



Board of Supervisors

Dwight Ceresola, Vice Chair, 1st District

Kevin Goss, 2nd District

Thomas McGowan, 3rd District

Greg Hagwood, 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 NOVEMBER 7, 2023

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

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

Allen Hiskey, Clerk of the Board, led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Supervisor Goss has requested that Item 3.B.1. be removed from the consent agenda and placed on departmental matters for discussion.

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.

George T. - offered short prayer

Kim C. - offered comments on Halloween traffic

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

John Mannle, Director of Public Works - discussed IMD rates, solid waste is working on it, and should bring it back to the Board by January 2024

Dana Krinsky, Interim Director of Public Health - Emergency Preparation Division, active shooter drill, flu clinic, HIV and county needs, tobacco use reduction program, opioid settlement compliance reporting/internal grant opportunities

ACTION AGENDA

1. UPDATES AND REPORTS

A. DISASTER RECOVERY OPERATIONS

Report and update Dixie Fire Recovery efforts; receive report and discussion

Lara W. of IVIH reported on community platform directory app, [lender/contractor roundtable meeting](#), and the NORCAL PCAT

B. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

No report

C. US FOREST SERVICE - US FOREST SERVICE

Report and update.

No report

D. MUNIS HR/PAYROLL MODULE UPDATE

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

CAO Lucero reported on training and the need for all departments to work together to move forward

2. RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC)

A. Presentation: RCRC's strategic plan and work of affiliate entities - Craig Ferguson

3. 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 2 Goss, **Seconded by** Supervisor - District 5 Engel.

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 October of 2023, as submitted.

B. HUMAN RESOURCES

- 1) Adopt **RESOLUTION** to adopt Plumas County's Pay Schedule; approving new job classification wage ranges for the OE3 General Unit (Resolution No. 2023-8857) and Mid-Management & Supervisors Unit (Resolution No. 2023-8858), and the Sheriff's Employees Association Sheriff's Department Unit and Sheriff's Mid-Management Unit (Resolution No. 2023-8865); (No General Fund Impact). **Roll call vote**

Supervisor Goss removed this item from consent agenda to departmental matters for discussion. Sheriff Johns made comment in regards to several employees positions/wages.

Motion: Adopt [**RESOLUTION No. 23-8868**](#) to adopt Plumas County's Pay Schedule; approving new job classification wage ranges for the OE3 General Unit (Resolution No. 2023-8857) and Mid-Management & Supervisors Unit (Resolution No. 2023-8858), and the Sheriff's Employees Association Sheriff's Department Unit and Sheriff's Mid-Management Unit (Resolution No. 2023-8865); (No General Fund Impact). **Roll call vote, 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. FACILITY SERVICES

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Facility Services and Dig It Construction, Inc for snow removal services for parking lots at the County's Chester facilities; effective 11/1/2023; not to exceed \$15,000; (General Fund impact) as approved in FY23/24 budget; approved as to form by County Counsel.

D. AGRICULTURE WEIGHTS & MEASURES

- 1) Approve and authorize Agricultural Weights & Measures - Management Analyst to switch to a four-day work week, pursuant to section 3.09 of the General Unit's MOU; effective 11/13/23.

E. PUBLIC WORKS

- 1) Approve and authorize the Department of Public Works to recruit and fill, funded and allocated, vacant One (1) FTE Road Maintenance Worker position in the Graeagle Maintenance District; (No General Fund Impact).

F. SOLID WASTE

- 1) Approve and authorize Chair to sign an agreement between Plumas County Solid Waste and Novah Electric for repairs to the East Quincy Transfer Station light fixtures; effective November 7, 2023; not to exceed \$14,830.00; (No General Fund Impact); approved as to form by County Counsel.

G. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Chesley D. Pence Jr. dba Chillergy to provide maintenance and repairs on the refrigerators and freezers at the Senior Nutrition Sites; effective July 1, 2023; not to exceed \$5,000.00; (No General Fund Impact); approved as to form by County Counsel.

- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Siskiyou County Health and Human Service Agency Health Division to provide services related to the Ryan White Part C Program; effective April 1, 2023; not to exceed \$20,650.00; (No General Fund Impact); approved as to form by County Counsel.

4. 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. ADJOURN AS BOARD OF SUPERVISORS AND CONVENE AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD

- 1) Approve and authorize Beckwourth County Service Area to pay Plumas Sanitation & Jet Plumbing, a non-contract invoice, in the amount of \$9,620.00 and \$1,967.07 respectively, for Emergency Repairs of BCSA Sewer Pump; (No General Fund Impact) out of budget but BCSA funds available; discussion and possible action.

Motion: Approve and authorize Beckwourth County Service Area to pay Plumas Sanitation & Jet Plumbing, a non-contract invoice, in the amount of \$9,620.00 and \$1,967.07 respectively, for Emergency Repairs of BCSA Sewer Pump; (No General Fund Impact) out of budget but BCSA funds available; discussion and possible action., **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.

B. ADJOURN AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD

C. CONVENE AS THE PLUMAS COUNTY FLOOD CONTROL & CONSERVATION DISTRICT.

- 1) Approve and authorize Chair to sign Amendment 20 to an agreement between Plumas County Flood Control and State of California Department of Water Resources; effective November 7,

2023; (No General Fund Impact); approved as to form by County Counsel.

Motion: Approve and authorize Chair to sign Amendment 20 to an agreement between Plumas County Flood Control and State of California Department of Water Resources; effective November 7, 2023; (No General Fund Impact); approved as to form by County Counsel., **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) Plumas County Drought Task Force and drought resilience plan; discussion and possible action.

John Mannle discussed this item, there will be representatives from flood control district, environmental health, and local office of emergency services; meetings will be on a quarterly schedule.

Motion: Plumas County Drought Task Force and drought resilience plan; discussion and possible action., **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.

D. ADJOURN AS THE PLUMAS COUNTY FLOOD CONTROL & CONSERVATION DISTRICT AND RECONVENE AS BOARD OF SUPERVISORS

5. DEPARTMENTAL MATTERS

A. SHERIFF'S DEPARTMENT - Todd Johns

- 1) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Lassen County Sheriff's Office for care and custody of Plumas County inmates; effective at final signature; (General Fund Impact) depends on whether or not inmates are being housed; discussion and possible action.

Motion: Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Lassen County Sheriff's Office for care and custody of Plumas County inmates; effective at final signature; (General Fund Impact) depends on whether or not inmates are being housed; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 1 Ceresola, **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.

- 2) Approve and authorize the Chair to sign an agreement between Plumas County Sheriff's Office and Digitalpath to provide rope access technicians and ground personnel for emergency work, repairs, equipment relocation or installation and related activities on radio towers as needed by Plumas County; effective November 1, 2023; not to exceed \$50,000.00; (No General Fund Impact) contract paid through Communication Grant Funds; (General Fund Impact) for emergency services only; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize the Chair to sign an agreement between Plumas County Sheriff's Office and Digitalpath to provide rope access technicians and ground personnel for emergency work, repairs, equipment relocation or installation and related activities on radio towers as needed by Plumas County; effective November 1, 2023; not to exceed \$50,000.00; (No General Fund Impact) contract paid through Communication Grant Funds; (General Fund Impact) for emergency services only; approved as to form by County Counsel; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 1 Ceresola, **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. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Adopt **RESOLUTION** to authorize the Plumas County Behavioral Health Director to sign Memorandum of Understanding with California Mental Health Services Authority, CalMHSA and Department of State Hospitals, DHS, for the state hospital bed program; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt [**RESOLUTION No. 23-8869**](#) to authorize the Plumas County Behavioral Health Director to sign Memorandum of Understanding with California Mental Health Services Authority, CalMHSA and Department of State Hospitals, DHS, for the state hospital bed program; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote, 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. PUBLIC HEALTH AGENCY - Dana Krinsky

- 1) Approve and authorize Chair to sign and ratify an agreement between Plumas County Public Health Agency and Plumas Hospital District to provide a Nurse Midwife to assist Public Health in providing services to its patients on a part-time basis; effective September 1, 2023; One Hundred Dollars (\$100.00) per hour not to exceed Forty (40) hours a week; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign and ratify an agreement between Plumas County Public Health Agency and Plumas Hospital District to provide a Nurse Midwife to assist Public Health in providing services to its patients on a part-time basis; effective September 1, 2023; One Hundred Dollars (\$100.00) per hour not to exceed Forty (40) hours a week; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action., **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) **Presentation:** 2024 Medi-Cal Transition presented by Dustin Lyda, Director of Communications and Government Affairs Communications Department, Partnership HealthPlan of California.

- 3) **Presentation:** Plumas County Veterans Services presented by Bill Cook, Veterans Services Officer, Plumas County Veteran Services.

Chair Hagwood read a letter recognizing [**Richard Fletcher**](#) (Quincy Businessman), and a retired US Army First Sergeant on his military service.

D. ENVIRONMENTAL HEALTH - Rob Robinette

- 1) Approve and authorize Chair to sign a Second amendment to the agreement between Plumas County Environmental Health and California Association of Environmental Health Administrators (CAEHA) for emergency staffing services to continue to manage debris removal; extending term through June 30, 2024; (General Fund Impact) no additional funds needed; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign a Second amendment to the agreement between Plumas County Environmental Health and California Association of Environmental Health Administrators (CAEHA) for emergency staffing services to continue to manage debris removal; extending term through June 30, 2024; (General Fund Impact) no additional funds needed; approved as to form by County Counsel; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion 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.

6. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

- A. County Administrative Officer's Report

CAO Lucero [reported](#)

7. BOARD OF SUPERVISORS

- A. PG&E/Dixie Fire settlement funds; discussion and possible action

CAO Lucero presented/reported on previous discussions nothing has changed.

Chair Hagwood stated that we need to take our time, and continue discussion, and include public. Supervisor Goss agrees to take our time with decisions on these matters.

Public comment - agreeing with taking the time, and possible community meetings in each affected area.

- B. Adopt **RESOLUTION** to honor individuals who have served in the armed forces; Operation Green Light - November 5th through November 11th; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt [**RESOLUTION No. 23-8870**](#) to honor individuals who have served in the armed forces; Operation Green Light - November 5th through November 11th; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote, 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. Review, pursuant to Health and Safety code section 101080, **RESOLUTION No. 21-8609** ratifying the Declaration of Local Health Emergency due to the Beckwourth Complex, Dixie, and Fly Fires; discussion and possible action and recommendation to continue the emergency and bring it back within 30 days, on December 5, 2023; discussion and possible action.

Motion: Review, pursuant to Health and Safety code section 101080, **RESOLUTION No. 21-8609** ratifying the Declaration of Local Health Emergency due to the Beckwourth Complex, Dixie, and Fly Fires; discussion and possible action and recommendation to continue the emergency and bring it back within 30 days, on December 5, 2023; discussion and possible action., **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.

D. APPOINTMENTS

- 1) Representing California's Rural Counties - select Delegate and Alternate for the 2024 RCRC Board of Directors; currently Supervisor Goss and Supervisor Engel.

Motion: Representing California's Rural Counties - select Delegate and Alternate for the 2024 RCRC Board of Directors; Delegate - Kevin Goss, Alternate - Tom McGowan, **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) Golden State Finance Authority - select Delegate and Alternate for GSFA Board of Directors; currently Supervisor Goss and Supervisor Engel.

Motion: Golden State Finance Authority - select Delegate and Alternate for GSFA Board of Directors; currently Supervisor Goss and Supervisor Engel. **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) Golden State Connect Authority - select Delegate and Alternate for 2024 GSCA Board of Directors; currently Supervisor Goss and Supervisor Engel.

Motion: Golden State Connect Authority - select Delegate and Alternate for 2024 GSCA Board of Directors; currently Supervisor Goss and Supervisor Engel. **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.

E. CORRESPONDENCE

Supervisor Goss received correspondence regarding PG&E Settlement Funds.

Supervisor Hagwood received correspondence regarding Dame Shirley Plaza.

Supervisor Engel received correspondence regarding Grizzly Lake CSD. noise ordinance, C Road HOA/EPRFPD

Supervisor McGowan received correspondence regarding Dame Shirley Plaza.

Supervisor Ceresola received no correspondence

F. 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 Planning Commission.

Reported by Supervisor McGowan regarding matters related to County Government and include PG&E Emergency Action plan meeting regarding Canyon Dam/Lake Almanor dam failure, NORTEC.

Reported by Supervisor Goss regarding matters related to County Government and include PCCC Meeting, LAFco conference.

Reported by Supervisor Engel regarding matters related to County Government and included PCCC Meeting.

Reported by Supervisor Ceresola regarding matters related to County Government and include First 5 Meeting, wolf professional, fire protection.

8. 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 Legal Counsel: Existing litigation – Tiffany Wagner, Plaintiff, v. County of Plumas, et al., Defendants, United States District Court, Eastern District of California, Case No. 2:18-cv-03105-KMJ-DMC

C. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 - California Dept. of Water Resources v. All Persons Interested in the Matter of the Authorization of Delta Program Revenue Bonds, the Issuance, Sale and Delivery of Delta Program Revenue Bonds Series A, Series B and Subsequent Series, the Adoption of the Delta Program

Revenue Bond General Bond Resolution and the Supplemental Resolutions Providing for the Issuance of Delta Program Revenue Bonds, and the Proceedings Related Thereto, Superior Court of California, County of Sacramento, Case No. 34-2020- 00283112

- D. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 – Central Delta Water Agency, et al. v. Department of Water Resources, Third District Court of Appeals, Case No. C078249, C080572, and C086215
- E. Conference with Legal Counsel: Existing litigation – Pederson, et al., v. County of Plumas, et al., United States District Court for the Eastern District of California Case No. CIV S-89-1659 JFM P, pursuant to subdivision (a) of Government Code §54956.9
- F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) (3 cases) and (e)(2) (1 case) of Government Code Section 54956.9
- G. Conference with Legal Counsel: Existing litigation County of Plumas, et al v. AmerisourceBergen Drug Corp., et al., United State District Court, Eastern District of California, Case No. 2:18-at-669, consolidated into In Re: National Prescription Opiate Litigation, United State District Court for the Northern District of Ohio, Eastern Division, Case No. 1:17-MD-2804, pursuant to Subdivision (d)(1) of Government Code Section 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chair Hagwood reported there was no reportable action taken during closed session.

9. ADJOURNMENT

Adjourned meeting to Tuesday, November 14, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California