



BOARD OF SUPERVISORS

Dwight Ceresola, Vice Chair 1st District

Kevin Goss, 2nd District

Sharon Thrall, 3rd District

Greg Hagwood, 4th District

Jeff Engel, Chair 5th District

ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON APRIL 6, 2021

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.

California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic.

Pursuant to the Executive Order, and the Governor's temporary partial exemptions to the Brown Act, 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 the Governor's temporary, partial exemption to the Brown Act, the Boardroom will be open to the public but subject to social distancing requirements, which limit the number of people that may enter to 25% of room capacity. Those that wish to attend the Board meeting, will be required to wear a face covering, as required by the local Public Health Officer order. 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

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

10:00 A.M.



CALL TO ORDER/ROLL CALL

Roll Call.

Present: Supervisor Hagwood, Supervisor Thrall, Supervisor Engel, Supervisor Goss, Supervisor Ceresola.



PLEDGE OF ALLEGIANCE

Dr. Satterfield leads the Pledge of Allegiance



ADDITIONS TO OR DELETIONS FROM THE AGENDA

Items 2 G 4&5



PUBLIC COMMENT OPPORTUNITY

Eastern Plumas Healthcare letter read by Adrienne comments regarding opposition to Portola Mine Project
Josh Hart with Feather River Action comments regarding opposition to Portola Mine Project
Shayna comments regarding opposition to Portola Mine Project
Member of the public comments regarding opposition to Portola Mine Project
Five more emailed public comments



DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Gabriel Hydrick reports OE3 insurance issues; prescription coverage is reinstated, medical is in the process; Zenith not addressing bigger issue, letter being drafted to send to OE3 to take care of the issue so it does not happen again

ACTION AGENDA

1. **PUBLIC HEALTH AGENCY** – Dr. Satterfield

Report and update on COVID-19; receive report and discussion

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 agenda matters, as submitted, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Thrall.

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

Yes: Supervisor Ceresola, Supervisor Engel, Supervisor Goss, Supervisor Hagwood, Supervisor Thrall.

A) **CLERK OF THE BOARD**

Approve Board minutes for March 2021

B) **AGRICULTURE**

Approve and authorize Chair to sign agreement between Plumas County and Regents of the University of California, not to exceed \$10,763.00; approved as to form by County Counsel

C) **COUNTY COUNSEL**

Approve and authorize Chair to sign three (3) year agreement between Plumas County and Thomas Reuters, not to exceed \$25,000.00; approved as to form by County Counsel

D) **BEHAVIORAL HEALTH**

- 1) Approve and authorize Chair to sign three (3) year agreement between Plumas County and Scott Tanner Business Equipment, not to exceed \$3,000.00; approved as to form by County Counsel
- 2) Authorize payment of \$350.00, without a contract, to Dr. Juden Valdez, M.D. for mental health specialty services
- 3) Authorize payment of \$5,975.00, without a contract, to Dr. Monila Rahimi for mental health specialty services
- 4) Approve and authorize Chair to sign agreement between Plumas County and Gary Ernst, not to exceed \$15,000.00; approved as to form by County Counsel

E) **FACILITY SERVICES**

- 1) Approve and authorize Chair to sign agreement between Plumas County and Siskiyou Elevator Co., not to exceed \$20,000.00; approved as to form by County Counsel
- 2) Approve and authorize Chair to sign agreement between Plumas County and Smith Power Products, Inc, not to exceed \$22,000.00; approved as to form by County Counsel

F) **PUBLIC HEALTH**

- 1) Approve and authorize Chair to sign agreement between Plumas County and Les Hall, not to exceed \$50,000.00; approved as to form by County Counsel
- 2) Approve and authorize Chair to sign agreement between Plumas County and Far West RX Disposal, LLC, not to exceed \$18,000; approved as to form by County Counsel
- 3) Approve and authorize Chair to sign the following agreements with Plumas County and Fiscal Experts, Inc. for Time Study Buddy Software for Medi-Cal Administrative Program: Fiscal Year 2020-2021, not to exceed \$18,000.00, effective June 1, 2021; FY 2021-2022, not to exceed \$18,000.00; approved as to form by County Counsel
- 4) Approve and authorize Chair to sign the following agreements related to the Emergency Preparedness Programs for Fiscal Year 2020-2021, effective July 1, 2020: Plumas County and Eastern Plumas Healthcare, not to exceed \$20,000.00; Plumas County Fair, not to exceed \$4,999.00; and Plumas County Facilities Services, not to exceed \$2,000.00; approved as to form by County Counsel
- 5) Approve and Authorize Chair to sign Memorandum of Understanding between the California Government Operations Agency (Agency) and the County of Plumas governing vaccine allocation and administration; approved as to form by County Counsel

G) **PUBLIC WORKS**

- 1) Approve and authorize Chair to sign Amendment No. 1 to agreement between Plumas County and Quincy Engineering, Spanish Ranch Bridge Replacement Project, not to exceed \$482,657.00; approved as to form by County Counsel
- 2) Approve and authorize Chair to sign Amendment No. 5 to agreement between Plumas County and MGE Engineering, Inc., Gold Lake Forest Highway Guardrail Replacement Project, not to exceed \$127,690.00; approved as to form by County Counsel
- 3) Approve and authorize Chair to sign Amendment No. 6 to agreement between Plumas County and MGE Engineering, Inc, Quincy-LaPorte Road Storm Damage Repair Project, not to exceed \$61,247.29
- 4) Authorize payment of \$4,966.46, without a contract, to Jet Plumbing for Emergency Repair to BCSA sewer pump
- 5) Authorize payment of \$4,040.00, without a contract, to Plumas Sanitation for Emergency Repair to BCSA sewer pump

H) **SHERIFF**

- 1) Adopt **Resolution No. 21-8575** authorizing County Administrator, Gabriel Hydrick, to submit the Coronavirus Emergency Supplemental Funding (CESF) Program grant proposal and sign the

awarded grant agreement on behalf of the Board of Supervisors; approved as to form by County Counsel

2) Approve and authorize Chair to sign agreement between Plumas County and Little Norway Marine Service, not to exceed \$25,000.00, approved as to form by County Counsel

I) **SOCIAL SERVICES**

Approve and authorize Chair to sign agreement between Plumas County and RSH, Inc. dba Horton Tire Center, not to exceed \$20,000.00; approved as to form by County Counsel

3. **DEPARTMENTAL MATTERS**

A)  **COUNTY COUNSEL** – Gretchen Stuhr

Adopt **Resolution** approving the reduction of Grand Jury Members in Plumas County Pursuant to California Penal Code Section 888.2; Discussion and possible action

Motion: Adopt **Resolution No. 21- 8576** approving the reduction of Grand Jury Members in Plumas County Pursuant to California Penal Code Section 888.2, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Ceresola, **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Ceresola, Supervisor Engel, Supervisor Goss, Supervisor Hagwood, Supervisor Thrall.

B) **ENVIRONMENTAL HEALTH** – Robert Robinette

Authorize Environmental Health to recruit and fill, funded and allocated 2.0 FTE positions, for Environmental Health Specialist I/II or Hazardous Materials Specialist I/II; Discussion and possible action

Motion: Authorize Environmental Health to recruit and fill, funded and allocated 2.0 FTE positions, for Environmental Health Specialist I/II or Hazardous Materials Specialist I/II, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

C)  **FACILITY SERVICES/AIRPORTS** – Kevin Correira

Authorize Facility Service and Airports to recruit and fill, funded and allocated, contracted Rogers Field Airport Manager position, due to resignation; Discussion and possible action

Motion: Authorize Facility Service and Airports to recruit and fill, funded and allocated, contracted Rogers Field Airport Manager position, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Ceresola.

Motion passed unanimously.

D)  **FAIRGROUNDS** – John Steffanic

Request approval for exemption of the 29 hour per week limit for seasonal extra help during fair time and adjacent months; Discussion and possible action

Motion: Request approval for exemption of the 29 hour per week limit for seasonal extra help during fair time and adjacent months, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Ceresola.

Motion passed unanimously.

E)  **HUMAN RESOURCES** – Nancy Selvage

1) Adopt **Resolution** to amend the job classification for at-will Undersheriff job description – Range 3421, and recruit and fill; Discussion and possible action

2) Adopt **Resolution** to amend the job classification for Sheriff Patrol Commander updated job description – range 3073, and recruit and fill; Discussion and possible action

Motion: Adopt **Resolution No. 21-8577** to amend the job classification for at-will Undersheriff job description – Range 3421; and Adopt **Resolution No. 21-8578** to amend the job classification for Sheriff Patrol Commander updated job description – range 3073, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Goss. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Ceresola, Supervisor Engel, Supervisor Goss, Supervisor Hagwood, Supervisor Thrall.

3) Authorize Human Resources to recruit and fill, funded and allocated, 1.0 FTE, Human Resources Payroll Specialist I/II, due to promotion to other County department; Discussion and possible action

Motion: Authorize Human Resources to recruit and fill, funded and allocated, 1.0 FTE, Human Resources Payroll Specialist I/II, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Ceresola.

Motion passed unanimously.

4) Adopt **Resolution** authorizing Stipend for County Counsel Paralegal position for Deputy Clerk of the Board of Supervisors duties; Discussion and possible action

Motion: Adopt **Resolution No. 21-8579** authorizing Stipend for County Counsel Paralegal position for Deputy Clerk of the Board of Supervisors duties, **Action:** Approve, **Moved by** Supervisor Ceresola, **Seconded by** Supervisor Engel.

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

Yes: Supervisor Ceresola, Supervisor Engel, Supervisor Goss, Supervisor Hagwood, Supervisor Thrall.

F)  **PLANNING** – Tracey Ferguson

Plumas County Board of Supervisors Comment letter on Rock-Creek-Cresta Project (FERC No. 1962) Condition No. 4.D Additional Reasonable Control Measures Report March 18, 2021 Pacific Gas & Electric (PG&E) Draft Plan and Schedule; Receive and file

G) **PUBLIC HEALTH** – Tony Hobson

1) Adopt **Resolution** to Amend the FY 2020-2021 County Personnel Allocation to add a 2.0 FTE in the Health Education Specialist (HES) in Budget Unit 70560 through July 31, 2023, and authorize Public Health to recruit and fill the positions; Discussion and possible action

Motion: Adopt **Resolution No. 21-8580** to Amend the FY 2020-2021 County Personnel Allocation to add a 2.0 FTE in the Health Education Specialist (HES) in Budget Unit 70560 through July 31, 2023, and authorize Public Health to recruit and fill the positions, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Engel.

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

Yes: Supervisor Ceresola, Supervisor Engel, Supervisor Goss, Supervisor Hagwood, Supervisor Thrall.

2) Authorize Public Health to recruit and fill an extra-help Peer Outreach Coordinator position for the Harm Reduction Program - up to 29 hours/week; Discussion and possible action

Motion: Authorize Public Health to recruit and fill an extra-help Peer Outreach Coordinator position for the Harm Reduction Program - up to 29 hours/week, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

H) **SHERIFF** – Todd Johns

Authorize Sheriff to recruit and fill vacant, funded and allocated 1.0 FTE Deputy Sheriff, created by resignation, and establishing a hiring pool; Discussion and possible action

Motion: Authorize Sheriff to recruit and fill vacant, funded and allocated 1.0 FTE Deputy Sheriff, created by resignation, and establishing a hiring pool, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

I)  **COUNTY ADMINISTRATOR** – Gabriel Hydrick

Use of Old Probation Building – establish a Permit Center or relocate existing county office; Discussion and possible action

Motion: Use of Old Probation Building – establish a Permit Center and move forward with researching funding possibilities, bids and zoning, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Thrall.

Motion passed unanimously.

4.  **BOARD OF SUPERVISORS**

A. Adopt **Resolution** to Allow Payout of Benefits to Andrew Woodruff Upon Resignation of Employment; Discussion and possible action

Motion: Adopt **Resolution No. 21-8581** to Allow Payout of Benefits to Andrew Woodruff Upon Resignation of Employment, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Ceresola.

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

Yes: Supervisor Ceresola, Supervisor Engel, Supervisor Goss, Supervisor Hagwood, Supervisor Thrall.

B. **CORRESPONDENCE**

Correspondence regarding COVID-19 and tiers, Portola Mine, Greenville CSD

Correspondence regarding Portola Mine, potential sale of Spanish ranch property

Correspondence regarding Fire Department consolidations

C. **INFORMATIONAL ANNOUNCEMENTS**

Report by Supervisor Ceresola regarding issues related County government and include Water Board RCD

Report by Supervisor Goss regarding issues related County government and include FERC comment letter meeting with PG&E

Report by Supervisor Thrall regarding issues related County government and include Transportation Commission and meetings with Constituents

Report by Supervisor Hagwood regarding issues related County government and include Spanish Ranch Property sale meeting, Transportation Commission, and Planning Commission

Report by Supervisor Engel regarding issues related County government and include transportation, Development Review Committee, meeting with Gabriel county yard, Chamber of Commerce - Graeagle

D. **APPOINTMENTS**

None

5. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

Convene as the Flood Control & Water Conservation District Governing Board

FLOOD CONTROL & WATER CONSERVATION DISTRICT

- A. Conference with real property negotiator, John Mannle, County Engineering and Manager, regarding sale of water by the District

Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Board of Supervisors

6. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- B. Personnel: Public employee appointment or employment – Chief Probation Officer interviews 4/13 @1
- C. Personnel: Public employee appointment or employment – Director of Public Works appoint/neg contract 4/20; 5/4
- D. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 (Workers Compensation Case No. TIBV-600049)
- E. Conference with Legal Counsel: Existing litigation – Tiffany Wagner, Plaintiff, v. County of Plumas, et al., Defendants, United States District Court, Eastern District of California, Case No. 2:18-cv-03105-KMJ-DMC
- F. Conference with Legal Counsel: Pending litigation – USA Waste of California, Inc. dba Feather River Disposal, a California corporation v. County of Plumas, Superior Court of California, County of Plumas, Case No. CV19-00064 – pursuant to Subdivision (c) of Government Code Section 54956.9
- G. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (one case)
- H. Conference with Legal Counsel: Code Enforcement complaint by Josh Hart against Hat Creek
- I. 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)

No reportable action taken in closed session

ADJOURNMENT

Adjourned meeting to Tuesday, April 13, 2021, Board of Supervisors Room 308, Courthouse, Quincy, California

**TODAYS REGULAR MEETING OF THE BOARD OF SUPERVISORS
IS DEDICATED IN MEMORY OF
ROBERT PERREAULT**