



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 SEPTEMBER 3, 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

George Tarlton 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

Susan Yushakov comments regarding ongoing issues with the Bennett Trailer Park, 333 Bell Lane, Quincy. CAO states a letter and call list from the PCSO will be going to HCD.

Rick Foster reread his letter to the Board, the Chair made a motion to agenda for September 17, 2024, for an update to Mr. Foster's concerns regarding fines and fees.

Clint Koble comments on small business difficulties with several businesses closing.

Supervisor McGowan comments

CAO Lucero comments

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Keevin Allred - Probation Chief updated the Board on the Probation Department now having a Facebook page, and also gave updates on staffing in his department.

ACTION AGENDA

1. UPDATES AND REPORTS

A. 2021 WILDFIRE RECOVERY OPERATIONS

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

Patrick Joseph updates the Board on the Plumas County long term recovery plan, reviewing milestones, and other items. A final draft should be available by the end of October. Dixie Fire Grant for business, grant guidelines are online and at the DFC in Greenville.
Clint Koble comments

B. PLUMAS COUNTY BUSINESS AND ECONOMIC DEVELOPMENT

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

Clint Koble read from the following handouts

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18441>

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18442>

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18443>

Supervisor McGowan comments

Clint Koble makes comments

C. US FOREST SERVICE

Report and update.

No Report Provided

D. MUNIS HR/PAYROLL MODULE UPDATE

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

CAO Lucero updated the Board on still working with the Munis conversion. She mentioned that her office may bring on an outside consultant who is familiar with Munis.

Martee Nieman (Auditor-Controller) made comments that her staff is working hard on trying to get this accomplished.

Supervisor McGowan comments

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. HEALTH AND HUMAN SERVICES AGENCY (HHS) FEASIBILITY STUDY - Debra Lucero

The Board received a presentation from MRG on the HHS Feasibility Study by Jim Ganley (MRG)

Nicole Reinert (Public Health Director) made comments

Clint Koble made comments

Keevin Allred (Chief Probation Officer) made comments

Chair Hagwood comments

2. CONSENT AGENDA

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

Motion: Approve the following consent matters, as submitted, **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2 Goss.

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

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

A. AGRICULTURE WEIGHTS & MEASURES

- 1) Approve and authorize Agriculture Weights & Measures to recruit and fill, funded and allocated, vacant one FTE Agricultural and Standards Inspector I/II; (General Fund Impact) as approved in FY 24/25 recommended budget.

B. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Aurora Behavioral Healthcare Santa Rosa an acute psychiatric hospital offering mental health treatment and stabilization services for teens, adults and senior adults; effective July 1, 2024; not to exceed \$100,000.00; (No General Fund Impact) Mental Health funding approved as to form by County Counsel.

C. PUBLIC WORKS/ROAD

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Works and JPB, LLC dba Silver State International for the repairs of heavy equipment; 3-year contract; effective August 1, 2024; not to exceed \$25,000.00; No General Fund Impact; Road Funds; approved as to form by County Counsel
- 2) Authorization for the Public Works/Road Department to fill the vacancy of One (1) FTE Principal Transportation Planner position, funded and allocated via Public Works Road Fund and Authorize a Three Month Overlap Training Period. No General Fund Impact.

D. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to sign First Amendment to Agreement between Plumas County Sheriff's Office and Ray Morgan Company, LLC; changing the company name and adding Canon Financial Services as the payee; no additional monies; (General Fund Impact); approved as to form by County Counsel.

- 2) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Frank's Garage to provide general automotive repairs and services; effective September 15, 2024; not to exceed \$60,000.00; (General Fund Impact) as approved in recommended FY24/25 budget (various budgets); approved as to form by County Counsel.

E. CLERK OF THE BOARD

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

F. SOCIAL SERVICES

- 1) Approve and authorize Department of Social Services to recruit and fill, funded and allocated, vacant 1 FTE Office Assistant I/II; (No General Fund Impact) Federal pass through dollars, the State General Fund and County Realignment dollars.
- 2) Approve and authorize the Department of Social Services to recruit and fill, funded and allocated, vacant 1 FTE Information Service Technician; (No General Fund Impact) Federal pass through dollars, the State General Fund and County Realignment dollars.
- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Department of Social Services and Plumas Crisis Intervention and Resource Center for the CalWORKs Housing Support Program; effective July 1, 2024; not to exceed \$511,378.26; (No General Fund Impact) Federal and State Funds and 2011 Realignment Funds; approved as to form by County Counsel.
- 4) Approve and authorize Chair to ratify and sign an agreement between Plumas County Department of Social Services and Plumas Crisis Intervention and Resource Center for the Bringing Families Home; effective July 1, 2024; not to exceed \$250,000.00; (No General Fund Impact) Federal and State Funds and 2011 Realignment Funds; approved as to form by County Counsel.

G. HUMAN RESOURCES

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Human Resources and Liebert Cassidy Whitmore to secure expert training and consulting services to assist the County in its workforce management and employee relations; effective July 1, 2024; not to exceed \$5,680.00; General Fund Impact as approved in FY 24/25 recommended budget 2003552 / 521600; approved as to form by County Counsel.

3. DEPARTMENTAL MATTERS

A. PROBATION - Keevin Allred

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Probation Department and Environmental Alternatives, a California Corporation dba EA Family Services; effective August 25, 2024; not to exceed \$168,000.00; No General Fund Impact, service agreement will be paid for out of State Adult Probation Grant funding; 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 Probation Department and Environmental Alternatives, a California Corporation dba EA Family Services; effective August 25, 2024; not to exceed \$168,000.00; No General Fund Impact, service agreement will be paid for out of State Adult Probation Grant 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.

Keevin Allred presents

Darren Wood (EA Services) comments

Supervisor McGowan comments

Chair Hagwood discusses "recidivism"

B. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Environmental Alternatives providing individuals living with severe mental illness with transitional housing; effective July 1, 2024; not to exceed \$900,000.00; (No General Fund Impact) Mental Health Services Act funding; 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 Behavioral Health and Environmental Alternatives providing individuals living with severe mental illness with transitional housing; effective July 1, 2024; not to exceed \$900,000.00; (No General Fund Impact) Mental Health Services Act 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.

Sharon Sousa presents

Darren Wood (EA Services) comments

- 2) Approve and authorize Plumas County Behavioral Health to pay Adventist Health Vallejo a non-contract invoice in the amount of \$28,768.69 for psychiatric room and board stay; (No General Fund Impact) Mental Health funds; discussion and possible action.

Motion: Approve and authorize Plumas County Behavioral Health to pay Adventist Health Vallejo a non-contract invoice in the amount of \$28,768.69 for psychiatric room and board stay; (No General Fund Impact) Mental Health funds; 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 Sousa presents

- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health Department and the California Mental Health Services Authority Participation Agreement effective July 1, 2023, to act as a fiscal agent to preform fund transfers on behalf of counties to allow Foster Children who are placed outside their county of jurisdiction; not to exceed \$27,983.53 and a portal fee of \$250.00; No General Fund Impact; mental health funds; 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 Behavioral Health Department and the California Mental Health Services Authority Participation Agreement effective July 1, 2023, to act as a fiscal agent to preform fund transfers on behalf of counties to allow Foster Children who are placed outside their county of jurisdiction; not to exceed \$27,983.53 and a portal fee of \$250.00; No General Fund Impact; mental health funds; 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.

Sharon Sousa presents

C. PLANNING - Tracey Ferguson

- 1) Adopt **RESOLUTION** of the Board of Supervisors of the County of Plumas Authorizing and Directing the County Administrative Officer and Planning Director (Designee) to Execute Agreements between Rural Community Assistance Corporation and the County of Plumas; No General Fund Impact and General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt [**RESOLUTION No. 24-8944**](#) of the Board of Supervisors of the County of Plumas Authorizing and Directing the County Administrative Officer and Planning Director (Designee) to Execute Agreements between Rural Community Assistance Corporation and the County of Plumas; No General Fund Impact and General Fund Impact; approved as to form by County Counsel; 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.

Zach Gately presents

Clint Koble comments

D. SHERIFF'S OFFICE - Todd Johns

- 1) Approve and authorize supplemental budget transfer of \$6,540 from Capitol Improvement Jail Fund, Professional Services #2014152-521900 to Computer Hardware, #2014154-549500 to cover cost of fixed asset computer microwave purchase for new jail facility;(No General Fund Impact) SB844 funds; approved by Auditor/Controller; discussion and possible action. **Four/Fifths roll call vote**

Motion: Approve and authorize supplemental budget transfer of \$6,540 from Capitol Improvement Jail Fund, Professional Services #2014152-521900 to Computer Hardware, #2014154-549500 to cover cost of fixed asset computer microwave purchase for new jail facility;(No General Fund Impact) SB844 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.

Sheriff Johns presents

- 2) Approve and authorize Plumas County Sheriff's Office to make a fixed asset purchase for communication microwave for the new jail facility and authorize a non-contract invoice payment to Aviat U.S. Inc, in the amount not to exceed \$6,540.00; (No General Fund Impact) SB844 Grant Funds; discussion and possible action. **Four/Fifths roll call vote.**

Motion: Approve and authorize Plumas County Sheriff's Office to make a fixed asset purchase for communication microwave for the new jail facility and authorize a non-contract invoice payment to Aviat U.S. Inc, in the amount not to exceed \$6,540.00; (No General Fund Impact) SB844 Grant Funds; discussion and possible action. **Four/Fifths roll call vote., Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 5 Engel.

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

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

Sheriff Johns presents

******Take a brief break at the request of the Chair******

E. DEBT COMMITTEE PRESENTATION - Debra Lucero

- 1) **Introduction and Background** Debra Lucero (CAO), Ashu Jain (ENGIE)
See Memorandum for Background on Engie Project and Concerns Expressed at the 8/3/24 BOS Meeting:
The County of Plumas plans to embark on a significant project to transition to renewable, low-carbon energy sources, which is better for our environment and will save the County money on ever-increasing energy costs.
Financing Bobby Cheung, KNN, **Bond Counsel** Scott Ferguson, Esq. Jones Hall)
CAO Lucero, Bobby Cheung (KNN), and Scott Ferguson (Jones Hall) present.
Rick Foster comments
Supervisor McGowan comments
Supervisor Goss comments
Clint Koble comments
Auditor-Controller Martee Nieman comments
Supervisor Goss comments
Scott Ferguson comments

- 2) Adopt **RESOLUTION** authorizing the execution and delivery of an equipment lease/purchase agreement with respect to the acquisition, financing, and leasing of certain equipment for the public benefit; authorizing the execution and delivery of documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution; (General Fund Impact) as approved in FY24/25 recommended budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt [**RESOLUTION No. 24-8945**](#) authorizing the execution and delivery of an equipment lease/purchase agreement with respect to the acquisition, financing, and leasing of certain equipment for the public benefit; authorizing the execution and delivery of documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution; (General Fund Impact) as approved in FY24/25 recommended budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote, Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 4 Hagwood.

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 presents

Supervisor Goss comments

Interim County Counsel Brechtel comments

Treasurer/Tax Collector Julie White comments

- 3) Adopt **RESOLUTION** authorizing the execution and delivery of a Lease Agreement and related agreements with respect to the acquisition, financing and leasing of certain equipment for the public benefit; authorizing the execution and delivery of documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution; (General Fund Impact) as approved in FY24/25 recommend budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt [**RESOLUTION No. 24-8946**](#) authorizing the execution and delivery of a Lease Agreement and related agreements with respect to the acquisition, financing and leasing of certain equipment for the public benefit; authorizing the execution and delivery of documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution; (General Fund Impact) as approved in FY24/25 recommend budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote, Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 4 Hagwood.

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 presents

Rick Foster comments

Supervisor Engel comments

- 4) Approve and authorize Chair to sign amendment no. 1 to agreement between Plumas County and KNN Public Finance, LLC. The consultant shall be paid a fixed transaction fee of \$65,000 for the 2024 ELPA Equipment Lease/Purchase Agreement Financing and the 2024 Plumas County Lease/Leaseback Financing, and shall be reimbursed for actual expenses incurred, not to exceed \$2,500 for services set forth in Exhibit A of this Amendment. (General Fund Impact) approved in FY24/25 recommended budget; approved as to form by County Counsel; discussion and possible

action.

Motion: Approve and authorize Chair to sign amendment no. 1 to agreement between Plumas County and KNN Public Finance, LLC. The consultant shall be paid a fixed transaction fee of \$65,000 for the 2024 ELPA Equipment Lease/Purchase Agreement Financing and the 2024 Plumas County Lease/Leaseback Financing, and shall be reimbursed for actual expenses incurred, not to exceed \$2,500 for services set forth in Exhibit A of this Amendment. (General Fund Impact) approved in FY24/25 recommended budget; approved as to form by County Counsel; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 McGowan.

Vote: Motion Passed by split vote (**summary:** Yes = 4 No = 1).

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

No: Supervisor - District 5 Engel.

CAO Lucero presents

Treasurer/Tax Collector Julie White comments

Scott Ferguson (KNN) comments

4. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

A. County Administrative Officer's Report

No Report Provided

- B. Approve and authorize Chair to sign Amendment No. 1 to agreement between Plumas County CAO and OpenGov; extending terms until October 29, 2024, and two (2) hours additional project management time, ten (10) hours additional analyst time, and twenty-eight (28) hours additional to make up for over budget on workforce plan due to extension; not to exceed \$8,600; General Fund Impact; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign Amendment No. 1 to agreement between Plumas County CAO and OpenGov; extending terms until October 29, 2024, and two (2) hours additional project management time, ten (10) hours additional analyst time, and twenty-eight (28) hours additional to make up for over budget on workforce plan due to extension; not to exceed \$8,600; General Fund Impact; approved as to form by County Counsel; 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.

CAO Lucero presents

- C. Viewpoint PBS Programming: Discover America: Great Places to Live, Visit and Start a Business; discussion and possible action.

Motion: Approve up to \$30,000 for this project. **Action:** Approve, **Moved by** None, **Seconded by** None.

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 comments

Clint Koble comments

Rick Foster comments

Auditor-Controller Martee Nieman comments

5. **BOARD OF SUPERVISORS**

- A. Eastern Plumas Recreation District Board; discussion and possible action.

Supervisor Engel, and Supervisor Ceresola are going to speak with the County Recorder/Registrar of Voters on questions that each of them have regarding this District Board.

Marcy DeMartile comments

- B. Authorize Chair to sign a letter to USDA Forest Service for election to receive Federal Forest Revenue Payments for FY 23/24; discussion and possible action.

Motion: Authorize Chair to sign a letter to USDA Forest Service for election to receive Federal Forest Revenue Payments for FY 23/24; 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.

C. **CORRESPONDENCE**

This item was taken up under Weekly reports

D. **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 attending several Zoom meetings

Reported by Supervisor Goss regarding matters related to County Government and include attending the After the Fire meeting, and will have to travel to Washington, DC for the Dixie Fire Tax Rate Bill that is before the Assembly/Senate

Reported by Supervisor Engel regarding matters related to County Government and include speed limit zones in Cromberg

6. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment - Social Services Director
- B. Personnel: Public employee appointment or employment - County Counsel
- C. 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
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and

(e)(1) 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.

7. ADJOURNMENT

Adjourned meeting to Tuesday, September 17, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California