



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 SPECIAL MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON SEPTEMBER 24, 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 Ceresola.

Absent: Supervisor Goss.

 **PLEDGE OF ALLEGIANCE**

Rob Robinette lead the Pledge of Allegiance

 **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

Hearing none

 **PUBLIC COMMENT OPPORTUNITY**

Hearing none

ACTION AGENDA

1.  **COUNTY ADMINISTRATOR**

A) Approve and authorize the chair to accept the advancement ascertained from the State, in the amount of \$5,000,000.00; to support the Emergency Operation Center (EOC), the Disaster Recovery Operation Center, and other disaster operation expenditures; discussion and possible action **Roll call vote**

Motion: Approve and authorize the chair to accept the advancement ascertained from the State, in the amount of \$5,000,000.00; to support the Emergency Operation Center (EOC), the Disaster Recovery Operation Center, and other disaster operation expenditures, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor.

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

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

B)  Authorize budget transfer from Disaster Response account fund 0022 in the amount of \$750,000.00 to supplement expenditure account 0023 Disaster Recovery Operations Center; discussion and possible action **Four/ fifths Roll call vote**

After a brief discussion

Motion: Authorize budget transfer from Disaster Response account fund 0022 in the amount of \$750,000.00 to supplement expenditure account 0023 Disaster Recovery Operations Center, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Hagwood.

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

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

C)  Adopt Disaster Recovery Center Budget for FY 2021-2022; and authorize all expenditures through the Disaster Recovery Center Organizational Structure processes and procedures, with final review and approval through the Auditor; discussion and possible action **Four/ fifths Roll call vote**

Motion: Adopt Disaster Recovery Center Budget for FY 2021-2022; and authorize all expenditures through the Disaster Recovery Center Organizational Structure processes and procedures, with final review and approval through the Auditor, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Ceresola.

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

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

D)  Review **RESOLUTION No.** 21-8601 and **RESOLUTION No.** 21-8605 and **RESOLUTION No.** 21-8609 ratifying the Proclamations of County-Wide Local Emergency due to the Beckwourth Complex, Dixie and Fly Fires; discussion and possible action.

Motion: Approve and Ratify the following RESOLUTIONS No. 21-8601, No. 21-8605 and No. 21-8609 ratifying the Proclamations of County-Wide Local Emergency due to the Beckwourth Complex, Dixie and Fly Fires, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Thrall.

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

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

2. **BOARD OF SUPERVISORS**

A. **PUBLIC HEARING:** The Board of Supervisors will open the public hearing on the FY 2021-2022 County Budget. Any member of the general public may appear at the hearing or submit their comments using e-mail address Public@countyofplumas.com

Supervisor Engel, Board Chair, opens the Public Hearing to public comment

- Josh Hart from Feather River action commented on the budget and the Wildlife Services Contract

B.  Report and update by Gabriel Hydrick, County Administrator on the FY 2021-2022 Budget; discussion and possible action regarding various county department programs

Following presentation by Gabriel Hydrick; the County Auditor Roberta Allen, reported, and updated the Board of Supervisors on budget matters

Discussion regarding the County's possible revenue streams

Supervisor Goss Joined the meeting at 10:58 a.m.

Facilities Director Kevin Correira updated the board on Facility Services Capital Improvements projects followed by discussions on items that should be moved forward as priority and which items could be put on hold.

District Attorney, David Hollister, made comments regarding DA Department budget

Review and discussion regarding The Flood Control District budget.

Rob Thorman updated the Board on the Flood Control Board Budget contribution request;

Updates on Professional Services and General Services budget line

Continued discussion on Facility Services Capital Improvements Generator project

Discussion regarding the use of the stranded supplemental funds

Public Hearing closed and brought back to the Board of Supervisors; this matter is continued to 09/28/2021

ADJOURNMENT

Adjourn meeting to Tuesday, September 28, 2021, Board of Supervisors Room 308, Courthouse, Quincy, California