



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 MAY 7, 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

Supervisor Ceresola led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chair Hagwood has requested that Item 4.F.1. be removed from 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 Tarlton offered a short prayer.

There were no other Public Comment in person, or on Zoom.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Sharon Sousa (Behavioral Health Director) - updated the Board on May, being Mental Health Awareness Month and handed out green ribbons to each of the Board members.

Rob Thorman (Acting Director Public Works) - updated the Board on Spring road openings County wide. These roads are on the County's Public Health Website. Chester Green Waste is back open starting May 16, 2024, and accepting waste at \$5.00 per yard.

Marcy DeMartile (CCR/Registrar of Voters) - updated the Board on 5/7/24 being election day for Chester PUD Special Tax Measures B&C, hopefully published after 8pm this evening. Potential 4 of 5 CPUD Board members recall petitions have been submitted, and being reviewed. Her office is also preparing for the November Presidential General Elections on July 19, 2024.

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 - presented the following handouts to the Board.

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18243>

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18245>

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18246>

C. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

Patrick Joseph - updated the Board on Community Development Block Grant, Recover California Grant. Currently, they have 38 applicants.

Clint Koble makes comments, corrects his housing quotes.

D. US FOREST SERVICE

Report and update.

No Report Provided.

E. MUNIS HR/PAYROLL MODULE UPDATE

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

CAO Lucero updated the Board on having Special Districts being almost there in Munis, maybe having to work Saturdays to get this information in Munis.

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.

This item will be covered under 4.B.1.

CSAC presentation from Supervisor McGowan

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 3 McGowan.

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. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Chair to sign an agreement between Plumas County Public Health Agency and Mark Satterfield, M.D. to perform the duties of a County Health Officer/Medical Director for the Public Health Agency; effective July 1, 2024; not to exceed \$90,000.00; (No General Fund Impact) (various funding including HIV, IZ, Health Fees) approved as to form by County Counsel.
- 2) Approve and authorize Public Health Agency to recruit and fill, funded and allocated, vacant (1) FTE Office Supervisor position; due to resignation (No General Fund Impact) in FY23/24 budget.
- 3) Approve and authorize Chair to sign an agreement between Plumas County Public Health Agency and Les Hall to provide various services to Public Health related to the Medi-Cal Administrative Activities (MAA) Program; effective July 1, 2024; not to exceed \$75,000.00; (No General Fund Impact) (MAA) approved as to form by County Counsel.
- 4) Approve and authorize Chair to sign an agreement between Plumas County Public Health Agency and Erin Barnes, M.D. to perform duties of a Deputy County Health Officer; effective July 1, 2024; not to exceed \$11,250.00; (No General Fund Impact) (FOPH) approved as to form by County Counsel.
- 5) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and David Asmuth, M.D. to provide services related to the Ryan White Part C Program; effective April 1, 2024; not to exceed \$5,000.00; (No General Fund Impact) (RW Part C) approved as to form by County Counsel.
- 6) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Michael Staszal, D.O., P.A. to provide services related to the Ryan White Part C Program; effective April 1, 2024; not to exceed \$22,500.00; (No General Fund Impact) (RW Part C) approved as to form by County Counsel.
- 7) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Redding Critical Care Medical Group to provide services related to the Ryan White Part C Program; effective April 1, 2024; not to exceed \$7,200.00; (No General Fund Impact) (RW Part C) approved as to form by County Counsel.

B. ENVIRONMENTAL HEALTH DEPARTMENT

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Department of Environmental Health and Tait Environmental Services, Inc. to create a commodity flow study of the hazardous materials that flow through Plumas County; effective April 16, 2024, through July 15, 2024; not to exceed \$32,780.00; (No General Fund Impact) funds paid for by CalOES; approved as to form by County Counsel.

C. FAIRGROUNDS

- 1) Approve and authorize Fair Department to dispose of 4 (four) junk vehicles at the Fairgrounds; No General Fund Impact
- 2) Approve and authorize Fair Department to recruit and fill 10 extra-help positions; No General Fund Impact; approve exemption of the 30-day, 29-hour work week limit for Seasonal Extra Help during Fair time and adjacent months.

D. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Plumas Unified School District to provide specialty mental health services to Medi-Cal eligible school-year-age children and youth; effective July 1, 2023; Medi-Cal reimbursable program; (No General Fund Impact) approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign an agreement between Plumas County Behavioral Health and Willow Glen Care Center; a rehabilitation facility effective July 1, 2024; not to exceed \$450,000.00; (No General Fund Impact) a combination of state and federal 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 Partnership HealthPlan of California; to ensure that members receive mental health services in a coordinated manner and to provide a process to continuously evaluate the quality of care coordination; effective as of the last date of signatures; (No General Fund Impact) a combination of state and federal funds; approved as to form by County Counsel.

E. ASSESSORS OFFICE

- 1) Approve and authorize Assessor's Office to recruit and fill 1 (one) extra-help position; due to resignation; not to exceed 29-hours per week; (No General Fund Impact) as approved in FY 23/24 budget.

F. CLERK OF THE BOARD OF SUPERVISORS

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

G. PUBLIC WORKS/ROAD

- 1) Authorization for the Public Works/Road Department to fill the vacancy of One (1) FTE Road Maintenance Worker position in the Graeagle Maintenance District; due to resignation; No General Fund impact.
- 2) Approve and authorize Chair to sign Professional Services Agreement for “On-call Civil Engineering Services for Transportation Improvement Projects” between Plumas County Public Works and MGE Engineering, Inc.; No General Fund Impact; approved as to form by County Counsel.

H. SHERIFF'S OFFICE

- 1) Approve and authorize Sheriff's Office to recruit and fill, funded and allocated 2 (two) extra-help positions; not to exceed 29-hours per week; (No General Fund Impact) approved in FY 23/24 budget.
- 2) Approve and authorize Sheriff's Office to pay Plumas Sierra Rural Electric Cooperative, Invoice #201662, a non-contract invoice in the amount of \$3,500.00 ; (No General Fund Impact); discussion and possible action.
- 3) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Crossroads Software Inc; effective April 15th, 2024 ; not to exceed \$40,000.00 ; (No General Fund Impact) Grant Funded; approved as to form by County Counsel.

I. HUMAN RESOURCES

- 1) Approve and authorize Human Resources Department to recruit and fill one (1) extra-help position; not to exceed 29-hours per week, 1560-hours per reporting year Nov-Oct; (General Fund Impact) as requested in FY24/25 budget.

J. SOCIAL SERVICES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and April Bay, Ph.D. for psychological evaluations of parents who are in the Child Welfare system. The maximum compensation available for the current term is not to exceed \$30,000; . Funding for this expense comes from the Department's allocation of 2011 Realignment for Children's Protective Services. There is no impact to the County General Fund; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County department of Social Services and Les Schwab – Curran Tire Center for vehicle maintenance and repair for FY 2024-2025. Agreement not to exceed \$20,000; No General Fund Impact State and Federal Funding; approved as to form by County Counsel.

K. SOLID WASTE

- 1) Approve and authorize Chair of the Board to sign amendment No. 1 to Agreement between Plumas County Public Works and Feather River Disposal, amending the definition of 'Operating Ratio'; No General Fund Impact; approved as to form by County Counsel; discussion and possible action.

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) Approve and authorize Chair to sign an agreement between Beckwourth CSA and NCE; effective May 7, 2024; not to exceed \$39,344; 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 Beckwourth CSA and NCE; effective May 7, 2024; not to exceed \$39,344; 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.

Rob Thorman Presented

C. ADJOURN AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD

D. RECONVENE AS THE BOARD OF SUPERVISORS

4. DEPARTMENTAL MATTERS

A. COUNTY COUNSEL - Josh Brechtel

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County and Liebert Cassidy Whitmore, PC (LCW) to provide consulting, representational and legal services pertaining to CPRA responses; effective January 1, 2024; not to exceed \$50,000; (General Fund Impact) this is a unbudgeted item; approved as to form by County Counsel. **Four/Fifths Roll call vote**

Motion: Approve and authorize Chair to ratify and sign an agreement between Plumas County and Liebert Cassidy Whitmore, PC (LCW) to provide consulting, representational and legal services pertaining to CPRA responses; effective January 1, 2024; not to exceed \$50,000; (General Fund Impact) this is a unbudgeted item; approved as to form by County Counsel. **Four/Fifths Roll call vote, Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **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.

Interim County Counsel Brechtel presented.

B. AUDITOR-CONTROLLER - Martee Nieman

- 1) **TIME CERTAIN 11:00 A.M.** Review and approve the Fiscal Year ending June 30, 2022, audits from Smith and Newell, CPA; discussion and possible action.

Motion: TIME CERTAIN 11:00 A.M. Review and approve the Fiscal Year ending June 30, 2022, audits from Smith and Newell, CPA; 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.

Martee Graham presented along with Norm Newell

Handout from CAO <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18247>

Supervisor Ceresola commented on his appreciation for all the hard work from the Auditor's Office.

- 2) Approve and authorize Chair to sign an agreement between Plumas County Auditor Controller and Smith & Newell CPA; effective May 7, 2024; not to exceed \$77,600.00; (General Fund Impact) approved as to form by County Counsel; this is for the FY 22/23 Audit.

Motion: Approve and authorize Chair to sign an agreement between Plumas County Auditor Controller and Smith & Newell CPA; effective May 7, 2024; not to exceed \$77,600.00; (General Fund Impact) approved as to form by County Counsel; this is for the FY 22/23 Audit., **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. **Martee Graham presented.**

C. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Approve and authorize Plumas County Behavioral Health to pay Susanville Motors a non-contract invoice in the amount of \$4,813.96 Department Services Technician delivered department's 2016 Ford Explorer to the Ford dealership for a recall notice. Other major mechanical issues were discovered (No General Fund Impact). A combination of federal and state funds will cover this expense; discussion and possible action.

Motion: Approve and authorize Plumas County Behavioral Health to pay Susanville Motors a non-contract invoice in the amount of \$4,813.96 Department Services Technician delivered department's 2016 Ford Explorer to the Ford dealership for a recall notice. Other major mechanical issues were discovered (No General Fund Impact). A combination of federal and state funds will cover this expense; 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.

Sharon Souza and Che Shannon presented.

D. SHERIFF'S OFFICE - Todd Johns

- 1) Consider request to appropriate \$40,000.00 from the General Fund Contingency (2098052 / 528400) for Jail Electric Charges (7038052 / 527802); discussion and possible action. **Four/Fifths roll call vote**

Motion: Consider request to appropriate \$40,000.00 from the General Fund Contingency (2098052 / 528400) for Jail Electric Charges (7038052 / 527802); 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.

Sheriff Johns presented.

- 2) Approve and authorize the Sheriff to proceed with a fixed asset purchase of 2 new electric dirt bikes using Off Highway Vehicle (OHV) grant funds from department 70384, account 545700; total not to exceed \$11,500.00 dollars; No General Fund Impact; discussion and possible action. **Four/Fifths roll call vote.**

Motion: Approve and authorize the Sheriff to proceed with a fixed asset purchase of 2 new electric dirt bikes using Off Highway Vehicle (OHV) grant funds from department 70384, account 545700; total not to exceed \$11,500.00 dollars; 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 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.

- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and RSH INC, doing business as Curran Tire Center; effective April 1, 2024; not to exceed twenty thousand (\$20,000.00); (General Fund Impact) as approved in FY23/24 budget; approved as to form by County Counsel.

Motion: Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and RSH INC, doing business as Curran Tire Center; effective April 1, 2024; not to exceed twenty thousand (\$20,000.00); (General Fund Impact) as approved in FY23/24 budget; 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.

Sheriff Johns presented.

- 4) Approve and authorize the Sheriff to recruit and hire a Sheriff's Office Manager, 1 (one) FTE. This position has been approved and allocated in the FY 23/24 budget. General Fund Impact

Motion: Approve and authorize the Sheriff to recruit and hire a Sheriff's Office Manager, 1 (one) FTE. This position has been approved and allocated in the FY 23/24 budget. General Fund Impact,

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.

Sheriff Johns presented.

- 5) Approve and authorize fixed asset budget transfer in the amount of \$32,300.00 for department 70331 AB443 Sheriff from service and supplies account for Equipment Maintenance Contract 70331 520907 to Vehicle fixed asset account 70331 545100. No general fund impact; discussion and possible action. **Four/fifths roll call vote.**

Motion: Approve and authorize fixed asset budget transfer in the amount of \$32,300.00 for department 70331 AB443 Sheriff from service and supplies account for Equipment Maintenance Contract 70331 520907 to Vehicle fixed asset account 70331 545100. 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.

Sheriff Johns presented.

E. CODE ENFORCEMENT - Jennifer Langston

- 1) Letter addressing a public comment made during the April 2, 2024, Board of Supervisors meeting regarding the Bennetts Trailer Park, Park ID #32-0098-MP, located at 407 Bell Lane, Quincy, CA (APN# 117-031-003-000).

Jennifer Langston read the letter to the Board.

The Board agreed that a letter to the State Housing Authority be drafted and put on the agenda for May 21, 2024, for Board approval.

F. LIBRARY - Dora Mitchell

- 1) Adopt **RESOLUTION** to update the established county office hours for Plumas County Library; (General Fund Impact); approved as to form by County Counsel; discussion and possible action.
Roll call vote

This item was pulled at the request of the County Librarian.

G. PUBLIC WORKS - Rob Thorman

- 1) Approve and authorize Chair to sign the Delegated Maintenance Agreement for the Lake Almanor Recreation Trail extension being constructed as part of the Caltrans State Route 89 Lake Almanor Rehabilitation Project; No General Fund Impact; approved as to form by County Counsel.

Motion: Approve and authorize Chair to sign the Delegated Maintenance Agreement for the Lake Almanor Recreation Trail extension being constructed as part of the Caltrans State Route 89 Lake Almanor Rehabilitation Project; No General Fund Impact; 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 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.

H. INFORMATION TECHNOLOGY - Gregory Ellingson

- 1) Approve and authorize Plumas County Information Technology to pay Four J's Development Tools, Inc. a non-contract invoice in the amount of \$8,118 for annual software maintenance and support (General Fund Impact) use of budget line item (2022052/520411); discussion and possible action.

Motion: Approve and authorize Plumas County Information Technology to pay Four J's Development Tools, Inc. a non-contract invoice in the amount of \$8,118 for annual software maintenance and support (General Fund Impact) use of budget line item (2022052/520411); 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.

Greg Ellingson presented.

I. **PLANNING** - Tracey Ferguson

- 1) **CONTINUED PUBLIC HEARING:** Adopt an **ORDINANCE** of the County of Plumas, State of California, first introduced on April 16, 2024, 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. No General Fund Impact. Approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion:

CONTINUED PUBLIC HEARING: Adopt an **ORDINANCE** of the County of Plumas, State of California, first introduced on April 16, 2024, 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. 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.

Tracey Ferguson presented. Ordinance will be sent to the State for review and approval.

5. **COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO**

A. County Administrative Officer's Report

CAO Lucero presented her report to the Board.

6. **BOARD OF SUPERVISORS**

- A. **TIME CERTAIN 11:00 A.M.** Receive presentation from Sierra Institute on chip procurement and fiscal viability of bio mass and Health & Human Services impact.

The Board received a presentation from the Sierra Institute regarding chip procurement.

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18244>

Mrs. Kearns made a comment.

Comments from CAO Lucero, Supervisors Goss, Ceresola, and Engel

- B. Accept letter of Retirement from Neal Caiazzo, Social Services Director, effective June 1, 2024, and direct Human Resources to begin recruitment to fill the position; discussion and possible action.

Motion: Accept letter of Retirement from Neal Caiazzo, Social Services Director, effective June 1, 2024, and direct Human Resources to begin recruitment to fill the position; 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. California State Controller's Office; discussion and possible action.

Chair Hagwood asked if Board wants to continue discussion or should it be dropped, Supervisor McGowan comments says its better now, Martee comments, Supervisor Ceresola comments; Supervisor Engel motions, seconded by Supervisor Goss. Table item for now at the request of the Board.

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 June 4, 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 June 4, 2024; 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.

E. Review, pursuant to Government Code section 8630, **RESOLUTION No. 21-8601** and **RESOLUTION No. 21-8605** ratifying the Proclamations of County-Wide Local Emergency due to the Beckworth Complex, Dixie and Fly Fires; recommendation to continue the emergency and bring back within 60 days, on July 9, 2024; discussion and possible action.

Motion: Review, pursuant to Government Code section 8630, **RESOLUTION No. 21-8601** and **RESOLUTION No. 21-8605** ratifying the Proclamations of County-Wide Local Emergency due to the Beckworth Complex, Dixie and Fly Fires; recommendation to continue the emergency and bring back within 60 days, on July 9, 2024; 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.

F. Review, pursuant to Government Code section 8630, **RESOLUTION No. 23-8767** ratifying the Proclamation of County-Wide Local Emergency due to the Plumas County Blizzard & Storm Events; recommendation to continue the emergency and bring back within 60 days, on July 9, 2024; discussion and possible action.

Motion: Review, pursuant to Government Code section 8630, **RESOLUTION No. 23-8767** ratifying the Proclamation of County-Wide Local Emergency due to the Plumas County Blizzard & Storm Events; recommendation to continue the emergency and bring back within 60 days, on July 9, 2024; 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.

G. APPOINTMENTS

- 1) Appoint Nick Collin to Facilities Director effective April 22, 2024, as recommended; discussion and possible action; **Roll Call Vote**

Motion: Appoint Nick Collin to Facilities Director effective April 22, 2024, as recommended; discussion and possible action; **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.

H. CORRESPONDENCE

This item was covered under Weekly Reports.

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

Supervisor Hagwood received correspondence regarding receiving numerous emails from a Marin County resident.

Supervisor Engel received correspondence regarding attending the Solid Waste Task Force Meeting

Supervisor McGowan received correspondence regarding attending the CSAC Conference.

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with real property negotiator, regarding courthouse facilities: Greenville Sub Station, 115 Crescent St., APN 110120047000; Chester Complex, 251 E. Willow, APN 100062002000; Portola Court Building, 151 Nevada St., APN 126131001000
- B. 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
- C. Public Employee Wage Negotiation - Instruction and direction to bargaining representative on employee salaries, discussion of funds and funding priorities.
- D. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 (2 cases)
- E. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9 (1 case)

- F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(2) of Government Code Section 54956.9 (2 cases)

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 21, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California