



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 17, 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

CALL TO ORDER/ROLL CALL

Roll Call.

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

PLEDGE OF ALLEGIANCE

Ken leads the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None noted at this time.

PUBLIC COMMENT OPPORTUNITY

Supervisor Hagwood, called an Indian Valley evacuee John, who commented on Plumas County evacuees being asked by the Red Cross to pack to leave the shelter in Lassen County.

Sheriff Todd Johns – responded to the Plumas County evacuees being asked to leave the shelter in Lassen County.

Ken Donnel, evacuee made public comment regarding his proactive efforts and his experience with fire and how to move forward.

Pastor George offered prayer.

Cathy Osher – Indian Falls evacuee, commented regarding when she would be allowed to reenter the evacuation zone (where her home is) with her insurance adjuster

Lori Davis - has 2 sons in Indian Falls who are evacuated, commented regarding her frustration regarding the fire.

Evacuee, spoke regarding the evacuated areas and the people who chose to shelter in place needing supply's. Holly Satterfield, evacuee spoke commented on Plumas County evacuees being asked by the Red Cross to pack to leave the shelter in Lassen County.

Scott with the Plumas Crisis and Resource Center, commented on additional resources and grants the center has with regards to assisting the evacuees. Phone number (530) 283-5515

An Evacuee commented regarding her concern for the wildlife effected by the fire.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Sheriff Todd Johns spoke briefly regarding the Dixie Fire, evacuation, safety, recovery, and repopulating process.

David Hollister the District Attorney gave a brief report regarding his departments investigation and activities having to do with the Dixie and Fly fires.

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 matters, as submitted, **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 Engel, Supervisor Goss, Supervisor Hagwood, Supervisor Thrall.

A. **FACILITY SERVICES**

- 1) Approve and authorize the Chair to sign Agreement between Plumas County Facility Services and Smith Tree Service, for tree trimming, pruning and removal services; not to exceed \$10,000.00; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign First Amendment to Agreement between Plumas County Facility Services and KJ's Cleaning Service; giving 30-day notice, as per contract, for termination of custodial services in Greenville area due to the Dixie Fire; not to exceed \$45,336.14; approved as to form by County Counsel

B. **PROBATION**

- 1) Approve and authorize the Chair to sign Agreement between Plumas County Probation Department and Butte County Probation Department, to render juvenile detention facility space and programming services; not to exceed \$150.00 per day; contract term from July 1, 2021 to June 30, 2023; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Agreement between Plumas County Probation Department and Plumas Rural Services for Nurturing Parent and Teen Relationship Classes; not to exceed \$8,000.00; approved as to form by County Counsel

C. **PUBLIC HEALTH**

- 1) Approve and authorize the Chair to sign Agreement between Plumas County and Ellis Planning & Associates; to assist in developing a strategic plan for the three prerequisites for Public Health Accreditation Board Approval; not to exceed \$20,619.00; contract is funded by Programs through Public Health; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign the following Agreements and ratify payments for services rendered for activities related to Epidemiology and Laboratory Capacity (ELC) Coronavirus Aid, Relief, and Economic Security Act (CARES) 2020 Grant:

Vendor	Term	Amount
Eastern Plumas Healthcare	1/1/2021 – 7/31/23	\$94,428.00
Lake Almanor Christian School	1/1/2021 – 7/31/23	\$40,121.00
Plumas Crisis Interv. & Resource Center	1/1/2021 – 7/31/23	\$60,000.00
Plumas County Sheriff's Office	1/1/2021 – 7/31/23	\$10,000.00
Plumas County office of Education	1/1/2021 – 7/31/23	\$65,000.00
Constant Associates, Inc.	8/15/21 – 12/15/21	\$29,935.00

- All Agreements have been approved as to form by County Counsel

D. **SHERIFF**

- 1) Approve and authorize the Chair to sign Agreement between Plumas County Sheriff's Office and Redwood Toxicology Laboratory, Inc., for toxicology testing services; not to exceed \$9,999.00; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign the First Amendment to Agreement between Plumas County Sheriff's Department and The Pape Group, Inc.; Western Nevada Kenworth was sold to/purchased by The Pape Group, Inc.; to provide Kenworth Repair and services to Plumas County for remainder of 04/01/2021 – 03/31/2022 agreement term; Approved as to form by County Counsel

- 3) Approve and authorize the Chair to sign Agreement between Plumas County Sheriff's Office and NMS Labs; for laboratory testing services; not to exceed \$9,999.00; approved as to form by County Counsel

E. SOCIAL SERVICES

- 1) Approve and authorize the Chair to sign Agreement between Plumas County Social Services and Plumas Rural Services for family therapy services provided to children and their families who are in the Child Welfare System; not to exceed \$50,000.00; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign Agreement between Plumas County and Plumas Rural Services (PRS) for CalWORKS child care services that are provided to the recipients of CalWORKS cash assistance while participating in the mandatory Welfare to Work Activities; not to exceed \$233,129.00 for FY 2021-2022; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign Agreement between Plumas County and Plumas Rural Services Nurturing Parent In-Home Classes, offered to parents of children who are in the Child Welfare system; not to exceed \$56,000.00; approved as to form by County Counsel
- 4) Approve and authorize the Chair to sign Agreement between Plumas County and Plumas Rural Services Nurturing Parent Classes, offered to parents of children who are in the Child Welfare system; not to exceed \$17,200.00; approved as to form by County Counsel
- 5) Approve and authorize the Chair to sign Agreement between Plumas County and Plumas Rural Services for case management services provided to TANF-eligible recipients who have barriers to seeking and accepting work; not to exceed \$28,600.00; funds are appropriated in the Department of Social Services approved budget plan for the current year; approved as to form by County Counsel

3.  **PLUMAS COUNTY FIRE SAFE COUNCIL** – Hannah Hepner

Presentation regarding the Plumas County Fire Safe Councils programs and outcomes

4.  **DEPARTMENTAL MATTERS**

A.  PLANNING – Tracey Ferguson

Adopt **RESOLUTION** of Intention to Amend Plumas County 2035 General Plan Public Health and Safety Element to address compliance with Assembly Bill 2140; approved as to form by County Counsel; discussion and possible action **Roll call vote**

Motion: Adopt RESOLUTION of Intention to Amend Plumas County 2035 General Plan Public Health and Safety Element to address compliance with Assembly Bill 2140; **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 Engel, Supervisor Goss, Supervisor Hagwood, Supervisor Thrall.

B.  PROBATION – Keevin Allred

- 1) Adopt a **RESOLUTION** appointing members to the Juvenile Justice Coordinating Council and its Subcommittee; and repeal RESOLUTION No. 21-8604; approved as to form by County Counsel discussion and possible action **Roll call vote**

Motion: Adopt a RESOLUTION appointing members to the Juvenile Justice Coordinating Council and its Subcommittee; and repeal RESOLUTION No. 21-8604; **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.

- 2) Adopt Community Corrections Partnership (CCP) Public Safety Realignment Budget for FY 2021-2022, totaling \$980,975.00, as submitted and recommended, or reject; discussion and possible action **Required four/ fifths roll call vote**
- 3) Approve and requested allocation from(CCP) Public Safety Realignment Budget FY 2021-2022 for Plumas Crisis Intervention and Resource Center (PCIRC) for the Ohana House Transitional Shelter; not to exceed \$45,000.00; discussion and possible action
 - After a brief discussion the Board of Supervisors directed the Probation Department to review alternative to the Ohana House fund allocation
 - Matters addressed in Agenda Items 4B (2&3) are continued to a future date in September 2021

5.  **BOARD OF SUPERVISORS**

A. Correspondence

Correspondence regarding the frustration of all issues surrounding the fire situation, and lack of information.

Correspondence regarding trash collection, Dixie Fire, T-shirts to assist in recovery.

Correspondence regarding, Senator Padilla and staff regarding short term, interim, and long term recovery needs; conversation with Congressman LaMalfa, and Assembly member Dahle.

Correspondence regarding the support of small businesses due to the fire, and access to campsites.

B.  INFORMATIONAL ANNOUNCEMENTS

C. Reported by Supervisor Thrall regarding issues related to County government.

Reported by Supervisor Goss regarding issues related to County government, and include a meeting with Chris Meyers, and the Sheriff, regarding the recovery of Greenville, also attended the Plumas Sierra Junior Livestock Auction.

Reported by Supervisor Hagwood regarding issues related to County government, and include, the Transportation Commission, Behavioral Health Commission, Fire Camp with OES, Cal Fire, and Forest Service, and had a phone call with the manager of Feather River Disposal.

Reported by Supervisor Ceresola regarding issues related to County government, and include meeting with the sale committee of 4-H, and encouraged them; also attended the Plumas-Sierra Junior Livestock Action

Reported by Supervisor Engel regarding issues related to County government, and include the Transportation Commission.

6.  **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Planning Director
- B. Personnel: Public employee performance evaluation – County Counsel
- C. Personnel: Public employee performance evaluation – Librarian
- D. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9
- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (e)(3) 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, September 7, 2021, Board of Supervisors Room 308, Courthouse, Quincy, California