



### **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 MAY 2, 2023**

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### **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](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

### **PLEDGE OF ALLEGIANCE**

Gretchen Stuhr led the Pledge of Allegiance.

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

County Counsel Gretchen Stuhr asked to remove Item 7.E. as she has not received an update. Planning Director Tracey Ferguson requested that Item 1.A.1. be rescheduled.

### **Public Comment:**

A member of the audience stood and requested that the Agenda Review committee (committee members include the Board Chair, the Board Vice Chair, the CAO, County Counsel, the HR Director, the Auditor Controller, and the Clerk of the Board) stop having these review meetings unless they are properly posted and the public is allowed to attend.

## **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.

Pastor George Tarleton provided a brief Prayer for the County.

A member of the audience informed the Board of Supervisors about information regarding the "digital dollar".

Dewitt Henderson provided public comment regarding when the removal of snow to open the roads to Bucks Lake will be addressed.

A member of the audience provided public comment regarding the opening of roads.

A member of the audience provided comments regarding the lack of affordable green waste disposal sites for residents of the county.

A member of the audience provided comments regarding his suggestions for the chipping of green waste and disposal sites in each district of the county.

## **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

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

There were no Department Head announcements.

## **ACTION AGENDA**

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

#### **A. DISASTER RECOVERY OPERATIONS**

No disaster operation updates provided.

- 1) Community Development Block Grant Disaster Recovery (CDBG-DR) for Plumas County, Presentation by Clay Kerchof and Maziar Movassaghi, California Department of Housing & Community Development (HCD)

**This item will be rescheduled per the Planning Director Tracey Ferguson.**

#### **B. DIXIE FIRE COLLABORATIVE**

Report, update, and discussion on Dixie Fire Collaborative efforts

There were no members of the Dixie Fire Collaborative present for a report.

### C. MUNIS HR/PAYROLL MODULE UPDATE

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

Greg Ellingson provided an update for the IT side of the Munis HR/ Payroll Module Update. Other key departments involved in the migration were not present.

## 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 amended to exclude Item 2.K.1 Plumas Arts, **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2 Goss.

**Vote:** Motion carried 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.

### A. AGRICULTURAL / WEIGHTS & MEASURES

- 1) Approve and authorize the Agricultural Commissioner to recruit and fill 2 Extra Help positions to perform Noxious Weed Control, Insect Pest Detection, and Agricultural technician duties with exemption to a 30 day and 29-hour work week limit. The maximum hours for these positions would not surpass the 1,560-hour cap for the year 2023 set under the Affordable Care Act (ACA).

### B. ASSESSORS OFFICE

- 1) Approve and authorize the County Assessor to recruit, and fill funded and allocated; 1.0 FTE Property Tax Assessment Technician OR Property Tax Assessment Specialist I/II.

### C. AUDITOR CONTROLLER

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

### D. BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Behavioral Health and Prentice Long Professional Corporation to create and implement a plan for the Community Assistance, Recovery, and Empowerment Court, and to implement a Mobile Crisis Unit; effective February 1, 2023; not to exceed \$150,000.00 over a three year term; approved to form by County Counsel.

### E. BOARD OF SUPERVISORS

- 1) Approve and authorize the chair to sign a letter to the Department of Transportation (Caltrans) for an encroachment permit for the 76th Annual Plumas - Sierra County Fair Parade Event, to be held on Saturday, July 29, 2023 from 10:00 AM to noon, in Quincy, CA

### F. CLERK OF THE BOARD

- 1) Approve Meeting Minutes for April 2023 as submitted.

#### **G. COUNTY CLERK RECORDER - REGISTRAR**

- 1) Approve and authorize the County Clerk-Recorder to recruit and fill funded and allocated 1.0 FTE Deputy Clerk-Recorder I/II; vacancy due to resignation.

#### **H. FACILITY SERVICES**

- 1) Approve and authorize the Board Chair to ratify and sign an Agreement between Facility Services and Smith Power Products, Inc. for inspection, maintenance, and repair of Plumas County's emergency generator systems; effective May 1, 2023; not to exceed \$25,000.00; approved as to Form by County Counsel.
- 2) Approve and authorize the Director of Facility Services & Airports to waive the rental fee for Chester Little League's use of the baseball field at Chester Park for the upcoming season.

#### **I. PUBLIC WORKS**

- 1) Approve and authorize the Director of Public Works to recruit and fill extra-help positions for summer workers throughout its maintenance districts.
- 2) Approve and authorize the Director of Public Works/Road Department to recruit and fill, funded and allocated; 1.0 FTE PW Power Equipment Mechanic I/II position in the Quincy Maintenance Shop; vacancy due to retirement.

#### **J. PLANNING**

- 1) Approve the budget transfer in the amount of one-thousand dollars (\$1,000) from the Planning Department (20490) Publications/Legal Notices (527300) to Geographic Information Systems (GIS) Department (20510) Office Expense (521800); reviewed and approved by Auditor - Controller.

#### **K. PLUMAS ARTS**

- 1) Adopt **RESOLUTION** authorizing Plumas Arts to serve as the Plumas County representative in the California Art Council's (CAC) statewide network for our State-Local Partnership (SLP) program grant application. This Resolution is required annually or biennially on the SLP grant funding Cycle.

**Motion:** Adopt [\*\*RESOLUTION No. 23-2725\*\*](#) authorizing Plumas Arts to serve as the Plumas County representative in the California Art Council's (CAC) statewide network for our State-Local Partnership (SLP) program grant application. This Resolution is required annually or biennially on the SLP grant funding Cycle.

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

### **3. 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; Beckwourth County Service Area, Quincy Lighting District; and Crescent Mills Lighting District.

#### **A. CONVENE AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD**

- 1) Approve and authorize the Chair to sign a purchase order for a new pump and controller totaling \$17,359.26 with Rockwell Engineering & Eq. Co., Inc. for Sewer Lift Station Pump; and authorize the Chair to sign an Agreement between Plumas County Public Works and Jet Plumbing for the installation; installation agreement not to exceed \$56,150.00; approved as to form by County Counsel; discussion, direction and possible action.

**Motion:** Approve and authorize the Chair to sign a purchase order for a new pump and controller totaling \$17,359.26 with Rockwell Engineering & Eq. Co., Inc. for Sewer Lift Station Pump; and authorize the Chair to sign an Agreement between Plumas County Public Works and Jet Plumbing for the installation; installation agreement not to exceed \$56,150.00.

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

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

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

**B. ADJOURN AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD AND RECONVENE AS THE BOARD OF SUPERVISORS.**

**4. DEPARTMENTAL MATTERS**

**A. FACILITY SERVICES** - JD Moore

- 1) Approve and authorize a supplemental budget transfer of \$53,045.68 from the General Fund for (20120 / 521334) OHV Trail Grant management in partnership with Sierra Buttes Trail Stewardship; reviewed and approved by Plumas County Auditor/Controller, general fund impact is refundable by California OHV Grant funding; discussion and possible action.

**Four/ fifths roll call vote**

**Motion:** Approve and authorize a supplemental budget transfer of \$53,045.68 from the General Fund for (20120 / 521334) OHV Trail Grant management in partnership with Sierra Buttes Trail Stewardship; reviewed and approved by Plumas County Auditor/Controller, general fund impact is refundable by California OHV Grant funding

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

- 2) Approve and authorize the Chair to sign Supplemental Services Agreement No. 11 between Plumas County and Brandley Engineering, for engineering services for the Runway 8-26 Joint Reseal project at Nervino Airport. Agreement not to exceed Sixty Five Thousand Five Hundred dollars and 00/100 (\$65,500.00) (County responsibility is 5.5% at \$3,602.50); approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize the Chair to sign Supplemental Services Agreement No. 11 between Plumas County and Brandley Engineering, for engineering services for the Runway 8-26 Joint Reseal project at Nervino Airport. Agreement not to exceed Sixty Five Thousand Five Hundred dollars and 00/100 (\$65,500.00) (County responsibility is 5.5% at \$3,602.50).

**Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 4 Hagwood.

**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.

- 3) Approve and authorize the Chair to sign Supplemental Services Agreement No. 12 between Plumas County and Brandley Engineering, for engineering services for the Runway 16-34 Joint Reseal project at Rogers Field. Agreement not to exceed Eighty Eight Thousand dollars and 00/100 (\$88,000.00), (County responsibility is 5.5% at \$4,840.00); approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize the Chair to sign Supplemental Services Agreement No. 12 between Plumas County and Brandley Engineering, for engineering services for the Runway 16-34 Joint Reseal project at Rogers Field. Agreement not to exceed Eighty Eight Thousand dollars and 00/100 (\$88,000.00), (County responsibility is 5.5% at \$4,840.00).

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

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

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

- 4) Approve and authorize the Board Chair to sign Supplemental Services Agreement No. 13 between Plumas County and Brandley Engineering, for engineering services required for the design of the New Beacon Tower and Beacon at Gansner Field. Agreement not to exceed Sixty Four Thousand dollars and 00/100 (\$64,000.00); (County responsibility is 5.5% at \$3,520.00); approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize the Board Chair to sign Supplemental Services Agreement No. 13 between Plumas County and Brandley Engineering, for engineering services required for the design of the New Beacon Tower and Beacon at Gansner Field. Agreement not to exceed Sixty Four Thousand dollars and 00/100 (\$64,000.00); (County responsibility is 5.5% at \$3,520.00)

**Action:** Approve, **Moved by** Supervisor - District 4 Hagwood, **Seconded by** Supervisor - District 3 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.

- 5) Approve and authorize the Chair to ratify and sign an amendment to the Agreement Between Facility Services and Bob's Janitorial Services, to provide janitorial services for the Plumas County Sheriff's office; effective May 1, 2023; adding an additional \$19,200.00 per annually to the remainder of the existing contract; total contract not to exceed \$221,410.20 annually; discussion and possible action.

**Motion:** Approve and authorize the Chair to ratify and sign an amendment to the Agreement Between Facility Services and Bob's Janitorial Services, to provide janitorial services for the Plumas County Sheriff's office; effective May 1, 2023; adding an additional \$19,200.00 per annually to the remainder of the existing contract; total contract not to exceed \$221,410.20 annually.

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

## **B. PLUMAS COUNTY LIBRARY - Lindsay Fuchs**

- 1) Authorize supplemental budget transfer to 20670/46230 for \$1,000.00, supplemental expenditure account 20670 / 524510 Books; discussion and possible action.

**Motion:** Authorize supplemental budget transfer to 20670/46230 for \$1,000.00, supplemental expenditure account 20670 / 524510 Books; **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2 Goss.

**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.

**C. PUBLIC HEALTH AGENCY - Dana Loomis**

- 1) Adopt a **RESOLUTION** approving the execution of a vendor transportation agreement between Public Health Agency and Blue Cross of California Partnership Plan and Affiliates, Anthem, for the provision of vehicle transportation services to Anthem members, and appoint the Director of Public Health as the authorized representative for the Plumas County Board of Supervisors in regard to this contract; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Adopt [\*\*RESOLUTION No. 23-8786\*\*](#) approving the execution of a vendor transportation agreement between Public Health Agency and Blue Cross of California Partnership Plan and Affiliates, Anthem, for the provision of vehicle transportation services to Anthem members, and appoint the Director of Public Health as the authorized representative for the Plumas County Board of Supervisors in regard to this contract.

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

**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.

- 2) Adopt and ratify a **RESOLUTION** to approve and accept a Grant From the California Department of Public Health Immunization Branch for funding the Vaccines For Children (VFC) program from July 1, 2022 - June 30, 2027 in the Amount of \$1,182,228.32, and appoint the Director of Public Health as the authorized representative for the Plumas County Board of Supervisors in regard to this contract; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Adopt and ratify a **RESOLUTION No. 23-8787** to approve and accept a Grant From the California Department of Public Health Immunization Branch for funding the Vaccines For Children (VFC) program from July 1, 2022 - June 30, 2027 in the Amount of \$1,182,228.32, and appoint the Director of Public Health as the authorized representative for the Plumas County Board of Supervisors in regard to this contract; **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 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.

**D. SHERIFF'S OFFICE - Todd Johns**

- 1) Approve fixed asset budget transfers as follows: \$40.00 from the Sheriff's office expense account (521800), and \$11,674.00 from the Sheriff's Communication Equipment account (542200) from the Homeland Security Budget into the following accounts - \$665.00 into the Software Fee account (520411), \$11,049.00 into the Communication Equipment account for Homeland Security Services and Supplies; discussion and possible action. **Roll call vote**

**Motion:** Approve fixed asset budget transfers as follows: \$40.00 from the Sheriff's office expense account (521800), and \$11,674.00 from the Sheriff's Communication Equipment account (542200) from the Homeland Security Budget into the following accounts - \$665.00 into the Software Fee account (520411), \$11,049.00 into the Communication Equipment account for Homeland Security Services and Supplies;

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

- 2) Approve and authorize the Chair to sign a request for consent to assignment of contract between Contract Pharmacy Services, Inc. and Plumas County Sheriff's Office pursuant to section 13 of the contract dated July 1, 2022; approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize the Chair to sign a request for consent to assignment of contract between Contract Pharmacy Services, Inc. and Plumas County Sheriff's Office pursuant to section 13 of the contract dated July 1, 2022.

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

**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.

- 3) Approve and authorize a fixed asset purchase from Tufflift LLC, for a truck bed for a new Search and Rescue truck; not to exceed \$21,455.36 through Title III funds; discussion and possible action. **Roll call vote**

**Motion:** Approve and authorize a fixed asset purchase from Tufflift LLC, for a truck bed for a new Search and Rescue truck; not to exceed \$21,455.36 through Title III funds.

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

**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.

**E. PROBATION - Keevin Allred**

- 1) Approve and authorize a mid-cycle advance for the Alternative Sentencing Program to continue funding for two Transitional Sober Living Environments in Fiscal Year 2023-2024, effective June 30, 2023; amount not to exceed \$65,000.00 State grant funding ; discussion and possible action.

**Motion:** Approve and authorize a mid-cycle advance for the Alternative Sentencing Program to continue funding for two Transitional Sober Living Environments in Fiscal Year 2023-2024, effective June 30, 2023; amount not to exceed \$65,000.00 State grant funding.

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

**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.

**F. PLANNING - Tracey Ferguson**

- 1) **CONTINUED PUBLIC HEARING:**

Adopt an **ORDINANCE**, of the County of Plumas, State of California, first introduced on April 18, 2023, amending Plumas County Code Title 9 Planning and Zoning, Chapter 2 Zoning, Article 4 General Requirements, Sec. 9-2.405 – Camping; and Article 13 – Single-Family Residential Zones (2-R, 3-R, 7-R), Sec. 9-2.1301 – Purpose (2-R, 3-R, 7-R); and Article 2 Definitions, adding Sec. 9-2.273.5 - "Prime Opportunity Areas"; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Senior Planner, Tim Evans provided the Board with an overview and the Planning department Recommendation.

Chair Ceresola opened the Public Hearing, opening the floor to Public Comment.

- Tina Morrie commented in opposition to the proposed Ordinance

- Deborah Bress provided public comment in opposition to the proposed Ordinance.

-Board discussion followed with regard to the Sierra Music Festival and the Camping ordinance

The Chair closed the public hearing and brought the matter back to the Board.



**Motion:** Continue Public Hearing to May 9, 2023 : Adopt an ORDINANCE, of the County of Plumas, State of California, first introduced on April 18, 2023, amending Plumas County Code Title 9 Planning and Zoning, Chapter 2 Zoning, Article 4 General Requirements, Sec. 9-2.405 – Camping; and Article 13 – Single-Family Residential Zones (2-R, 3-R, 7-R), Sec. 9-2.1301 – Purpose (2-R, 3-R, 7-R); and Article 2 Definitions, adding Sec. 9-2.273.5 - “Prime Opportunity Areas”;

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

**G. HUMAN RESOURCES - Nancy Selvage**

- 1) Adopt a **RESOLUTION** adopting a new Plumas County Office of Emergency Services (OES) Manager Job Classification and base wage of \$27.50 an hour; and authorize the Director of Human Resources to recruit and fill for this position under the Director of Risk Management; discussion and possible action. **Roll call vote**

**Motion:** Adopt [\*\*RESOLUTION No. 23-8788\*\*](#) adopting a new Plumas County Office of Emergency Services (OES) Manager Job Classification and base wage of \$27.50 an hour; and authorize the Director of Human Resources to recruit and fill for this position under the Director of Risk Management.

**Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 4 Hagwood.

**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.

- 2) Adopt a **RESOLUTION** for three (3) new job descriptions for the Public Health Department, under the new grant monies received to fund these positions:  
adopting new Public Health Emergency Preparedness Coordinator Job Description base wage of \$26.32 an hour; adopting new Epidemiologist Job Description base wage of \$35.00 an hour; and adopting a new Public Health Data Base Analyst Job Description base wage of \$26.79 an hour; and authorize the Director of Human Resources to recruit and fill these 3 new positions; Resolution has been approved as to form by County Counsel for grant funded limited term positions; No impact on the general fund; discussion and possible action. **Roll call vote**

**Motion:** Adopt a [\*\*RESOLUTION No. 23-8789\*\*](#) for three (3) new job descriptions for the Public Health Department, under the new grant monies received to fund these positions: adopting new Public Health Emergency Preparedness Coordinator Job Description base wage of \$26.32 an hour; adopting new Epidemiologist Job Description base wage of \$35.00 an hour; and adopting a new Public Health Data Base Analyst Job Description base wage of \$26.79 an hour; and authorize the Director of Human Resources to recruit and fill these 3 new positions; Resolution has been approved as to form by County Counsel for grant funded limited term positions; No impact on the general fund.

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

**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.

## 5. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

### A. County Administrative Officer's Report for April 2023

County Administrative Officer Debra Lucero briefly reported on the Broadband meeting held in Chico on Thursday 04-27-2023.

- B. Approve and Authorize the following supplemental budget transfers related to ARPA Funding: \$6,000 from CAO ARPA account 2003048/48021 into CAO account 2003052/524400 for Special Department Expense; \$25,000 from CAO ARPA account 2003048/48021 into CAO account 2003052/521900 for Professional Services; \$5,000 from CAO ARPA account 2003048/48021 into CAO account 2003052/521800 for Office Expense; for a total of \$36,000; discussion and possible action. **Four/fifths roll call vote**

**Motion:** Approve and Authorize the following supplemental budget transfers related to ARPA Funding: \$6,000 from CAO ARPA account 2003048/48021 into CAO account 2003052/524400 for Special Department Expense; \$25,000 from CAO ARPA account 2003048/48021 into CAO account 2003052/521900 for Professional Services; \$5,000 from CAO ARPA account 2003048/48021 into CAO account 2003052/521800 for Office Expense; for a total of \$36,000.

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

**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.

- C. Approve and Authorize the following supplemental budget transfers for expenses as approved by the Board of Supervisors on January 03, 2023: \$10,000 from LATCF account 8002648/58000 into HR account 2003552/521800 for Office Expense; discussion and possible action. **Four/fifths roll call vote**

**Motion:** Approve and Authorize the following supplemental budget transfers for expenses as approved by the Board of Supervisors on January 03, 2023: \$10,000 from LATCF account 8002648/58000 into HR account 2003552/521800 for Office Expense.

**Action:** Approve, **Moved by** Supervisor - District 4 Hagwood, **Seconded by** Supervisor - District 3 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.

- D. Receive an update from CAO's Office on the American Rescue Plan Act Annual Report; discussion only.

Zachary Gately provided a brief report on the American Rescue Plan Act Annual Report.

- E. Approve and authorize the Chair and CSAC Board of Supervisors Representative, Tom McGowan, to sign Plumas County Comment letter regarding County Priorities for MHSA Modernization; discussion and possible action.

**Motion:** Approve and authorize the Chair and CSAC Board of Supervisors Representative, Tom McGowan, to sign Plumas County Comment letter regarding County Priorities for MHSA Modernization.

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

**Vote:** Motion Passed by split vote (**summary:** Yes = 4 No = 0).

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

**No:** None.

## 6. **BOARD OF SUPERVISORS**

- A. Review, pursuant to Government Code section 8630, RESOLUTION No. 2023-8767 ratifying the Proclamation of County-Wide Local Emergency due to the Plumas County Blizzard & Storm Events; discussion and possible action and recommendation to continue the emergency and bring it back within 60 days, on June 20, 2023; discussion and possible action.

**Motion:** Ratify Resolution No 2023-8767, Pursuant to Government Code section 8630, the Proclamation of County-Wide Local Emergency due to the Plumas County Blizzard & Storm Events; and recommend the continuance of the emergency and bring it back within 60 days, on June 20, 2023.

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

**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.

## B. **APPOINTMENTS**

- 1) Appoint Gary Parquay and James Wilson to the Feather River Resource Conservation District Board of Directors for a term of 4 years as recommended; discussion and possible action.

**Motion:** Appoint Gary Parquay and James Wilson to the Feather River Resource Conservation District Board of Directors for a term of 4 years as recommended.

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

**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.

## C. **CORRESPONDENCE**

Supervisor Goss received correspondence regarding the special meeting held in Greenville.

Supervisor Hagwood received correspondence regarding ferill cats and dogs, and how to best address opening the roads in our community.

Supervisor McGowan received correspondence regarding the proposed camping ordinance. He also received correspondence regarding recently published Plumas News articles, and the Board's decorum.

Supervisor Ceresola received correspondence regarding the Greenville meeting, correspondence regarding the road conditions/ plans for repair in Chester; Correspondence regarding concessionaires for Antelope, Davis, Frenchman's and other County Campgrounds. Ongoing correspondence with District Department of Forestry Rangers.

## D. **INFORMATIONAL ANNOUNCEMENTS**

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

Chair Ceresola read a letter addressing ongoing criticism of the Plumas County Board of Supervisors - [\*\*View Full Letter Here\*\*](#)

Reported by Supervisor Goss regarding matters related to County Government and had no additional items to report.

Reported by Supervisor Hagwood regarding matters related to the County Government and included reporting on the positive feedback received regarding the Special Meeting/ Workshop and walking tour held in Greenville.

Reported by Supervisor McGowan regarding matters related to County Government and included reporting on the feedback received from the Greenville Meeting, and the matters discussed at the NorTec meeting he participated in.

Reported by Supervisor Ceresola regarding matters related to County Government and included reporting on matters discussed at the First 5 meeting, the Sierra Air Quality Meeting, the Sierra Groundwater District Meeting that he attended, and a meeting held with the Tim in the Planning Department regarding the upcoming Fire season in relation to the Chester and Beckwourth Airports.

## **7. 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 Heads
- C. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9(e)(1), 2 Cases
- E. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code §54956.9 – Forest Service Employees for Environmental Ethics v. United States Forest Service, United States District Court for the District of Montana, Missoula Division, Case. No. 9:22-CV-168-DLC

F. Conference with Legal Counsel: Claim against the County filed by Abigale Nashlund on April 8, 2023.

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

Chair Ceresola reported that the Board approved Item 7.F. Claim against the County filed by Abigale Nashlund on April 8, 2023, and there was no other reportable action taken in the closed session.

**8. ADJOURNMENT**

Adjourn meeting to Tuesday, May 9, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California