



## **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 OCTOBER 8, 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=SGISeGpLVG9wQWtRSnNUM25mczlvZz09> 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 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel

**Absent:** Supervisor - District 2 Goss

## **PLEDGE OF ALLEGIANCE**

Rick Foster 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.

Rick Foster read the following letter to the Board -

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18496>

## **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

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

Marcy DeMartile (County Clerk Recorder/Registrar of Voters) reports to the Board for the public attending Zoom. The ballots for the November 7th election are mailed out 29 days from the election is on October 7, 2024. If you do not receive your ballot by November 17th, please contact their office. Discussed State Voter Guides. Invites everybody to come into her office and watch the process. Election staff doing fun things during this election, set up a "selfie" station.

Rob Thorman (Public Works Director) - reports to the Board on the recent \$190,000 electric vehicle charging station grant, and says that his department will be conducting a traffic study survey around Jackson St in the coming months.

Supervisor McGowan comments

Tracey Ferguson (Planning Director) - reports to the Board on HCD, and last week's public comment from Kira Wattenburg-King. She is asking for more details. She will come back to the Board on October 15th for an update.

## 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 reads a handout to the Board. <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18498>

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

Report and update.

Rick introduces Rick Hopson (Deputy Director for Ecosystem Management) to the Board. Talks about the weather and upcoming pile burning that will be happening.

Supervisor McGowan comments

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

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

No Report Provided

#### **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: Northern Sierra Air Quality Management District Rule 318 (American Valley**

Burning Restrictions) update concerning the Quincy and East Quincy residential area burn ban that has been amended to allow for burning with restrictions and new National Ambient Air Quality Standards (NAAQS) for PM2.5; presenter Julie Hunter, Air Pollution Control Officer/Executive Director, Northern Sierra Air Quality Management District.

The Board received a presentation from Julie Hunter.

Supervisor McGowan comments

Chair Hagwood comments

#### **H. PRESENTATION: Meet your Epi presentation by Lorie Arcangel, Epidemiologist for Plumas County Public Health Agency.**

The Board received a presentation from Lorie Arcangel.

Chair Hagwood comments

Supervisor McGowan 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 5 Engel, **Seconded by** Supervisor - District 1 Ceresola.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

### **A. CODE ENFORCEMENT**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Code Enforcement and Axles Boneyard, LLC for the Vehicle Abatement Services Towing Contract; effective August 1, 2024; not to exceed \$10,000.00; (No General Fund Impact) Abatement of Abandoned Vehicles Funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Code Enforcement and Brian T Phillips, sole Proprietor, dba Lake Almanor Towing; effective August 1, 2024; not to exceed \$10,000.00; (No General Fund Impact) Abatement of Abandoned Vehicles Funds; approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign an agreement between Plumas County Code Enforcement and Axles Boneyard, LLC for the Vehicle Abatement Services Dismantling Contract; effective August 1, 2024; not to exceed \$10,000.00; (No General Fund Impact) Abatement of Abandoned Vehicles Funds; approved as to form by County Counsel.

### **B. BEHAVIORAL HEALTH**

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Reno Behavioral Health for psychiatric and addiction treatment; effective July 1, 2024; not to exceed \$100,000.00; (No General Fund Impact) combination of State and Federal Funds; approved as to form by County Counsel.
- 2) Adopt **RESOLUTION** for Behavioral Health Department's Mental Health Services Act program and expenditure plan, annual update FY 23/24; (No General Fund Impact) Mental Health Services Act state funding ; approved as to form by County Counsel.

**Motion:** Adopt [\*\*RESOLUTION No. 24-8954\*\*](#) for Behavioral Health Department's Mental Health Services Act program and expenditure plan, annual update FY 23/24; (No General Fund Impact) Mental Health Services Act state funding ; approved as to form by County Counsel. , **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 1 Ceresola. **Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Supervisor - District 1 Ceresola, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

#### **C. SHERIFF'S OFFICE**

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Corning Ford, Inc., to provide general automotive repairs and services on an as-needed basis; effective September 22, 2024; not to exceed \$40,000.00; (General Fund Impact) as approved in FY24/25 recommended budget (various budgets); approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and DeMartile Automotive, Inc. to provide general automotive repairs and maintenance on an as-needed basis; effective October 1, 2024; not to exceed \$40,000.00; (General Fund Impact) as approved in FY24/25 recommended budget (various budgets); approved as to form by County Counsel.

#### **D. FACILITY SERVICES & AIRPORTS**

- 1) Adopt **RESOLUTION** to (1) file application for a state AIP matching grant; (2) accept the allocation of state AIP matching funds; (3) execute AIP matching grant agreement for update of Airport Layout Plan and Aeronautical Survey with Obstruction Mitigation Plan at Rogers Field in Chester; (No General Fund Impact) Revenue funds received from state matching grant will help to offset expenses for project from Airport Capital Improvement budget; approved as to form by County Counsel.

**Motion:** Adopt [\*\*RESOLUTION No. 24-8955\*\*](#) to (1) file application for a state AIP matching grant; (2) accept the allocation of state AIP matching funds; (3) execute AIP matching grant agreement for update of Airport Layout Plan and Aeronautical Survey with Obstruction Mitigation Plan at Rogers Field in Chester; (No General Fund Impact) Revenue funds received from state matching grant will help to offset expenses for project from Airport Capital Improvement budget; approved as to form by County Counsel. , **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 1 Ceresola.

**Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

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

- 2) Adopt **RESOLUTION** to (1) file application for a state AIP matching grant; (2) accept the allocation of state AIP matching funds; (3) execute AIP matching grant agreement for update of Airport Layout Plan and Aeronautical Survey with Obstruction Mitigation Plan at Gansner Airport in Quincy; (No General Fund Impact) Revenue funds received from state matching grant will help to offset expenses for project from Airport Capital Improvement budget; approved as to form by County Counsel.

**Motion:** Adopt [\*\*RESOLUTION No. 24-8956\*\*](#) to (1) file application for a state AIP matching grant; (2) accept the allocation of state AIP matching funds; (3) execute AIP matching grant agreement for update of Airport Layout Plan and Aeronautical Survey with Obstruction Mitigation Plan at Gansner Airport in Quincy; (No General Fund Impact) Revenue funds received from state matching grant will help to offset expenses for project from Airport Capital Improvement budget; approved as to form by County Counsel. , **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 1 Ceresola.

**Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

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

#### **E. PUBLIC HEALTH AGENCY**

- 1) Approve and authorize the Public Health Agency to recruit and fill, funded and allocated, vacant, 1 full-time, 1.0 FTE Community Outreach Coordinator position; (No General Fund Impact) (TURP).
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and American Valley Community Services District to collect wastewater specimens for communicable disease surveillance; effective July 1, 2024; not to exceed \$5,000.00; (No General Fund Impact) (ELC3); approved as to form by County Counsel.

#### **F. SOLID WASTE**

- 1) Approve and authorize Chair to sign Agreement between Plumas County Public Works and Vestra Resources, Inc. for storm water monitoring services; effective October 8, 2024; not to exceed \$31,076.00; No General Fund Impact; approved as to form by County Counsel.

#### **G. BOARD OF SUPERVISORS**

- 1) Approve and authorize Chair to sign a letter to the Department of Transportation (Cal Trans) for an encroachment permit for the Annual Chester High School Homecoming Parade, Friday, October 11, 2024.

### **3. DEPARTMENTAL MATTERS**

#### **A. CODE ENFORCEMENT - Jennifer Langston**

- 1) Authorize Chair to sign a letter to the State Department of Housing and Community Development (HCD) regarding the Bennett Trailer Park located on Bell Lane, Quincy, CA; discussion and possible action.

**Motion:** Authorize Chair to sign a letter to the State Department of Housing and Community Development (HCD) regarding the Bennett Trailer Park located on Bell Lane, Quincy, CA; 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 = 4).

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

**Jennifer Langston presents**

**B. PUBLIC WORKS/ROAD** - Rob Thorman

- 1) **PUBLIC HEARING:** Adopt a Resolution amending the Master Fee Schedule to revise existing Public Works Department fees for development applications, encroachment permits, transportation permits and disposal fees. No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote.**

**Motion: PUBLIC HEARING:** Adopt [\*\*Resolution No. 24-8957\*\*](#) amending the Master Fee Schedule to revise existing Public Works Department fees for development applications, encroachment permits, transportation permits and disposal fees. No 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 1 Ceresola.

**Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

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

**Rob Thorman presents**

**Rick Foster comments**

- 2) **PUBLIC HEARING:** Adopt a Resolution amending the Master Fee Schedule to revise existing Engineering Department fees for development related applications. No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote.**

**Motion: PUBLIC HEARING:** Adopt [\*\*Resolution No. 24-8958\*\*](#) amending the Master Fee Schedule to revise existing Engineering Department fees for development related applications. 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 = 4).

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

**Rob Thorman presents**

**C. FACILITY SERVICES** - Nick Collin

- 1) Approve and authorize Chair to sign Supplemental Services Agreement No. 1 between Plumas County Facility Services & Airports and Brandley Engineering for Airport Layout Plan Narrative with Updated ALP Drawings and Airport Geospatial Information System (AGIS) Survey with Obstruction Mitigation Plan at Rogers Field in Chester, CA; effective October 8, 2024; not to exceed \$275,000.00; (No General Fund Impact) Grant funded; this contract is not approved by County Counsel; discussion and possible action.

**Motion:** Approve and authorize Chair to sign Supplemental Services Agreement No. 1 between Plumas County Facility Services & Airports and Brandley Engineering for Airport Layout Plan Narrative with Updated ALP Drawings and Airport Geospatial Information System (AGIS) Survey with Obstruction Mitigation Plan at Rogers Field in Chester, CA; effective October 8, 2024; not to exceed \$275,000.00; (No General Fund Impact) Grant funded; this contract is not approved by County Counsel; 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 = 4).

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

**Chair Hagwood comments**

**County Counsel comments**

**Supervisor Ceresola comments**

- 2) Approve and authorize Chair to sign Supplemental Services Agreement No. 1 between Plumas County Facility Services & Airports and Brandley Engineering for Airport Layout Plan Narrative with Updated ALP Drawings and Airport Geospatial Information System (AGIS) Survey with Obstruction Mitigation Plan at Gansner Field in Quincy, CA; effective October 8, 2024; not to exceed \$275,000.00; (No General Fund Impact) Grant funded; this contract is not approved by County Counsel; discussion and possible action.

**Motion:** Approve and authorize Chair to sign Supplemental Services Agreement No. 1 between Plumas County Facility Services & Airports and Brandley Engineering for Airport Layout Plan Narrative with Updated ALP Drawings and Airport Geospatial Information System (AGIS) Survey with Obstruction Mitigation Plan at Gansner Field in Quincy, CA; effective October 8, 2024; not to exceed \$275,000.00; (No General Fund Impact) Grant funded; this contract is not approved by County Counsel; 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 = 4).

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

#### **D. PUBLIC HEALTH AGENCY - Nicole Reinert**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Public Health Agency and Susanville Auto Center for the fixed asset purchase of One (1) Mazda CX-5 and two (2) Ford Broncos; total not to exceed \$89,982.87; (No General Fund Impact) (ELC3); approved as to form by County Counsel; discussion and possible action. **Four/Fifths roll call vote**

**Motion:** Approve and authorize Chair to sign an agreement between Plumas County Public Health Agency and Susanville Auto Center for the fixed asset purchase of One (1) Mazda CX-5 and two (2) Ford Broncos; total not to exceed \$89,982.87; (No General Fund Impact) (ELC3); approved as to form by County Counsel; discussion and possible action. **Four/Fifths 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 = 4).

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

**Nicole Reinert presents**

#### **E. LIBRARY - Dora Mitchell**

- 1) Adopt **RESOLUTION** to authorize the Plumas County Librarian to execute the Grant Funding Agreement number CLLS 24-61, in the amount of \$25,000; (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. 24-8959\*\*](#) to authorize the Plumas County Librarian to execute the Grant Funding Agreement number CLLS 24-61, in the amount of \$25,000; (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 5 Engel, **Seconded by** Supervisor - District 3 McGowan.

**Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

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

**Dora Mitchell presents via Zoom**

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

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

CAO Lucero reports that she attended a Behavioral Health meeting in Sacramento, CA on 10-07-2024, and participated in the ViewPoint interviews on 10-04-2024.

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

##### **A. FEATHER RIVER TOURISM MANAGEMENT DISTRICT**

- 1) **Follow up from the discussion on October 1, 2024.** County Counsel was directed to provide a letter with Notice of passage of resolution and request for renegotiation of AirBnB contract; discussion and possible action.

**Motion: County Counsel to add to the drafted letter (15 days from receipt of this letter to schedule a meeting with the County Administrative Officer). Follow up from the discussion on October 1, 2024.** County Counsel was directed to provide a letter with Notice of passage of resolution and request for renegotiation of AirBnB contract; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 4 Hagwood.

**Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

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

**Interim County Counsel Brechtel comments**

**Rick Foster comments**

**Martee Nieman (Auditor-Controller) comments**

- B. **Follow up from the discussion on October 1, 2024.** Plumas County Board of Supervisors response to the Grand Jury Report; discussion and possible action.

**Motion: Follow up from the discussion on October 1, 2024.** Plumas County Board of Supervisors response to the Grand Jury Report; discussion and possible action. , **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 4 Hagwood.

**Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

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

**Martee Nieman (Auditor-Controller) comments**

**Rick Foster comments**

**Julie White (Treasurer-Tax Collector) comments**

**CAO Lucero comments**

C. **Follow up discussion from October 1, 2024.** Plumas Unified School District Resolution No. 1654 Imposing Level 1 School Development Impact Fees on Residential, Commercial, and Industrial Building Permits within the District's Boundaries, Effective November 10, 2024; discussion and possible action.

\*\*\*\*This item was tabled to a later date, after CAO Lucero and Planning Director Ferguson attend the PUSD meeting on October 8, 2024\*\*\*\*

**D. CORRESPONDENCE**

No Correspondence received.

**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 included attending the Chili Cook Off in Greenville at Riley's Jerky.

**6. CLOSED SESSION**

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

- A. Receive Quarterly Report from Travis Goings, Risk Manager
- B. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit; Probation; Unrepresented Employees and Appointed Department Heads

**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, October 15, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California