



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 MARCH 5, 2024

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

Supervisor Engel led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Motion: Chair Hagwood has requested that an Emergency Item be added to the agenda under Board of Supervisors Item No. 5.A.1

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 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 Tarlton - offered prayer

Rose (Friends) - commented on Spay-a-Thon is going to have six vet techs, hoping to spay 105 cats. This is going to be held again at Dr. Rolston's office located in Taylorsville on March 9, 2024. She also informed the Board that the spay traps are being utilized. Savmor Foods and Grocery Outlet donated generously.

Zoom comment - Tanya informing the Board on unpaid invoices with regard to Greenville Buildings after the Dixie Fire

Supervisor Engel thanks Caltrans, County Road Department, CHP, energy companies for the efforts during the recent storms. CAO adds other County Departments on their efforts as well.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Chairman Hagwood read a letter regarding the AT&T phone line concerns from Mark Blakeman (President of AT&T).

Sheriff Johns attended a meeting with other County Sheriffs and none believed the letter from AT&T.

Martee Nieman (Auditor/Controller) - clears up public comment regarding unpaid invoices from Greenville Dixie Fire, Planning, CAO is working on it and will resolved.

Rob Thorman - updated the Board on current road conditions, and Public Works is working diligently to get roads cleared.

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. PLUMAS COUNTY BUSINESS AND ECONOMIC DEVELOPMENT

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

Clint Koble updated the Board on Plumas County Library, helping business owners with six-week classes. California Fair Plan meeting in March, PG&E electrical rates going up, AFWD, Greenville Innovation Hub, Job Fair 3/6/2024 at the Fairgrounds. Feather River college is going to start Fire Training Courses.

C. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

Patrick Joseph - updated the Board on ReCoverCA Housing Grant and Home-hardening of Mitigation Grant, Recovery Support Function, FEMA funding is extended to August 2024, Greenville Community Meeting will be held on March 16, 2024, at the Greenville High School

D. US FOREST SERVICE

Report and update.

No Report Provided

E. MUNIS HR/PAYROLL MODULE UPDATE

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

CAO Lucero updated the Board on Munis 8-Hour training with Client First, and Special District payroll concerns. MRG contract has someone who works in El Dorado County is a Munis expert. New HR employees are just going to focus and learn Munis only for right now.

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.

No Report Provided

G. 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. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to sign and ratify amendment no. 1 to agreement between Plumas County Behavioral Health and California Mental Health Services Authority Participation Agreement and modifying the terms of Exhibit A, Exhibit B, Exhibit C, Appendix A, and Appendix B; (No General Fund Impact) combination of State and Federal 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 California Mental Health Services Authority Participation Agreement Amendment # 2. This agreement is to amend Exhibit B Section V. Fiscal Provisions, Item E Administrative Fee, which specifies that services rendered are now subject to a 15% administrative fee; effective January 30, 2024; (No General Fund Impact) approved as to form by County Counsel.
- 3) Requesting the Board to approve and authorize the Chair to sign 5 Service Agreements in the amount of \$10,000 each between the County and current Behavioral Health employees; #100828, #101042, #100567, #100926, #100960 for the MHSA Behavioral Health Employee Loan Assumption Program. The Department's Mental Health Services Act (MHSA) Behavioral Health Employee Loan Assumption Program, a Workforce, Education, and Training program (WET – 70579) described within the current approved MHSA Program and Expenditure Plan, 2023-2026, 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 Unified School District continuing our partnership in addressing the needs of students and their families by providing mental health prevention and early intervention services; effective July 1, 2023; not to exceed \$251,932.00; (No General Fund Impact) This is an MHSA (Mental Health Services Act) stated funded program described within the current, approved MHSA Program and Expenditure Plan 2023-2026 approved as to form by County Counsel.
- 5) Approve and authorize the Chair to ratify and sign an agreement between Plumas County Behavioral Health and the Mental Health Services Authority, Participating in the Quality Measures and Performance Improvement Program; effective February 15, 2024; not to exceed \$12,600.00; (No General Fund Impact) combination of state and federal funds; approved as to form by County Counsel.
- 6) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Compassion Pathway Behavioral Health dba Anderson Creek Specialized Residential Facility. They will provide support for county clients who need intensive mental health crisis support and services. Effective 2/1/2024; not to exceed \$300,000.00; (No General Fund Impact) combination of Federal and State funding; approved as to form by County Counsel

B. CLERK OF THE BOARD

- 1) Approve the Meeting Minutes for all meetings held in February 2024, as submitted.

C. SOCIAL SERVICES

- 1) Adopt **RESOLUTION** authorizing Nevada-Sierra Public Authority to implement a wage increase for IHSS Independent Providers; (No General Fund Impact) State Funded; approved as to form by County Counsel.

Motion: Adopt [**RESOLUTION No. 24-8898**](#) authorizing Nevada-Sierra Public Authority to implement a wage increase for IHSS Independent Providers; (No General Fund Impact) State Funded; approved as to form by County Counsel., **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. FACILITY SERVICES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Frank's Garage LLC for automotive inspection, repair, and maintenance; effective April 1, 2024; not to exceed \$10,000.00; (General Fund Impact) as approved in FY23/24 budget; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Heat Transfer Systems to replace failed heat pump unit in Environmental Health laboratory; work to be completed by June 30, 2024; not to exceed \$12,765.89; (General Fund Impact) as approved in FY23/24 Capital Improvements budget; approved as to form by County Counsel.

3. DEPARTMENTAL MATTERS

A. FAIR - John Steffanic

- 1) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County Fair and PSCF Foundation; effective March 5, 2024; not to exceed \$50,000.00; (No General Fund Impact) CDFA Fairs & Expositions additional funds; approved as to form by County Counsel.

Motion: Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County Fair and PSCF Foundation; effective March 5, 2024; not to exceed \$50,000.00; (No General Fund Impact) CDFA Fairs & Expositions additional funds; approved as to form by County Counsel., **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. SHERIFF'S OFFICE - Todd Johns

- 1) Adopt **RESOLUTION** of the Plumas County Board of Supervisors creating a Disciplinary Team, ("DT"), consisting of the Sheriff, the HR Director and County Counsel, to respond and investigate complaints regarding sexual harassment, sexually hostile work environments and similar misconduct and potential terminations, specific to the Plumas County Sheriff's Office; (No General Fund Impact) approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt [**Resolution No. 24-8899**](#) of the Plumas County Board of Supervisors creating a Disciplinary Team, ("DT"), consisting of the Sheriff, the HR Director and County Counsel, to respond and investigate complaints regarding sexual harassment, sexually hostile work environments and similar misconduct and potential terminations, specific to the Plumas County Sheriff's Office; (No General Fund Impact) 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.

- 2) (a). Approve and authorize the Sheriff to proceed with a fixed asset purchase of a new industrial washer and dryer for the new Plumas County Correctional Facility; total not to exceed \$31,992.00 dollars; No General Fund Impact; discussion and possible action. **Four/Fifths roll call vote**
(b). Approve the transfer of those funds to a fixed asset account within the department #70331-AB443 Sheriff. No General Fund Impact; discussion and possible action. **Four/Fifths roll call vote.**
Motion: (a). Approve and authorize the Sheriff to proceed with a fixed asset purchase of a new industrial washer and dryer for the new Plumas County Correctional Facility; total not to exceed \$31,992.00 dollars; No General Fund Impact; discussion and possible action. **Four/Fifths roll call vote**
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). Approve the transfer of those funds to a fixed asset account within the department #70331-AB443 Sheriff. No General Fund Impact; discussion and possible action. **Four/Fifths 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.

C. PLANNING - Tracey Ferguson

- 1) Review and provide direction regarding Plumas County (AP1117) Ignition-Resistant Construction (Home Hardening) and Defensible Space Project Cal OES/FEMA Hazard Mitigation Grant Program (HMGP) sub application non-federal match requirement in the amount of \$641,852.50. Potential General Fund impact. Discussion and possible action.

Motion: Direction to Planning Director to move forward with a plan., **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) Review and provide direction regarding Plumas County (AP1135) AA (Advance Assistance) Wolf Creek Watershed Flooding Adaptation Project (Planning/Scoping) Cal OES/FEMA Hazard Mitigation Grant Program (HMGP) sub application non-federal match requirement in the amount of \$625,000.00. Potential General Fund impact. Discussion and possible action.

Motion: Review and provide direction regarding Plumas County (AP1135) AA (Advance Assistance) Wolf Creek Watershed Flooding Adaptation Project (Planning/Scoping) Cal OES/FEMA Hazard Mitigation Grant Program (HMGP) sub application non-federal match requirement in the amount of \$625,000.00. Potential General Fund impact. 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.

Zoom comment from Ted Stout asking if the water would be tested.

D. TREASURER-TAX COLLECTOR - Julie White

- 1) Request approval of the Board of Supervisors to pay all legal counsel fees incurred by the Treasurer-Tax Collector on and before December 31, 2023; and fees incurred on and subsequent to January 1, 2024. Appropriate the funds from the 2023-2024 budget and authorize the Auditor's office to pay the invoices in year 2023 (\$50,346.50), and invoices in year 2024 (\$37,139.45); totaling \$87,540.95 and any further invoices to Lewis, Brisbois, Bisgaard & Smith, LLP; General Fund Impact; Contingency Funds 0001/20980/528400, see attached County Financial Policy page 9 (Use of Contingencies) discussion and possible action. **Four/Fifths Roll Call Vote**

Motion: Deny Request., Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 1 Ceresola.

Vote: Motion Passed by split vote (**summary:** Yes = 3 No = 2).

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

No: Supervisor - District 2 Goss, Supervisor - District 5 Engel.

Julie White's attorney presented this item.

Supervisor Goss made a motion to have this item on the agenda for March 12, 2024, Supervisor Engel seconded. All Supervisors agreed to have this item on the agenda for March 12, 2024. Supervisors Hagwood and McGowan recused themselves.

E. DISTRICT ATTORNEY'S OFFICE - David Hollister

- 1) Request for payment of legal defense

Motion: Conditional approval of \$75,000 pending results of investigation. If the hostile work environment complaint investigation is found not to be warranted, then no attorney fees will be paid.

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

The report was attached as presented to the Board.

5. BOARD OF SUPERVISORS

A. Adopt **RESOLUTION authorizing stipend for Assistant Risk Manager/Occupational Safety & Health Specialist position for Human Resources Department duties. **Roll Call Vote.****

Motion: Adopt [**RESOLUTION No. 24-8900**](#) authorizing stipend for Assistant Risk Manager/Occupational Safety & Health Specialist position for Human Resources Department duties.

Roll Call Vote., Action: Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 1 Ceresola.

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.

- 1) Adopt **RESOLUTION** Proclaiming a Local Emergency and requesting the Governor proclaim a State of Emergency (Plumas County Blizzard & Storm Events); (No General Fund Impact) approved as to form by County Counsel. **Roll call vote**

This item was added by the Chair as an emergency item.

Motion: Adopt [**RESOLUTION No. 24-8897**](#) Proclaiming a Local Emergency and requesting the Governor proclaim a State of Emergency (Plumas County Blizzard & Storm Events); (No General Fund Impact) approved as to form by County Counsel. **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. Approve and authorize Chair to ratify and sign an agreement between Plumas County and Boucher Law, PC to conduct a workplace investigation; effective February 21, 2024; not to exceed \$35,000.00; (General Fund Impact) approved as to form by County Counsel.

Motion: Approve and authorize Chair to ratify and sign an agreement between Plumas County and Boucher Law, PC to conduct a workplace investigation; effective February 21, 2024; not to exceed \$35,000.00; (General Fund Impact) approved as to form by County Counsel., **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 1 Ceresola.

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.

District Attorney Hollister commented on this item.

C. Approve the Supplemental Budget Transfer from Fund #0001 (General Fund) in the amount of \$20,000 to Fund #521600 (Memberships/Dues) under Department # 20010 (Board of Supervisors). General Fund Impact; as approved by the Auditor-Controller. **Four/Fifths Roll Call Vote.**

Motion: Approve the Supplemental Budget Transfer from Fund #0001 (General Fund) in the amount of \$20,000 to Fund #521600 (Memberships/Dues) under Department # 20010 (Board of Supervisors). General Fund Impact; as approved by the Auditor-Controller. **Four/Fifths Roll Call Vote.**, **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 1 Ceresola.

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. 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 April 9, 2024; 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 April 9, 2024; 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.

E. Findings from Appeal Hearing of Administrative Citation held on February 20, 2024.

The findings were mailed to the appellant. The Board's decision was made during the February 20, 2024, Board of Supervisors meeting.

F. APPOINTMENTS

1) Appoint KellyAnn Bonnell to the Plumas Early Education & Child Care Council; discussion and possible action.

Motion: Appoint KellyAnn Bonnell to the Plumas Early Education & Child Care Council; 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.

G. CORRESPONDENCE

- 1) Letter to California Public Utilities Commission Public Advisor's Office, regarding AT&T landlines in Plumas County; discussion and possible action.

Motion: Letter to California Public Utilities Commission Public Advisor's Office, regarding AT&T landlines in Plumas County; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 5 Engel.

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.

Letter attached: <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18150>

- 2) Plumas County FireSafe Council is requesting a Letter of Support be signed by the Plumas County Board of Supervisors supporting the establishment of a Firewood and Bio Generation Facility; discussion and possible action.

Motion: Plumas County FireSafe Council is requesting a Letter of Support be signed by the Plumas County Board of Supervisors supporting the establishment of a Firewood and Bio Generation Facility; 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.

Letter attached :<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18149>

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

Supervisor Goss received correspondence regarding NORCAL EMS application for Medical Director of the year Dr. Kepple.

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. 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
- B. 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

- C. Conference with Legal Counsel: Existing Litigation - Darin Russel Bottini (minor via Guardian ad Litem, Justin Bottini), Plaintiff v. Almanor Recreation and Park District, Plumas County, et al., Defendants, Superior Court of California, County of Plumas, Case No. CV23-00168
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) (1 case) of Government Code Section 54956.9
- E. Conference with Legal Counsel; The legislative body is meeting to decide whether a closed session is authorized under 54956.9 (d)(3), (e)(1).

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chair Hagwood reported that item (e) was discussed in Closed Session. The reportable action is to have the item placed in Open Session on April 2, 2024.

7. ADJOURNMENT

Adjourned meeting to Tuesday, March 12, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California