



### **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 JULY 9, 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**

Sheriff Johns led the Pledge of Allegiance.

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

Chair Hagwood has requested that Item 3.C.1 & item C from Closed Session 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.

Pastor George offered a short prayer

Corrine Z. commented to the Board regarding 4th of July weekend concerns about illegal camping and parking in residential neighborhoods.

Linda Judge read a letter to the Board <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18361>

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

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

Marcy DeMartile (Clerk-Recorder Registrar of Voters) updated the Board on issuing 53 marriage licenses. Her office does require appointments. Elections on July 15, 2024, beginning of the filing period for the November 5, 2024, General Election. She also comments on informing the public to make sure that addresses are current for ballot mailings.

Jennifer Langston (Chief Code Enforcement Officer) updated the Board on the 4th of July weekend events. <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18362>

Martee Nieman (Auditor-Controller) gave HR and her staff recognition for working on the 4th of July to ensure that the payroll was processed.

Sheriff Johns gave his staff recognition for a job well done during the 4th of July weekend.

## **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.

Lara Wheeler updated the Board on produce safety tips, AFWD grants, CBDG Business grants for equipment \$10,000. There will be a workshop on July 24 in the DFC office in Greenville from 5-7pm.

#### **C. US FOREST SERVICE**

Report and update.

Sheriff Johns updated the Board on pulling out the Incident Management Team. Six Forest Service Law Enforcement Officers are still working up there with the Rainbow Family Gathering. Issued 115 citations, 153 warnings, and 7 arrests.

Supervisor Ceresola recognizes the Forest Service and PCSO, and CHP for their efforts in mitigating the Rainbow Family Gathering.

#### **D. MUNIS HR/PAYROLL MODULE UPDATE**

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

Martee Nieman Auditor-Controller updated the Board on having a meeting with Client First and with CAO Lucero. She also stated that her office is planning on going "live" with Munis payroll on January 1, 2025.

#### **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.

Julie White Treasurer-Tax Collector, updated the Board on working on the investment policy that needs to have changes made. She is working with Sympro despite what the Grand Jury states. Interest payments are up-to-date. TOT recently had a problem with megabytes.

#### **F. FINANCIAL/AUDIT REPORT**

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

No Report Provided

### **2. CONSENT AGENDA**

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

**Motion:** Approve the following consent matters, as submitted, **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

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

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

## A. PROBATION

- 1) Approve and authorize Chair to sign an agreement between Plumas County Probation and DeMartile Automotive Inc, a California Corporation; effective July 1, 2024; not to exceed \$12,000.00; (General Fund impact) up to \$2,000.00 as approved in the (FY24/25) recommended budget (2040052-520902), approved as to form by County Counsel.

## B. OFFICE OF EMERGENCY SERVICES

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Office of Emergency Services and Berry Enterprises, Inc doing business in California as Sierra Electronics to provide primary maintenance and repair for the fire repeaters throughout Plumas County; effective July 1, 2024; not to exceed \$40,000.00; (General Fund Impact) as approved in (FY24/25) recommended budget; approved as to form by County Counsel; discussion and possible action.

## C. AUDITOR-CONTROLLER

- 1) Authorize Auditor/Controller to allow extra-help employee #101662 to work more than 29 hours per week as needed for July and August 2024. Not to exceed 1560 hours per 12-month period from November 1-October 31, 2024.

## 3. DEPARTMENTAL MATTERS

### A. PROBATION - Keevin Allred

- 1) Accept the Recommendation from the Executive Committee of the Community Corrections Partnership (CCP) to approve a temporary rollover Public Safety Realignment Budget, in the amount of \$1,223,809 for the 2024-2025 fiscal year, to ensure continuity of services, and to be revised at a later date.

**Motion:** Accept the Recommendation from the Executive Committee of the Community Corrections Partnership (CCP) to approve a temporary rollover Public Safety Realignment Budget, in the amount of \$1,223,809 for the 2024-2025 fiscal year, to ensure continuity of services, and to be revised at a later date., **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.

**Miguel Herrera presented.**

**B. HUMAN RESOURCES - Debra Lucero**

- 1) Adopt **RESOLUTION** County of Plumas regarding salary and benefits of Non-Represented Undersheriff Job Classification; (General Fund Impact) as approved in the (FY24/25) recommended budget; approved as to form by County Counsel; discussion and possible action.

**Roll call vote**

**Motion:** Adopt [RESOLUTION No. 24-8930](#) County of Plumas regarding salary and benefits of Non-Represented Undersheriff Job Classification; (General Fund Impact) as approved in the (FY24/25) recommended budget; 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.

**CAO Lucero presented**

**Supervisors Goss and Engel commented.**

- 2) Adopt **RESOLUTION** adopting Plumas County's Pay Schedule; (General Fund Impact) as approved in the (FY24/25) recommended budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Adopt [RESOLUTION No. 24-8931](#) adopting Plumas County's Pay Schedule; (General Fund Impact) as approved in the (FY24/25) recommended budget; 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.

**CAO Lucero presented.**

**C. SOLID WASTE - Sean Graham**

- 1) **PUBLIC HEARING:** Adopt a **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:** Adopt a [RESOLUTION No. 24-8932](#) 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 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.

**Sean Graham presented**

**Chair Hagwood opened the Public Hearing. There were no verbal comments and two letters opposing the increase received before the hearing. Chair Hagwood closed the Public Hearing.**

- 2) **PUBLIC HEARING:** Adopt a **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:** Adopt a **RESOLUTION No. 24-8933** 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** 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.**

**Chair Hagwood opened the Public Hearing. There were no public comments on this item.**

**Chair Hagwood closed the Public Meeting**

#### **4. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO**

- A. County Administrative Officer's Report

#### **5. BOARD OF SUPERVISORS**

- A. 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 August 6, 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 August 6, 2024; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 5 Engel.

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

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

- B. 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 September 10, 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 September 10, 2024; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **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.

- C. 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 September 10, 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 September 10, 2024; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **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.

#### **D. CORRESPONDENCE**

Supervisor Goss received correspondence regarding the Taylorsville 4th of July Parade had a record turn-out.

Supervisor Hagwood received correspondence regarding county relationships, and the Rainbow Family Gathering.

Supervisor Engel received correspondence regarding illegal camping, and there was a big turn-out at the Graeagle 4th of July parade.

Supervisor McGowan received correspondence regarding emails from constituents regarding county relationships and not getting along. Chester 4th of July Parade was a great time.

Supervisor Ceresola received correspondence regarding the grasshoppers, and heat/drought concerns. Has a meeting with the AG Commissioner.

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

Reported by Supervisor McGowan regarding matters related to County Government and include meeting with Rob Thorman to go over projects in Chester and county roads.

Reported by Supervisor Engel regarding matters related to County Government and included he will be going to see the "Big Boy" steam engine tomorrow in Portola.

### **6. CLOSED SESSION**

#### **ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

- A. Personnel: Public employee appointment or employment - Environmental Health Director (Board Only)
- B. Personnel: Public Employee Performance Evaluation - Information Technology Director
- C. Conference with Legal Counsel, Claim Against the County filed by Gwenneth O'Hara received July 3, 2024.

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

Chair Hagwood reported there was no reportable action taken during closed session.

## **7. ADJOURNMENT**

Adjourned meeting to Tuesday, July 16, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California