



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 21, 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

Chad Hermann led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Debra Lucero has requested that Item 3.A.1. be removed from the agenda.

Supervisor Goss has requested that Letter in support of Sierra Institute for Community and Environment's be added to the agenda.

Motion: Supervisor Goss has requested that Letter in support of Sierra Institute for Community and Environment's be added to the agenda: Conditions met to place on agenda as an emergency item.

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.

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 prayer.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Sharon McKay, Interim Librarian, reported on the computer class. It was a success, and they plan on scheduling more classes.

Tracey Ferguson, Planning Director, reported on Sierra Valley Groundwater Management district's sustainability plan was approved: received numerous grants.

ACTION AGENDA

1. UPDATES AND REPORTS

A. DISASTER RECOVERY OPERATIONS

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

Tracey Ferguson, Planning Director, reported on draft for the long term recovery plan: MOU-CPAT

B. BUSINESS AND ECONOMIC RECOVERY

Report and update on Dixie Fire Business and Economic Recovery efforts.

Lara W. from IVIH reported on seven organizations provided information at the DFC Meeting, this information will be posted on the web page: November 30th - lenders/contractors roundtable.

C. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

Nothing to report.

D. US FOREST SERVICE - US FOREST SERVICE

Report and update.

Nothing to report.

E. MUNIS HR/PAYROLL MODULE UPDATE

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

Martee Graham, Auditor-Controller reported still working on payroll conversion, almost done with special district's.

F. COUNTY TREASURER'S REPORT

Report and update from County Treasurer regarding the assessing, collecting, safekeeping, management, or disbursement of public funds, including investment reporting and an investment policy.

Nothing to report.

2. CONSENT AGENDA

These items are expected to be routine and non-controversial. The Board of Supervisors will act upon them at one time without discussion. Any Board members, staff member or interested party may request that an item be removed from the consent agenda for discussion. Additional budget appropriations and/or allocations from reserves will require a four/fifths roll call vote.

Motion: Approve the following consent matters, as submitted, **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion 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. FACILITY SERVICES

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Facility Services and Delta Fire Systems for service, inspection, and repair of county's fire sprinkler and fire alarm systems; effective November 1, 2023; not to exceed \$12,000.00; (General Fund Impact) approved in FY23/24 budget; approved as to form by County Counsel.

B. PUBLIC WORKS

- 1) Approve and authorize Chair to sign amendment No. 15 to agreement between Plumas County Public Works and MGE Engineering to extend the expiration date of the base agreement by two years; (No General Fund Impact) all tasks under this contract are funded by State or Federal Gas Taxes; approved as to form by County Counsel.

C. ENVIRONMENTAL HEALTH

- 1) Approve and authorize Environmental Health to recruit and fill, funded and allocated, vacant one (1.0) FTE Environmental Health Technician I/II due to resignation; (General Fund Impact) as approved in FY23/24 budget.

D. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Northern California EMS, INC. to provide the baseline deliverables, objectives and activities as indicated in FY23-24 Hospital Preparedness Program Multi-County LEMSA Work Plan; effective July 1, 2023; not to exceed \$11,225.40; (No General Fund Impact); approved as to form by County Counsel.

3. DEPARTMENTAL MATTERS

A. INFORMATION TECHNOLOGY - Greg Ellingson

- 1) Approve and authorize Chair to sign agreement between Plumas County Information Technology and Verizon Wireless for 10 County cell phones for a select test group (Employee numbers - 100604, 101112, 101231, 100747, 100753, 100728, 101512, 377900, 735050, 100512); effective 11/21/2023; not to exceed \$11,500; (General Fund Impact); approved as to form by County Counsel; discussion and possible action.

This item was removed from the agenda by CAO Lucero.

B. TREASURER-TAX COLLECTOR - Julie White

- 1) Approve and authorize Chair to sign an agreement between Plumas County and City of Portola; effective November 21, 2023; (General Fund Impact) additional property tax revenue in the amount of \$18,650; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign an agreement between Plumas County and City of Portola; effective November 21, 2023; (General Fund Impact) additional property tax revenue in the amount of \$18,650; approved as to form by County Counsel; discussion and possible action.,

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

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 0).

Yes: None.

C. SHERIFF'S OFFICE - Todd Johns

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and DeMartile Automotive, Inc. for vehicle maintenance and repairs; not to exceed \$40,000.00; (General Fund Impact) as approved in FY23/24 budget; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and DeMartile Automotive, Inc. for vehicle maintenance and repairs; not to exceed \$40,000.00; (General Fund Impact) as approved in FY23/24 budget; 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 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. SOLID WASTE - John Mannle

- 1) Adopt **RESOLUTION** authorizing submittal of application(s) for all CalRecycle Grant and payment programs for which the County of Plumas is Eligible; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Sean Graham discussed this item, Rick F. and John K. provided public comment.

Motion: Adopt **RESOLUTION No. 23-8874** authorizing submittal of application(s) for all CalRecycle Grant and payment programs for which the County of Plumas is Eligible; (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.

E. BOARD OF SUPERVISORS -

- 1) Approve and authorize Chair to sign letter of support for Sierra Institute for Community and Environment's proposal to the Economic Development Administration Disaster Supplement Funding for Mosaic Mass Timber: Launching Mass Timber Manufacturing in California; discussion and possible action.

This item was added as an emergency item; after a 2/3 roll call vote; this item satisfied the conditions for being added as an emergency item.

Motion: Approve and authorize Chair to sign [letter of support](#) for Sierra Institute for Community and Environment's proposal to the Economic Development Administration Disaster Supplement Funding for Mosaic Mass Timber: Launching Mass Timber Manufacturing in California; discussion and possible action., **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 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

4. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

A. County Administrative Officer's Report

CAO Lucero reported on attending CSAC, and workshops attended.

B. Feral Cat Spay/Neuter Clinic Report

CAO Lucero reported on the spay/neuter event in Taylorsville.

Rose reported on 82 spay/neuter preformed and thanked all the many volunteers.

C. Engie Energy Assessment Update

CAO Lucero reported on possible sites for a solar field, possible Annex location.

Engie reported on possible solar field sites, the solar field will produce 1.5 megabytes of power between 35 buildings.

Public Comments asking about health risk, and whether this is a county project.

Item to be brought back to the regular Board of Supervisors meeting on 12-19-2023 for discussion and possible action.

5. BOARD OF SUPERVISORS

A. Clifton, Larson & Allen Recommendations

Chair Hagwood discussed this item, and the request from Treasure/Tax Collector to remove item.
CAO Lucero commented.

John K. commented.

Only staff direction given at this time, no action taken.

B. Adopt **PROCLAMATION** of the County of Plumas Board of Supervisors recognizing November 27 through December 1, 2023 as California Clerk of the Board of Supervisors Week: discussion and possible action. **Roll call vote**

Motion: Adopt **PROCLAMATION** of the County of Plumas Board of Supervisors recognizing November 27 through December 1, 2023 as California Clerk of the Board of Supervisors Week: 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. CORRESPONDENCE

Supervisor Engel received numerous correspondence.

Supervisor McGowan received correspondence regarding Chester CPUD/Fire.

D. WEEKLY REPORT BY BOARD MEMBERS OF MEETINGS ATTENDED, KEY TOPICS, PROJECT UPDATES, STANDING COMMITTEES AND APPOINTED BOARDS AND ASSOCIATIONS

Reported by Supervisor McGowan regarding matters related to County Government and include CSAC Conference.

Reported by Supervisor Engel regarding matters related to County Government and included meeting at Grizzly Lake CSD.

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. **Time Certain 2:00 P.M.:** Personnel: Public employee appointment or employment - Director of Public Health
- B. **Time Certain 3:00 P.M.:** Personnel: Public employee appointment or employment - Director of Public Health
- C. 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
- D. 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
- E. 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
- F. 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

- G. 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
- H. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 – People of the State of California v. Nancy Selvage, Superior court of the State of California, Case No. F23-00547
- I. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) (1 case) and (d)(2) and (e)(2) (1 case) 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.

7. ADJOURNMENT

Adjourned meeting to Tuesday, December 5th 2023, Board of Supervisors Room 308, Courthouse, Quincy, California