



### **Board of Supervisors**

Dwight Ceresola, Chair 1st District  
Kevin Goss, 2nd District  
Tom McGowan, 3rd District  
Greg Hagwood, Vice Chair 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 FEBRUARY 21, 2023**

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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.

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=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)

## **CALL TO ORDER**

### **Roll Call.**

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

## **PLEDGE OF ALLEGIANCE**

Kevin Allred led the Pledge of Allegiance.

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

**Motion:** the Board to add the following item to the closed session: Conference with Legal Counsel: Agreement between the Plumas County Fairground Department and Nieman regarding the use of the County-owned property American Valley Raceway.

**Action:** Approve, **Moved by** Supervisor - District 4 Hagwood, **Seconded by** Supervisor - District 2 Goss.

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

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

## **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.

Curt Neiman, commented in opposition to the request for proposals (RFP) for the operation of the Speedway and Speedway Concession Stands.

Kenny Chance spoke regarding how Fair Board meetings are scheduled, canceled and other Fair Board matters.

Cassie Lavley, PCSO Dispatcher, spoke advocating for the Sheriffs Department; topics pertaining to staffing vacancies and cost of living issues that the Sheriff's department is facing.

## **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

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

Dr. Dana Loomis updated the Board regarding the end to the State of Emergency as it pertains to Covid-19.

Plumas County Planning Director Tracey Ferguson provided a quick update regarding the 2021 Fires - Long-term recovery meetings.

## **ACTION AGENDA**

### **1. UPDATES AND REPORTS**

**A. BOARD OF SUPERVISORS**

The Plumas County Board of Supervisors would like to present a certificate of appreciation and recognition to honor Oliver Litchfield for his bravery, courage and exemplary service to our citizens during the early morning hours of February 12, 2023.

Supervisor Hagwood presented Oliver Litchfield with a certificate of appreciation and thanked him for his heroism.

**B. DIXIE FIRE COLLABORATIVE**

Report, update, and discussion on Dixie Fire Collaborative efforts

**C. MUNIS HR/PAYROLL MODULE UPDATE**

Report, and update, on Pentimation, Tyler/ Munis software migration and 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:** Approve the following consent matters, as submitted, **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2 Goss.

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

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

**A. BEHAVIORAL HEALTH**

- 1) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Behavioral Health and California Hearing Officers, LLP. to provide certification review hearings for patients involuntarily detained at any Plumas County Hospital; effective February 1, 2023; not to exceed \$15,000.00; approved as to form by County Counsel.

**B. FACILITY SERVICES**

- 1) Approve and authorize the Chair to ratify and sign the First Amendment to an Agreement between Facility Services and Dig It Construction, Inc. for additional snow removal services for the County's Chester Facilities; effective November 1, 2022; increasing the contract value from \$15,000 to \$30,000; approved as to Form by County Counsel.

**C. PUBLIC WORKS - SOLID WASTE**

- 1) Approve an authorize the Chair to ratify and sign an Agreement between Plumas County Department of Public Works and Vestra Resources, Inc.; for professional compliance support, sampling and monitoring work at Chester and Gopher Hill Landfills; effective January 1, 2023; not

to exceed \$80,900.00; approved as to form by County Counsel.

#### **D. PROBATION**

- 1) Authorize the Chief Probation Officer to recruit and fill, funded and allocated; 1.0 FTE Probation Assistant position; vacancy due to promotion. This position is fully funded via the Probation General Fund in FY22-23.

#### **E. AUDITOR - CONTROLLER**

- 1) Approve and authorize the Auditor/Controller to recruit and fill, funded and allocated; 1.0 FTE Accountant Auditor I/II; vacancy due to resignation.

### **3. DEPARTMENTAL MATTERS**

#### **A. PROBATION - Keevin Allred**

- 1) Approve and authorize the Chair to ratify and sign an Agreement between the Plumas County Probation Department and the Plumas Crisis Intervention and Resource Center to collaborate in the development of the Youth Re-Entry Program via the Youth Programs and Facilities Grant; effective July 1, 2022; not to exceed Forty-Eight Thousand Dollars (\$48,000.00); approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize the Chair to ratify and sign an Agreement between the Plumas County Probation Department and the Plumas Crisis Intervention and Resource Center to collaborate in the development of the Youth Re-Entry Program via the Youth Programs and Facilities Grant; effective July 1, 2022; not to exceed Forty-Eight Thousand Dollars (\$48,000.00).

**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 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

- 2) Approve supplemental budget request of \$130,685.00 from supplemental revenue acct. 20418/48079, TRN-CCPIF into expenditure account 20418/52191, PROF SVC-COMM PATRNRNS for the Probation Department to administer funds for services provided by Kinne Marriage and Family Therapy, Inc. dba as ReThink Industries, LLC; as recommended by the Community Corrections Partnership Executive Committee; discussion and possible action. **Four/fifths roll call vote**

**Motion:** Approve supplemental budget request of \$130,685.00 from supplemental revenue acct. 20418/48079, TRN-CCPIF into expenditure account 20418/52191, PROF SVC-COMM PATRNRNS

for the Probation Department to administer funds for services provided by Kinne Marriage and Family Therapy, Inc. dba as ReThink Industries, LLC; as recommended by the Community Corrections Partnership Executive Committee. **Four/fifths roll call vote, 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 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

- 3) Approve and authorize the Chair to ratify and sign an Agreement between the Plumas County Probation Department and Kinne Marriage and Family Therapy, Inc. dba ReThink Industries, budgeted and approved by the Community Corrections Partnership Executive Committee and the Board of Supervisors, to provide transitional sober living environment services; effective July 1, 2022; not to exceed \$63,214.60; approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize the Chair to ratify and sign an Agreement between the Plumas County Probation Department and Kinne Marriage and Family Therapy, Inc. dba ReThink Industries, budgeted and approved by the Community Corrections Partnership Executive Committee and the Board of Supervisors, to provide transitional sober living environment services; effective July 1, 2022; not to exceed \$63,214.60. **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District McGowan.

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

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

- 4) Approve and authorize the Chair to ratify and sign an Agreement between the Plumas County Probation Department and Kinne Marriage and Family Therapy, Inc. dba ReThink Industries, budgeted and approved by the Community Corrections Partnership Executive Committee and the Board of Supervisors, to provide additional mental health services and case management; effective July 1, 2022; not to exceed \$67,471.14; approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize the Chair to ratify and sign an Agreement between the Plumas County Probation Department and Kinne Marriage and Family Therapy, Inc. dba ReThink Industries, budgeted and approved by the Community Corrections Partnership Executive Committee and the Board of Supervisors, to provide additional mental health services and case management; effective July 1, 2022; not to exceed \$67,471.14. **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 3 McGowan.

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

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

## **B. DEPARTMENT OF AGRICULTURE/WEIGHTS AND MEASURES** - Willo Vieira

- 1) Approve and authorize the Department of Agriculture/Weights and Measures to advertise for bids for a Vehicle Shed/Garage; discussion and possible action.

**Motion:** Approve and authorize the Department of Agriculture/Weights and Measures to advertise for bids for a Vehicle Shed/Garage.

**Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2 Goss.

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

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

## **C. DISTRICT ATTORNEY'S OFFICE**

- 1) The District Attorney requests authorization at the District Attorney's discretion to schedule a District Attorney employee's workweek into four ten-hour days, with the agreement of the affected employee and consistent with Personnel Rule 8.05; discussion, direction to staff and/or possible action.

**Motion:** Approve District Attorney's request and authorization at the District Attorney's discretion to schedule a District Attorney employee's workweek into four ten-hour days, with the agreement of the affected employee and consistent with Personnel Rule 8.05.

**Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 3 McGowan.

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

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

#### **4. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO**

- A. County Administrative Officer's Monthly update and report for January 2023.

#### **5. BOARD OF SUPERVISORS**

##### **A. CORRESPONDENCE**

Supervisor Hagwood received correspondence regarding American Valley Speedway and the races, and possible locations of a proposed new courthouse, and unfavorable correspondence regarding the new housing development.

Supervisor Goss received correspondence regarding much of the same types of correspondence that Supervisor Hagwood spoke of in regards to the Fairgrounds/ speedway; and additional correspondence with District 2 Fairboard member Susan Neer; and correspondence from Daughter and others regarding the North Arm Wolves.

Supervisor McGowan received unfavorable correspondence regarding the proposed affordable housing project on Fairgrounds Road. Additional correspondence regarding the CAO's reports.

Supervisor Engel received correspondence regarding the effort to create monument status in the middle fork of the Feather River; and correspondence regarding the location of the proposed new courthouse.

##### **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 attending a meeting with the Board of Trustees for the Museum Association, and a meeting with the Lawry House Working Group;

Reported by Supervisor McGowan regarding matters related to County Government and included attending

the Chilly, Chilli Cook-off in Chester.

Reported by Supervisor Goss regarding matters related to County Government and included attending the Taylorsville Long term Recovery Group meeting, the Greenville Community Meeting on Saturday 02/18/2023, and the Greenville Infrastructure RSF.

Reported by Supervisor Engel regarding matters related to County Government and included attending the Greenville RSF meeting, and he is planning to attend the Kevin Kiley Townhall, tonight 02/21/2023 in Quincy.

## **6. CLOSED SESSION**

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

- A. Public Employee Employment, Appointment, Recruitment, Performance Evaluations, Including Goals, Pursuant to Government Code Section 54957:
  - 1. Agricultural Commissioner
  - 2. Behavioral Health Director
  - 3. Building Services Director
  - 4. Chief Probation Officer
  - 5. Child Support Services Director
  - 6. County Administrative Officer
  - 7. County Counsel
  - 8. Environmental Health Director
  - 9. Facility Services Director
  - 10. Fair Manager
  - 11. Human Resources Director
  - 12. Information Technology Director
  - 13. Library Director
  - 14. Museum Director
  - 15. Planning Director
  - 16. Public Health Director
  - 17. Public Works Director
  - 18. Risk & Safety Manager
  - 19. Social Services Director
- B. Conference with real property negotiator, regarding facilities: Dame Shirley Plaza, APN 115-053-001
- C. Conference with real property negotiator, regarding facilities: Sierra House, 529 Bell Lane, Quincy, APN 117-021-000-000
- D. Conference with real property negotiator regarding facilities: Forest Lodge, LLC, 240 Greenville Wolf Creek Road, APN 110-230-003-000
- E. 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
- F. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9

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

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

**7. ADJOURNMENT**

Adjourn meeting to Tuesday, March 7, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California