



### **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 DECEMBER 19, 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=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, Supervisor - District 5 Engel

### **PLEDGE OF ALLEGIANCE**

Supervisor Goss led the Pledge of Allegiance.

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

There are no 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.

George T. - offered prayer

Jackie M. - handed out information <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18035> regarding registering children, saving the planet by cutting down trees, and Cryptocurrency

Dan K. - commented on the crime rate in Indian Valley going up, and a plan to repopulate communities

### **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

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

Zach G. (Grants Manager) - reported on Drone operations continuing due to weather  
<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18037>

Sharon M. (Interim Librarian) - reported on book giveaway for ages 0-18 on December 30, 2023, and "Game Day" sponsored by the Quincy Library

Sheriff Johns - reported that during the recent PCSO Christmas Party he handed out seven life-saving awards, and personally thanked Brian Alexander for his efforts in saving a life, and the Governor of California signed SB2 regarding CCW permits

Tracey F. (Interim Planning Director) - reported on the micro-enterprise business grant, and Engle Mine first public hearing is scheduled for Oct. 11, 2023

## **ACTION AGENDA**

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

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

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

No report provided.

#### **B. BUSINESS AND ECONOMIC RECOVERY**

Report and update on Plumas County Business and Economic Recovery efforts

Mr. Koble - commented on giving Kudos to Tracey F. for her efforts with the micro-enterprise business grant, and AWFD. He interviewed Greenville businesses which stated they needed a Pharmacy and a Bank. Innovation Hub is helping people with Facebook

#### **C. DIXIE FIRE COLLABORATIVE**

Report, update, and discussion on Dixie Fire Collaborative efforts

No report provided.

#### **D. US FOREST SERVICE**

Report and update.

Chris C. - reported as of yesterday the Forest Service was awarded 3 contracts (G-Z) for wildfire fuels reduction in the Quincy and Laporte areas.

#### **E. MUNIS HR/PAYROLL MODULE UPDATE**

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

Martee G. (Auditor/Controller) - reported on the CAO and Client First meeting at 1:00pm on December 19, 2023.

#### **F. FINANCIAL /AUDIT REPORT**

Report from County Departments regarding the County's Financial and audit status

No report provided

### **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. BOARD OF SUPERVISORS**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Board of Supervisors and UBEO, West LLC for the 36-month lease of a Canon copier for the Board of Supervisors and County Administration Office; effective December 19, 2023; not to exceed \$22,577.40; (General Fund Impact) as approved in (FY23/24) budget; approved as to form by County Counsel.

**B. PUBLIC WORKS**

- 1) Approve and authorize Chair to sign Amendment No. 16 to the agreement between Plumas County Public Works and MGE Engineering to update the Caltrans plans and specifications to the new 2023 Standards for Snake Lake Bridge Project; (No General Fund Impact) state gas tax; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Public Works and Brown's Gas Company, a subsidiary of Ferrellgas LP; effective January 1, 2024; not to exceed Fifteen Thousand Dollars and 00/100 (\$15,000.00); (No General Fund Impact) state gas tax; approved as to form by County Counsel.

**C. CLERK/RECORDER - ELECTIONS**

- 1) Approve Certification of the November 7, 2023 Uniform District Election results

**D. BEHAVIORAL HEALTH**

- 1) Approve and authorize the Chair to ratify and sign an agreement between Plumas County Behavioral Health and Plumas Charter School to expand school-based mental health services; effective July 1, 2023; not to exceed \$70,000.00; (No General Fund Impact) federal and state funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Maria Assunta Vicini, an individual, Tai Chi Instructor, this program helps to improve the well-being of clients and community members both physically and mentally; effective July 1, 2023; not to exceed \$18,000.00; (No General Fund Impact) federal and state funds; approved as to form by County Counsel.
- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Plumas County Public Health Agency-Senior Connections, a prevention program by Public Health to screen homebound seniors who may need immediate mental illness services; effective July 1, 2023; not to exceed \$65,000.00; (No General Fund Impact) federal and state funds; approved as to form by County Counsel.

- 4) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Plumas County Public Health Agency-Veterans Services program that provides advocacy, care coordination and referrals for at risk veterans; effective July 1, 2023; not to exceed \$50,000.00; (No General Fund Impact) federal and state funds; approved as to form by County Counsel.
- 5) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Plumas Rural Services-Visions, a strength-based youth development program to reduce negative outcomes; effective July 1, 2023; not to exceed \$18,822.00; (No General Fund Impact) federal and state funds; approved as to form by County Counsel.
- 6) Approve and authorize the Chair to ratify and sign an agreement between Plumas County Behavioral Health and Jackson & Coker Locum Tenens, for assistance in obtaining qualified Therapists and Clinicians.; effective September 1, 2023; not to exceed \$400,000.00; (No General Fund Impact) federal and state funds; approved as to form by County Counsel.
- 7) Approve and authorize the Chair to sign an agreement between Plumas County Behavioral Health and California Psychiatric Transitions Inc. for psychiatric treatment and rehabilitation services to seriously mentally ill adults; effective January 1, 2024; not to exceed \$400,000.00; (No General Fund Impact) federal and state funds; approved as to form by County Counsel.
- 8) Approve and authorize the Chair to ratify and sign an agreement between Plumas County Behavioral Health and Dr. David Walls for Real Property Lease located at 372 Main Street, Chester; effective September 30, 2023; not to exceed \$25,200.00; (No General Fund Impact) federal and state funds; approved as to form by County Counsel; discussion and possible action

#### **E. PLANNING**

- 1) Approve and authorize Chair to sign First Amendment to Agreement between Plumas County and Hinman and Associates Consulting, Inc. decreasing the total compensation by \$1,100.32, not to exceed \$56,399.68; (No General Fund Impact) grant funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign Second Amendment to Agreement between Plumas County and Workbench; extending the term, increasing services and increasing the total compensation by \$16,500, not to exceed \$144,500; (No General Fund Impact) grant funds; approved as to form by County Counsel.

#### **F. LIBRARY**

- 1) Authorize a two-day closure of the Greenville Pop-up Library branch on Saturday, December 23, 2023, and Tuesday, December 26, 2023, due to the lack of available staffing.

## **G. MUSEUM**

- 1) Approve and authorize closure of the Plumas County Museum to the public for the months of January and February 2024 to enable staff and volunteers to conduct cataloging and accessioning of collections, revision of exhibits and displays, and other museum work not compatible with public interaction.

## **H. PLUMAS COUNTY OFFICE OF EDUCATION**

- 1) Approve and authorize the chair to sign by-law amendment for Local Child Care Planning Council (LPC), removing term limits.

## **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. ADJOURN AS BOARD OF SUPERVISORS**

## **B. CONVENE AS THE PLUMAS COUNTY FLOOD CONTROL & CONSERVATION DISTRICT**

- 1) Approve and authorize Chair to sign Amendment No. 19 to Water Supply Contract between Plumas County Flood Control & Water Conservation District and Department of Water Resources for Monterey Amendment; this would allow this water to be used or transferred in water year 2024 to offset payments to DWR for water rights; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize Chair to sign Amendment No. 19 to Water Supply Contract between Plumas County Flood Control & Water Conservation District and Department of Water Resources for Monterey Amendment; this would allow this water to be used or transferred in water year 2024 to offset payments to DWR for water rights; (No General Fund Impact); 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.

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

#### 4. DEPARTMENTAL MATTERS

##### A. SHERIFF - Todd Johns

- 1) Approve and authorize Plumas County Sheriff's Office to pay JBT Marine a non-contract invoice #2023560 in the amount of \$1948.61 dollars, for unanticipated labor and expenses related to patrol boat repair; (No General Fund Impact) grant funded; discussion and possible action.

**Motion:** Approve and authorize Plumas County Sheriff's Office to pay JBT Marine a non-contract invoice #2023560 in the amount of \$1948.61 dollars, for unanticipated labor and expenses related to patrol boat repair; (No General Fund Impact) grant funded; discussion and possible action., **Action:** Approve, **Moved by** None, **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) Adopt **RESOLUTION** authorizing the Plumas County Sheriff's Office to apply for and accept funding for the fiscal year 2024-25 Boating Safety and Enforcement financial aid program from the State of California Department of Parks and Recreation, Division of Boating and Waterways and authorization to participate in the program; (No General Fund Impact); grant funded; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Adopt [RESOLUTION No. 23-8882](#) authorizing the Plumas County Sheriff's Office to apply for and accept funding for the fiscal year 2024-25 Boating Safety and Enforcement financial aid program from the State of California Department of Parks and Recreation, Division of Boating and Waterways and authorization to participate in the program; (No General Fund Impact); grant funded; approved as to form by County Counsel; discussion and possible action. **Roll call vote, 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) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County and Lassen County, in conjunction with a Community Funding Project originating with Congressman Doug LaMalfa, effective December 19, 2023; Approve and authorize the Sheriff to begin expenditures not to exceed \$813,550.00; (No General Fund Impact); grant funded; approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County and Lassen County, in conjunction with a Community Funding Project originating with Congressman Doug LaMalfa, effective December 19, 2023; Approve and authorize the Sheriff to begin expenditures not to exceed \$813,550.00; (No General Fund Impact); grant funded; approved as to form by County Counsel; discussion and possible action. , **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **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.

- 4) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Plumas Sierra Telecommunications, (PST) a broadband service provider; effective 12/19/2023; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Plumas Sierra Telecommunications, (PST) a broadband service provider; effective 12/19/2023; (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.

- 5) Undersheriff's contract and wages; discussion and possible action.

Undersheriff proposed wage handout <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18037>

This item will be revisited at a later date. The Sheriff and Undersheriff will meet to discuss wage proposal.

Dan K. - public comment

- 6) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and United States Forest Service, a governmental agency land lease agreement for Snake Lake Range; discussion and possible action.

This item will be revisited at a later date giving the Sheriff's Office and the Forest Service time to meet to discuss.

- 7) Approve and authorize to begin the fixed asset purchase of search and rescue equipment; total not to exceed \$239,824.00; (No General Fund Impact) Title III Funding; discussion and possible action. **Four/Fifths Roll call vote**

**Motion:** Approve and authorize to begin the fixed asset purchase of search and rescue equipment; total not to exceed \$239,824.00; (No General Fund Impact) Title III Funding; discussion and possible action. **Four/Fifths 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.

## **B. AUDITOR/CONTROLLER - Martee Nieman (Graham)**

- 1) Approve and authorize Chair to sign First Amendment agreement between the Plumas County Auditor and Rodney Craig Goodman Jr, CPA extending the term, increasing services and increasing the compensation by \$50,000, not to exceed \$180,000.; (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 sign First Amendment agreement between the Plumas County Auditor and Rodney Craig Goodman Jr, CPA extending the term, increasing services and increasing the compensation by \$50,000, not to exceed \$180,000.; (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.

Public Comment - John K.



**C. SOLID WASTE - Rob Thorman**

- 1) Adopt **RESOLUTION** Establishing a revised fee schedule for residential and commercial customers self-hauling solid waste to Plumas County Transfer Station in franchise service area No. 2 (operated by Intermountain Disposal Inc.); (No General Fund Impact) franchise fees; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

This item will be revisited at a later date to bring back revised Resolution.

- 2) Adopt **RESOLUTION** Establishing a revised fee schedule for collection and related solid waste services for franchise service area No. 2 (operated by Intermountain Disposal); (No General Fund Impact) franchise fees; approved as to form by County Counsel; discussion and possible action.

**Roll call vote**

**Motion:** Adopt [RESOLUTION No. 23-8884](#) Establishing a revised fee schedule for collection and related solid waste services for franchise service area No. 2 (operated by Intermountain Disposal); (No General Fund Impact) franchise fees; 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.

**D. PUBLIC HEALTH AGENCY - Dana Krinsky**

- 1) Adopt an **ORDINANCE** of the County of Plumas, State of California, first introduced on December 12, 2023, an Ordinance of the Board of Supervisors of the County of Plumas regarding the Partnership HealthPlan of California Commission; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Adopt an [ORDINANCE No. 23-1153](#) of the County of Plumas, State of California, first introduced on December 12, 2023, an Ordinance of the Board of Supervisors of the County of Plumas regarding the Partnership HealthPlan of California Commission; 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 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) Active Shooter Full Scale Exercise Video Presentation by Lori Beatley, Coordinator for Plumas County Public Health Agency Emergency Preparedness Programs.

This item was moved to January 9, 2024, at the request of Public Health.

**E. BEHAVIORAL HEALTH - Sharon Sousa**

- 1) Approve and authorize the Chair to ratify and sign an agreement between Plumas County Behavioral Health and Environmental Alternatives for transitional housing, specialty mental health services and case management services for qualifying individuals; effective July 1, 2023; not to exceed \$900,000.00; (No General Fund Impact) federal and state funds; approved as to form by County Counsel.

**Motion:** Approve and authorize the Chair to ratify and sign an agreement between Plumas County Behavioral Health and Environmental Alternatives for transitional housing, specialty mental health services and case management services for qualifying individuals; effective July 1, 2023; not to exceed \$900,000.00; (No General Fund Impact) federal and state funds; 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.

Handout <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18038>

## 5. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

### A. County Administrative Officer's Report

CAO Lucero reported on HR concerns, and will bring back a proposal for Human Resources System analyst.

### B. Engie Energy Assessment solar field sites; discussion and possible action.

Supervisor Ceresola, and Supervisor Goss were both in agreement to review 21 acres located near the Courthouse Annex.

Sheriff Johns - commented on putting solar on the Sheriff's Office

Dan K. commented

Martee G. (Auditor/Controller) commented.

### C. Adopt **RESOLUTION** for a job classification amendment for the Director of Risk/Safety/OES; (General Fund Impact) as approved in (FY23-24) budget; approved as to form by County Counsel. **Roll call vote**

**Motion:** Adopt [\*\*RESOLUTION No. 23-8885\*\*](#) for a job classification amendment for the Director of Risk/Safety/OES; (General Fund Impact) as approved in (FY23-24) budget; approved as to form by County Counsel. **Roll call vote, 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.

### D. Adopt **RESOLUTION** authorizing \$10 Per Hour Stipend for Human Resources Analyst Position for Human Resources Director Duties; (General Fund Impact) unbudgeted item; discussion and possible action. **Four/Fifths roll call vote**

**Motion:** Adopt [\*\*RESOLUTION No. 23-8883\*\*](#) authorizing \$10 Per Hour Stipend for Human Resources Analyst Position for Human Resources Director Duties; (General Fund Impact) unbudgeted item; discussion and possible action. **Four/Fifths roll call vote, 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.

### E. Approve and authorize Chair to ratify and sign an agreement between Plumas County and Sierra Buttes Trail Stewardship for Off Highway Vehicle Trails work on Mount Hough; effective February 28, 2023; not to exceed \$489,042.00; (No General Fund Impact) grant funded; 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 and Sierra Buttes Trail Stewardship for Off Highway Vehicle Trails work on Mount Hough; effective February 28, 2023; not to exceed \$489,042.00; (No General Fund Impact) grant funded; 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.

- F. Adopt **RESOLUTION** ratifying the Memorandum of Understanding between the County of Plumas and the bargaining unit of International Union of Operating Engineers, Local 3 Public Works Unit; (General Fund Impact) discussion and possible action. **Roll call vote**

**Motion:** Adopt [RESOLUTION No. 23-8881](#) ratifying the Memorandum of Understanding between the County of Plumas and the bargaining unit of International Union of Operating Engineers, Local 3 Public Works Unit; (General Fund Impact) discussion and possible action. **Roll call vote, Action:** Approve, **Moved by** None, **Seconded by** None.

**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.

- G. Adopt **RESOLUTION** ratifying the Memorandum of Understanding between the County of Plumas and the bargaining unit of International Union of Operating Engineers, Local 3 Public Works Unit Mid-Management & Supervisor Unit; (General Fund Impact) discussion and possible action. **Roll call vote**

**Motion:** Adopt [RESOLUTION No. 23-8880](#) ratifying the Memorandum of Understanding between the County of Plumas and the bargaining unit of International Union of Operating Engineers, Local 3 Public Works Unit Mid-Management & Supervisor Unit; (General Fund Impact) 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.

## 6. **BOARD OF SUPERVISORS**

### A. Appointments

- 1) Appoint Dan Greenwood to the Beckworth Fire Protection District Board of Directors.

**Motion:** Appoint Dan Greenwood to the Beckworth Fire Protection District Board of Directors., **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 McGowan.

**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.

**Abstain:** Supervisor - District 5 Engel

- 2) Appoint Tyler McGarr to the Beckworth Fire Protection Board of Directors.

**Motion:** Appoint Tyler McGarr to the Beckworth Fire Protection Board of Directors., **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 McGowan.

**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.

**Abstain:** Supervisor - District 5 Engel

- 3) Appoint Todd Solomon to the Plumas Eureka Community Services District Board of Directors

**Motion:** Appoint Todd Solomon to the Plumas Eureka Community Services District Board of Directors, **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 McGowan.

**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.

**Abstain:** Supervisor - District 5 Engel

## **B. CORRESPONDENCE**

Supervisor Goss received no correspondence.

Supervisor Hagwood received no correspondence.

Supervisor Engel received no correspondence.

Supervisor McGowan received no correspondence.

Supervisor Ceresola received no correspondence.

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

No weekly report provided.

## **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; Public Works Union; Operating Engineers Local #3; Confidential Employees Unit; Probation; Unrepresented Employees and Appointed Department Heads

C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(2) (1 case) and (d)(2) and (e)(1) (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.

#### **8. ADJOURNMENT**

Adjourned meeting to Tuesday, January 2, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California