



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 JUNE 18, 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

Clint Koble led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There are no additions or deletions to the agenda.

PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes.

Pastor George offers a short prayer.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Sheriff Johns updated the Board on the Rainbow Family of Living Life camping over in the NE Antelope Lake/ Red Rock Look Out Area, and says there is expected to be 10,000 event attendees starting June 18, through July 4th weekend.

Jim Graham presents a hand-out to the board regarding traffic delays

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18309>

Clint Koble comments on Chair Hagwood being on an HBO special.

ACTION AGENDA

1. UPDATES AND REPORTS

A. 2021 WILDFIRE RECOVERY OPERATIONS

Report, update, and discussion by the County, Dixie Fire Collaborative, and others.

No Report Provided.

B. PLUMAS COUNTY BUSINESS AND ECONOMIC DEVELOPMENT

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

Clint Koble yields his time to Kristin York, Sierra Business Council.

C. US FOREST SERVICE

Report and update.

No Report Provided

D. MUNIS HR/PAYROLL MODULE UPDATE

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

Martee Graham - Auditor Controller updates Board on still working with Client First.

E. 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

F. FINANCIAL/AUDIT REPORT

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

No Report Provided.

G. PRESENTATION: 2023-2027 Sierra Economic Development District (SEDD) Comprehensive Economic Development Strategy (CEDS) - Kristin York, Sierra Business Council.

Kristin York, Sierra Business Council presents to the Board. Request to agendaize a letter for Chair approval on July 2, 2024.

Clint Koble commented.

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. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and the County of Modoc, through its Health Department to provide services for the Ryan White Part B program; effective April 1, 2024; not to exceed \$7,390.00; (No General Fund Impact) (RW Part B); approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Plumas District Hospital to provide services related to the Ryan White Part C Program; effective April 1, 2024; not to exceed \$29,090.00; (No General Fund Impact) (RW Part C); approved as to form by County Counsel.

B. FACILITY SERVICES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility Services & Airports and DBT Transportation Services, LLC for AWOS tri-annual maintenance calls and repair services; effective July 1, 2024; not to exceed \$23,367.00; (No General Fund impact) funded by airport revenue; 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 Current Electric and Alarm to change the completion date of the Quincy Library Fire Alarm installation; (General Fund impact) as requested in FY24/25 budget ; approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign amendment no. 1 to agreement between Plumas County Facility Services and Sharon Furniture, Inc. dba Towne Flooring Center to extend the completion date of flooring installation at the Chester Memorial Hall due to a scheduling conflict; (General Fund impact) no further impact; approved as to form by County Counsel.

C. INFORMATION TECHNOLOGY

- 1) Approve and authorize Chair to sign an agreement between Plumas County Information Technology and SubscribeIT for mandatory IBM license compliance tracking management and audit compliance, applicable to in-house program(s) referred to internally as "HAL"; effective June 30, 2024; not to exceed \$14,001.40; (General Fund Impact) as requested in FY24/25 budget (2022052/520411); approved as to form by County Counsel.
- 2) Approve and authorize Information Technology to recruit and fill, funded and allocated, vacant one (1) FTE Network/EDR Administrator; (General Fund Impact) as requested in the FY24/25 budget.

D. SOCIAL SERVICES

- 1) Adopt **RESOLUTION** authorizing the chair of the governing board of the Nevada-Sierra Connecting Point Public Authority as the Employer of record to submit on behalf of the County of Plumas authorization implementing the wage increase for IHSS independent providers to the State Department of Social Services (RES 24-059); (No General Fund Impact) federal and state funds; approved as to form by County Counsel. **Roll call vote**

Motion: Adopt **RESOLUTION No.** authorizing the chair of the governing board of the Nevada-Sierra Connecting Point Public Authority as the Employer of record to submit on behalf of the County of Plumas authorization implementing the wage increase for IHSS independent providers to the State Department of Social Services (RES 24-059); (No General Fund Impact) federal and state funds; 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.

E. PUBLIC WORKS/ROAD DEPARTMENT

- 1) Approve and authorize Public Works/Road Department to recruit and fill, funded and allocated, vacant One (1) FTE Road Maintenance Worker position in the Quincy Maintenance District; (No General Fund Impact) road fund.

F. PROBATION

- 1) Approve and authorize Chair to sign an agreement between Plumas County Probation and Plumas Rural Services to facilitate The Parent Program as part of the Probation Department's Juvenile Justice Plan; effective July 1, 2024; not to exceed \$27,800.00: (No General Fund Impact) 20402-JJCPA state grant; approved as to form by County Counsel.

G. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Sierra Vista Hospital for inpatient and outpatient psychiatric treatment; effective July 1, 2024; not to exceed \$100,000.00; (No General Fund Impact) state and federal funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Heritage Oaks Hospital, an acute psychiatric hospital for mental health services; effective July 1, 2024; not to exceed \$100,000.00 (No General Fund Impact) state and federal funds; approved as to form by County Counsel.

H. PLANNING

- 1) Approve and authorize Chair to sign an agreement between Plumas County and Hinman & Associates Consulting, Inc. for services in assisting Plumas County with support and implementation of the Upper Feather River Integrated Regional Water Management (UFR IRWM) Program and other related water resources activities, as directed; effective July 1, 2024; not to exceed \$25,000; (General Fund Impact) as requested in FY 24/25 budget for professional services (2049052/521900); approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign amendment no. 1 to agreement between Plumas County and Land Logistics, Inc. increasing compensation to \$80,000 and extending the term to June 25, 2025; (General Fund Impact) as requested in FY 24/25 budget for professional services (2049052/521900); approved as to form by County Counsel.

3. DEPARTMENTAL MATTERS

A. PUBLIC WORKS/ ROAD DEPARTMENT - Rob Thorman

- 1) Adopt **RESOLUTION** adopting a List of Projects for Fiscal Year 2024-25 Funded by SB 1: The Road Repair and Accountability Act of 2017; authorize Acting Director of Public Works to submit the project list to the California Transportation Commission (CTC); (No General Fund Impact); approved as to form by County Counsel; discussion and possible action; **Roll Call Vote**.

Motion: Adopt [RESOLUTION No. 24-8920](#) adopting a List of Projects for Fiscal Year 2024-25 Funded by SB 1: The Road Repair and Accountability Act of 2017; authorize Acting Director of Public Works to submit the project list to the California Transportation Commission (CTC); (No General Fund Impact); approved as to form by County Counsel; discussion and possible action; **Roll Call Vote**, **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 5 Engel.

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

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

Rob Thorman presented.

B. SOLID WASTE - Rob Thorman

- 1) **PUBLIC HEARING 10:00 a.m.:** Adopt **RESOLUTION** Establishing a Revised Fee Schedule for Collection and Related Solid Waste Services for Franchise Service Area No. 2 (Operated by Intermountain Disposal); (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: **PUBLIC HEARING 10:00 a.m.:** Adopt [RESOLUTION No. 24-8921](#) Establishing a Revised Fee Schedule for Collection and Related Solid Waste Services for Franchise Service Area No. 2 (Operated by Intermountain Disposal); (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**, **Action:** Approve, **Moved by** None, **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.

Sean Graham presented.

CAO Lucero commented

Mr. Ross makes a comment

- 2) **PUBLIC HEARING 10:00 a.m.:** Adopt **RESOLUTION** Establishing a Revised Fee schedule for Collection and Related Solid Waste Services for Franchise Service Area No. 1 (Operated by Feather River Disposal); (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: **PUBLIC HEARING 10:00 a.m.:** Adopt [RESOLUTION No. 24-8922](#) Establishing a Revised Fee schedule for Collection and Related Solid Waste Services for Franchise Service Area No. 1 (Operated by Feather River Disposal); (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.

Sean Graham presented.

C. PLANNING - Tracey Ferguson

- 1) Review request by Quincy Fire Protection District concerning County of Plumas owned parcel (APN 117-360-001) located at 1378 Quincy La Porte Road (District 5) in context of the Surplus Land Act; County Planning Department staff has received County Counsel preliminary input; discussion and possible action.

Motion: Address staff to do whatever is necessary for the Planning Department to transfer this parcel. Review request by Quincy Fire Protection District concerning County of Plumas owned parcel (APN 117-360-001) located at 1378 Quincy La Porte Road (District 5) in context of the Surplus Land Act; County Planning Department staff has received County Counsel preliminary input; 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.

Tracey Ferguson presented.

Johnny Mansell commented.

Fire Chief Carey commented.

Supervisor McGowan commented.

- 2) Receive information concerning the under-allocated CARES Act Grant Program funding discussed at the January 16, 2024, Board of Supervisors meeting, including Round 2 proposed award amounts; discussion and possible action.

Motion: Stay with the revised 6-18-2024 table. Receive information concerning the under-allocated CARES Act Grant Program funding discussed at the January 16, 2024, Board of Supervisors meeting, including Round 2 proposed award amounts; 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.

Tracey Ferguson presented.

Clint Koble presented.

Interim County Counsel Josh Brechtel comments.

Supervisor Engel comments

D. LIBRARY - Dora Mitchell

- 1) Approve and authorize supplemental budget transfer of \$8,534 from Contributions from Other Agencies (20670/46070) to Regular Wages (20670/51000) in the amount of \$5,121, and to Books (20670/524510) in the amount of \$3,413; due to receipt of unanticipated grant funds; approved by Auditor/Controller; discussion and possible action. **Four/Fifths roll call vote**

Motion: Approve and authorize supplemental budget transfer of \$8,534 from Contributions from Other Agencies (20670/46070) to Regular Wages (20670/51000) in the amount of \$5,121, and to Books (20670/524510) in the amount of \$3,413; due to receipt of unanticipated grant funds; approved by Auditor/Controller; 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. **Dora Mitchell presented.**
CAO Lucero comments.

E. COUNTY COUNSEL - Josh Brechtel

- 1) Approve and authorize Chair to sign agreements between Plumas County and Attorneys Craig Osborne, Jude Koenig and Alison Bermant to perform duties as Public Defenders for the County of Plumas; 3 year contracts effective July 1, 2024; not to exceed \$115,174.56 per attorney for the first year with 1.5% increases each year after; (General Fund Impact) as requested in (FY24/25) budget (20320/526900); approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign agreements between Plumas County and Attorneys Craig Osborne, Jude Koenig and Alison Bermant to perform duties as Public Defenders for the County of Plumas; 3 year contracts effective July 1, 2024; not to exceed \$115,174.56 per attorney for the first year with 1.5% increases each year after; (General Fund Impact) as requested in (FY24/25) budget (20320/526900); approved as to form by County Counsel; discussion and possible action., **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.

Jane Braxton Little comments.

F. AUDITOR-CONTROLLER - Martee Nieman

- 1) Approve and authorize supplemental expenditure accounts in the amount of \$1,024,360.83 for loan payments and interest payments for Golden State Finance Loan: Interest on Loan (0096J/2014152/529350) in the amount of \$24,360.83 and Principle on Loan (0096J/2014152/529506) in the amount of \$1,000,000.00; approved by Auditor/Controller.

Four/Fifths roll call vote

Motion: Approve and authorize supplemental expenditure accounts in the amount of \$1,024,360.83 for loan payments and interest payments for Golden State Finance Loan: Interest on Loan (0096J/2014152/529350) in the amount of \$24,360.83 and Principle on Loan (0096J/2014152/529506) in the amount of \$1,000,000.00; approved by Auditor/Controller.

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.

Martee Nieman presented

4. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

A. County Administrative Officer's Report

CAO Lucero discussed a letter of opposition that she drafted for CSAC AB 2717.
Supervisor McGowan commented.

5. BOARD OF SUPERVISORS

- A. **PUBLIC HEARING 11:00 a.m.** The Board of Supervisors will open the public hearing on the FY 2024/2025 County Budget. Any member of the general public may appear at the hearing or submit their comments using the email address public@countyofplumas.com.

CAO Lucero read her opening letter to the Board and public.

Supervisor Elect Mimi Hall comments

District Attorney David Hollister comments

Debbie Wingate comments

Adam Cox comments via Zoom

Auditor-Controller Martee Nieman comments

County Clerk Recorder Marcy Demartille comments

John Kennedy comments via Zoom

Planning Director Tracey Ferguson comments

Treasurer-Tax Collector Julie White comments

Supervisor Goss comments

Christine Renteria comments

Sheriff Johns comments

Roni Towery comments

- B. Release of the Investigation Report resulting from a Complaint by the CAO against the District Attorney; discussion and possible action.

Motion: Table this item until June 25, 2024; Release of the Investigation Report resulting from a Complaint by the CAO against the District Attorney; discussion and possible action., **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.

C. APPOINTMENTS

D. CORRESPONDENCE

Supervisor Goss received correspondence regarding traffic stops taking too long.

Supervisor McGowan received correspondence regarding emails concerning truck loads not being secured on the way to the transfer station in Chester.

Supervisor Ceresola received correspondence regarding wolf packs in the area and Peak Fire moving along with consolidation.

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

Reported by Supervisor Hagwood regarding matters related to County Government and include attending the Transportation Committee meeting.

Reported by Supervisor McGowan regarding matters related to County Government and include building and planning concerns

Reported by Supervisor Goss regarding matters related to County Government and include attending the Transportation Committee meeting.

Reported by Supervisor Engel regarding matters related to County Government and included attending the Ribbon Cutting Ceremony for the new jail

Reported by Supervisor Ceresola regarding matters related to County Government and include attending the Sierra Valley Ground Water meeting.

6. 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. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) 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.

7. ADJOURNMENT

Adjourned to a Special Meeting of the Board of Supervisors on Tuesday, June 25, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California