



### **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 14, 2024**

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### **STANDING ORDERS**

Due to the Coronavirus disease (COVID-19) Public Health Emergency, dated March 16, 2020, the County of Plumas is making several changes related to Board of Supervisors meetings to protect the public's health and prevent the disease from spreading locally.

The Plumas County Health Officer Recommendation Regarding Teleconferencing, issued on September 30, 2021, recommends local legislative bodies, such as commissions, committees, boards, and councils, hold public meetings with teleconferencing as authorized by Government Code section 54953 (e).

Pursuant to Government Code section 54953 (e) and to maintain the orderly conduct of the meeting, the County of Plumas members of the Board of Supervisors may attend the meeting via teleconference or phone conference and participate in the meeting to the same extent as if they were physically present. Due to Government Code section 54953(e), the Boardroom will be open to the public but subject to state or federal social distancing or masking requirements, if applicable. It is strongly recommended that individuals attending meetings wear masks. The public may participate as follows:

#### **Live Stream of Meeting**

Members of the public who wish to watch the meeting, are encouraged to view it [LIVE ONLINE](#)

#### **ZOOM Participation**

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Board is to attend in person or submit written comments as outlined below. Except for a noticed, teleconference meeting, the Board of Supervisors reserves the right to conduct the meeting without remote access if we are experiencing technical difficulties.

The Plumas County Board of Supervisors meeting is accessible for public comment via live streaming at: <https://zoom.us/j/94875867850?pwd=SGlSeGpLVG9wQWtRSnNUM25mczlvZz09> or by phone at: Phone Number 1-669-900-9128; Meeting ID: 948 7586 7850. Passcode: 261352

### **Public Comment Opportunity/Written Comment**

Members of the public may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether the matter is on the agenda for Board consideration or action. Comments will be entered into the administrative record of the meeting. Members of the public are strongly encouraged to submit their comments on agenda and non-agenda items using e-mail address

[Public@countyofplumas.com](mailto:Public@countyofplumas.com)

### **CALL TO ORDER**

#### **Roll Call.**

**Present:** Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel

### **PLEDGE OF ALLEGIANCE**

Allen Hiskey, Clerk of the Board led the Pledge of Allegiance.

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

Chair Hagwood has requested that item 5.E be added to the agenda, as an urgency item.

Motioned by: Supervisor Engel, Seconded by: Supervisor Ceresola.

FRTA presentation moved to reports, out of Consent 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.

Pastor George offered a short prayer.

Zoom Comment - concerns regarding the US Forest Service in the way they are treating the trees in Plumas County.

Zoom Comment - Brian Rosen concerns regarding logging in Plumas County.

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

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

Paul Russell (Museum Director) - updated the Board on recently hiring a new Full-Time Assistant Museum Director, Pioneer Living History Day June 4-6, 2024. The Board of Trustees recently lost Don Clark who served on the Board of Trustees for 18 years, 13 of which were President of the Board, and also served as a District 5 Supervisor.

CAO Lucero introduces Nick Collin to the board as the new Facilities Director.

Clint Koble makes comment

## **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 - handout <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18258>

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

Report, update, and discussion on Dixie Fire Collaborative efforts

Patrick Joseph updated the Board on last week's brief regarding the single family home mitigation grant, so individuals can come into their office in Greenville 127 Crescent St to apply for this grant. The information has been uploaded to their website. Community Meeting to be held in Greenville this Saturday 5/1/2024.

#### **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 moving forward with Client First new strategy, trying to go live by July 1st. Information in Pentamation is incorrect and if we go live too quickly could have problems, they will need to have maybe 4-5 Saturday work days to accomplish getting this done. Supervisor McGowan comments on getting it done the first time.

### **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 1 Ceresola.

**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. **TIME CERTAIN: 11:00 A.M.** Presentation from Feather River Tourism Association (FRTA) on its Annual Report.

FRTA respectfully requests the Board approve staff time to update the 2021 Agreement for Services between the County and the Feather River Tourism Association, and FRTA respectfully requests the Board approve staff time to update the 2018 Voluntary Collection Agreement for Transient Occupancy Tax with the AirBnB to include payment of FRTA 2% assessment along with the transient occupancy tax; discussion and possible action.

The Board received a presentation from FRTA in detail.

Clint Koble, Julie White (Treasurer-Tax Collector), and Jennifer Tuck commented  
Supervisor Engel asked a question to about time spent on FRTA.

B. **PUBLIC HEALTH AGENCY**

- 1) Approve and authorize Chair to ratify and sign two agreements between Plumas County Public Health Agency and Great Northern Services to provide services for the Ryan White Part B and Part C Programs; effective April 1, 2024; not to exceed Part B \$61,119.00 and Part C \$27,750.00; (No General Fund Impact) (Ryan White Part B & Part C); approved as to form by County Counsel.

C. **FACILITY SERVICES & AIRPORTS**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility Services & Airports and Current Electric and Alarm to replace the fire alarm system at the Quincy Library; work to be completed by June 30, 2024; not to exceed \$40,110.00; this project is funded through Capital Improvements as approved in FY23/24 budget 2012054/540110; approved as to form by County Counsel.

D. **BEHAVIORAL HEALTH**

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and SmithWaters Group for patients' rights advocacy services for Plumas County; effective May 1, 2024; not to exceed \$50,000.00; (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 Sutter Yuba Behavioral Health for inpatient psychiatric services; effective March 1, 2024; not to exceed \$49,999.00; (No General Fund Impact) a combination of state and federal funds; approved as to form by County Counsel.

E. **AGRICULTURE WEIGHTS & MEASURES**

- 1) Approve and authorize transfer of Fixed Asset - 2006 Chevrolet Colorado Vin 1GCDT196568259583 from Plumas County Agriculture/Weights & Measures' 20425 to Plumas County Fair Grounds 20190; effective 05/14/24.

**F. SHERIFF'S OFFICE**

- 1) Approve and authorize Sheriff's Office to recruit and fill 1 funded, vacant Animal Shelter Attendant Extra Help position; (General Fund Impact) as approved in (FY23/24) budget.

**G. PUBLIC WORKS/ROAD**

- 1) Approve and authorize Chair to sign Professional Services Agreement for "On-call Environmental Services for Transportation Improvement Projects" between Plumas County Public Works and Stantec Consulting Services, Inc.; No General Fund Impact; approved as to form by County Counsel.

**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) Authorize a request to the Plumas County Flood Control and Water Conservation District to borrow funds in an amount not to exceed thirty-five thousand dollars (\$35,000), (BCSA fund 0208/261000/580000) for a term not to exceed one (1) year, to be repaid with interest at the Plumas County pooled funds rate; to authorize the Manager to request the loan, and sign any and all documents necessary on behalf of the District to evidence the loan and receive the loan proceeds; No General Fund Impact; discussion and possible action.

**Motion:** Authorize a request to the Plumas County Flood Control and Water Conservation District to borrow funds in an amount not to exceed thirty-five thousand dollars (\$35,000), (BCSA fund 0208/261000/580000) for a term not to exceed one (1) year, to be repaid with interest at the Plumas County pooled funds rate; to authorize the Manager to request the loan, and sign any and all documents necessary on behalf of the District to evidence the loan and receive the loan proceeds; No 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.

**Rob Thorman presented.**

**C. ADJOURN AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD**

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

- 1) Adopt **RESOLUTION** for Transfer of Water Treatment Plant; No General Fund Impact; approved as to form by County Counsel. **Roll call vote.**

**Motion:** Adopt [RESOLUTION No. 24-8911](#) for Transfer of Water Treatment Plant; No General Fund Impact; approved as to form by County Counsel. **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 Thorman presented.**

- 2) Approve a Loan from the Plumas Flood Control and Water Conservation District to Beckwourth CSA in an amount not to exceed thirty-five thousand dollars (\$35,000); (0208/261000/521900) to be repaid with interest at the Plumas County pooled funds rate immediately after reimbursement from Water Boards is received; No General Fund Impact.

**Motion:** Approve a Loan from the Plumas Flood Control and Water Conservation District to Beckwourth CSA in an amount not to exceed thirty-five thousand dollars (\$35,000); (0208/261000/521900) to be repaid with interest at the Plumas County pooled funds rate immediately after reimbursement from Water Boards is received; No 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.

**Rob Thorman presented.**

- 3) Appoint Rob Thorman, Acting Director Public Works to the Upper Feather River Regional Water Management Group for Plumas Flood Control as recommended; discussion and possible action; **Roll call vote**

**Motion:** Appoint Rob Thorman, Acting Director Public Works to the Upper Feather River Regional Water Management Group for Plumas Flood Control as recommended; discussion and possible action; **Roll call vote, Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 1 Ceresola.

**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.

**Rob Thorman presented.**

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

#### **4. DEPARTMENTAL MATTERS**

##### **A. FARM ADVISOR/COOPERATIVE EXTENSION** - David Lile

- 1) Receive an Annual Report

David Lile presents some uncertainty with the State budget, introduces staff members, each member discusses their programs.

**B. SHERIFF'S OFFICE - Todd Johns**

- 1) **TIME CERTAIN - 11:00 A.M. PUBLIC HEARING:** Introduce and waive first reading of an **ORDINANCE** of the County of Plumas, State of California, TO ADOPT A MILITARY EQUIPMENT USE POLICY FOR THE PLUMAS COUNTY SHERIFF'S OFFICE PURSUANT TO ASSEMBLY BILL 481; approved as to form by County Counsel. **Roll call vote**

Sheriff Todd Johns is present and addresses the Board with an overview of the matter before them. The Chair opens the public hearing. There being no further comment, the hearing is closed.

**Motion: TIME CERTAIN - 11:00 A.M. PUBLIC HEARING:** Introduce and waive first reading of an **ORDINANCE** of the County of Plumas, State of California, TO ADOPT A MILITARY EQUIPMENT USE POLICY FOR THE PLUMAS COUNTY SHERIFF'S OFFICE PURSUANT TO ASSEMBLY BILL 481; approved as to form by County Counsel. **Roll call vote, Action:** Approve, **Moved by** Supervisor - District 5 Engel, **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.

**Sheriff Johns presented.**

The title of the Ordinance is read and continued to May 21, 2024 for adoption.

- 2) Adopt **RESOLUTION** authorizing Sheriff to execute an agreement with the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ); (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Adopt [RESOLUTION No. 24-8912](#) authorizing Sheriff to execute an agreement with the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ); (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.

**Sheriff Johns presented**

- 3) Approve and authorize the Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Custom Truck Accessories for modification to a Jeep for search and rescue operations; effective April 16, 2024; not to exceed \$26,000; (No General Fund Impact) using Title III funding; approved as to form by County Counsel; discussion and possible action

**Motion:** Approve and authorize the Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Custom Truck Accessories for modification to a Jeep for search and rescue operations; effective April 16, 2024; not to exceed \$26,000; (No General Fund Impact) using Title III funding; approved as to form by County Counsel; discussion and possible action, **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

**Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

**Sheriff Johns presented.**

**C. LIBRARY - Dora Mitchell**

- 1) Approve closure of Quincy library from May 15<sup>th</sup> - June 2<sup>nd</sup>, 2024, for installation of new carpeting; (No General Fund Impact) no funds required. **Roll call vote.**

**Motion:** Approve closure of Quincy library from May 15<sup>th</sup> - June 2<sup>nd</sup>, 2024, for installation of new carpeting; (No General Fund Impact) no funds required. **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.

**Dora Mitchell presented.**

**D. SOLID WASTE - Rob Thorman**

- 1) Approve and authorize Chair to sign a Settlement Agreement and Release between Plumas County and USA Waste of California, Inc. dba Feather River Disposal, for waiver of underpayment/overpayment of fees that occurred between April 2017 and December 2023; effective May 14, 2024; (General Fund Impact) this is a non-budgeted item; approved as to form by County Counsel; **Four/Fifths Roll Call Vote**

**Motion:** Approve and authorize Chair to sign a Settlement Agreement and Release between Plumas County and USA Waste of California, Inc. dba Feather River Disposal, for waiver of underpayment/overpayment of fees that occurred between April 2017 and December 2023; effective May 14, 2024; (General Fund Impact) this is a non-budgeted item; approved as to form by County Counsel; **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.

**Rob Thorman presented.**

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

**A. County Administrative Officer's Report**

CAO Lucero gave the Board a quick update on the FY24/25 budget.

- B. Approve and authorize Chair to ratify and sign an agreement between Plumas County and Sierra Buttes Trail Stewardship for Off-Highway Vehicle Trails work on various trails in Plumas National Forest; effective January 1, 2024; not to exceed \$257,087.00; no General Fund Impact; grant funded; approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize Chair to ratify and sign an agreement between Plumas County and Sierra Buttes Trail Stewardship for Off-Highway Vehicle Trails work on various trails in Plumas National Forest; effective January 1, 2024; not to exceed \$257,087.00; no General Fund Impact; grant funded; approved as to form by County Counsel; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

**Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

**Zach Gately presented.**

- C. Approve and authorize Chair to sign amendment no. 1 to agreement between Plumas County Administrative Office and Municipal Resources Group (MRG) extending the contract to June 30,



2025.; (No General Fund Impact) approved as to form by County Counsel.

**Motion:** Approve and authorize Chair to sign amendment no. 1 to agreement between Plumas County Administrative Office and Municipal Resources Group (MRG) extending the contract to June 30, 2025.; (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.

**CAO Lucero presented.**

- D. Approve and authorize supplemental budget transfer(s) of \$277,787.00 from (General Fund #0001) to (20052/521900 Professional Services) to cover the over-budget costs for payment of OpenGov invoice #13249; this contract is for 3 years; approved by Auditor/Controller. **Four/Fifths roll call vote**

**Motion:** Approve and authorize supplemental budget transfer(s) of \$277,787.00 from (General Fund #0001) to (20052/521900 Professional Services) to cover the over-budget costs for payment of OpenGov invoice #13249; this contract is for 3 years; approved by Auditor/Controller. **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.

**CAO Lucero presented.**

- E. Approve and authorize the Chair to sign a letter to California Senators opposing a Congressional Review Act Joint Resolution to Overturn the Obligation Interim Rule which would result in less flexibility in usage of the American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Fund (SLFRF) after December 31, 2024; No General Fund Impact unless CRA passes; discussion and possible action.

**Motion:** Approve and authorize the Chair to sign a letter to California Senators opposing a Congressional Review Act Joint Resolution to Overturn the Obligation Interim Rule which would result in less flexibility in usage of the American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Fund (SLFRF) after December 31, 2024; No General Fund Impact unless CRA passes; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** None.

**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.**

**This item was added as an urgency item**

## **6. BOARD OF SUPERVISORS**

### **A. CORRESPONDENCE**

Supervisor Goss received correspondence from a person in Graeagle, and the Dixie Fire Collaborative.

Supervisor Hagwood received no correspondence.

Supervisor Engel received correspondence regarding real estate scandals.

Supervisor McGowan received no correspondence.

Supervisor Ceresola received correspondence regarding concerns about wolves on ranches currently working with the USFS.

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

This item was covered under Correspondence.

**C. THIS MEETING IS DEDICATED IN MEMORY OF DONALD CLARK.**

**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: Claim against the County filed by Joyce Bullivant, received April 30, 2024
- D. Conference with Legal Counsel: Claim against the County filed by Merle Rusky, received on May 7, 2024.

**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

Chair Hagwood reported items C & D in Closed Session were both denied. Items A & B were pulled at the request of the CAO.

**8. ADJOURNMENT**

Adjourned meeting to Tuesday, May 21, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California