



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 SEPTEMBER 7, 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=SGlSeGpLVG9wQWtRSnNUM25mczlvZz09> 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

Evans Kuo lead the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None



PUBLIC COMMENT OPPORTUNITY



- Pastor George offers prayer.
- Tonya Cummins spoke regarding Clean-up efforts in Greenville and the importance of Historic Preservation in the process.
- Pat Bradley Spoke regarding the Maidu and the recovery of the community
- Kara spoke regarding the residents of Greenville being able to live in the community during the recovery and rebuild.
- Rose spoke regarding the need for updates and progress regarding the fire, recovery, and rebuild of the communities affected by the fire being added to the Agenda as a regular Item to be addressed at the Board of Supervisors meetings.
- Shayna DeSilva commented on the availability of affordable Home and property insurance after the fire.



DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Sheriff Todd Johns made a brief comment regarding fire update, repopulation of Taylorsville, Greenville and all processes regarding clean up, rebuild, and preservation.

ACTION AGENDA

1.  **PUBLIC HEALTH AGENCY** – Dr. Dana Loomis
Report and update on COVID-19; receive report and discussion
 - Rose spoke regarding her opposition of Covid vaccine mandate.
2.  **DISASTER RECOVERY OPERATIONS** - Dennis Schmidt

Report and update Dixie Fire Recovery efforts; receive report and discussion:

- Cal-OES gave a PowerPoint presentation regarding recovery and clean up process
- Jerry Sipe gave an update regarding ROE Center and the debris removal team and the community is able to reach out to this team by calling (530) 283-7080 or emailing roe@countyofplumas.com
- Evans with the Great Basin team and Chris and Aaron with the Plumas Department of Forestry report and update on the Dixie Fire
- Sheriff Todd Johns made closing statements regarding the fire resources and recovery, status of funding.

3.  **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. BEHAVIORAL HEALTH

- 1) Approve and authorize the Behavioral Health Director to sign agreement between Plumas County Behavioral Health Department and California Mental Health Services Authority (CalMHSA), in contracting with the California Department of State Hospitals (DSH) for access and use of the state hospital beds for a funding not to exceed \$1,402.00 per bed, per day for fiscal year 2021/22; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign agreement between Plumas County and Languages Inc.; to provide language interpretation, and translation services both verbally and written; not to exceed \$9,999.00; approved as to form by County Counsel

B. CLERK OF THE BOARD

Approve Board minutes for August 2021

C. FACILITY SERVICES

- 1) Approve and authorize the Chair to sign agreement between Plumas County and KJ's Cleaning Service for custodial services and facility rental management in Chester; not to exceed \$36,682.88; Approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign agreement between Plumas County and Frasure & Son Cleaning for custodial services at county facilities located in Portola; not to exceed \$12,000.00; approved as to form by County Counsel
- 3) Authorize Facility Services to waive fees for use of the County Courthouse by the Quincy Chamber of Commerce for the 2021 Annual Safe Trick or Treat; and the 2021 Annual Sparkle

- 4) Authorize Facility Services to waive Chester Park rental fee for one time use by Carol Franchetti and the Sierra Institute for a Benefit dinner to help Dixie Fire Victims from Greenville and Canyon Dam on September 11, 2021
- 5) Approve and Authorize the Chair to sign agreement between Plumas County and Sierra Buttes Trail Stewardship, for trail work on the Beckwourth Peak Trails Project; not to exceed \$65,000.00; project funded by the State of California, Department of Parks and Recreation; approved as to form by County Counsel
- 6) Approve and authorize the Chair to sign agreement between Plumas County and Sierra Buttes Trail Stewardship for regular county trail maintenance; not to exceed \$47,375.00; approved as to form by County Counsel
- 7) Authorize no contract payment to Towne Carpet for services rendered; furnish and install of new carpeting in one office & closet; in the amount of \$1,644.00
- 8) Authorize the Chair to sign agreement between Plumas County and Heat Transfer Systems, for inspections, maintenance, and repair; not to exceed \$12,000.00; approved as to form by County Counsel

D. PLANNING

- 1) Approve and authorize the Chair to sign Letter of Support to the Plumas County Resource Advisory Committee on behalf of the Plumas County Fire Safe Council Coordination Support Grant Funding Application.
- 2) Approve and authorize the Chair to sign First Amendment to Agreement between Plumas County and Smile Business Products; Scott Tanner Business Equipment wishes to assign the agreement to Smile Business Products effective May 26, 2021, all other provisions of the agreement remain unchanged; approved as to form by County Counsel
- 3) Approve and authorize the Planning Department to refund a portion of fee for Special Use Permit to Borden Property Management, LLC., due to withdraw of application; not to exceed \$757.00

E. PROBATION

Approve and authorize the Chair to sign agreement between Plumas County and Redwood Toxicology, to provide laboratory drug testing services; not to exceed \$70,000.00; approved as to form by County Counsel

F. PUBLIC HEALTH

- 1) Approve and authorize the Chair to sign the Memorandum of Understanding between Plumas County and the California Public Health Corps for the Training and Pathways Program Trainees, all funding for this program is paid by CDPH; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign a Modification of Agreement between Plumas County and Northern California Emergency Medical Services for the Counties Local Emergency Medical Services Agency, for fiscal year 2020-2021 not to exceed \$32,963.80, approved as to form by County Counsel.
- 3) Approve and authorize the Chair to sign agreement and ratify payments to date, between Plumas County and Northern California Emergency Medical Services for the Counties Local Emergency Medical Services Agency; not to exceed \$27,963.80; approved as to form by County Counsel.

- 4) Approve and authorize the Chair to sign the following agreements related to the Hospital Preparedness Program for Fiscal Year 2021-2022; and ratify agreement effective July 1, 2021, approved as to form by County Counsel.

- Northern California Emergency Medical Services; not to exceed \$11,225.40
- Eastern Plumas Healthcare; not to exceed \$4,000.00
- Plumas District Hospital; not to exceed \$4,000.00
- Seneca Hospital District; not to exceed \$4,000.00.

G. PUBLIC WORKS

Approve and authorize the Chair to sign Amendment No. 14 of Agreement between Plumas County and Bender Rosenthal Inc., for Right-of-Way Acquisition Services for the Lights Creek Bridge Rehabilitation Project; not to exceed \$25,730.00; approved as to form by County Counsel

H. SHERIFF

Approve and authorize the Chair to sign agreement between Plumas County Sheriff's Office (PCSO) and Lake Almanor Towing; to provide vehicle towing and recovery; not to exceed \$20,000.00; approved as to form by County Counsel



SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for Various special districts and county service areas in Plumas County including Dixie Valley Community Service District; Walker Ranch Community Services District; Beckwourth Community Service Area; Plumas County Flood Control and Walker Conservation District; Quincy Lighting District; Crescent Mills Lighting District; County Service Area #12.



Convene as the Flood Control & Water Conservation District Governing Board

4.



FLOOD CONTROL & WATER CONSERVATION DISTRICT – John Mannle

Adopt **RESOLUTION** authorizing the submittal of Flood Maintenance Assistance Program Grant application; and approve and authorize the Chair to sign the Operations, Maintenance, Repair, Rehabilitation & Replacement agreement, and funding agreement; approved as to form by County Counsel; discussion and possible action

Motion: Adopt RESOLUTION authorizing the submittal of Flood Maintenance Assistance Program Grant application; and approve and authorize the Chair to sign the Operations, Maintenance, Repair, Rehabilitation & Replacement agreement, and funding agreement,

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.



Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Beckwourth Community Service Area Governing Board

5.  **BECKWOURTH COMMUNITY SERVICE AREA** – John Mannle

- A. Authorize a request to the County of Plumas to Borrow up to \$20,000.00 from the General Fund to fund 0206, to be repaid with interest at the Plumas County pooled funds rate; and authorize the Manager to request the loan, and sign any documents necessary on behalf of the CSA to evidence the loan and receive its proceeds;
 - B. Appropriate the proceeds of the loan described above to Fund 0206 as provided to the attached budget request for Budget Transfer; discussion and possible action
- Four/fifths required roll call vote**

Motion: Authorize a request to the County of Plumas to Borrow up to \$20,000.00 from the General Fund to fund 0206, to be repaid with interest at the Plumas County pooled funds rate; and authorize the Manager to request the loan, and sign any documents necessary on behalf of the CSA to evidence the loan and receive its proceeds; and Appropriate the proceeds of the loan described above to Fund 0206 as provided to the attached budget request for Budget Transfer;

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.

 **Adjourn as the Beckwourth Community Service Area Governing Board and reconvene as the Board of Supervisors**

6.  **DEPARTMENTAL MATTERS**

A.  **ENGINEERING** – John Mannle

Approve a loan from the General Fund to the Beckwourth Community Services Area for up to \$20,000.00 to be repaid with interest at the Plumas County pooled funds rate; and authorize the Manager to request the loan, and sign any documents necessary on behalf of the District to evidence the loan and receive the loan proceeds; discussion and possible action **Four/fifths required roll call vote**

Motion: Approve a loan from the General Fund to the Beckwourth Community Services Area for up to \$20,000.00 to be repaid with interest at the Plumas County pooled funds rate; and authorize the Manager to request the loan, and sign any documents necessary on behalf of the District to evidence the loan and receive the loan proceeds; , **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.  **ASSESSOR** – Cynthia Froggatt

Authorize the County Assessor to recruit and fill, Part-Time/ Extra-Help, Auditor-Appraiser I/II/III or Fiscal and Technical Services Assistant; discussion and possible action

Motion: Authorize the County Assessor to recruit and fill, Part-Time/ Extra-Help, Auditor-Appraiser I/II/III or Fiscal and Technical Services Assistant, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Ceresola.
Motion passed unanimously.

C.  **FACILITY SERVICES** – Kevin Correia

Approve and authorize the Chair to sign a three-year contract between Plumas County Facility Services and Bobs Janitorial for custodial services; not to exceed \$187,410.20; discussion and possible action

Motion: Approve and authorize the Chair to sign a three-year contract between Plumas County Facility Services and Bobs Janitorial for custodial services; not to exceed \$187,410.20, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Thrall.

Motion passed unanimously.

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

1) **Conduct a Public Hearing 10:00 A.M.:** Introduce and waive first reading of an ORDINANCE Adding Chapter 10 to Title 2 of the Plumas County Code Pertaining to Partnership HealthPlan of California Commission. **Roll call vote**

Motion: Waive first reading of an ORDINANCE Adding Chapter 10 to Title 2 of the Plumas County Code Pertaining to Partnership HealthPlan of California Commission,

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

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

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

- Ordinance Adding Chapter 10 to Title 2 of the Plumas County Code Pertaining to Partnership HealthPlan of California Commission is read and continued to September 14, 2021 for adoption.

E. **COUNTY ADMINISTRATOR** – Gabriel Hydrick

1) Approve and authorize the Chair to sign Memorandum of Understanding between Plumas County and the City of Portola regarding the Collaborative effort in the application process of the CDBG 2&3 grant application; approved as to form by County Counsel; discussion and possible action

2) Adopt **RESOLUTION** supporting the CDBG CV 2&3 grant application for Small Business Grants Program and Career Development Program; approved as to form by County Counsel; discussion and possible action **Roll call vote**

After a brief discussion with input from County Counsel, both matters under the County Administrator will be moved to September 14, 2021 meeting

7.  **BOARD OF SUPERVISORS**

A. **Correspondence**

Correspondence directly related to the law library and the lack of periodic custodial services, correspondence surrounding Greenville rebuilding efforts, correspondence regarding economic opportunities Netflix and developing property, complaints about the regarding trash pick up

Correspondence regarding Greenville, fire recovery efforts, and solid waste issues regarding trash pick-up.

Correspondence regarding the fire and Covid mask mandate

Correspondence from constituents and business owners relating to the mask mandate, and responsibility of enforcing it, correspondence regarding garbage pick up

Correspondence related to fire, garbage, people seeking refuge in front yards, motor homes, boats, trailers

B. **INFORMATIONAL ANNOUNCEMENTS**

- Reported by Supervisor Goss regarding issues related to County Government, and include meetings with RCRC, and Butte County Supervisor
- Reported by Supervisor Hagwood regarding issues related to County Government, and include meeting with Supervisor Goss's constituents regarding the rebuild in Greenville
- Reported by Supervisor Thrall regarding issues related to County Government, and include the quarterly Nortech meeting
- Reported by Supervisor Ceresola regarding issues related to County Government, meetings that were scheduled were canceled
- Reported by Supervisor Engel regarding issues related to County Government, and include meeting with the team at the Disaster Recovery Operations Center, IT, and the District Attorney

8.  **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (2 cases)
- B. 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
- C. Conference with Legal Counsel: Claim against the County filed by Eric Armstrong (PST) on August 24, 2021
- D. Conference with Legal Counsel: Existing litigation in Re Mallinckrodt PLC., et al., Case No. 20-12522 (JTD) (Bankr. Del.) 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



REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

There was no reportable action taken in Closed Session.



ADJOURNMENT

Meeting adjourned to Tuesday, September 14, 2021, Board of Supervisors Room 308, Courthouse, Quincy, California