



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 JULY 8, 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 Ceresola, Supervisor Goss, Supervisor Engel.

 **PLEDGE OF ALLEGIANCE**

- lead the Pledge of Allegiance

ADDITIONS TO OR DELETIONS FROM THE AGENDA

1) **BOARD OF SUPERVISORS – URGENCY ITEM**

DUE TO THE EXTREME HEAT AND URGENT NEED TO DIRECT FACILITY SERVICES, PUBLIC HEALTH, OES, WORK TOGETHER TO PREPARE TO OPEN COOLING CENTERS

Motion: Add this matter as an urgency item because the need for immediate action was not apparent prior to the posting of the agenda, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

Approve and authorize County Departments to work together to draft an Emergency Proclamation, matter to be reviewed by the Board of Supervisors at a Special Meeting later this week; Proclamation of the existence of a local Emergency, due to excessive heat; for discussion and possible action

Motion: Approve and authorize County Departments to work together to draft an Emergency Proclamation, to be reviewed by the Board of Supervisors at a Special Meeting later this week; Proclamation of the existence of a local Emergency, due to excessive heat, and Authorize Supervisor Hagwood to direct Facility Services, Public Health, Facility Services and OES to Identify, publicise, staff and prepare to open Cooling Centers prior to Special Meeting, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Goss.

Motion passed unanimously.

2) Public Health has asked that Item 4E2 to be removed from the Agenda

 **PUBLIC COMMENT OPPORTUNITY**

Supervisor Engel commented on the correspondence received via mail and email regarding Project 2105. Business owner, Bryan Hughs made comments regarding Waste Management practices in regards to recyclable waste practices, as well as safety practices at County transfer stations

A past employee of Waste Management in the audience commented regarding the handling of recyclable materials, and Waste Management possible unsafe practices.

Tom McGowen of Lake Almanor Chambers of Commerce, commented on the recent chambers activities— and the positive responses to all of the ongoing events, merchants that are pleased with the public turnout.

Josh Hart of FRA group commented on his opposition to the renewal of the Wildlife Services contract.



DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

No announcements at this time

ACTION AGENDA

1. **PUBLIC HEALTH AGENCY** – Dr. Dana Loomis
Report and update on COVID-19; receive report and discussion

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.

Roll Call.

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

A. **CLERK OF THE BOARD**

Approve Board minutes for June 2021 – revisions to be made

B. **AGRICULTURE/ WEIGHTS & MEASURES**

- 1) Approve and authorize the Chair to sign Amendment No. 1, between Plumas County and California Department of Food and Agriculture (CDFA); Amendment increases the original amount of \$31,893.00 to \$63,786.00 and extends the contract end date of June 30, 2022 to June 30, 2023; for field work to control and eradicate non-native invasive weeds; Approved as to form by county Counsel
- 2) Approve and authorize the Chair to sign Amendment No. 1, between Sierra County and California Department of Food and Agriculture (CDFA); Amendment increases the original amount of \$31,893.00 to \$63,786.00 and extends the contract end date of June 30, 2022 to June 30, 2023; for field work to control and eradicate non-native invasive weeds; Approved as to form by county Counsel

C. **AUDITOR**

Adopt **RESOLUTION** establishing Appropriation limits for Fiscal Year 2021/2022 under Article XIII B of the California Constitution, and establishing a period for contesting such limits for Plumas County, and the Board of Supervisors governed Special Districts.

D. **BEHAVIORAL HEALTH**

- 1) Authorize no contact payment to Butte County Behavioral Health for \$1,262.15, for outpatient services, pending 2021/22 contract; discussion and possible action
- 2) Approve and authorize the Chair to sign Agreement between Plumas County and Plumas Unified School District providing a school based mental health prevention and early intervention services; not to exceed \$251,932.00; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign Agreement between Plumas County and Restpadd Health Corporation Red Bluff, to provide acute psychiatric and rehabilitation services in a non-hospital setting; not to exceed \$50,000.00; approved as to form by County Counsel

- 4) Approve and authorize the Chair to sign Agreement between Plumas County and Restpadd Health Corporation Redding, to provide acute psychiatric services; not to exceed \$65,000.00; approved as to form by County Counsel
- 5) Approve and authorize the Chair to sign Agreement between Plumas County and North Valley Behavioral Health; to provide services to individuals with acute psychiatric conditions requiring rehabilitation services; not to exceed \$50,000.00; approved as to form by County Counsel
- 6) Authorize payment of \$350.00, without a contract, to Dr. Juden Valdez for mental health doctor fees and specialty services
- 7) Approve and authorize the Board Chair to sign five (5) year lease agreement between Plumas County and Environmental Alternatives, to establish a Wellness Center in Quincy that is more accessible to the community; approved as to form by County Counsel

E. COUNTY COUNSEL

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; approve as to form by County Counsel

F. ENVIRONMENTAL HEALTH

Authorize the Interim Director of Environmental Health to utilize 4-10 hour per day work schedule for Environmental Health Specialists, Hazardous Material Specialist, and Technicians, within the requirements set by the Memorandum of Understanding for General Unit employees; this schedule is not anticipated to reduce Environmental Health's ability to maintain the standard 8 am - 5 pm, Monday through Friday hours of operation.

G. PLANNING

Approve and authorize staff to refund applicant, Hat Creek Construction & Materials, Inc., a portion of the fees for a Permit to Mine Reclamation Plan and Amendment of Special Use permit due to the withdrawal of Application (MR 11-20/21-01); Refund in the amount of \$5,813.00

H. PROBATION

Approve and authorize the Chair to sign agreement between Plumas County and BI Correctional Services Inc. for monitoring technologies and services for juveniles, parolees, probationers, pretrial defenders; not to exceed \$35,000.00; approved as to form by County Counsel

I. PUBLIC HEALTH

- 1) Approve and authorize the Chair to sign agreement between Plumas County and the Office of Education, for activities related to the SNAP-Ed Program for Fiscal Year 2021-2022; not to exceed \$10,000.00; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Cooperative agreement between Plumas County and Feather River College; to provide various health care services to Students attending Feather River College; not to exceed \$15,000.00; approved as to form by County Counsel

J. PUBLIC WORKS – ENGINEERING

Authorize Even Hasse, Senior Engineering Technician, to modify his work week from a five 8 – hour days, Monday through Friday, to four 10 – hour days, Monday through Thursday.

K. SHERIFF

- 1) Approve and authorize the Chair to sign contract between Plumas County Sheriff's Office and May Nursing Services, to provide medical services to Jail inmates as required by law; not to exceed \$393,000.00; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign contract between Plumas County Sheriff's Office and Contract Pharmacy, to provide pharmaceutical services to Jail inmates as required by law; not to exceed \$100,000.00; approved as to form by County Counsel

- 3) Approve and Authorize the Chair to sign contract between Plumas County Sheriff's Office and Dale Harris, DDS, to provide dental services to the Jail inmates as required by law; not to exceed \$60,000.00; approved as to form by County Counsel
- 4) Approve and Authorize the Chair to sign contract between Plumas County Sheriff's Office and North Fork Family Medicine, to provide medical services to Jail inmates as required by law; not to exceed \$81,000.00; approved as to form by County Counsel
- 5) Approve and Authorize the Chair to sign contract between Plumas County Sheriff's Office and Joseph Schad, D.O., to provide medical services to Jail inmates as required by law; not to exceed \$162,000.00; approved as to form by County Counsel

L. **SOCIAL SERVICES**

- 1) Approve and authorize the Chair to sign agreement between Plumas County and the University of California, Davis; for professional training services to be provided to the Department of Social Services, Child Welfare Services staff; not to exceed \$15,810.00; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign agreement between Plumas County and the University of California, Davis; for professional training services to be provided to the Department of Social Services, Eligibility, Employment and Training staff; not to exceed \$43,477.50; approved as to form by County Counsel
- 3) Approve and authorize the Department of Social Services Director to sign agreement between Plumas County and Environmental Alternatives; for the operation of the Transitional Housing Program-Plus; the Rate for housing and supportive services is set at \$2,434.00 per month , for each of the two approved slots; approved as to form by County Counsel

3.  **UPDATE: PLUMAS COUNTY JAIL & DAY REPORTING CENTER RFP** – Paul Vlnar, CGL Companies
Update on the progress of Plumas County Jail project.

4. **DEPARTMENTAL MATTERS**

A. **FACILITY SERVICES** – Kevin Correira

Approve and authorize the Chair to sign contract between Plumas County and Bob's Janitorial, to provide custodial services for County Facilities located in Quincy; 3 year term, from August 1, 2021 to July 31, 2024; not to exceed \$551,730.00

Direction from the Board: Facility Services to Request Bids for the Custodial Services for County Facilities located in Quincy; to ensure transparency; draft an extension to the current contract with Bob's Janitorial during the interim of end of current contract and RFQ.

B. **LIBRARY** – Lindsay Fuchs

- 1) Authorize supplemental budget transfer from account 20370/46070 in the amount of \$345.00 to supplemental expenditure account 20670/ 521800 Office Expense; discussion and possible action
- 2) Authorize supplemental budget transfer from account 20370/46070 in the amount of \$266.00 to supplemental expenditure account 20675/ 51020 Other Wages; discussion and possible action

Motion: Authorize supplemental budget transfer from account 20370/46070 in the amount of \$345.00 to supplemental expenditure account 20670/ 521800 Office Expense and Authorize supplemental budget transfer from account 20370/46070 in the amount of \$266.00 to supplemental expenditure account 20675/ 51020 Other Wages, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

C.  **PLANNING** – Tracy Ferguson

- 1) Approve and authorize Chair to sign Plumas County comment letter to the Federal Energy Regulatory Commission (FERC) regarding the Upper North Fork Feather River Hydroelectric Project, FERC Project No. 2105 New Project License; discussion and possible action

Motion: Approve and authorize Chair to sign Plumas County comment letter to the Federal Energy Regulatory Commission (FERC) regarding the Upper North Fork Feather River Hydroelectric Project, FERC Project No. 2105 New Project License, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Goss.

Motion passed unanimously.

- 2) Authorize for the Planning Department to recruit and fill, funded and allocated, one (1) FTE Assistant Planning Director Position, due to Notification of Retirement; discussion and possible action

- 3) Authorize the Planning Department to fund both the new Assistant Planning Director hire, and the current Assistant Planning Director for a period of approximately 11 weeks; for training purposes; approximate budget increase \$22,000.00 (includes wages and benefits); discussion and possible action

Motion: Authorize for the Planning Department to recruit and fill, funded and allocated, one (1) FTE Assistant Planning Director Position, and fund both the new Assistant Planning Director hire, and the current Assistant Planning Director for a period of approximately 11 weeks; for training purposes; approximate budget increase \$22,000.00 (includes wages and benefits), **Action:**

Approve, **Moved by** Supervisor Ceresola, **Seconded by** Supervisor Goss.

Motion passed unanimously.

D.  **PROBATION** – Keevin Allred

Adopt **RESOLUTION** for Juvenile Coordinating Council, which restates new and revised council representatives in accordance with Welfare Institutions Code Section 749.22; discussion and possible action

No action taken at this time – to be continued at the July 13th 2021 meeting when Keevin Allred is available to discuss.

E.  **PUBLIC HEALTH** – Dr. Dana Loomis

- 1) Authorize the Director of Public Health to recruit and fill vacant, funded, Extra-Help Assistant Cook Position in Quincy for the Senior Nutrition Program; discussion and possible action

Motion: Authorize the Director of Public Health to recruit and fill vacant, funded, Extra-Help Assistant Cook Position in Quincy for the Senior Nutrition Program, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

- 2) Authorize the Director of Public Health to recruit and fill, vacant, funded and allocated, 1.00 FTE Health Education Coordinator or Health Education Specialist or Community Outreach Coordinator; caused by resignation; discussion and possible action

Public Health asked that this matter be removed from the agenda

F.  **SHERIFF** – Todd Johns

- 1) Approve and authorize the Chair to sign agreement between Plumas County Sheriff's Office and Randy J. Vernon dba Grizzly Creek Electric Co., for electrical work and services provided from

January 1, 2021 to date; contract term 01/01/2021 through 12/31/2021; not to exceed \$9,999.00; approved as to form by County Counsel, discussion and possible action

Motion: Approve and authorize the Chair to sign agreement between Plumas County Sheriff's Office and Randy J. Vernon dba Grizzly Creek Electric Co., for electrical work and services provided from January 1, 2021 to date; contract term 01/01/2021 through 12/31/2021; not to exceed \$9,999.00, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Goss. Motion passed unanimously.

- 2) Approve and Authorize the chair to sign Office of Emergency Services Designation of Applicant's Agent Resolution for Non-State Agencies, effective for three years from date of approval; discussion and possible action

Motion: Approve and Authorize the chair to sign Office of Emergency Services Designation of Applicant's Agent Resolution for Non-State Agencies, effective for three years from date of approval, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Ceresola. Motion passed unanimously.

G.  **COUNTY ADMINISTRATOR** – Gabriel Hydrick

- 1) Approve and authorize the County Administrator to begin the Request for Proposals (RFP) process to procure consultant services to assist in the management of the American Rescue Plan Act funds; discussion and possible action

Motion: Approve and authorize the County Administrator to begin the Request for Proposals (RFP) process to procure consultant services to assist in the management of the American Rescue Plan Act funds, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Ceresola. Motion passed unanimously.

- 2) Authorize the County administrator to recruit and fill 1.0 FTE Extra-Help Accounting Position for Budget Support; this position is funded by other wages; discussion and possible action

Motion: Authorize the County administrator to recruit and fill 1.0 FTE Extra-Help Accounting Position for Budget Support; this position is funded by other wages, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Thrall. Motion passed unanimously.

5.  **BOARD OF SUPERVISORS**

- A. Adopt **ORDINANCE**, and waive the first reading of the attached proposed Ordinance; setting respective salaries consistent with average salary of like officials in ten comparable counties as well as set a cost of living adjustment consistent with that received by the Plumas County Board of Supervisors; discussion and possible action

County Counsel – Advised the Board of Supervisors that a Public Notice must be posted for 10 day minimum and a Public Hearing must be held prior to Adopting an Ordinance. This matter to be revisited during budget; No action was taken at this time.

- B.  Conduct a **PUBLIC HEARING** beginning at 1:00 PM, regarding Appeal Application of Substantial Pen order; discussion and possible action
After testimony from both sides the Board of Supervisors adjourned to closed session.

- C. Correspondence regarding Project 2105, and the success of the Holiday festivities.
Correspondence regarding Project 2105, and the water concerns at Lake Almanor. Concerns regarding the Recycling issues and Waste Management contracts.

Correspondence regarding Project 2105, and merchants stating that the Holiday weekend brought the best turnout in 14 years.

Correspondence regarding Project 2105, and Sierra Valley Ground Water, and correspondence with the Wildlife Services and Department of Agriculture. Correspondence with Forest Services.

Correspondence regarding 2105, and many similar item as mentioned above.

D. Report by Supervisor Goss regarding issues relating to County government and meet with constituents at the Post Office, spoke with several people that are concerned with the weather, and extreme heat.

Report by Supervisor Ceresola regarding issues relating to County government.

Report by Supervisor Thrall regarding issues relating to County government.

Report by Supervisor Hagwood regarding issues relating to County government and attended a meeting regarding the heat related weather issues, and the recycling issues.

Report by Supervisor Engel regarding issues related to County government and attended a meeting regarding the Jail Project

Chair Engel announced items to be discussed in Closed Session

CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with real property negotiator, Gabriel Hydrick, County Administrator regarding facilities: APN 115-065-004, Plumas County Law Library, 514 Jackson Street, Quincy
- B. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- D. 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
- E. Conference with Legal Counsel: Existing litigation In Re Purdue Pharma, L.P., et al., Case No. 19-23649 (RDD) (Bankr. S.D.N.Y.) as tied to the following litigation, County of Plumas, et al v. AmerisourceBergen Drug Corp., et al., United State District Court, Eastern District of California, Case No. 2:18-at-669, consolidated into In Re: National Prescription Opiate Litigation, United State District Court for the Northern District of Ohio, Eastern Division, Case No. 1:17-MD-2804, pursuant to Subdivision (d)(1) of Government Code Section 54956.9
- F. Appeal discussion regarding substantial pen order for Dr. Anne Williams

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

There was no reportable action taken in closed session

ADJOURNMENT

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