



Board of Supervisors

Dwight Ceresola, Chair, 1st District

Kevin Goss, 2nd District

Thomas 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 JULY 11, 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

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Board is to attend in person or submit written comments as outlined below. Except for a noticed, teleconference meeting, the Board of Supervisors reserves the right to conduct the meeting without remote access if we are experiencing technical difficulties.

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

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

Supervisor Ceresola led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

The District Attorney's Office has requested that Item 3.D.1. be removed from the Agenda.
There are no other additions or deletions to the Agenda.

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 offered a brief prayer for the County.

Rose Buzzetta spoke regarding a Trap Neuter and Return Program for the feral cats of Plumas County. She further commented in favor of keeping Dame Shirley Plaza remaining a park.

CAO Lucero spoke with regard to the Plumas County Animal Control and the feral cats in Plumas County.

Kyle Merriam - Spoke in Favor of finding a new location (other than Dame Shirley Plaza) for the Courthouse. She provided a letter for the record [\(See letter Here\)](#)

Lara Wheeler, owner of Indian Valley Innovation Hub, provided a brief overview of this business and programs. [\(View IVIH Made in Plumas Hand out\)](#)

Emily Sorovous - spoke advocating for public meetings regarding the location of the new Courthouse, and the future impacts.

Amy Carey, owner of Carey Candy Co., thanked the Board for extending the ARPA monies distributed to small businesses in the County.

A member of the audience spoke in favor of keeping Dame Shirley Plaza as a community park.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Willow Veirra, Agricultural Weights and Measures - provided a report on the pest exclusion program.

Sharon Sousa, Interim Behavioral Health Director announced that the Chester Facility will be Closed on Wednesdays, due to staffing shortages.

Sheriff Todd Johns thanked his staff for all of their efforts and dedication during the Fourth of July weekend. He also reported on the PG&E Project and the traffic control wait times.

ACTION AGENDA

1. UPDATES AND REPORTS

A. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

Kest Porter provided a brief report on the DFC efforts and invited everyone to attend the Gold Diggers Day Celebration. ([View DFC Report Here](#))

B. MUNIS HR/PAYROLL MODULE UPDATE

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

Debra Lucero provided the Board of Supervisors with a brief update on the Tyler/ Munis migration process.

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 Engel, **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. CLERK OF THE BOARD

- 1) Approve the Meeting Minutes for all meetings held in June of 2023, as submitted.

B. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to ratify and sign (2) two Agreements between Plumas County Public Health Agency and Great Northern Services; to provide services for the Ryan White PARTB and PARTC Programs for Fiscal Year 2023-2024; effective April 1, 2023; not to exceed amounts PARTB \$61,119.00 and PARTC \$27,750.00; no impact to the General Fund; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to ratify and sign (2) two Agreements between Plumas County Public Health Agency and Rhonda Lee Brown, RN; to provide services for the Ryan White PARTB and PARTC Programs for Fiscal Year 2023-2024; effective April 1, 2023; not to exceed amounts PARTB \$9,124.00 and PARTC \$5,350.00; no impact to the General Fund; approved as to form by County Counsel.
- 3) Approve and authorize the Chair to sign the annual Certificates of Compliance for the County Veteran's Subvention Program and the Medi-Cal Cost Avoidance Program for FY23/24 from the Department of Veterans Affairs.
- 4) Approve and authorize the Chair to ratify and sign two (2) Memorandum of Understanding's between the First 5 Plumas County Children and Families Commission (First 5) and the Plumas County Public Health Agency (PCPHA); First 5 to provide funding to PCPHA for the Family First Home Visiting Program and Home Visiting Data Management; effective July 1, 2023; no impact to the General Fund; approved as to form by County Counsel

C. PUBLIC WORKS

- 1) Approve and authorize the Public Works/Road Department to recruit and fill; funded and allocated, 1.0 FTE Road Maintenance Worker I/II position in the Greenville Maintenance District.

D. SOCIAL SERVICES DEPARTMENT

- 1) Approve and authorize the Chair to ratify and sign an Agreement between the Department of Social Services and Evident Change for Internet Access to SafeMeasures®.; effective July 1, 2023; not to exceed \$14,806.00 for a 2-year term (no general fund impact); approved as to form by County Counsel.

E. PLANNING

- 1) Approve and authorize Chair to sign letter to State Department of Housing & Community Development delegating designee authority to County Administrative Officer and Planning Director under CV2-3 Dragonfly Cafe (20-CDBG-CV2-3-00299) and Small Business Assistance (20-CDBG-CV2-3-00376) Grant Programs for County of Plumas as approved by Resolution No. 21-8629 and Resolution No. 22-8653.

F. HUMAN RESOURCE DEPARTMENT

- 1) Adopt **RESOLUTION** to adopt Plumas County Pay Schedule.

Motion: Adopt [**RESOLUTION No. 23-8822**](#) to adopt Plumas County Pay Schedule., **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. DEPARTMENTAL MATTERS

A. PLUMAS COUNTY ELECTIONS - Marcy DeMartile

- 1) Adopt **RESOLUTION** authorizing the Plumas County Clerk-Recorder/ Registrar of Voters to conduct a special tax Election on November 7, 2023 within the boundaries of the Prattville-Almanor Fire Protection District for emergency medical services, fire protection and prevention, and hazardous material response; discussion and possible action. **Roll call vote**

Motion: Adopt [**RESOLUTION No. 23-8823**](#) authorizing the Plumas County Clerk-Recorder/ Registrar of Voters to conduct a special tax Election on November 7, 2023 within the boundaries of the Prattville-Almanor Fire Protection District for emergency medical services, fire protection and prevention, and hazardous material response.

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

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

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

Abstain: Supervisor - District 3 McGowan

- 2) Adopt **RESOLUTION** authorizing the Plumas County Clerk-Recorder/ Registrar of Voters to conduct a special tax Election on November 7, 2023 within the boundaries of the Plumas Eureka Community Services District for fire protection and emergency medical response services, including fire prevention and suppression, rescue and other services; discussion and possible action. **Roll call vote**

Motion: Adopt [**RESOLUTION No. 23-8824**](#) authorizing the Plumas County Clerk-Recorder/

Registrar of Voters to conduct a special tax Election on November 7, 2023 within the boundaries of the Plumas Eureka Community Services District for fire protection and emergency medical response services, including fire prevention and suppression, rescue and other services.

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) Adopt **RESOLUTION** authorizing the Plumas County Clerk-Recorder/ Registrar of Voters to conduct a special tax Election on November 7, 2023 within the boundaries of the Chester Public Utility District for fire and emergency medical services; discussion and possible action. **Roll call vote**

Motion: Adopt [**RESOLUTION No. 23-8825**](#) authorizing the Plumas County Clerk-Recorder/ Registrar of Voters to conduct a special tax Election on November 7, 2023 within the boundaries of the Chester Public Utility District for fire and emergency medical services.

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

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

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

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

Abstain: Supervisor - District 3 McGowan

B. PUBLIC HEALTH AGENCY - Dana Loomis

- 1) Approve and authorize the Public Health Agency to schedule an employee(s) workweek to four ten-hour days or an alternative schedule(s), pursuant to the Plumas County Personnel Rules and clarifications. Upon Board authorization, and with the agreement of affected employee(s), employee(s) work a four-ten-hour-day work week or alternative schedules as presented. If authorized by the Board, a list of affected employees will be provided to the Auditor and Human Resources; discussion and possible action.

Motion: Approve and authorize the Public Health Agency to schedule an employee(s) workweek to four ten-hour days or an alternative schedule(s), pursuant to the Plumas County Personnel Rules and clarifications. Upon Board authorization, and with the agreement of affected employee(s), employee(s) work a four-ten-hour-day work week or alternative schedules as presented. If authorized by the Board, a list of affected employees will be provided to the Auditor and Human Resources.

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. SHERIFF - Todd Johns

- 1) Approve and authorize the Sheriff to recruit and fill an Extra Help Animal Shelter Attendant position (no end date). To assist with consistently low staffing levels; discussion and possible action.

Motion: Approve and authorize the Sheriff to recruit and fill an Extra Help Animal Shelter Attendant position (no end date). To assist with consistently low staffing levels.

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

D. DISTRICT ATTORNEY'S OFFICE - David Hollister

- 1) Approve and authorize a Supplemental Budget Request in the amount of \$128,291 for the Alternative Sentencing Program for FY 2022-23; discussion and possible action. **Four/ fifths roll call vote**

This item has been removed by the District Attorney's Office.

E. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Approve and authorize the Interim Director of Behavioral Health to accept the lowest bid of three solicited bids, \$105,147.75 from Quincy Auto Company for the purchase of three 2023 Honda CR-V All Wheel Drive. Behavioral Health is requesting to replace three vehicles lost in the Dixie Wildfire on August 4, 2021. Trindell Insurance Company will reimburse Behavioral Health once the purchase is made. The replacement estimate has been approved in the 2022/2023 budget. Requesting the Board of Supervisors authorize Sharon Sousa, the Interim Director of Behavioral Health, to sign the associated paperwork.

Motion: Approve and authorize the Interim Director of Behavioral Health to accept the lowest bid of three solicited bids, \$105,147.75 from Quincy Auto Company for the purchase of three 2023 Honda CR-V All Wheel Drive. Behavioral Health is requesting to replace three vehicles lost in the Dixie Wildfire on August 4, 2021. Trindell Insurance Company will reimburse Behavioral Health once the purchase is made. The replacement estimate has been approved in the 2022/2023 budget.

Requesting the Board of Supervisors authorize Sharon Sousa, the Interim Director of Behavioral Health, to sign the associated paperwork following a review of documents 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 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

F. RISK MANAGEMENT - Travis Goings

- 1) Approve and adopt revised Injury and Illness Prevention Program (IIPP); Revised 4/26/23; approved as to form by County Counsel.

Motion: Approve and adopt revised Injury and Illness Prevention Program (IIPP); Revised 4/26/23.

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.

G. PUBLIC WORKS - SOLID WASTE - John Mannle

- 1) **10:00 AM - TIME CERTAIN PUBLIC HEARING:**

Adopt a **RESOLUTION** establishing a revised fee schedule for collection and related solid waste services for Franchise Service Area No. 1 (Operated by Feather River Disposal); Approved as to form by County Counsel; discussion and possible action. **Roll call vote**

- John Mannle, Director of Public Works, provided a brief presentation regarding the RRI process. Sean Graham provided further details regarding the audited financial statements and how this affects the rates for the franchise contractors.
- Feather River Disposal did not provide additional comments or reports.
- Supervisor Ceresola Opened a Public Hearing for public comment. There was no public comment.
- Summation and recommendation by the Solid Waste Manager, Sean Graham

- Chair Ceresola closed the public hearing and brought the matter back to the board for discussion and possible action.

Motion: Adopt [**RESOLUTION No. 23-8826**](#) establishing a revised fee schedule for collection and related solid waste services for Franchise Service Area No. 1 (Operated by Feather River Disposal).

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.

- 2) Adopt a **RESOLUTION** establishing a revised fee schedule for collection and related solid waste services for Franchise Area No. 2 (Operated by Intermountain Disposal), approved as to form by County Counsel; discussion and possible action. **Roll call vote**

- John Mannle, Director of Public Works, provided a brief presentation regarding the RRI process.
- William Schoen with R3 and provided information regarding an incorrect calculation and methodology provided by Mr. Mark Mihevc .
- Ricky Ross, owner of Intermountain Disposal provided additional comments.
- Supervisor Ceresola Opened a Public Hearing for the public to comment.
- Mr. Mark Mihevc thanked the board and the department for looking into his concerns.
- The Director of Public Works and County Counsel provided a summation and a recommendation to the board.
- Chair Ceresola closed the public hearing and brought the matter back to the board for discussion and possible action.

Motion: Move to continue this Public Hearing to establish a revised fee schedule for collection and related solid waste services for Franchise Area No. 2 (Operated by Intermountain Disposal). The Public Hearing continued to a date and time certain, of 10:00 A.M. on September 12, 2023.

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.

H. COUNTY COUNSEL - Gretchen Stuhr

- 1) Adopt a **RESOLUTION** of the Board of Supervisors of the County of Plumas, State of California, calling and giving Notice of the Holding of a Special Election Consolidated with the Election on November 7, 2023 for the Submission of whether Formation of the Beckwourth Peak Protection District shall be approved, a Special Tax Levied and Board of Directors Elected for such District; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Carry Curtis, thanked the CAO, County Counsel, and the Board for all of their time and help in this matter.

Following staff and board discussion:

Motion: Adopt [**RESOLUTION No. 23 - 8827**](#) of the Board of Supervisors of the County of Plumas, State of California, calling and giving Notice of the Holding of a Special Election Consolidated with the Election on November 7, 2023 for the Submission of whether Formation of the Beckwourth Peak Fire Protection District shall be approved, a Special Tax Levied and Board of Directors Elected for such District.

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.

4. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

- A. County Administrative Officer's Report for June 2023

5. BOARD OF SUPERVISORS

- A. Accept letter of resignation from Heidi White, Plumas Clerk of the Board, effective July 31, 2023, and direct Human Resources to begin recruitment to fill the position; discussion and possible action.

Motion: Accept letter of resignation from Heidi White, Plumas Clerk of the Board, effective July 31, 2023, and direct Human Resources to begin recruitment to fill the position.

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

Vote: Motion Passed by split vote (**summary:** Yes = 4 No = 1).

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

No: Supervisor - District 5 Engel.

- B. Approve and authorize the Chair to sign a letter of supporting the application of United Way of Northern California (UWNC) - in partnership with Plumas Rural Services (PRS) -for assignment of the 2-1-1 dialing code in Plumas County; discussion and possible action.

Motion: Approve and authorize the Chair to sign a letter of supporting the application of United Way of Northern California (UWNC) - in partnership with Plumas Rural Services (PRS) -for assignment of the 2-1-1 dialing code in Plumas County.

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.

C. APPOINTMENTS

- 1) Appoint James Willson, and re-appoint Dwight Ceresola, Rachelle Hine, Kendra Fredricksen and Neal Caiazzo to the First 5 Plumas County Children and Families Commission; for the 2023 - 2025 two year term as recommended; discussion and possible action.

Motion: Appoint James Willson, and re-appoint Dwight Ceresola, Rachelle Hine, Kendra Fredricksen and Neal Caiazzo to the First 5 Plumas County Children and Families Commission; for the 2023 - 2025 two year term as recommended.

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.

- 2) Appoint Sara James as Interim County Counsel; discussion and possible action.

Motion: Appoint Sara James as Interim County Counsel.

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

D. CORRESPONDENCE

Supervisor Goss received correspondence regarding LAFCo and consolidation; the wait time between Quincy and Chester due to traffic control; correspondence with the Rotary Group and beautification in Greenville; LAFCo, PG&E, and CPUC regarding Broadband to Greenville.

Supervisor Hagwood received correspondence regarding emails, phone calls and visits regarding preserving Dame Shirley Plaza as green space; correspondence regarding garbage rates; correspondence regarding assistance with the feral cat matter, and PG&E cutting trees on private properties.

Supervisor Engel received correspondence similar to the other Supervisors and correspondence regarding Grizzly Lake CSD.

Supervisor McGowan received correspondence regarding Dame Shirley Plaza, and correspondence regarding a fire around the Almanor Basin; Road Conditions and also, more specific Almanor/ Prattville area - road conditions in regard to safety (Golf Carts, and off road vehicles).

Supervisor Ceresola received similar correspondence to the other Supervisors.

E. 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 included attending the Transportation Commission meeting; Lawry House conversations/ restoration committee;

Reported by Supervisor Goss regarding matters related to County Government and included attended the Behavioral Health Commission Meeting, the Transportation Commission Meeting, and a phone meeting for the RSF group.

Reported by Supervisor McGowan regarding matters related to County Government and included attending the LAFCo meeting and the Northern Sierra Air Quality Meeting, hosted a meeting with Preston Dickinson regarding Broad Band connectivity

Reported by Supervisor Engel regarding matters related to County Government and included attending an RSF meeting, he also reminded everyone about the Museum Board appointments that are still needed.

Reported by Supervisor Ceresola regarding matters related to County Government and including attending the Northern Sierra Air Quality Meeting, and met with a couple of potential Museum Board members.

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. **Time Certain 1:00 PM** - Public employee appointment or employment – Director of Behavioral Health
- C. Conference with real property negotiator, regarding courthouse facilities: Greenville Sub Station, 115 Crescent St., APN 110120047000; 204 Ann Street, Greenville, CA., APN 100-061-002; 120 Bidwell St., Greenville, CA., APN 110-062-008.
- 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 during the Closed Session.

7. ADJOURNMENT

Adjourn meeting to Tuesday, July 18, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California