



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 APRIL 16, 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=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

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

Josh Brechtel led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Sheriff Johns requested that item G.2. be removed from the Consent Agenda and discussed under Departmental Matters.

Julie White (Treasurer/Tax Collector) requested that item C.1 be moved under the Consent Agenda due to a conflicting time matter.

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.

Bob Zernich made comments regarding the Memorial Day Celebration at the Veterans Memorial in Dame Shirley Plaza on Monday, May 27, 2024, at 10am. This year's celebration will honor the Korean War veterans.

Lori Beatley - read a letter to the Board with concerns regarding the feasibility study that is taking place regarding the merging of Public Health/Environmental Health.

Amber Hughes from Fire Safe Council presented a handout.

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18219>

Rose commented on concerns regarding Plumas County Animal Control over the weekend.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Sheriff Johns updated the Board on the Animal Control Shelter being full over the weekend, and thanked the entire Dispatch staff during National Dispatcher and Telecommunications week for a job well done, recognized Animal Control Staff for their efforts as well during Animal Control Officer week.

Sharon Sousa (Behavioral Health Director) introduced new employee Andrew Pound to the Board.

John Mannle (Public Works Director) received a retirement gift from the Board, and Chair Hagwood congratulated John on his dedication to the County.

Martee Graham - updated the Board why the FY 21/22 audit was not on the audit, the external auditing firm needed to verify the transit audit. They do not expect a long delay.

Tracey Ferguson - updated the Board on US Copper request for vested rights administration. BB&K memorandum is now posted on the Zoning Administrators website. She can provide hard copies for .10 a page reproduction rate by contacting her office, next Public Hearing will be May 8, 2024 at the Mineral Bldg. at the Fairgrounds.

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 items attached in the following handout.

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18218>

C. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

No Report Provided.

D. US FOREST SERVICE

Report and update.

Joseph Hoffman - presented a map of the recover and implementation and planning projects to the Board. <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18223>

E. MUNIS HR/PAYROLL MODULE UPDATE

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

CAO Lucero updated the Board on continuing issues that she is not ready to report on right now.

2. CONSENT AGENDA

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

Motion: Approve the following consent matters, as submitted, **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **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. AUDITOR/CONTROLLER

- 1) Approve and authorize Auditor-Controller to recruit and fill, funded and allocated, vacant 29 hour FTE extra help; not to exceed 1560 per 12-month period of November 1, 2024 - October 31, 2024 (General Fund Impact) as approved in FY23/24 budget.

B. INFORMATION TECHNOLOGY

- 1) Approve and authorize Chair to sign an agreement between Plumas County Information Technology and Logik Systems, Inc. for E-Discovery/PRA software; effective April 16, 2024 (first payment will be due July 1, 2024); not to exceed \$22,000.00; (General Fund Impact) as requested in (FY24/25) budget; approved as to form by County Counsel.

C. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to sign amendment no.2 to the agreement between Plumas County Behavioral Health and Kings View Professional Services to replace the current Exhibit D version with the new Exhibit D in support of the new County's Electronics Health Records Systems Go Live Date; (No General Fund Impact) costs associated with this matter are covered by a 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 Sutter-Yuba Behavioral Health for acute inpatient, psychiatric health facility services; effective March 1, 2024; not to exceed \$49,999.99; (No General Fund Impact) Costs associated with this matter are covered by a combination of state and federal funds; approved as to form by County Counsel.

D. FACILITY SERVICES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Universal Flooring, Inc to replace carpeting and linoleum at the Quincy Library; work to be completed by June 30, 2024; not to exceed \$43,442.00; (General Fund Impact) as appropriated at January 16, 2024 Board of Supervisors meeting 20120/540110; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign amendment no. 1 to agreement between Plumas County Facility Services and Plumas County Glass because recent repairs exceed original contract value of \$4,000; (General Fund Impact) contract is an as-needed contract so it is unknown if there will be further impact apart from the recent invoices; approved as to form by County Counsel.

- 3) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Silver State Elevator Co. to repair the elevator at the Permit Center; work to be completed by June 30, 2024; not to exceed \$46,332.97; (General Fund Impact) as approved in FY23/24 budget 20120 / 540110; approved as to form by County Counsel.

E. SOLID WASTE

- 1) Approve and authorize Chair and Director of Public Works to sign Amendment No. 1 to the Agreement between Plumas County Public Works and InterMountain Disposal for Labor and Materials in the upcoming tire amnesty events; No General Fund Impact; Approved as to form by County Counsel.
- 2) Approve and authorize Chair and Director of Public Works to sign Amendment No. 1 to Agreement between Plumas County Public Works and Vestra Resources, Inc. adding an additional task and increasing compensation by \$4,400; No General Fund Impact; approved as to form by County Counsel.

F. ASSESSOR'S OFFICE

- 1) Approve Contract for The Move-It Company to transport a copier where the lease has expired. Approved as to form by County Counsel.

G. SHERIFF'S OFFICE

- 1) Approve and authorize Sheriff's Office to recruit and fill, funded and allocated, vacant 1 (one) extra-help Court Security; not to exceed 29 hours per week; (No General Fund Impact) in FY23/24 budget.

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 THE BOARD OF SUPERVISORS

B. CONVENE AS THE BECKWOURTH COUNTY SERVICE AREA

- 1) Consider Approval of a Supplemental Budget Request to Increase Special Department Expense (524400), Professional Services Expense (521900), and Transfers Out Expense (528000) Using Projected Fund Balance as of June 30, 2024 by a total of \$40,000.00. Discussion and possible action. **(Four/Fifths Vote)**

Motion: Consider Approval of a Supplemental Budget Request to Increase Special Department Expense (524400), Professional Services Expense (521900), and Transfers Out Expense (528000) Using Projected Fund Balance as of June 30, 2024 by a total of \$40,000.00. Discussion and possible action. **(Four/Fifths 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.

Rob Thorman presented.

C. ADJOURN AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD AND RECONVENE AS THE BOARD OF SUPERVISORS

4. DEPARTMENTAL MATTERS

A. PLANNING - Tracey Ferguson

- 1) **10:00AM TIME CERTAIN - PUBLIC HEARING:** Introduce and waive the first reading of an **ORDINANCE** of the County of Plumas, State of California, AMENDING PLUMAS COUNTY CODE TITLE 9 PLANNING AND ZONING, CHAPTER 2 ZONING, ARTICLE 2; ARTICLE 4; ARTICLE 5; ARTICLE 13, ARTICLE 14; ARTICLE 15; ARTICLE 16; ARTICLE 17; ARTICLE 18; ARTICLE 19; ARTICLE 20; ARTICLE 21; ARTICLE 22; ARTICLE 23; ARTICLE 25; ARTICLE 26; ARTICLE 30; ARTICLE 31; ARTICLE 33; ARTICLE 34; AND CHAPTER 2 ZONING ADDING ARTICLE 45; AND AMENDING CHAPTER 9 STATE RESPONSIBILITY AREA FIRE SAFE REGULATIONS, ARTICLE 4; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: 10:00AM TIME CERTAIN - PUBLIC HEARING: Introduce and waive the first reading of an **ORDINANCE** of the County of Plumas, State of California, AMENDING PLUMAS COUNTY CODE TITLE 9 PLANNING AND ZONING, CHAPTER 2 ZONING, ARTICLE 2; ARTICLE 4; ARTICLE 5; ARTICLE 13, ARTICLE 14; ARTICLE 15; ARTICLE 16; ARTICLE 17; ARTICLE 18; ARTICLE 19; ARTICLE 20; ARTICLE 21; ARTICLE 22; ARTICLE 23; ARTICLE 25; ARTICLE 26; ARTICLE 30; ARTICLE 31; ARTICLE 33; ARTICLE 34; AND CHAPTER 2 ZONING ADDING ARTICLE 45; AND AMENDING CHAPTER 9 STATE RESPONSIBILITY AREA FIRE SAFE REGULATIONS, ARTICLE 4; approved as to form by County Counsel; discussion and possible action. **Including HOA addition, and schedule for May 7, 2024; Roll call vote, 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.

Tracey Ferguson presented.

Clint Koble commented.

B. PUBLIC WORKS/ROAD DEPARTMENT - John Mannle

1) PUBLIC HEARING

Consideration of a Request for the Board of Supervisors to Vacate (Abandon) a portion of the cul-de-sac along Sherman Rd, Chester, CA; discussion and possible action.

Motion: PUBLIC HEARING

Consideration of a Request for the Board of Supervisors to Vacate (Abandon) a portion of the cul-de-sac along Sherman Rd, Chester, CA; discussion and possible action., **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.

Rob Thorman presented

C. TREASURER-TAX COLLECTOR - Julie White

- 1) Authorize the Sierra Valley Volunteer Fire Protection District to withdraw funds from the County Treasury Pool and determine a mutually acceptable date of withdrawal; discussion and possible action.

This item was moved under Department Head Announcements at the request of the Treasurer-Tax Collector.

Motion: Authorize the Sierra Valley Volunteer Fire Protection District to withdraw funds from the County Treasury Pool and determine a mutually acceptable date of withdrawal; 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.

Julie White presented.

D. PUBLIC HEALTH AGENCY - Nicole Reinert

- 1) Approve and authorize the supplemental budget of \$51,998.00 from State Title III (AAA) 44213 to Other wages 51020, rollover funds from FY22/23 to be applied to FY23/24; approved by Auditor/Controller. **Four/Fifths roll call vote**

Motion: Approve and authorize the supplemental budget of \$51,998.00 from State Title III (AAA) 44213 to Other wages 51020, rollover funds from FY22/23 to be applied to FY23/24; approved by Auditor/Controller. **Four/Fifths 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.

Nicole Reinert presented.

- 2) Adopt **RESOLUTION** to amend Fiscal Year 2023-24 Plumas County Position Allocation for the Public Health Agency, Budget Unit 70560, and authorize the Public Health Agency to recruit and hire to fill the position. (No General Fund Impact); approved as to form by County Counsel. **Roll call vote**

Motion: Adopt [RESOLUTION No. 24-8608](#) to amend Fiscal Year 2023-24 Plumas County Position Allocation for the Public Health Agency, Budget Unit 70560, and authorize the Public Health Agency to recruit and hire to fill the position. (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 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.

Nicole Reinert presented.

E. FACILITY SERVICES - Robert McAdams

- 1) Approve and authorize supplemental budget transfer of \$70,000 from General Fund to Facility Services dept #20120-527802 - Electric Charges to cover the over-budget costs due to a substantial increase in electricity costs; approved by Auditor/Controller. **Four/Fifths roll call vote**

Motion: Approve and authorize supplemental budget transfer of \$70,000 from General Fund to Facility Services dept #20120-527802 - Electric Charges to cover the over-budget costs due to a substantial increase in electricity costs; approved by Auditor/Controller. **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.

Rob McAdams presented.

- 2) Adopt **RESOLUTION** authorizing the Director of Airports or the County Administrative Officer to sign ground leases for Plumas County's Airports in Quincy, Chester, and Beckwourth; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt [RESOLUTION No. 24-8910](#) authorizing the Director of Airports or the County Administrative Officer to sign ground leases for Plumas County's Airports in Quincy, Chester, and Beckwourth; (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.

Rob McAdams presented.

F. SHERIFF'S OFFICE - Todd Johns

- 1) Approve and authorize Plumas County Sheriff's Office/Animal Services to accept up to \$40,000 donation from High Sierra Animal Rescue for the purpose of providing spay/neuter vouchers.

Motion: Approve and authorize Plumas County Sheriff's Office/Animal Services to accept up to \$40,000 donation from High Sierra Animal Rescue for the purpose of providing spay/neuter vouchers., **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.

Sheriff Johns presented.

- 2) Adopt **RESOLUTION** Plumas County Sheriff's Office Hiring Incentive Signing Bonus Agreement for Correctional Officer I/II; (General Fund Impact) as requested in (FY24/25 budget [70380 / 51000]); approved as to form by County Counsel. **Roll call vote**

Motion: Adopt [RESOLUTION No. 24-8609](#) Plumas County Sheriff's Office Hiring Incentive Signing Bonus Agreement for Correctional Officer I/II; (General Fund Impact) as requested in (FY24/25 budget [70380 / 51000]); 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.

Sheriff Johns presented. He also thanked County Counsel for their hard-work on getting this on the agenda.

5. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

A. County Administrative Officer's Report

CAO Lucero informed the Board that she will be at the CSAC Conference from April 16-19, 2024.

- B. Direction to staff for applying to the Rural Leaders for Economic Mobility Program; discussion and possible action.**

Motion: Appoint Supervisor Goss, and CAO Lucero to the Rural Leaders for Economic Mobility Program; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **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.

Zach Gately presented.

- C. Approve and authorize supplemental budget transfer(s) of (\$300,000.00) from (General Fund 0001#) to (Litigation 20020/521901) to cover the over-budget costs (Consent Decree); approved by Auditor/Controller. **Four/Fifths roll call vote****

Motion: Approve and authorize supplemental budget transfer(s) of (\$300,000.00) from (General Fund 0001#) to (Litigation 20020/521901) to cover the over-budget costs (Consent Decree); approved by 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 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.

CAO Lucero presented.

- D. Approve and authorize Chair to ratify and sign the III Amendment to a contract agreement between Plumas County CAO and Clifton, Larson & Allen (CLA) accounting firm; effective April 16, 2024; not to exceed \$85,000; (General Fund Impact) as an out-of-budget request from General Fund (0001) ;approved as to form by County Counsel.

Motion: Approve and authorize Chair to ratify and sign the III Amendment to a contract agreement between Plumas County CAO and Clifton, Larson & Allen (CLA) accounting firm; effective April 16, 2024; not to exceed \$85,000; (General Fund Impact) as an out-of-budget request from General Fund (0001) ;approved as to form by County Counsel. , **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 McGowan.

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.

CAO Lucero presented.

Marteee Graham commented.

- E. Approve and authorize supplemental budget transfer(s) of (\$85,000) from (General Fund #0001) to (General Services #20020 #521901 Litigation) to cover the over-budget costs due to Contract time ending prior to fiscal year-end; approved by Auditor/Controller. **Four/Fifths roll call vote**

Motion: Approve and authorize supplemental budget transfer(s) of (\$85,000) from (General Fund #0001) to (General Services #20020 #521901 Litigation) to cover the over-budget costs due to Contract time ending prior to fiscal year-end; approved by Auditor/Controller. **Four/Fifths roll call vote, Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 McGowan.

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.

CAO Lucero presented.

6. BOARD OF SUPERVISORS

A. CORRESPONDENCE

Supervisor Goss received correspondence regarding proposed solar field on Stampfli Lane meeting to be held on June 6, 2024.

Supervisor Hagwood received correspondence regarding attending the Transportation Committee meeting,

Supervisor Engel received correspondence regarding attending the Grizzly CSD meeting.

Supervisor McGowan received correspondence regarding he will be attending the CSAC Legislative Conference on April 16-19, 2024 in Sacramento.

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

This item was handled in correspondence.

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. 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
- B. Public Employee Wage Negotiation - Instruction and direction to bargaining representative on employee salaries, discussion of funds and funding priorities.
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9 (1 case)

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, May 7, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California