



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 20, 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

Charles White leads the Pledge of Allegiance.



ADDITIONS TO OR DELETIONS FROM THE AGENDA

1. DIRECTOR OF EMERGENCY SERVICES SHERIFF TODD JOHNS – URGENCY ITEM TO ADD RESOLUTION RATIFYING THE PROCLAMATION OF A LOCAL EMERGENCY

Motion: Add this matter as an urgency item because the need for action was not apparent prior to the positing of the agenda, **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 Thrall, Supervisor Goss, Supervisor Hagwood, Supervisor Engel.

2.  Adopt **RESOLUTION** Ratifying the Proclamation of a County-Wide Local Emergency due to Dixie Fire significantly impacting communities in Plumas County; discussion and possible action **roll call vote**

Motion: Adopt **RESOLUTION No. 21-8605** Ratifying the Proclamation of a County-Wide Local Emergency due to Dixie Fire significantly impacting communities in Plumas County, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

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

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



PUBLIC COMMENT OPPORTUNITY

No public comment at this time.



DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Sheriff Todd Johns

- updates the Board of Supervisors regarding the Hazmat situation in Portola
- updates on the Dixie Fire, evacuations, evacuation centers, and topography issues.
For more information on Dixie Fire please use the following numbers: (530) 592-0838 or (530) 538-7826

Dr. Dana Loomis

- Updates on Plumas hospital closure due to power outages

Gabriel Hydrick

- updates regarding evacuations shelters opening and occupancy information in the last 24 hours

John Mannie

- Updates on the fire damage regarding bridge.

ACTION AGENDA

1.  **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 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. BUILDING SERVICES

Authorize supplemental budget transfer of \$8,130.00 from Abandoned Vehicle Abatement fund balance to Vehicle Abatement Professional Service

B. FACILITY SERVICES

- 1) Approve and authorize the Chair to sign a Contract Amendment between Plumas County Facility Services and Skyline Home Improvement for additional dry-rot repairs to the roof at the Greenville Library; approved as to form by County Counsel
- 2) Approve and authorize the Chair to contract amendment between Plumas County Facility Services and Bob's Janitorial Service; services to be extended during the bidding process to September 30, 2021; not to exceed contract total \$209,178.34

C. INFORMATION TECHNOLOGY

Approve and authorize the Chair to sign annual agreement renewal between Plumas County and Megabyte Systems Inc.; for Megabyte Property tax software maintenance; approved as to form by County Counsel

D. PROBATION

Approve and authorize the Chair to sign Service Agreement between Plumas County Probation Department and Plumas Rural Services to facilitate the 52 week Domestic Violence Program, per Penal Code 1203.097; not to exceed \$22,500.00; approved as to form by County Counsel

E. PUBLIC HEALTH

Approve and authorize the Chair to sign the annual Certificates of Compliance for the Veterans County Subvention Program and the Medi-Cal Cost Avoidance Program for FY 2021/2022 form the California Department of Veterans Affairs

F. PUBLIC WORKS

- 1) Approve and authorize the Chair to sign Contract Amendment No. 8 between Plumas and MGE Engineering Inc., for "On Call" Civil Engineering services for Transportation Improvement Projects, for the "Belden Town Bridge Painting Project"; not to exceed \$15,591.08; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Contract Amendment No. 9 between Plumas and MGE Engineering Inc., for "On Call" Civil Engineering services for Transportation Improvement Projects, for the "Dyson Lane Bridge Painting Project"; not to exceed \$15,591.08; approved as to form by County Counsel

G. **SHERIFF**

Authorize no contract payment to Driveline and Gear Service, for repair services to vehicle's the local vendor was unable to do; invoices not to exceed \$1,350.90

 **Cromberg Rehabilitation Project** - Clint Burkenpas, Caltrans Project Manager
Called in to reschedule for another time –when he can address the Board in person

3.  **DEPARTMENTAL MATTERS**

A.  **AUDITOR/ CONTROLLER** – Roberta Allen

Authorize Auditor/ Controller to recruit and fill funded and allocated, 1.0 FTE Assistant Auditor/ Controller, due to retirement notification; request approval of up to a 9 month training overlap to allow for sufficient training due to specialized field; discussion and possible action

Motion: Authorize Auditor/ Controller to recruit and fill funded and allocated, 1.0 FTE Assistant Auditor/ Controller, due to retirement notification; approval of up to a 9 month training overlap to allow for sufficient training due to specialized field, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

B.  **LIBRARY** – Lindsay Fuchs

Authorize Librarian to recruit and fill vacant, Extra Help Courier position, created by resignation; funded by other wages; discussion and possible action

Motion: Authorize Librarian to recruit and fill vacant, Extra Help Courier position, created by resignation; **Action:** Adjourn, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.
Motion passed unanimously.

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

1) Authorize the Director of Public Health to recruit and fill two Extra Help, Part Time Youth Prevention Advisors, funded by other Public Health Agency Programs; discussion and possible action

Motion: Authorize the Director of Public Health to recruit and fill two Extra Help, Part Time Youth Prevention Advisors, funded by other Public Health Agency Programs; 1.0 FTE Management Analyst I/II, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Goss.
Motion passed unanimously.

2) Authorize the Director of Public Health to recruit and fill, funded and allocated; 1.0 FTE Management Analyst I/II; position has be vacant since June 25, 2021; discussion and possible action

Motion: Authorize the Director of Public Health to recruit and fill, funded and allocated ; 1.0 FTE Management Analyst I/II.**Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.
Motion passed unanimously.

D.  **PUBLIC WORKS** – John Mannle

Authorize no contract payment to Aero-tech mapping for new aerial photography and computer-generated mapping to assist Federal Lands Highway Division in preliminary planning and improvements to future project; not to exceed \$6,800.00; discussion and possible action

Motion: Authorize no contract payment to Aero-tech mapping for new aerial photography and computer-generated mapping to assist Federal Lands Highway Division in preliminary planning and improvements to future project; not to exceed \$6,800.00, **Action:** Approve, **Moved by** Supervisor Ceresola, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

E.  **COUNTY ADMINISTRATOR**

Update regarding Public Cooling Zones, due to the excessive heat forecasted; discussion and possible direction regarding criteria for the County initiating heating and cooling centers

4. **BOARD OF SUPERVISORS**

A. **CORRESPONDENCE**

Correspondence regarding Beckworth Complex and the Dixie Fire, and evacuations.

Correspondence regarding Beckworth Complex and the Dixie Fire, and evacuations.

Correspondence regarding County recycling programs, project 2105, County Fires and evacuations.

Correspondence regarding Project 2105 the fires in the County, and Fire response.

Correspondence regarding Project 2105, and FERC

B. **INFORMATIONAL ANNOUNCEMENTS**

Report by Supervisor Thrall regarding issues relating to County government and include the Transportation Commission, Seneca Hospital Project, and the Abandoned Vehicle Abatement meeting.

Report by Supervisor Goss regarding issues relating to County government and include the Abandoned Vehicle Abatement meeting.

Report by Supervisor Hagwood regarding issues relating to County government and include the Bucks Lake Homeowner Association Meeting, Transportation Commission, and Community Development Commission.

Report by Supervisor Ceresola regarding issues relating to County government and include the Sierra Groundwater Management District, Fire Department meeting. Also, met with Chris Carlson with the Fire Service

Report by Supervisor Engel regarding issues relating to County government and include Transportation Commission, and the Community Development commission. (Jail project meeting was canceled)

1:00 P.M. **AFTERNOON SESSION**

5.  **PUBLIC WORKS - SOLID WASTE DIVISION** – John Mannle

A. **Time Certain Public Hearing at 1:00 P.M.:** Receive a report and recommendations from the Department of Public Works Solid Waste Division pertaining to the proposed rate increase of 7.29% at transfer stations (for residential and commercial customers self-hauling solid waste to Plumas County transfer stations located in Quincy, Chester, Greenville, and LaPorte) located in Franchise Area No. 1, operated by Franchise Contractor USA Waste of California, Inc., dba Feather River Disposal.

B. Consider Adoption of proposed **RESOLUTION** establishing a Revised Fee Schedule for residential and commercial customers self-hauling Solid Waste to Plumas County Transfer Stations located in Quincy, Chester, Greenville, and LaPorte; Franchise Contractor Service Area No. 1, (rate increase of 7.29%); discussion and possible action **Roll call vote**

Motion: Adopt RESOLUTION establishing a Revised Fee Schedule for residential and commercial customers self-hauling Solid Waste to Plumas County Transfer Stations located in Quincy, Chester,

Greenville, and LaPorte; Franchise Contractor Service Area No. 1, (rate increase of 7.29%); , **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Ceresola.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).
Yes: Supervisor Ceresola, Supervisor Engel, Supervisor Goss, Supervisor Thrall.
Absent: Supervisor Hagwood.

6.  **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Claim against the County filed by Plumas Sierra Telecommunications (PST) on February 27, 2020
- B. Conference with Legal Counsel: Existing 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

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

There was no reportable action taken in closed session

ADJOURNMENT

Adjourned meeting to Tuesday, August 03, 2021, Board of Supervisors Room 308, Courthouse, Quincy, California