



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 AUGUST 10, 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 Goss, Supervisor Ceresola, Supervisor Engel,

Absent: Supervisor Thrall.



PLEDGE OF ALLEGIANCE

Julie Hagwood lead the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None



PUBLIC COMMENT OPPORTUNITY

Pastor George offered prayer

- Ross Morgan spoke regarding an endeavor (Community Group) that he is involved in called "Labor of Love"
- Tonya Sherman spoke regarding her concerns for the Dixie Fire evacuees.
- Julie Hagwood thanked those who set up and were involved in the efforts put forth at the LAC, and her hope that survivors of the Dixie Fire would be treated with compassion and dignity.
- Rose spoke regarding concerns related to the Dixie Fire.



DEPARTMENT HEAD ANNOUNCEMENTS / REPORTS

- Marcy DeMartile - gave a brief report regarding the Governor Recall Election and evacuee accommodations in place. Also discussed the upcoming District Elections and how the fire will effect this.
- Sheriff Todd Johns spoke regarding Dixie Fire and had the US Department of Forestry Incident Command team accompany him to give a brief status report on the Dixie Fire

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 Hagwood.

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

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

Absent: Supervisor Thrall.

A. BEHAVIORAL HEALTH

- 1) Approve and Authorize the Director of Behavioral Health to sign agreement between Plumas County and Shasta County to participate in a collaborative effort known as the Homeless Management Information system; not to exceed \$10,000.00; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Memorandum of Understanding (MOU) between Pumas County and Blue Cross of California Partnership Plan; to describe responsibilities in the delivery of special mental health services to Anthem Members
- 3) Approve and authorize the Chair to sign agreement between Plumas County and Environmental Alternatives (EA) to provide special mental health services, aftercare services to Medi-Cal beneficiaries who have transitioned from Full Service Partnership care services to permanent supportive housing as needed; approved as to form by County Counsel
- 4) Adopt **RESOLUTION** approving the Contract between Plumas County and the Department of Health Care Services, and authorizing the Director of Behavioral Health to sign any documents pertaining to this grant as the Board of Supervisors designee; approved as to form by County Counsel
- 5) Approve and Authorize the Chair to sign Agreement between Plumas County and Environmental Alternatives, to provide mental health and specialty services to qualifying participants; not to exceed \$916,386.00; services are funded through the Mental Health Services Act; approved as to form by County Counsel

B. PLANNING

- 1) Approve and authorize Chair to sign Service Agreement between Plumas County and Hinman and Associates Consulting, Inc. for administrative services in support of DWR Proposition 1 Round 1 IRWM Grant Program; not to exceed \$57,500; approved as to form by County Counsel
- 2) Approve and authorize Chair to sign Funding Agreement between Plumas County and Sierraville Public Utility District for DWR Proposition 1 Round 1 IRWM Grant Program, Local Project Sponsor's Project Entitled Alternative Water Source Development; not to exceed \$627,660; approved as to form by County Counsel
- 3) Approve and authorize Chair to sign Second Amendment to Service Agreement between Plumas County and Hinman and Associates Consulting, Inc., for scope of work support services of DWR Disadvantaged Community Involvement Grant Program; not to exceed \$17,460; approved as to form by County Counsel

C. PUBLIC WORKS/ BECKWOURTH CSA

- 1) Approve and authorize the Chair to sign Amendment No. 18, to service agreement between Plumas County and Stantec Consulting Services, Inc.; extending the base agreement expiration date by 2 years; approved as to form by County Counsel
- 2) Authorize no contract payments to Jet Plumbing for Emergency repair of Beckwourth CSA sewer pump; Invoice total \$3,334.83

D. TREASURER – TAX COLLECTOR

Approve and authorize the County Treasurer/ Tax Collector to offer properties for sale by Public Auction that are (5) five years tax default; in accordance with Chapter 7 of Part 6 of Division 1 of the California Revenue Taxation Code.

3.  **NON-LETHAL PREDATOR CONTROL** – Presentation by Josh Hart, Michelle L. Lute, PhD, and Jessica L. Blome, Greenfire Law, PC



Adjourn as the Plumas County Board of Supervisors

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

4. FLOOD CONTROL & WATER CONSERVATION DISTRICT

Adopt a **RESOLUTION** authorizing Chair to of the Board of Directors to sign the agreement for additional water allocation for 2021; approved as to form by County Counsel; discussion and possible action

Roll call vote

Motion: Adopt a RESOLUTION authorizing Chair to of the Board of Directors to sign the agreement for additional water allocation for 2021, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Goss.

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

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

Absent: Supervisor Thrall.

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

5. DEPARTMENTAL MATTERS

A. BEHAVIORAL HEALTH – Tony Hobson

Authorize the Director of Behavioral Health to recruit and fill vacant; funded and allocated 1.0 FTE Office Supervisor position; vacancy due to Promotion; discussion and possible action

Motion: Authorize the Director of Behavioral Health to recruit and fill vacant; funded and allocated 1.0 FTE Office Supervisor position; vacancy due to Promotion, **Action:** Adjourn, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Goss.

Motion passed unanimously.

B. PLANNING – Tracey Ferguson

Discussion of 2035 Plumas County General Plan Economics Element Implementation Measures to Establish One Plumas County Economic Development Point of Contact; confirm and accept staff recommendation; discussion and possible action

Motion: Approve 2035 Plumas County General Plan Economics Element Implementation Measures to Establish One Plumas County Economic Development Point of Contact; confirm and accept staff recommendation of John Stefanic as the one point of contact, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Engel.

Motion passed unanimously.

C. SHERIFF – Todd Johns

Update regarding the Sheriff's office progress on recruiting, hiring and retaining Public Safety Dispatch positions; discussion and possible direction

- After a brief discussion Human Resources and Sheriff Tod Johns will work together and return to with a recommendation regarding updating the recruitment and hiring process.

D.  **PUBLIC WORKS SOLID WASTE DIVISION** - John Mannle

Adopt **ORDINANCE**, first introduced on 08/03/2021, Amending Section 6-10.108 of Article 2 of Chapter 10 of Title 6 of the Plumas County Code; discussion and possible action **Roll call vote**

Motion: Adopt ORDINANCE, first introduced on 08/03/2021, Amending Section 6-10.108 of Article 2 of Chapter 10 of Title 6 of the Plumas County Code, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Engel.

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

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

Absent: Supervisor Thrall.

6.  **BOARD OF SUPERVISORS**

A. **Correspondence**

Correspondence regarding the Bucks lake area and lack of PG&E services and Solid Waste services due to the advisory evacuation status in the area

Correspondence regarding Power issues in Greenville and the repopulation of the evacuated areas

Correspondence regarding just the Dixie Fire and repopulation/ and opening of evacuated Beckwourth Fire areas

Correspondence regarding the all concerns related to Dixie Fire

B. **INFORMATIONAL ANNOUNCEMENTS**

Reported by Supervisor Goss regarding issues related to County government, and all concerns related to the Dixie Fire, and the communities affected.

Reported by Supervisor Hagwood regarding issues related to County government and include meeting with Governor Newsome and Supervisor Goss regarding the all concerns related to Dixie Fire.

Reported by Supervisor Ceresola regarding issues related to County government and include different tactics regarding Fire.

Reported by Supervisor Engel regarding issues related to County government and include helping the LAC Center.

7.  **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Planning Director (Board Only)
- B. Personnel: Public employee performance evaluation – County Counsel (Board Only)
- C. Personnel: Public employee performance evaluation – Librarian (Board Only)
- 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 (Time Certain 11:30)
- E. Conference with Legal Counsel: Claim against the County filed by Plumas Sierra Telecommunications (PST) on February 27, 2020
- F. 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 was no reportable action taken in closed session.



ADJOURNMENT

Adjourned meeting to Tuesday, August 17, 2021, Board of Supervisors Room 308, Courthouse, Quincy, California