



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 OCTOBER 5, 2021

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 Engel, Supervisor Goss, Supervisor Ceresola.

Absent: Supervisor Thrall.



PLEDGE OF ALLEGIANCE

George lead the Pledge of Allegiance.



ADDITIONS TO OR DELETIONS FROM THE AGENDA

None



PUBLIC COMMENT OPPORTUNITY

Jen Terhume commented regarding informed consent, and her opposition to mandated Covid-19 vaccination.

Rose Buzzetta commented regarding the Hippocratic Oath

Virginia Jaquez commented regarding brush clean up and maintenance at the park, and fire fuels in Quincy.



DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Sheriff Todd Johns made brief announcements regarding the housing development project for FEMA and Cal OES. He also reported regarding employee retention, and positions that are vacant/ or soon to be vacant in the Sheriff's Department.

ACTION AGENDA

1. PUBLIC HEALTH AGENCY – Dr. Dana Loomis

Report and update on COVID-19; receive report and discussion

- Gabriel Hydrick suggests that we should begin opening Town Hall meetings.

2. DISASTER RECOVERY OPERATIONS - Dennis Schmidt

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

3. USDA FOREST FIRE MANAGEMENT – Aaron Grove

Report and update regarding the Dixie Fire (status/ containment)

Not in attendance

4. 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**.

Supervisor Engel requested that Consent Agenda Item E1 be removed for further discussion

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.

A. BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for an encroachment permit (Chester Jr. Sr. High School's Annual Homecoming Parade October 22, 2021)

B. CLERK OF THE BOARD

Approve Board minutes for September 2021

C. BUILDING DEPARTMENT

Approve and authorize the Chair to sign and ratify Agreement and between Plumas County and Michael Laszar, dba Axel's Boneyard LLC; for dismantling services under the Abandoned Vehicle Abatement Program; agreement term effective July 1, 2021 through June 30, 2022; not to exceed \$10,000.00; approved as to form by County Counsel

D. PROBATION DEPARTMENT

Approve and authorize the Chair to sign and ratify Agreement between Plumas County and Track Group, Incorporated, for full continuum of GPS monitoring technologies and services for juveniles, parolees, probationers, and pretrial defenders; agreement term effective from July 1, 2021 through June 30, 2022; not to exceed \$25,000.00; approved as to form by County Counsel

E. PUBLIC WORKS

- 1) Approve and authorize Department of Public Works to purchase replacement Grader, using FY 2021-2022 budget funds, \$428,998.70 to be reimbursed by Trindel Insurance Company less the \$100,000.00 deductible; Coordinated and reviewed by the Auditor

Motion: Approve and authorize Department of Public Works to purchase replacement Grader, using FY 2021-2022 budget funds, \$428,998.70 to be reimbursed by Trindel Insurance Company less the \$100,000.00 deductible, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Goss.

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

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

- 2) Approve and authorize Department of Public Works to purchase a replacement long block 3126E engine with purchase order; due to catastrophic engine failure; using 2021-2022 budget funds; not to exceed \$15,000.00

F. TREASURER-TAX COLLECTOR

Approve and authorize the Chair to sign Agreement between Plumas County Tax Collector and Cal-Sierra Title Company for title guarantees; not to exceed \$6,000.00; approved as to form by County Counsel

5.  PRESENTATIONS

A.  ALLIANCE FOR WORKFORCE DEVELOPMENT – Valerie Bourque

Operations and Program Highlights in Plumas County

B.  CROMBERG REHABILITATION PROJECT PRESENTATION - Project Manager, Clint Burkenpas
Clint Burkenpas, Project Manager, attended by phone

6.  DEPARTMENTAL MATTERS

A.  AUDITOR/ CONTROLLER – Roberta Allen

Presentation by Norm Newell for Smith & Newell, CPA's of the Plumas County Audited Financial Report for 2019/ 2020 audited financial report; discussion and possible action

Motion: Received and Accept Plumas County Audited Financial Report for 2019/ 2020, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.
Motion passed unanimously.

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

Authorize the Director of Public Health to recruit and fill, funded and allocated 0.875 FTE Head Cook Position for the Portola Nutrition Site due to retirement; discussion and possible action

Motion: Authorize the Director of Public Health to recruit and fill, funded and allocated 0.875 FTE Head Cook Position for the Portola Nutrition Site, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Ceresola.

Motion passed unanimously.

C.  **PUBLIC WORKS** – John Mannie

Authorize the Director of Public Works to recruit and fill, funded and allocated 1.0 FTE Assistant Director of Public Works; created by promotion; authorize the Human Resource Department to begin in-County promotional recruitment; discussion and possible action

Motion: Authorize the Director of Public Works to recruit and fill, funded and allocated 1.0 FTE Assistant Director of Public Works; created by promotion; authorize the Human Resource Department to begin in-County promotional recruitment, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

D.  **SHERIFF'S DEPARTMENT** – Todd Johns

Adopt **RESOLUTION** authorizing the Sheriff to sign and execute Grant Agreement for the Law Enforcement Equipment Grant Program with the California Department of Parks and Recreation Division of Boating & Waterways; to accept funding that has been awarded in the amount of \$26,000.00; for purchase of replacement motor for a boat used for the Sheriff's Boating Safety and Enforcement Program; approved as to form by County Counsel

Motion: Adopt RESOLUTION No. 21-8631 authorizing the Sheriff to sign and execute Grant Agreement for the Law Enforcement Equipment Grant Program with the California Department of Parks and Recreation Division of Boating & Waterways; to accept funding that has been awarded in the amount of \$26,000.00; for purchase of replacement motor for a boat used for the Sheriff's Boating Safety and Enforcement Program, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Goss

Roll Call.

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

7.  **BOARD OF SUPERVISORS**

A. Appoint Darrin Damonte, Bryan Williams, and Milton N. Frei to the Last Chance Creek Water District, each to a four (4) year term; discussion and possible action

Motion: Appoint Darrin Damonte, Bryan Williams, and Milton N. Frei to the Last Chance Creek Water District, each to a four (4) year term, **Action:** Approve, **Moved by** Supervisor Ceresola, **Seconded by** Supervisor Goss.

Motion passed unanimously.

B. **Correspondence**

Correspondence regarding Greenville fire recovery, CalOES, and FEMA.

Correspondence regarding Covid-19 vaccination mandates, in opposition and approval of.

Correspondence regarding Covid-19 vaccination mandates, water board matters and fire department matters

Correspondence regarding Covid-19 vaccination mandates, and fire district consolidation.

C. INFORMATIONAL ANNOUNCEMENTS

Supervisor Goss, regarding issues related to the County Government, and include a meeting with Greenville business owners, and the RCRC Conference he attended.

Supervisor Hagwood, regarding issues related to County Government, and include a meeting with American Valley CSD, and the LPSCAA meeting.

Supervisor Ceresola, regarding issues related to the County Government, and include the Air Quality meeting, a meeting with the Forest Service and Land owners

Supervisor Engel, regarding issues related to County Government, and include the jail project meeting, and the DROC meeting.

8.  CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – County Counsel (Board Only)
- B. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (1 case)
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (Wildlife Services)
- 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
- E. Conference with Legal Counsel: Existing Litigation - Michael Meyer v. County of Plumas, et al., Superior Court of California, County of Plumas, Case No. CV19-00238, pursuant to subdivision (a) of Government Code §54956.9.

 REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

No reportable action taken in closed session

- This Meeting is dedicated to the Memory of Carol Ann Ceresola

 ADJOURNMENT

Adjourn meeting to Tuesday, October 12, 2021, Board of Supervisors Room 308, Courthouse, Quincy, California