.**

Motion: Approve Adopt **RESOLUTION No. 22-8737** Supporting Feather River College Affordable Student Housing Grant; approved as to form by County Counsel; **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Brief announcements by, or brief reports on their activities by County Department Heads

ACTION AGENDA

1. UPDATES AND REPORTS

A. DIXIE FIRE COLLABORATIVE

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 member, 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 - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

A. PUBLIC WORKS

- 1) Adopt a Resolution in support of a grant application recently submitted by the Department of Public Works to the California OHV Grant Program; approved as to form by County Counsel.
Resolution No. 22-8735
- 2) Approve and authorize the Chair to sign the Agreement between Plumas County Public Works and successful bidder Shawn Dietrick, dba Northstate Painting, for the East Quincy Transfer Station Fire Damage Repair; not to exceed \$56,466.25; approved as to form by County Counsel.
- 3) Approve and authorize the Chair to sign an Agreement between Plumas County Public Works and R3 Consulting Group, to conduct RRI analysis for the Audited Financial Statements for each of the franchise waste haulers per the terms of the Franchise Agreements; not to exceed \$3,500.00; approved as to form by County Counsel.

B. COUNTY COUNSEL

- 1) Approve and authorize Chair to sign and ratify Public Defender Agreement between Plumas County and Jude M. Koenig, effective October 1, 2022; approved as to form by County Counsel

C. FACILITY SERVICES

- 1) Approve and authorize the Chair to sign an Agreement between Facility Services and Skyline Home Improvement for general roofing services for County facilities; not to exceed \$10,000.00; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Facility Services and Dig It Construction, Inc., for snow removal at the Chester facilities; effective November 1, 2022; not to exceed \$15,000.00; approved as to form by County Counsel.

D. BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Behavioral Health and Plumas Rural Services-Support for Client Assistance and Homeless Prevention Services; effective July 1, 2022; not to exceed \$210,860.81; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign an Agreement between Plumas County Behavioral Health and California Mental Health Services Authority, for payment reform, policy changes, data exchanges, and project management services not to exceed \$85,300.00; approved as to form by County Counsel.
- 3) Adopt Resolution authorizing application for and receipt of Permanent Local Housing Allocation Program Grant Funds; approved as to form by County Counsel.
Resolution No. 22-8736
- 4) Approve and authorize the Chair to sign and ratify a Memorandum of Understanding between Plumas County Behavioral Health and Sierra Cascade Family Opportunities, to conduct classroom mental health evaluation services, effective August 1, 2021; approved as to form by County Counsel.
- 5) Approve and authorize the Chair to sign and ratify the Addendum to the Memorandum of Understanding between the County of Plumas and California Health and Wellness, setting out specific guidance on the dispute resolution process to be followed between mental health plans and Medi-Cal managed care plans; approved as to form by County Counsel.

E. CLERK OF THE BOARD

- 1) Approve Meeting Minutes for October 2022.

F. PUBLIC HEALTH AGENCY

- 1) Approve and Authorize the Chair to sign and ratify an Agreement between Plumas County Public Health Agency and the National Association of County and City Health Officials, to provide services to enhance programmatic activities; effective April 1, 2022; not to exceed \$19,825.00; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign an Agreement between Plumas County Public Health and Wheels West Inc., for the purchase of replacement vehicles for the Senior Transportation program; not to exceed \$139,404.00; (funded by the Cares Act) approved and budgeted in the FY 2021/2022 budget, carrying over to the 22/23 budget; approved as to form by County Counsel.

4. DEPARTMENTAL MATTERS

A. PUBLIC WORKS - John Mannle

- 1) Authorize the Director of Public Works to recruit and fill, funded and allocated; 1.0 FTE Public Works Equipment Service Worker position in the Quincy Maintenance Shop; discussion and possible action.
Motion: Approve Authorize the Director of Public Works to recruit and fill, funded and allocated; 1.0 FTE Public Works Equipment Service Worker position in the Quincy Maintenance Shop; **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.
Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).
Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

B. PLANNING DEPARTMENT - Tracey Ferguson

- 1) **CONDUCT A PUBLIC HEARING:** PURSUANT TO GOVERNMENT CODE §25123(d), §25126, §25131: Amend Urgency Ordinance 21-1140, Concerning Emergency Interim Housing during Recovery from the Dixie Fire and Beckwourth Complex Fire, previously adopted October 28, 2021; **Four/fifths required roll call vote**

Tracey Ferguson, Planning Director, provided an update and background to the Board regarding the amended Emergency Ordinance

Supervisor Goss opened the Public Hearing - there was no public comment. He then closed the hearing and brought the matter back to the Board.

Motion: Approve PURSUANT TO GOVERNMENT CODE §25123(d), §25126, §25131: Amended Urgency Ordinance 21-1140, Concerning Emergency Interim Housing during Recovery from the Dixie Fire and Beckwourth Complex Fire, previously adopted October 28, 2021; Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

Abstain: Supervisor - District 2 Goss.

- 2) Authorize the Director of Planning to recruit and fill, funded, and flexibly allocated; (one) 1.0 FTE Assistant/Associate/Senior Planner position; discussion and possible action.

Motion: Approve Authorize the Director of Planning to recruit and fill, funded, and flexibly allocated; (one) 1.0 FTE Assistant/Associate/Senior Planner position; **Action:** Approve, **Moved by** Supervisor - District 4 Hagwood, **Seconded by** None.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

C. PLUMAS COUNTY LIBRARY - Lindsay Fuchs

- 1) Adopt **RESOLUTION** authorizing the Plumas County Librarian to file and execute the grant funding agreement; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve Adopt **RESOLUTION No. 22-8738** authorizing the Plumas County Librarian to file and execute the grant funding agreement; approved as to form by County Counsel; **Action:** Approve, **Moved by** Supervisor - District 4 Hagwood, **Seconded by** Supervisor - District 5 Engel.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

D. PUBLIC HEALTH AGENCY - Dana Loomis

- 1) Authorization for the Department of Public Health to recruit and fill, funded and allocated; (one) 1.0 FTE Health Education Coordinator I/II position; discussion and possible action.

Motion: Approve Authorization for the Department of Public Health to recruit and fill, funded and allocated; (one) 1.0 FTE Health Education Coordinator I/II position; **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

- 2) Approve a supplemental budget request for FY 2022/2023 increasing the Future of Public Health (FoPH) grant revenue (44141) by \$420,397.00, and Transfer Out (51000) Wages by \$208,077.29; (51080) Retirement by \$38,870.66; (51090) Group Insurance by \$52,477.65; (51100) OASDI by \$6,238.82; (521900) Professional Services by \$23,730.00; (52440) Special Dept. Expense by \$71,002.58; approved by the County Auditor; discussion and possible action.

Four/ fifths roll call vote

Motion: Approve Approve a supplemental budget request for FY 2022/2023 increasing the Future of Public Health (FoPH) grant revenue (44141) by \$420,397.00, and Transfer Out (51000) Wages by \$208,077.29; (51080) Retirement by \$38,870.66; (51090) Group Insurance by \$52,477.65; (51100) OASDI by \$6,238.82; (521900) Professional Services by \$23,730.00; (52440) Special Dept. Expense by \$71,002.58;

Action: Approve, **Moved by** Supervisor - District 4 Hagwood, **Seconded by** Supervisor - District 5 Engel.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

E. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Adopt **RESOLUTION** to amend the Fiscal Year 2022/2023 position allocation for Behavioral Health Department #70570; discussion and possible action. **Roll call vote**

Motion: Approve Adopt **RESOLUTION No. 22-8739** to amend the Fiscal Year 2022/2023 position allocation for Behavioral Health Department #70570; Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

- 2) Authorize the Interim Director of Behavioral Health to recruit and fill, funded and allocated; 1.0 FTE Behavioral Health Systems Analyst position; discussion and possible action.

Motion: Approve Authorize the Interim Director of Behavioral Health to recruit and fill, funded and allocated; 1.0 FTE Behavioral Health Systems Analyst position;

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

F. TREASURER - TAX COLLECTOR - Julie White

- 1) Approve and authorize the Treasurer-Tax Collections Administrator to recruit and fill, funded and allocate; 1.0 FTE Tax Specialist I/II and request the allocation of \$18,000.00 from Other Wages into the Personnel Budget 20050 to fund Extra Help position; discussion and possible action.

Motion: Approve Approve and authorize the Treasurer-Tax Collections Administrator to recruit and fill, funded and allocate; 1.0 FTE Tax Specialist I/II and request the allocation of \$18,000.00 from Other Wages into the Personnel Budget 20050 to fund Extra Help position;

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 1 Ceresola.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

5. BOARD OF SUPERVISORS

A. APPOINTMENTS

- 1) Appoint Brendan Herbert to the Airport Land Use Commission, to fill the vacancy; as nominated by the Airport Manager, JD Moore; discussion and possible action.

Motion: Appoint Brendan Herbert to the Airport Land Use Commission, to fill the vacancy; as nominated by the Airport Manager, JD Moore;

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 1 Ceresola.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

B. CORRESPONDENCE

Supervisor Hagwood received correspondence regarding sprinkler system requirements; correspondence regarding the Lawry House; and correspondence with property owners and Public Works regarding a traffic safety issue at Quincy Junction Rd., and Lee Rd.

Supervisor Thrall received correspondence regarding Project 2105 and some of the matters brought up during public comment; quite a bit of correspondence and concern regarding the County's ability to provide snow removal, and emergency services not being able to get to those in need if the snow is not removed.

Supervisor Engel received correspondence regarding hazardous tree removal.

Supervisor Ceresola received correspondence regarding fire district consolidation; correspondence regarding the solid waste/ garbage service, and Sierra Valley Groundwater drought conditions.

Supervisor Goss received correspondence regarding sprinkler system requirements, and solar panel requirements with regards to the rebuild; correspondence regarding the 45 minute traffic stops between Greenville and Canyon Dam, and communication with PG&E to mitigate this issue and reduce the wait times.

C. INFORMATIONAL ANNOUNCEMENTS

Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

Supervisor(s) Hagwood, and Thrall had nothing out of the ordinary to report

Reported by Supervisor Engel regarding matters related to County Government, and included a watershed meeting.

Reported by Supervisor Ceresola regarding matters related to County Government, and included meeting with the Fire District Consolidation group, and met with a couple of volunteer fire departments.

Reported by Supervisor Goss regarding matters related to County Government, and included joining in on the LATA kickoff Call; he also chaired and participated in the Plumas County Infrastructure RSF.

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Nancy Selvage, Director of Human Resources
- B. Conference with real property negotiator, regarding facilities: Sierra House, 529 Bell Lane, Quincy, APN 117-021-000-000
- 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: 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
- F. Conference with Legal Counsel: Existing litigation County of Plumas, et al v. AmerisourceBergen Drug Corp., et al., United State District Court, Eastern District of California, Case No. 2:18-at-669, consolidated into In Re: National Prescription Opiate Litigation, United State District Court for the Northern District of Ohio, Eastern Division, Case No. 1:17-MD-2804, pursuant to Subdivision (d)(1) of Government Code Section 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Supervisor Goss reported no reportable action taken in the closed session.

7. ADJOURNMENT

Adjourned meeting to Tuesday, November 8, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California