



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 MARCH 7, 2023

STANDING ORDERS

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

PLEDGE OF ALLEGIANCE

JD Moore led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Motion: Add Urgency Item brought before the Board by District Attorney Davic Hollister; to Adopt Resolution approving participation of the County of Plumas in the request for intervention in Forest Service Employees for Environmental Ethics V. United States Forest Service, No. 9:22-CV-168-DLC (D.MONT.)

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

Motion: ADOPT **RESOLUTION No. 23- 8766** approving participation of the County of Plumas in the request for intervention in Forest Service Employees for Environmental Ethics V. United States Forest Service, No. 9:22-CV-168-DLC (D.MONT.).

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

Link to view Resolution: <https://ca-plumascounty2.civicplus.com/Archive.aspx?ADID=17564>

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.

District 3, Supervisor McGowan commented on the snow and the workers out there plowing the snow.

P.J. Pierson on zoom made a comment regarding Grizzley Lake CSD Board and their inability to have a meeting in order to conduct business due to the lack of a quorum. He then requested that the Board of Supervisors appoint a member to the Grizzley Lake CSD Board.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Public Works Director John Mannle reported on the Public Works Department's snow removal activities, and the snow equipment maintenance and repair needs.

Public Health Director Dana Loomis made a brief announcement to introduce the newly appointed Public Health Assistant Director to the Board of Supervisors.

ACTION AGENDA

1. UPDATES AND REPORTS

A. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

Clint Koble gave a report on the current activities and primary focus of the Dixie Fire Collaborative.

B. MUNIS HR/PAYROLL MODULE UPDATE

Report, and update, on Pentimation, Tyler/ Munis software migration and efforts.

Auditor-Controller, Martee Graham updated the Board on the auditors' office's progress on the integration of the Tylor-Munis HR Module (Test environment).

Human Resource Director, Nancy Selvage updated the Board regarding the current struggles, and upgrades needed for the Human Resource department to move forward with the integration of the Tylor-Munis HR Module.

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 5 Engel, **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.

A. BOARD OF SUPERVISORS

- 1) Approve and authorize the Chair to sign a letter of support for an application to the Department of Transportation (Cal-Trans), for an encroachment permit for the Chester/ Lake Almanor Area for the 4th of July Parade Event (Lake Almanor Chamber of Commerce, July 4, 2023).
- 2) Approve and authorize the Chair to sign a letter of support for an application to the Department of Transportation (Cal-Trans), for an encroachment permit for the Quincy Junior Senior Prom to be held at the Quincy Courthouse 520 Main Street (4:30 PM to 9:30 PM on May 13, 2023).

B. CLERK OF THE BOARD

- 1) Approve Board Minutes for February 2023.

C. INFORMATION TECHNOLOGY

- 1) Authorize no contract payment of \$6,287.40 to ArchiveSocial for continued archiving of all County-owned social media posts, messages, and associated metadata for regulatory compliance.

D. PUBLIC WORKS

- 1) Approve and authorize the Chair to sign an Agreement between Plumas County Public Works and DC Solar Electric for the PCPW Office Solar Array Installation; not to exceed \$53,494.00; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign an Agreement between Plumas County Public Works Department and Cal-Trans, to provide Free Dump Day Events for local agency's residents as a part of the Clean California Initiative led by Cal-Trans; reimbursement to Public Works not to exceed \$30,000.00; approved as to form by County Counsel.

E. SHERIFF

- 1) Approve and authorize the Chair to sign an Agreement between the Plumas County Sheriff's Office (PCSO) and RSH, Inc. dba Curran Tire Center, for provision of automotive service and repair; effective April 1, 2023; not to exceed \$20,000.00; approved as to form County Counsel.

F. SOCIAL SERVICES

- 1) Authorize the Director of Social Services to recruit and fill, funded and allocated 1.0 FTE Social Worker I/II/III position in the Department of Social Services as soon as administratively possible; vacancy due to resignation.

3. DEPARTMENTAL MATTERS

A. FACILITY SERVICES & AIRPORTS - JD Moore

- 1) Approve and authorize a supplemental budget increase to account 521900 (Professional Services) in the amount of \$2,304.38, for a total of \$2,304.38; discussion and possible action.

Four/ fifths roll call vote

Motion: Approve and authorize a supplemental budget increase to account 521900 (Professional Services) in the amount of \$2,304.38, for a total of \$2,304.38

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

- 2) Approve and authorize a supplemental budget increase to account 540110 (Capital Improvements) in the amount of \$9,950.00 for a total of \$9,950.00; discussion and possible action.

Four/ fifths roll call vote

Motion: Approve and authorize a supplemental budget increase to account 540110 (Capital Improvements) in the amount of \$9,950.00 for a total of \$9,950.00.

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.

B. FAIRGROUNDS - John Steffanic

- 1) Approve and authorize the transfer of \$32,000.00 from account 524400 (Special Department) into payroll accounts; 51020 (Other Wages) in the amount of \$30,000.00, and 51060 (Overtime Pay) in the amount of \$2,000.00; discussion and possible action. **Four/ fifths roll call vote**

Motion: Approve and authorize the transfer of \$32,000.00 from account 524400 (Special Department) into payroll accounts; 51020 (Other Wages) in the amount of \$30,000.00, and 51060 (Overtime Pay) in the amount of \$2,000.00.

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

- 2) Approve and authorize a supplemental budget increase to account 521300 (Maintenance Buildings and Grounds) in the Amount of \$67,527.00, to a total of \$107.527; discussion and possible action.

Four/ fifths roll call vote

Motion: Approve and authorize a supplemental budget increase to account 521300 (Maintenance Buildings and Grounds) in the amount of \$67,527.00, to a total of \$107.527.

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

C. PUBLIC HEALTH - Dana Loomis

- 1) Adopt a revised **RESOLUTION** to Amend the FY 2022/2023 County Personnel Allocation to increase the Office Supervisor position to 0.825 FTE and decrease the Administrative Assistant Series position to 2.75 FTE in Budget Unit 70560; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt a revised [RESOLUTION 23-8768](#) to Amend the FY 2022/2023 County Personnel Allocation to increase the Office Supervisor position to 0.825 FTE and decrease the Administrative Assistant Series position to 2.75 FTE in Budget Unit 70560.

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

Link to view Resolution: <https://ca-plumascounty2.civicplus.com/Archive.aspx?ADID=17565>

- 2) Adopt **RESOLUTION** authorizing the Director of Public Health to accept Area 3 Agency on Aging Grant funds in the amount of \$358,151.00, and execute AAA grant agreements for fiscal year 2022-2023; discussion and possible action. **Roll call vote**

Motion: Adopt [RESOLUTION No. 23 - 8769](#) authorizing the Director of Public Health to accept Area 3 Agency on Aging Grant funds in the amount of \$358,151.00, and execute AAA grant agreements for fiscal year 2022-2023.

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.

Link to view Resolution: <https://ca-plumascounty2.civicplus.com/Archive.aspx?ADID=17566>

- 3) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Public Health Department and Plumas District Hospital, Inc. for services provided to HIV clients and for service as primary medical provider for Mountain County EIS program; effective April 1, 2022 - March 31, 2023; not to exceed \$29,091.00; discussion and possible action.

Motion: Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Public Health Department and Plumas District Hospital, Inc. for services provided to HIV clients and for service as primary medical provider for Mountain County EIS program; effective April 1, 2022 - March 31, 2023; not to exceed \$29,091.00.

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

Vote: Motion Passed by unanimous 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.

D. SHERIFF'S OFFICE - Todd Johns

- 1) Authorize the Sheriff to recruit and fill, funded and allocated, 1.0 FTE Sheriff's Service Assistant I/II, and establish a hiring pool; vacancy due to resignation; discussion and possible action.

Motion: Authorize the Sheriff to recruit and fill, funded and allocated, 1.0 FTE Sheriff's Service Assistant I/II, and establish a hiring pool; vacancy due to resignation.

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous 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 and authorize the Chair to sign an Agreement between the Plumas County Animal Shelter and The Regents of the University of California, to manage grant funds; and authorize supplemental budget transfer of \$180,000.00 from account 44027 State Grant funds to be transferred to account 524405 for provision of spay/neuter vouchers for animal adoption; discussion and possible action. **Four/ fifths roll call vote**

Motion: Approve and authorize the Chair to sign an Agreement between the Plumas County Animal Shelter and The Regents of the University of California, to manage grant funds; and authorize supplemental budget transfer of \$180,000.00 from account 44027 State Grant funds to be transferred to account 524405 for provision of spay/neuter vouchers for animal adoption.

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

- 3) Review, Presidential Executive Order 14074, and approve the attached memo in compliance with Presidential Executive Order 14074; discussion and possible action.

Motion: Approve the attached memo in compliance with Presidential Executive Order 14074; discussion and possible action.

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

Vote: Motion Passed by unanimous 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) Adopt **RESOLUTION** approving the execution of Medi-Cal County Inmate Program (MCIP)Contract No. 23-30039 for the administrative services and participation agreement contract No. 23-MCIPLUMAS-32; discussion and possible action. **Roll call vote**

Motion: Adopt **[RESOLUTION No. 23-8770](#)** approving the execution of Medi-Cal County Inmate Program (MCIP)Contract No. 23-30039 for the administrative services and participation agreement contract No. 23-MCIPLUMAS-32.

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 6).

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

Link to view Resolution: <https://ca-plumascounty2.civicplus.com/Archive.aspx?ADID=17567>

E. SOCIAL SERVICES - Neal Caiazzo

- 1) Approve and authorize the Chair to sign the First Amendment to an Agreement between Plumas County Social Services and Plumas Crisis Intervention and Resource Center, for additional services; to extend the term of the agreement through June 30, 2024; and to increase the compensation amount, not to exceed \$790,000.00; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize the Chair to sign the First Amendment to an Agreement between Plumas County Social Services and Plumas Crisis Intervention and Resource Center, for additional services; to extend the term of the agreement through June 30, 2024; and to increase the compensation amount, not to exceed \$790,000.00.

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

F. HUMAN RESOURCES - Nancy Selvage

- 1) Adopt **RESOLUTIONS** ratifying the Memorandum of Understanding between the County of Plumas and the Bargaining Unit of General and Mid-Management & Supervisors Units represented by the Operating Engineers Local #3; discussion and possible action. **Roll call vote**

Motion: Adopt both [Resolution No. 23-8771](#) and [Resolution No. 23-8772](#) ratifying the Memorandum of Understanding between the County of Plumas and the Bargaining Unit of General and Mid-Management & Supervisors Units represented by the Operating Engineers Local #3.

Action: Approve, **Moved by** Supervisor - District 2 Goss, **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 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

view Resolution No. 23-8771: <https://ca-plumascounty2.civicplus.com/Archive.aspx?ADID=17568>

view Resolution No. 23-8772: <https://ca-plumascounty2.civicplus.com/Archive.aspx?ADID=17569>

4. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

- A. Approve and authorize the Chair to sign the First Amendment to an Agreement between Plumas County and Tyler-Munis for Finance Module Implementation & Training for Auditor-Controller, Treasurer-Tax Collector, CAO and staff; not to exceed \$92,400.00; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize the Chair to sign the First Amendment to an Agreement between Plumas County and Tyler-Munis for Finance Module Implementation & Training for Auditor-Controller, Treasurer-Tax Collector, CAO and staff; not to exceed \$92,400.00.

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

- B. Presentation of FY 2022-2023 Mid-Year Budget; and authorize the acting Auditor Controller to process departmental budget transfers, and supplemental budgets for receipt of unanticipated revenue; discussion and possible action; **four/ fifths roll call vote**

Motion: Review FY 2022-2023 Mid-Year Budget; and authorize the acting Auditor Controller to process departmental budget transfers, and supplemental budgets for receipt of unanticipated revenue.

Action: Approve, **Moved by** Supervisor - District 2 Goss, **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 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

- C. Adopt **RESOLUTION** by Plumas County Board of Supervisors proclaiming a local emergency in Plumas County due to the Plumas County Blizzard; discussion and possible action. **Roll call vote**

Motion: Adopt [RESOLUTION No. 23-8767](#) by Plumas County Board of Supervisors proclaiming a local emergency in Plumas County due to the Plumas County Blizzard.

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.

Link to view Resolution: <https://ca-plumascounty2.civicplus.com/Archive.aspx?ADID=17563>

5. **BOARD OF SUPERVISORS**

A. **CORRESPONDENCE**

Supervisor Goss received correspondence regarding travel, roads being plowed, and parking in the right of way during snowy weather; correspondence with RCRC regarding Broadband and the deferral of money.

Supervisor Engel received correspondence regarding the Grizzly Lake Community Service District and the US Forest Service Ranger Station, on Mohawk Highway Road.

Supervisor Hagwood received correspondence regarding snow plowing, parking in the right of way; correspondence regarding the effort to create monument status in the Middle Fork of the Feather River, and the aerial application of chemical fire retardants.

Supervisor McGowan received correspondence regarding snow plowing, parking in the right of way, snow capacity, snow storage.

Supervisor Ceresola received correspondence regarding snow plowing, parking in the right of way; and correspondence regarding electric vehicles being used by the County (or government offices).

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 the Transportation Commission meeting.

Reported by Supervisor McGowan regarding matters related to County Government and include attending the Sierra Air Quality meeting, and the Transportation Commission meeting; and meeting with Tyler Pew.

Reported by Supervisor Goss regarding matters related to County Government and include attending the Transportation Commission meeting, participating in a Housing Forum, attending the Chester Long Term Recovery meeting and a meeting with RCRC regarding Broadband.

Reported by Supervisor Engel reported that all meetings had to be canceled due to the weather.

Reported by Supervisor Ceresola regarding matters related to County Government and include a meeting in Chilcoot, all other meetings were canceled due to the weather.

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 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 Head
- C. Conference with Risk Manager: Quarterly Risk Control Program status report.
- 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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chair Ceresola reported that there was no reportable action taken in the closed session.

7. ADJOURNMENT

Adjourn meeting to Tuesday, March 14, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California