



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

MEETING MINUTES

ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JUNE 15, 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 Goss, Supervisor Ceresola, Supervisor Engel

PLEDGE OF ALLEGIANCE

Todd Johns lead the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Agenda Item 4A was moved to next month, July 2021



PUBLIC COMMENT OPPORTUNITY

Denise commented on her opposition to Consent Agenda Item 2A, regarding Adopting a Resolution to opt out of Assembly Bill 1976; related to assisted outpatient treatment programs known as "Laura's Law" Jen representing 283 people who have signed a petition opposing the possible mandate of a Covid-19 Vaccine passport.

Josh Hart from Feather River Action group commented on the groups cleanup efforts in Portola; encouraged the ban of plastic bag use; and spoke regarding affordable housing.

Kelly Hendricks commented on her opposition to renewing the Wildlife Services contract.



DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Planning Department Director, Tracy Ferguson - announced that on June 23, 2021 there will be a Developer/Builder Forum held at Nakoma Resort in Clio from 11:30 AM – 3:00 PM. More information to be posted on the Plumas County Planning Department web page.

Sheriff Todd Johns – Reported that his department is still in need of Correctional Facility employees and is actively recruiting individuals 18 years of age and up.

County Administrator, Gabriel Hydrick – Reported on the California June 15th reopening and the mask requirements. Per Cal/OSHA, protections from November 2020 that are still in effect until the Cal OSHA board meets on June 17th 2021 to consider revisions. County Counsel, Gretchen Stuhr

County Counsel, Gretchen Stuhr – further Clarified that we are currently operating under the Cal/OSHA protections put into place in November of 2020 because the Standards Board voted to withdraw the revisions to Cal/OSHA's COVID-19 prevention emergency temporary standards that they had voted to approve on June 3, 2021.

ACTION AGENDA

-  **PUBLIC HEALTH AGENCY** – Dr. Dana Loomis
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 Ceresola, **Seconded by** Supervisor Hagwood.

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

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

A) BEHAVIORAL HEALTH

Adopt **RESOLUTION No. 21-8595** allowing Plumas County to opt out of participation in Assembly Bill 1976; related to Assisted Outpatient Treatment program, commonly known as "Laura's Law"; current services would be reduced in order to fund the program; approved as to form by County Counsel

This matter discussed prior to the consent agenda for further discussion

B) PLANNING

Approve and authorize the Chair to sign the professional service agreement between Plumas County and Hinman and Associates Consulting, Inc., for FY 2021-2022, for support services with Upper Feather River Integrated Regional Water Management Program and Sierra Valley Ground Water Management District Groundwater Sustainability Plan; not to exceed \$30,000.00; approved as to form by County Counsel

C) SOCIAL SERVICES

- 1) Approve and authorize the Chair to sign contract agreement between Plumas County Social Services and April Bay, PH.D. for psychological evaluations of parents whose children are in the Child Welfare system; not to exceed \$25,000.00; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign contract agreement between Plumas County Social Services and National Council on Crime and Delinquency, for Internet Access to SafeMeasures®; not to exceed \$6,780.35 per year; approved as to form by County Counsel

3. PRESENTATIONS

A) LOST SIERRA CHAMBERS OF COMMERCE – Presentation by Richard Aiple

June 1st presentation follow up regarding investing in Tourism and the local Chambers of Commerce; discussion, possible action and/ or direction to staff **Four/ Fifths roll call vote**

Motion: Approve item 1, in the amount of \$55,000.00 to be paid out of the remaining contingency fund, for short term funding of the Chambers; upon receipt of a detailed budget plan, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Goss.

Vote: Motion failed (**summary:** Yes = 3, No = 2, Abstain = 0).

Yes: Supervisor Ceresola, Supervisor Goss, Supervisor Thrall.

No: Supervisor Hagwood, Supervisor Engel.

B) WILDLIFE SERVICES – Derek Milsaps

Informational presentation on their work with Plumas County



SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District



Convene as the Flood Control & Water Conservation District Governing Board

1. FLOOD CONTROL & WATER CONSERVATION DISTRICT – John Mannie

Approve and authorize the Chair to sign Amendment No. 20 to the Water Supply Contract; granting Flood Control & Water Conservation District the ability to sell excess water to offset the money paid to the State for unused water rights, and the ability to store water outside of the service area if needed; approved as to form by County Counsel; discussion, possible action and/or direction to staff

Motion: Approve and authorize the Chair to sign Amendment No. 20 to the Water Supply Contract; granting Flood Control & Water Conservation District the ability to sell excess water to offset the money paid to the State for unused water rights, and the ability to store water outside of the service area if needed, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Engel. Motion passed unanimously.



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

4. DEPARTMENTAL MATTERS

A) COUNTY COUNSEL – Gretchen Stuhr

Approve and authorize the Chair to sign Public Defender contracts, between Plumas County and Attorneys: Bill Abramson, Craig Osborne, and Jacob Zamora; effective June 1, 2021; approved as to form by County Counsel; discussion and possible action

This matter was postponed to be addressed in July 2021

B) FACILITY SERVICES & AIRPORTS – Kevin Correira

1) Authorize Chester Airport Manager to recruit and fill, funded and allocated, 1.0 FTE, or two (2) 0.5 FTE part time seasonal positions to assist with airport operations during fire season; discussion and possible action

Motion: Authorize Chester Airport Manager to recruit and fill, funded and allocated, 1.0 FTE, or two (2) 0.5 FTE part time seasonal positions to assist with airport operations during fire season, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood. Motion passed unanimously.

2) Appoint Kurt Montandon as Rogers Field Airport Manager, Chester; approve and authorize Chair to sign employment agreement; approved as to form by County Counsel; Discussion and possible action

Motion: Appoint Kurt Montandon as Rogers Field Airport Manager, Chester; approve and authorize Chair to sign employment agreement, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Thrall.

Motion passed unanimously.

C) LIBRARY – Lindsey Fuchs

Authorize the County Librarian to recruit and fill, grant funded, Extra-Help Literacy Program Assistant positions; discussion and possible action

Motion: Authorize the County Librarian to recruit and fill, grant funded, Extra-Help Literacy Program Assistant positions, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

D)  **PLANNING DEPARTMENT** – Tracy Ferguson

- 1) California Fire Safe Council County Wildfire Coordinators Grant opportunity; discussion, possible action and/ or direction to staff

Motion: To move forward with the next steps of California Fire Safe Council County Wildfire Coordinators Grant opportunity process; Naming Board of Supervisors contact to be Supervisor Engel **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Thrall.

Motion passed unanimously.

- 2) Adopt **RESOLUTION**, approving the Plumas County Local Hazard Mitigation Plan 2020 update; approved as to form by County Counsel; discussion and possible action

Motion: Adopt **RESOLUTION No. 21-8596**, approving the Plumas County Local Hazard Mitigation Plan 2020 update, **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 Goss, Supervisor Hagwood, Supervisor Thrall, Supervisor Engel.

- 3) Adopt **RESOLUTION**, authorizing Plumas County to pass through the \$10,000 COVID-19 Emergency Homelessness Funding from the California Business, Consumer Services, and Housing Agency, Homeless Coordinating and Financing Council to Plumas Crisis Intervention & Resource Center (PCIRC); approved as to form by County Counsel; discussion, possible action and or direction to staff

Motion: Adopt **RESOLUTION No. 21-8597**, authorizing Plumas County to pass through the \$10,000 COVID-19 Emergency Homelessness Funding from the California Business, Consumer Services, and Housing Agency, Homeless Coordinating and Financing Council to Plumas Crisis Intervention & Resource Center (PCIRC), **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Thrall.

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

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

- 4) Continued from June 1, 2021; as directed by the Board, County Comment Letter regarding strong opposition to the proposed State Minimum Fire Safe Regulations; discussion and possible action

Motion: Approve and authorize the Chair to sign the County Comment Letter regarding strong opposition to the proposed State Minimum Fire Safe Regulations, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Engel.

Motion passed unanimously.

E)  **PROBATION** – Keevin Allred

Authorize the Probation Department to recruit and fill, funded and allocated 1.0 FTE Supervising Probation Officer position; discussion and possible action

Motion: Authorize the Probation Department to recruit and fill, funded and allocated 1.0 FTE Supervising Probation Officer position, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Ceresola.

Motion passed unanimously.

F)  **PUBLIC WORKS** - John Mannle

Authorize budget transfer of \$20,000.00 from Land Acquisition (54850), a fixed asset account, to other wages (account 51020), within the Road Fund Budget; reviewed by County Auditor; discussion and possible action **Four/ Fifths roll call vote**

Motion: Authorize budget transfer of \$20,000.00 from Land Acquisition (54850), a fixed asset account, to other wages (account 51020), within the Road Fund Budget; reviewed by County Auditor, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

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

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

G)  **COUNTY ADMINISTRATOR** – Gabriel Hydrick

- 1) Report and update on the FY 2020-2021 budget; discussion, possible action and/ or direction to staff.
- 2) Adopt **RESOLUTION** to adopt the Recommended Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2021-2022, in Accordance with Government Code §29064. **Roll call vote**

Motion: Receive report regarding 2020-2021 Budget and adopt **RESOLUTION No. 21-8598** to adopt the Recommended Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2021-2022, in Accordance with Government Code §29064, **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 Goss, Supervisor Hagwood, Supervisor Thrall, Supervisor Engel.

- 3) Update regarding RFP for Franchise Fee Auditing and Consultant Services and recommendation on successful bidder(s); subject to approval by County Counsel; Discussion and possible action

Motion: Approve the County Administrator's recommendation for successful bidder of RFP regarding Franchise Fee Auditing and Consultant Services by awarding communications/ wireless communications and similar auditing services to Cohen Law Group, and awarding hauling and hauling like auditing services to Michael Balliett Consulting, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Engel.

Motion passed unanimously.

Chair Engel announced items to be discussed in Closed Session

5.  **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Child Support Director
- B. Personnel: Public employee performance evaluation – Building Director

- C. Personnel: Public employee performance evaluation – Information Technology
- D. Conference with Legal Counsel: Claim against the County filed by Plumas Sierra Telecommunications (PST) on February 27, 2020
- E. Conference with Legal Counsel: Existing litigation – American Valley Aviation, Inc. v. County of Plumas, et al., Plumas County Superior Court, Case No. GN CV19-00193, pursuant to subdivision (a) of Government Code §54956.9

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

There were no reportable actions taken in closed session

 **ADJOURNMENT**

Adjourned meeting to Tuesday, July 6, 2021, Board of Supervisors Room 308, Courthouse, Quincy, California