



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 COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON NOVEMBER 2, 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.

Plumas County Health Officer Recommendation Regarding Teleconferencing, issued on September 30, 2021, recommends local legislative bodies, such as commission, committees, boards, and council, hold public meetings with teleconferencing as authorized by Government Code section 54953 (e).

Pursuant to Government Code section 54953 (e) 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 Government Code section 54953(e), 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 Goss, Supervisor Ceresola.

PLEDGE OF ALLEGIANCE

Rob Thorman lead the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None noted

PUBLIC COMMENT OPPORTUNITY

Rose Buzzetta. commented regarding herd and natural immunities in relation to Covid-19. Linda Margaretic spoke regarding entities such as the Food and Drug Administration (FDA), and the Center for Disease Control (CDC).

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

None noted

ACTION AGENDA

1.  **PUBLIC HEALTH AGENCY** – Dr. Dana Loomis
Report and update on COVID-19; receive report and discussion

2.  **DISASTER RECOVERY OPERATIONS** - Dennis Schmidt
Report and update Dixie Fire Recovery efforts; receive report and discussion

3.  **USDA FOREST FIRE MANAGEMENT** – Joe Hoffman
Report and update regarding the Dixie Fire (status/ containment)

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.

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. CLERK OF THE BOARD

Approve Board minutes for October 2021.

B. ELECTIONS

Accept and Certify Election results of the California Gubernatorial Recall Election held on September 14, 2021

C. FACILITY SERVICES

- 1) Approve the request to waive fees for the use of Quincy Memorial Hall on December 4, 2021 for Sally Nichol/ Eta Alpha Chapter of Beta Sigma Phi for their annual Holiday Craft Fair.
- 2) Approve and authorize the Chair to sign Lease Agreement between Plumas County and the Chester Cemetery District for office space at the Chester Complex; one year lease term, with the option for renewal if needed; approved as to form by County Counsel

D. FAIRGROUNDS

Authorize and approve the Chair to sign and ratify Agreement between Plumas County and Plumas Sierra Junior Livestock Auction; to help pay expenses related to the 2021 Plumas Sierra Junior Livestock Show held in Sierraville, CA; not to exceed \$6,590.00; approved as to form by County Counsel

E. HUMAN RESOURCES

Adopt **Resolution No. 21-8635** to approve job classification wage ranges for the Sheriff Emergency Services Coordinator and Operating Engineers Local #3 Crafts & Trades Unit; approved as to form by County Counsel

F. INFORMATION TECHNOLOGY

- 1) Authorize the IT Director to proceed with "Sole Source" purchase from DGI, for network equipment/ hardware necessary for the Disaster Recovery Operations Center (DROC); not to exceed \$13,766.40
- 2) Approve and authorize no contract payment to All Blue Solutions for IBM Informix Software Support through 11/2024; not to exceed \$15,260.00; funds have been budgeted as a part of the 2021/2022 IT budget;

G. PUBLIC WORKS

Approve and authorize the Chair to sign Change Order No. 01 of Fueling Facility Upgrade Project; to extend expiration of the Construction Agreement to December 31, 2021, and includes pulling new conductors through existing conduit from generator to the fuel island and a technician to travel to Quincy to program fuel management system; not to exceed \$4,588.80; approved as to form by County Counsel

H. SHERIFF

Approve and authorize no contract payment of invoices for the month of August 2021; Approve payment of emergency County Credit Card ending in 7280, in the amount of \$1,500.00; and for payment of remaining Invoice of \$521.46 to Hi Tech Commercial Service for repair and install services rendered.

I. SOCIAL SERVICES

Approve and authorize the Director of Social Services to act as Board Designee to sign, Non-Financial Agreement between Plumas County and California Department of Social Services Legal Division, for Legal representation on Appeals of Notices of Action in connection with the Resource Family Approval Program; 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 Beckwourth Community Service Area Governing Board

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

Approve and authorize no contract payment to Plumas Sanitation, and ratify all approved emergency repair work performed to date for completed Emergency repair services of BCSA Sewer pump; not to exceed \$1,980.00.00; discussion and possible action

Director of Public Works introduced Rob Thorman as the New Assistant Director of Public Works

Motion: Approve and authorize no contract payment to Plumas Sanitation, and ratify all approved emergency repair work performed to date for completed Emergency repair services of BCSA Sewer pump; not to exceed \$1,980.00.00, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood

Motion passed unanimously.

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

6. **DEPARTMENTAL MATTERS**

A. **BEHAVIORAL HEALTH** – Tony Hobson

Authorize the Director of Behavioral Health to recruit and fill, budgeted Extra-help Therapist I/II/III Senior, due to the growing need for mental health services in the community; discussion and possible action

Motion: Authorize the Director of Behavioral Health to recruit and fill, budgeted Extra-Help Therapist I/II/III Senior, due to the growing need for mental health services in the community, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

B. **DISTRICT ATTORNEY** – David Hollister

Authorize the District Attorney to recruit and fill, funded and allocated 1.0 FTE Deputy District Attorney I, II, III or Assistant District Attorney Position; vacancy due to resignation; discussion and possible action

After a brief discussion:

Motion: Authorize the District Attorney to recruit and fill, per the Plumas County hiring Policy, (one) 1.0 FTE Deputy District Attorney I, II, III or Assistant District Attorney Position; vacancy due to resignation, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

C. **PUBLIC WORKS** – John Mannle

Authorize the Public Works Road Department to recruit and fill, funded and allocated 1.0 FTE Public Works Maintenance Supervisor/ Foreman position for the Graeagle Maintenance District; discussion and possible action

Motion: Authorize the Public Works Road Department to recruit and fill, funded and allocated 1.0 FTE Public Works Maintenance Supervisor/ Foreman position for the Graeagle Maintenance District,

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

Motion passed unanimously.

D.  **SHERIFF'S OFFICE** – Todd Johns

- 1) Approve supplemental budget transfer in the amount of \$27,000.00 from Account 48000 of Title III funds previously awarded to Search and Rescue in 2020, and 2021, to Account 542600; discussion and possible action.
- 2) Approve and authorize the Sheriff's office to purchase of the following fixed assets; one Track system for side by side UTV not to exceed \$12,000.00 and one Track system for side by side not to exceed \$15,000.00; discussion and possible action.

Motion: Approve matters listed in D1 & D2, Approve supplemental budget transfer in the amount of \$27,000.00 from Account 48000 of Title III funds previously awarded to Search and Rescue in 2020, and 2021, to Account 542600; and Approve and authorize the Sheriff's office to purchase of the following fixed assets; one Track system for side by side UTV not to exceed \$12,000.00 and one Track system for side by side not to exceed \$15,000.00, **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.

7. **BOARD OF SUPERVISORS**

A.  Accept letter of retirement from Kevin M. Correira, effective November 30th, 2021, and direct Human Resources to begin recruitment to fill position; discussion and possible action.

Motion: Accept letter of retirement from Kevin M. Correira, effective November 30th, 2021, and direct Human Resources to begin recruitment to fill position, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Ceresola.

Motion passed unanimously.

B.  **Appointments**

- 1) Appoint Charles Plopper to on the Almanor Recreation and Park District; discussion and possible action.
- 2) Appoint Steve Volboril, and Steve Graffweg to the Chester Public Utilities District; discussion and possible action.

Motion: Move approval of the following Appointments; Appoint Charles Plopper to on the Almanor Recreation and Park District; and Appoint Steve Volboril, and Steve Graffweg to the Chester Public Utilities District, **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

C.  **Correspondence**

Correspondence regarding Utility Districts Notice to Boil water; and related issues

Correspondence regarding debris removal; FEMA trailers & Cal OES Trailers; Correspondence related to a local team traveling to Greenburg, Kansas related disaster recovery, to how they recovered, and getting Greenville on its feet;

Correspondence regarding vaccinations (student vaccination mandates) school district policy and mandates; Local trash pick up

Correspondence related to the use of Beckwourth Airport by the Fire-fighting air craft.; Correspondence regarding road conditions around Frenchman Lake; Senior rides; Sierra Ground w Water District meetings;

Correspondence regarding road closures on 89; solid waste issues; vaccinations; RV park owners, the higher-ups in the US Forest Service, & Law Enforcement

D.  **WEEKLY MEETINGS AND INFORMATIONAL ANNOUNCEMENTS**

Supervisor Thrall reported regarding issues related to County Government, and issues regarding a briefing from Cal-Trans regarding the traffic wait times on 89.

Supervisor Goss reported regarding issues related to County Government, and issues related to traffic and safety in regards to traffic control

Supervisor Hagwood reported regarding issues related to County Government, and include an interview with Radio Stations KSUE & KJDX; also met with the President of the Plumas Unified School District.

Supervisor Ceresola reported regarding issues related to County Government, and include meetings related to the Fire District, Sierra Groundwater District

Supervisor Engel reported regarding issues related to County Government, and include meetings scheduled for next week.

E.  **TIME CERTAIN: 1:00 P.M.**

CONDUCT A PUBLIC HEARING: PURSUANT TO ELECTIONS CODE SECTION 21507.1

Conduct 3rd Public Redistricting Hearing, Review Draft Maps, Receive Public Input and Proposals Regarding Supervisors Districts.

Mackay gave a brief presentation related to current activities related to Redistricting
Sara James reported on how the draft maps were put together and what was taken into consideration.
The County Administrator, Gabriel Hydrick commented on District representation in proposed map 3.
MC Kay Larrabee with Flow Analytics presented additional map submitted by a constituent.
Chair Engel opened the Public Hearing to Public Comment

Chair Engel Closed the Public Hearing and brought the matter back to the Board of Supervisors for discussion

Marcy DeMartile discussed on how redistricting will affect registered voters and voters options during the disaster recovery efforts.

 **ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

8.  **CLOSED SESSION**

Convene as the Flood Control & Water Conservation District Governing Board

FLOOD CONTROL & WATER CONSERVATION DISTRICT

A. Conference with real property negotiator, John Mannle, County Engineering and Manager, regarding sale of water by the District

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

B. Conference with Legal Counsel: Pending litigation pursuant to Subdivision (d) (2) of Government Code §54956.9 (County of Butte and County of Plumas v. Department of Water Resources and State Water Contractors, Inc., Court of Appeal, Third Appellate District, Case No. C071785)

C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (1 Case)

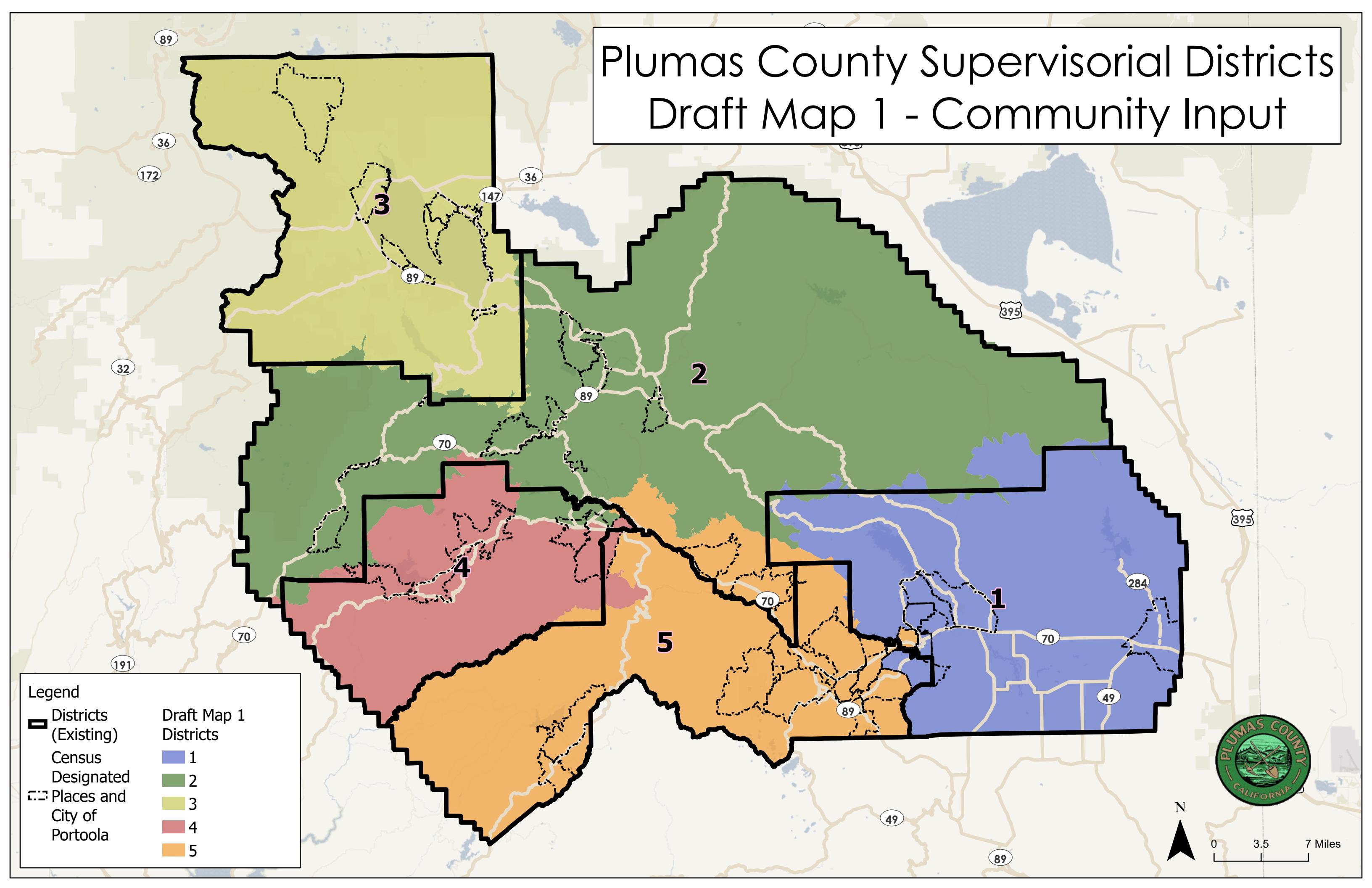
 **REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

There was no reportable action taken in Closed Session.

 **ADJOURNMENT**

Adjourned meeting to Tuesday, November 9, 2021, Board of Supervisors Room 308, Courthouse, Quincy, California

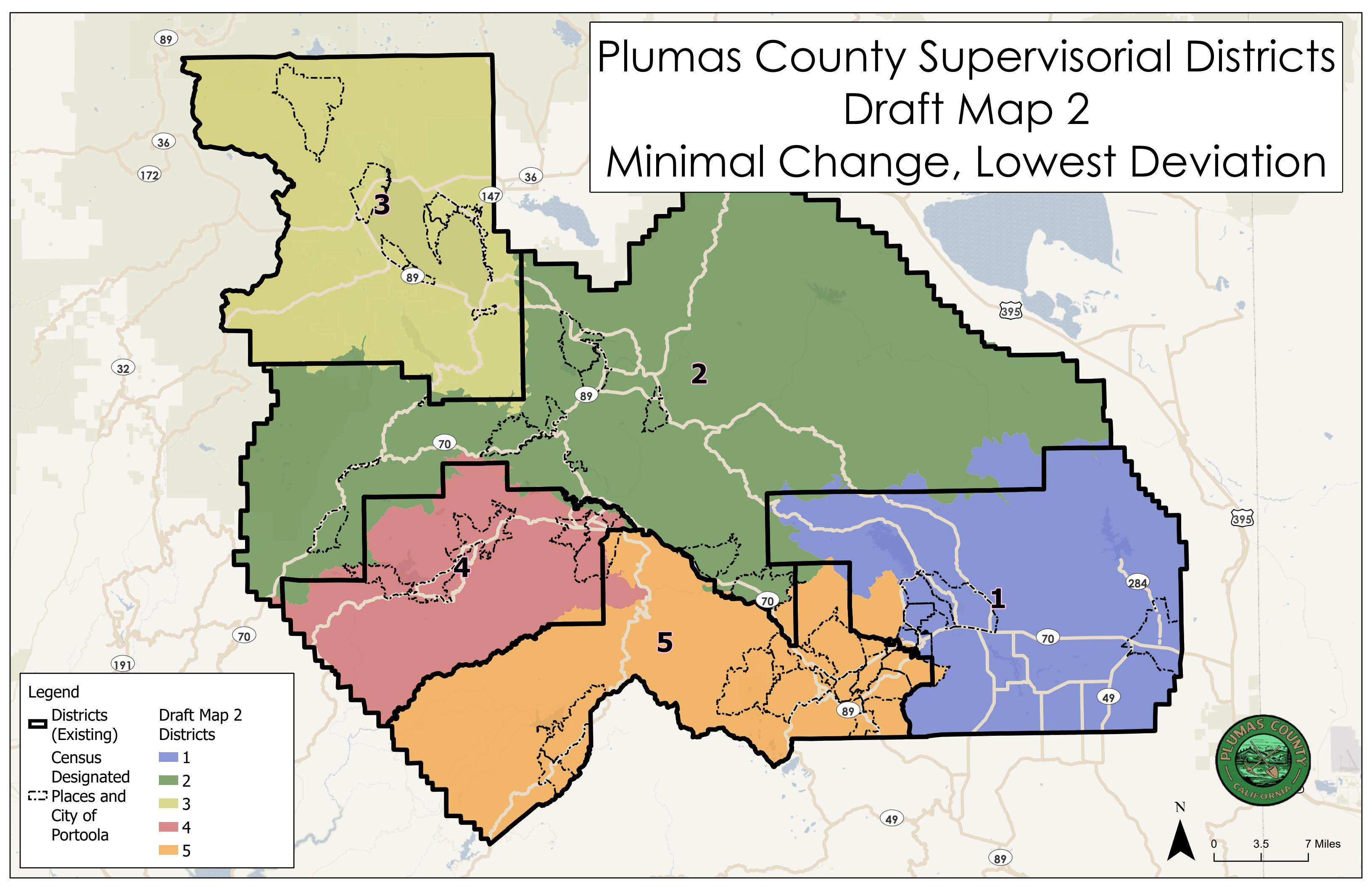
Plumas County Supervisorial Districts Draft Map 1 - Community Input



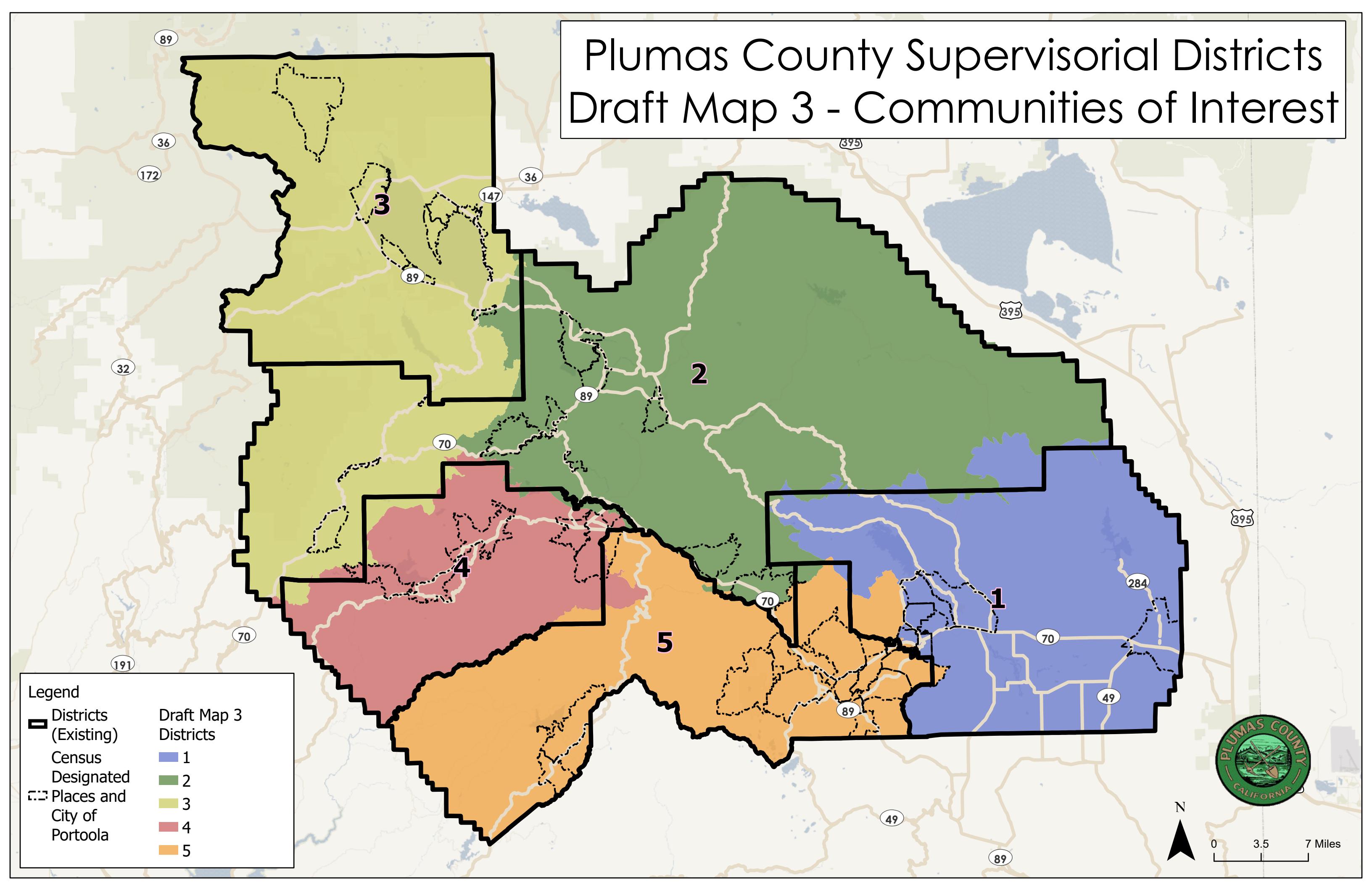
Plumas County Supervisorial Districts

Draft Map 2

Minimal Change, Lowest Deviation

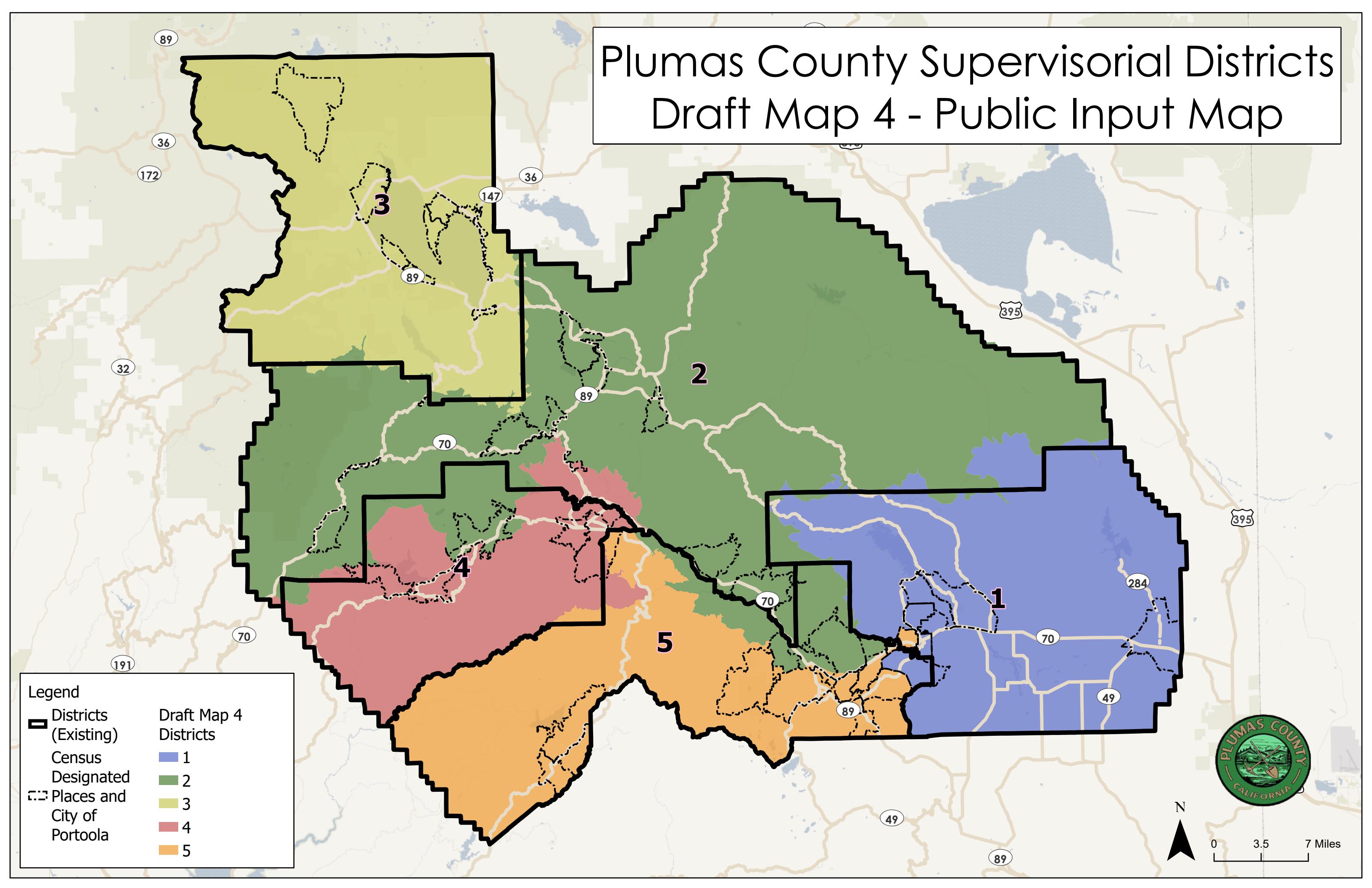


Plumas County Supervisorial Districts Draft Map 3 - Communities of Interest



Plumas County Supervisorial Districts

Draft Map 4 - Public Input Map

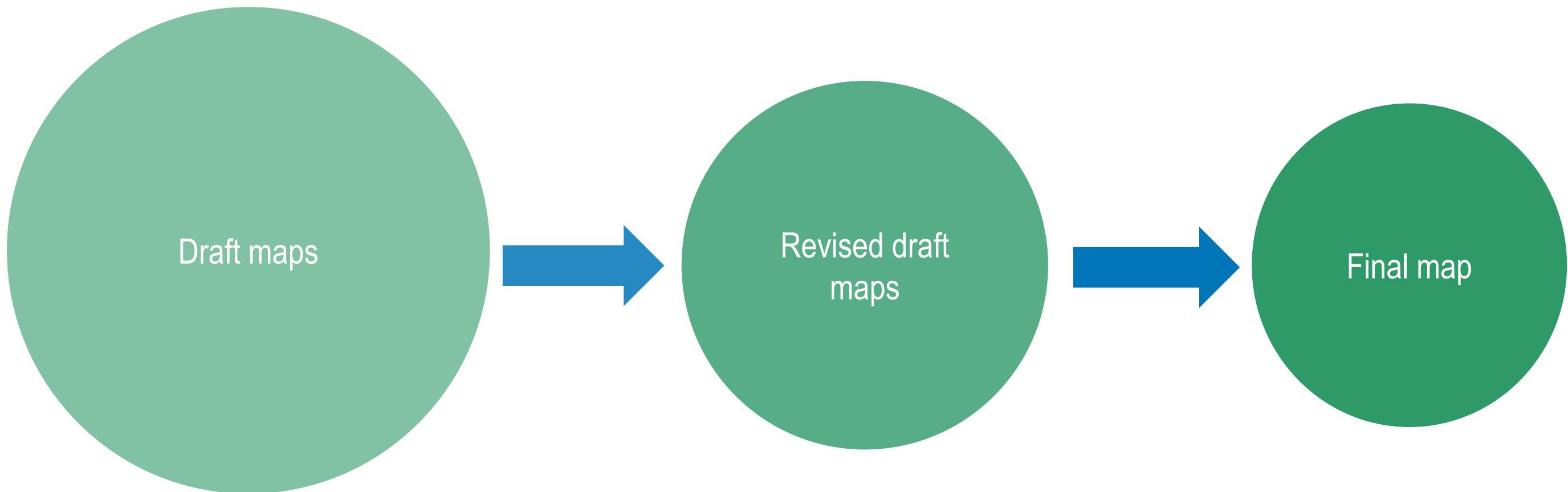


Draft Maps



Website: <https://plumascounty.us/2781/Redistricting-2021>

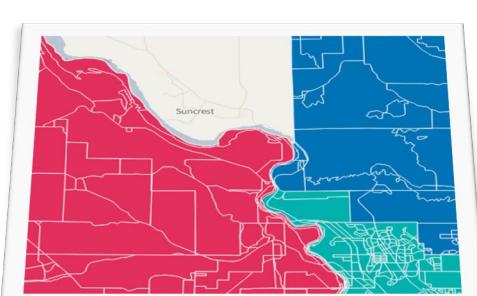
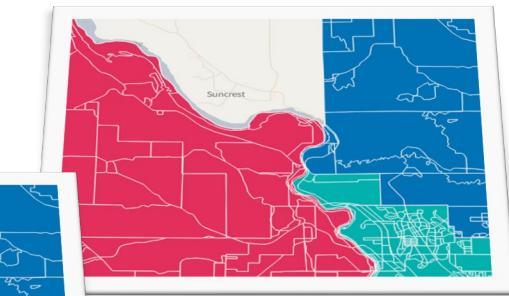
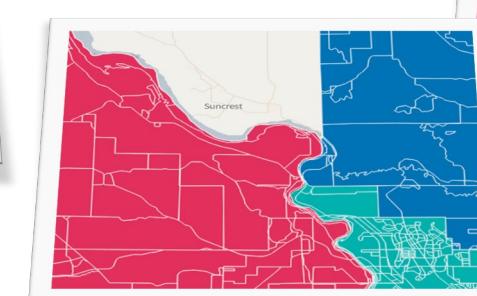
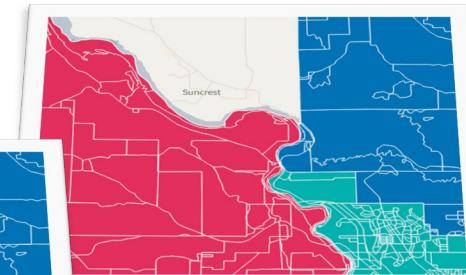
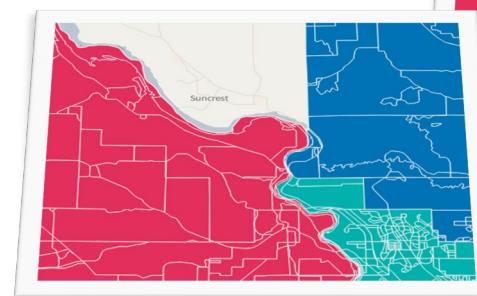
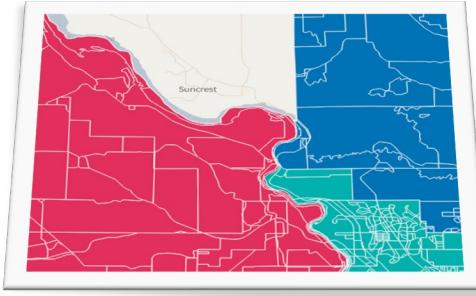
High-level process flow



Website: <https://plumascounty.us/2781/Redistricting-2021>

Draft maps

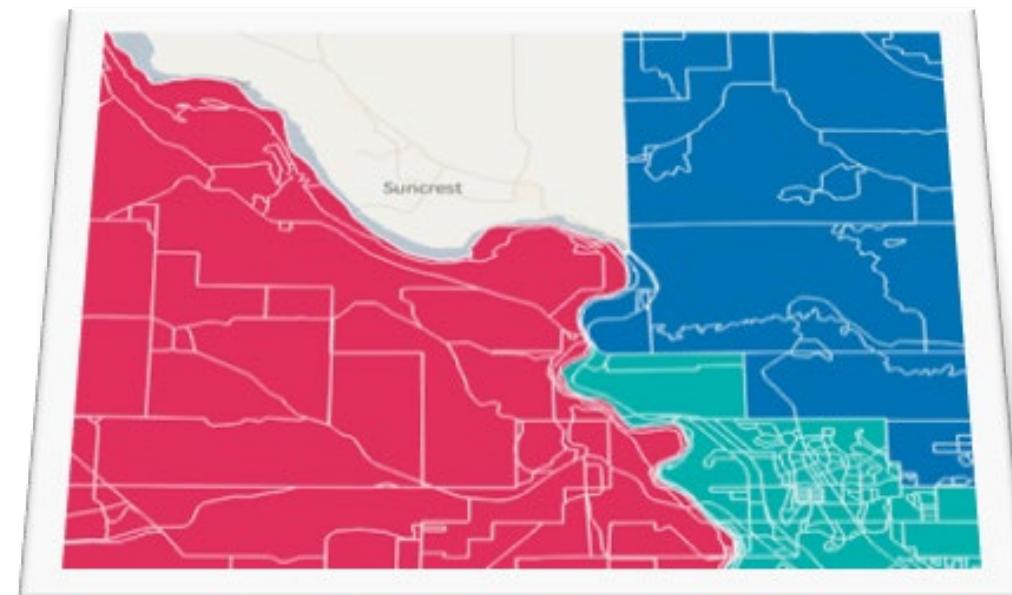
- Draft maps were generated by the county redistricting team from the current district boundaries and meet redistricting legal requirements.
- There can be more than one draft map developed by the redistricting team.
- They reflect public input given through testimony at public meetings or submitted electronically to the team.
- No single draft map is expected to become the final map.



Website: <https://plumascounty.us/2781/Redistricting-2021>

Final map

- The final map may incorporate elements of one or many draft maps.
- It will reflect public feedback, though you may not see specific comments or ideas in the final map.
- County redistricting team members will focus on what they've heard on how to prioritize redistricting criteria.
- There is no perfect map!



Website: <https://plumascounty.us/2781/Redistricting-2021>

The Redistricting Process

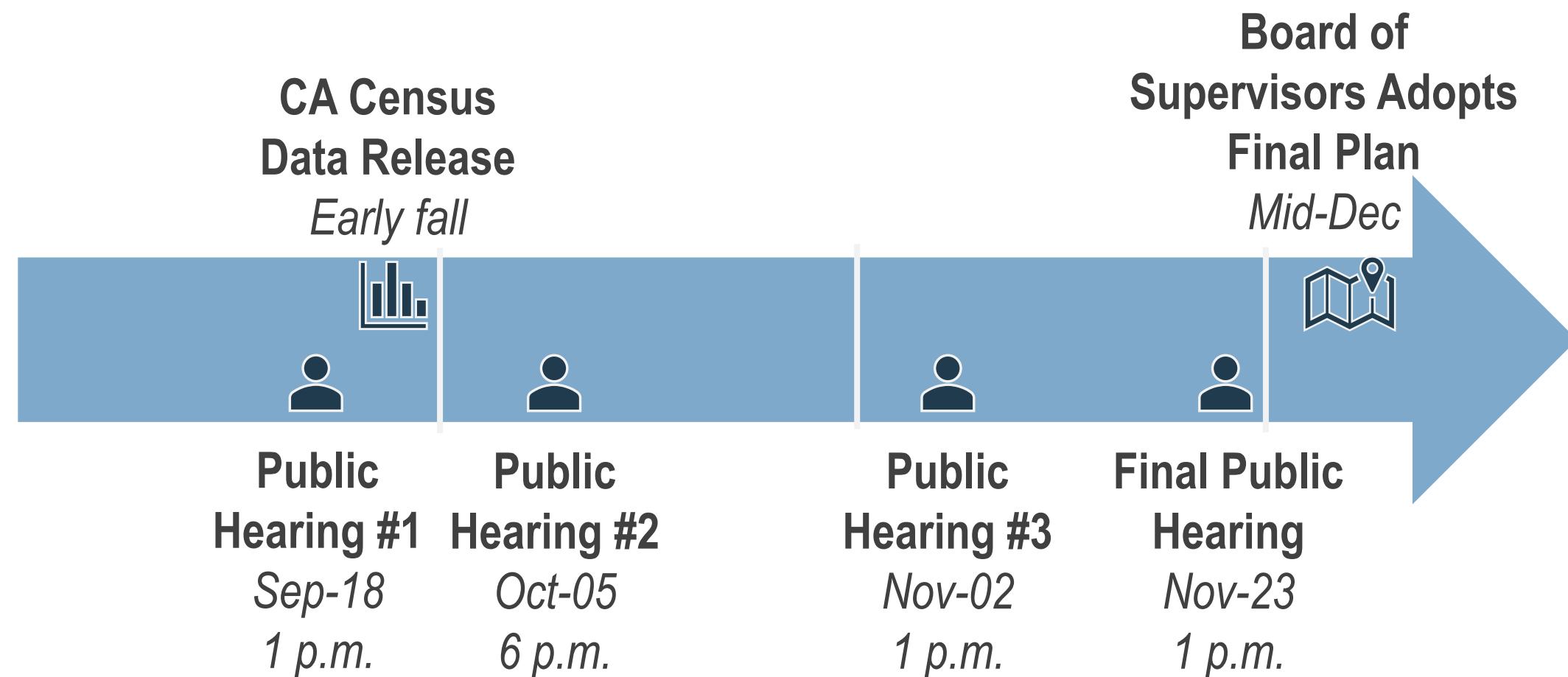
REDISTRICTING FOUNDATIONS

- Districts **must** be “population balanced”
- Districts **must** be contiguous
- Redistricting **must** be done in compliance with all local, state, and federal laws including the Federal Voting Rights Act
- Redistricting **must** not be done to favor or disfavor a protected class or political party
- Districts **should** be as compact as possible
- Districts **should** preserve communities of mutual interest
- Districts **should** preserve the use of existing natural boundaries

Website: <https://plumascounty.us/2781/Redistricting-2021>



Plumas County Schedule



Website: <https://plumascounty.us/2781/Redistricting-2021>

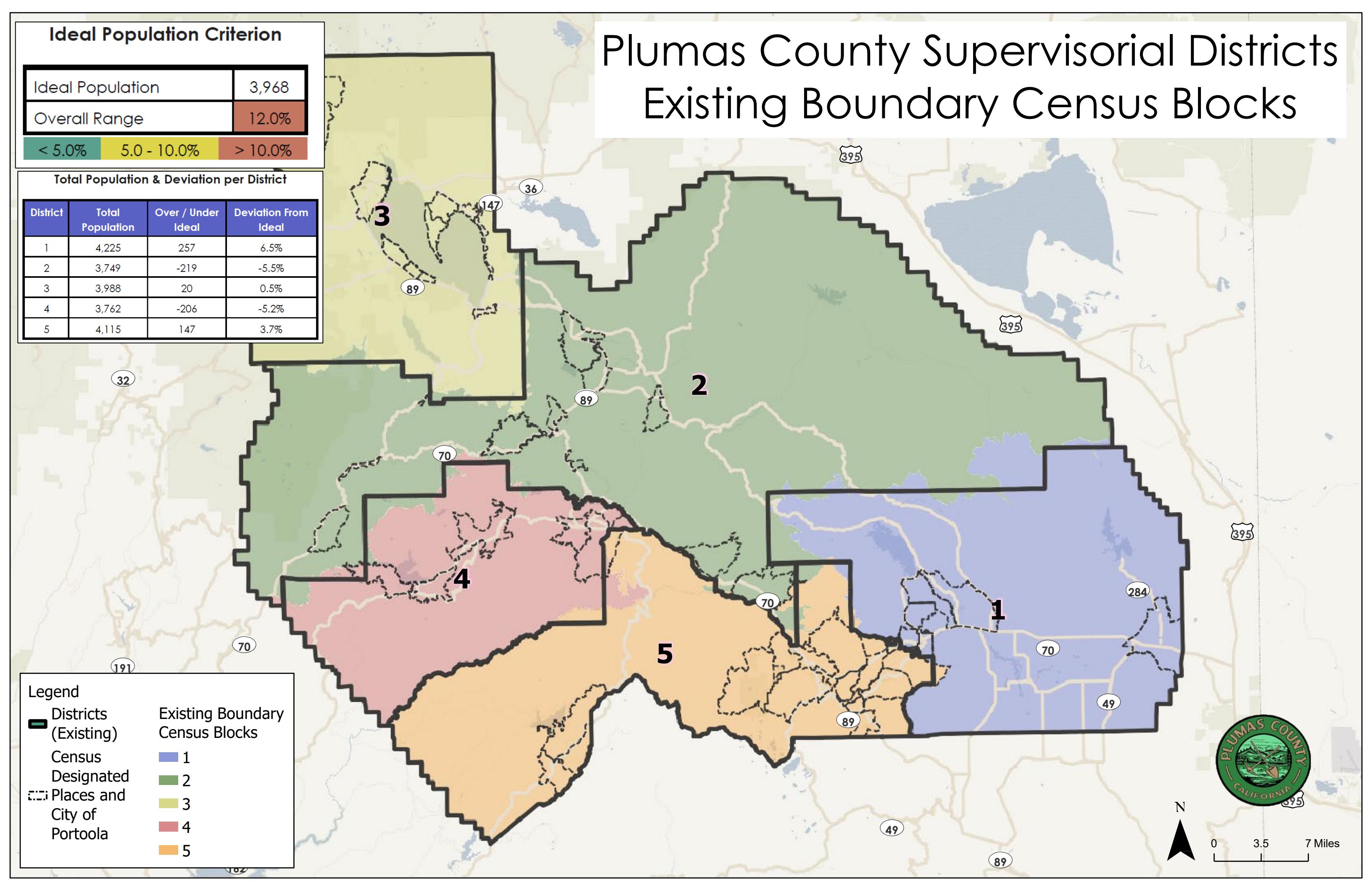
Ideal Population Criterion

Ideal Population	3,968	
Overall Range	12.0%	
< 5.0%	5.0 - 10.0%	> 10.0%

Total Population & Deviation per District

District	Total Population	Over / Under Ideal	Deviation From Ideal
1	4,225	257	6.5%
2	3,749	-219	-5.5%
3	3,988	20	0.5%
4	3,762	-206	-5.2%
5	4,115	147	3.7%

Plumas County Supervisorial Districts Existing Boundary Census Blocks



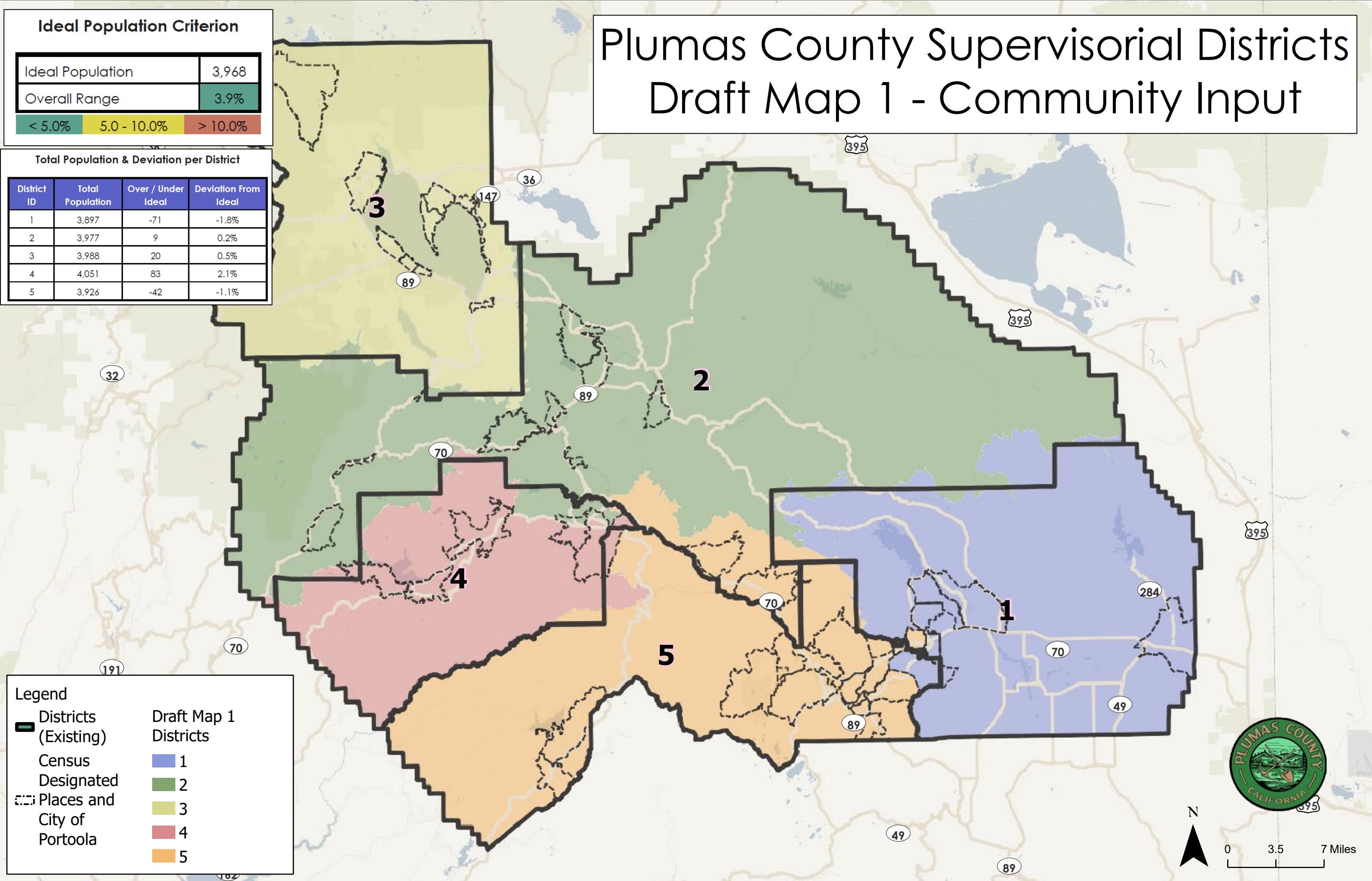
Ideal Population Criterion

Ideal Population	3,968	
Overall Range	3.9%	
< 5.0%	5.0 - 10.0%	> 10.0%

Total Population & Deviation per District

District ID	Total Population	Over / Under Ideal	Deviation From Ideal
1	3,897	-71	-1.8%
2	3,977	9	0.2%
3	3,988	20	0.5%
4	4,051	83	2.1%
5	3,926	-42	-1.1%

Plumas County Supervisorial Districts Draft Map 1 - Community Input



Plumas County Supervisorial Districts

Draft Map 1 - Community Input

Ideal Population Criterion

Ideal Population	3,968	
Overall Range	3.9%	
< 5.0%	5.0 - 10.0%	> 10.0%

Total Population & Deviation per District

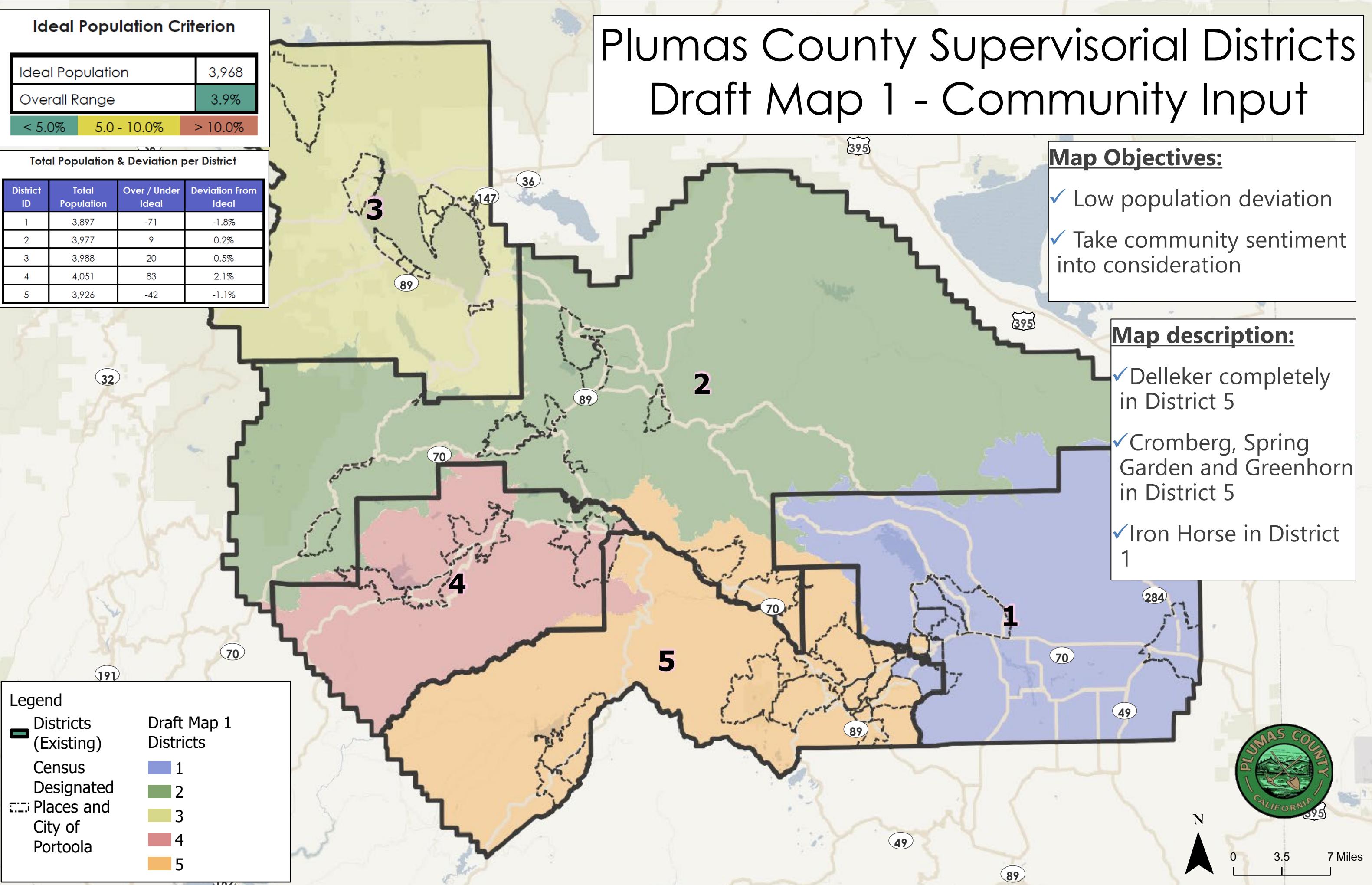
District ID	Total Population	Over / Under Ideal	Deviation From Ideal
1	3,897	-71	-1.8%
2	3,977	9	0.2%
3	3,988	20	0.5%
4	4,051	83	2.1%
5	3,926	-42	-1.1%

Map Objectives:

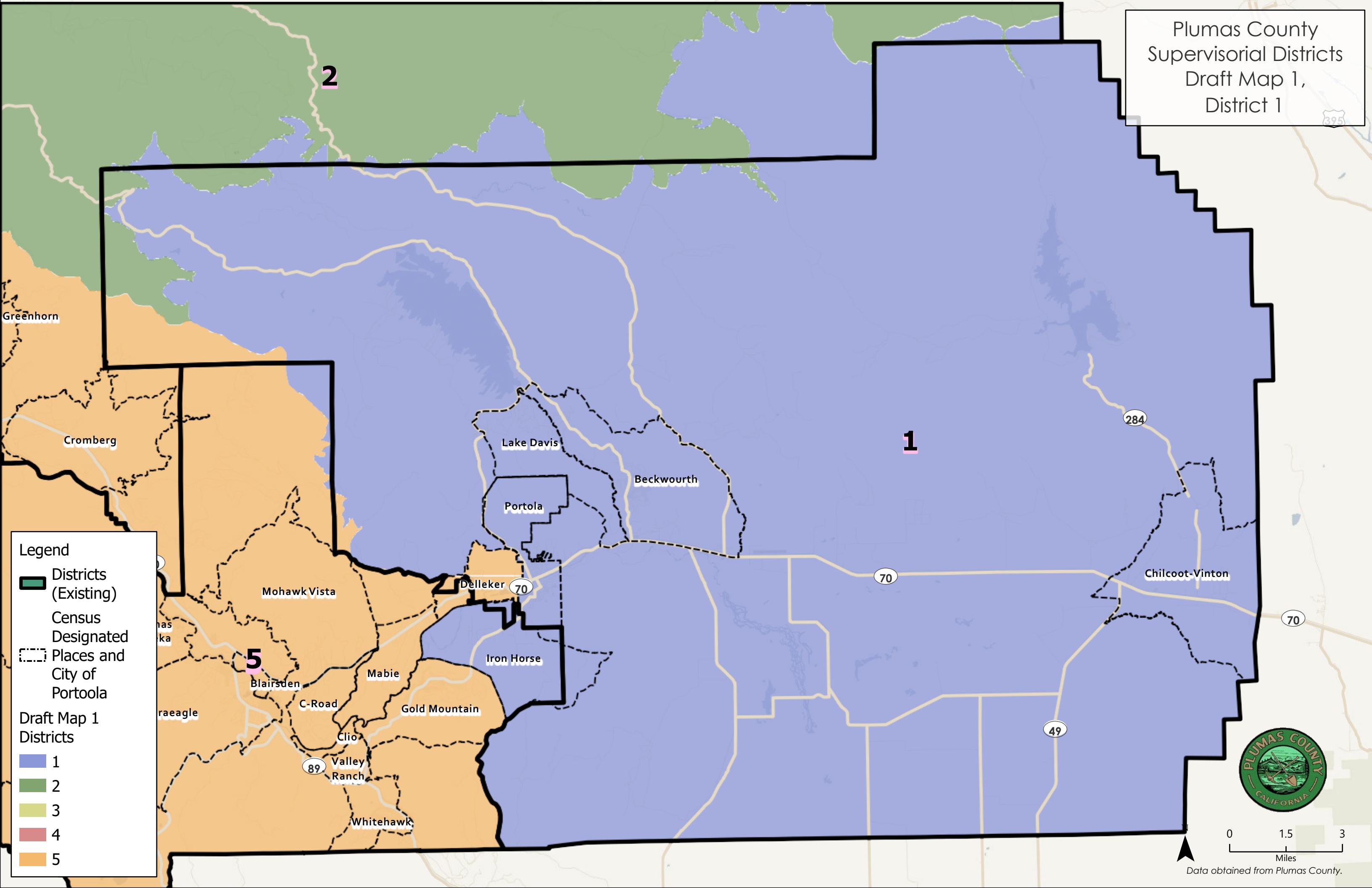
- ✓ Low population deviation
- ✓ Take community sentiment into consideration

Map description:

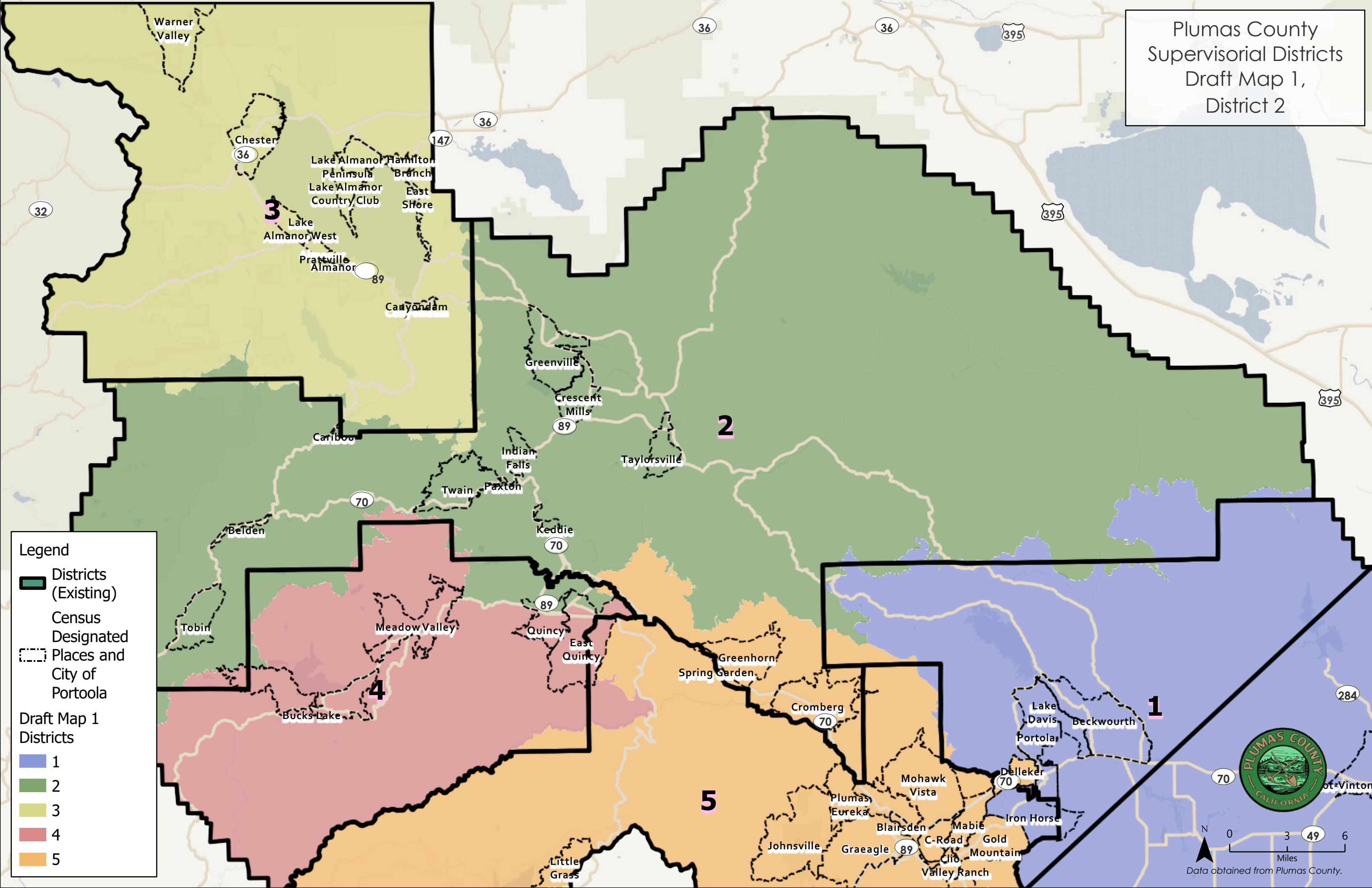
- ✓ Delleker completely in District 5
- ✓ Cromberg, Spring Garden and Greenhorn in District 5
- ✓ Iron Horse in District 1



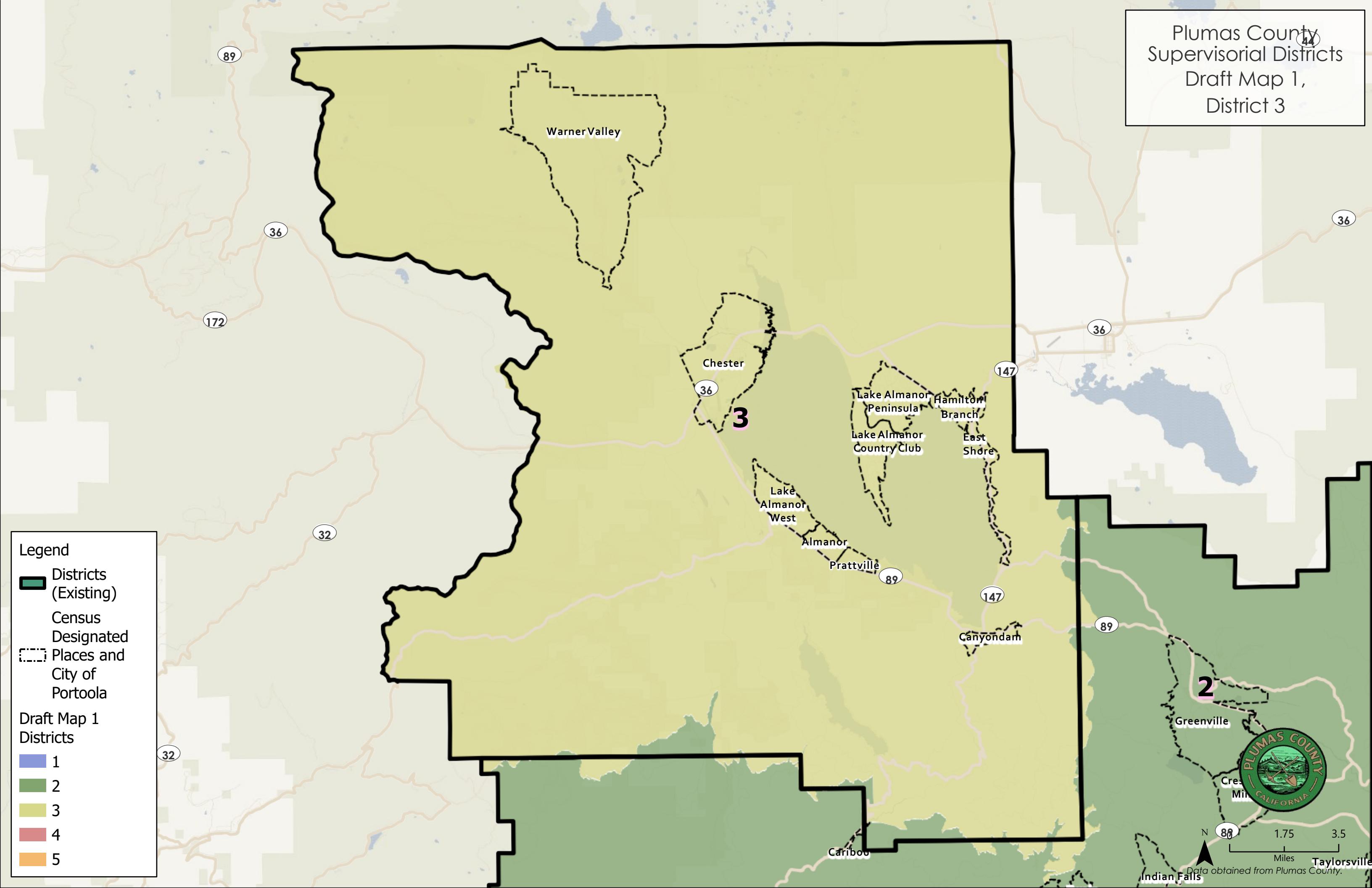
Plumas County
Supervisorial Districts
Draft Map 1,
District 1



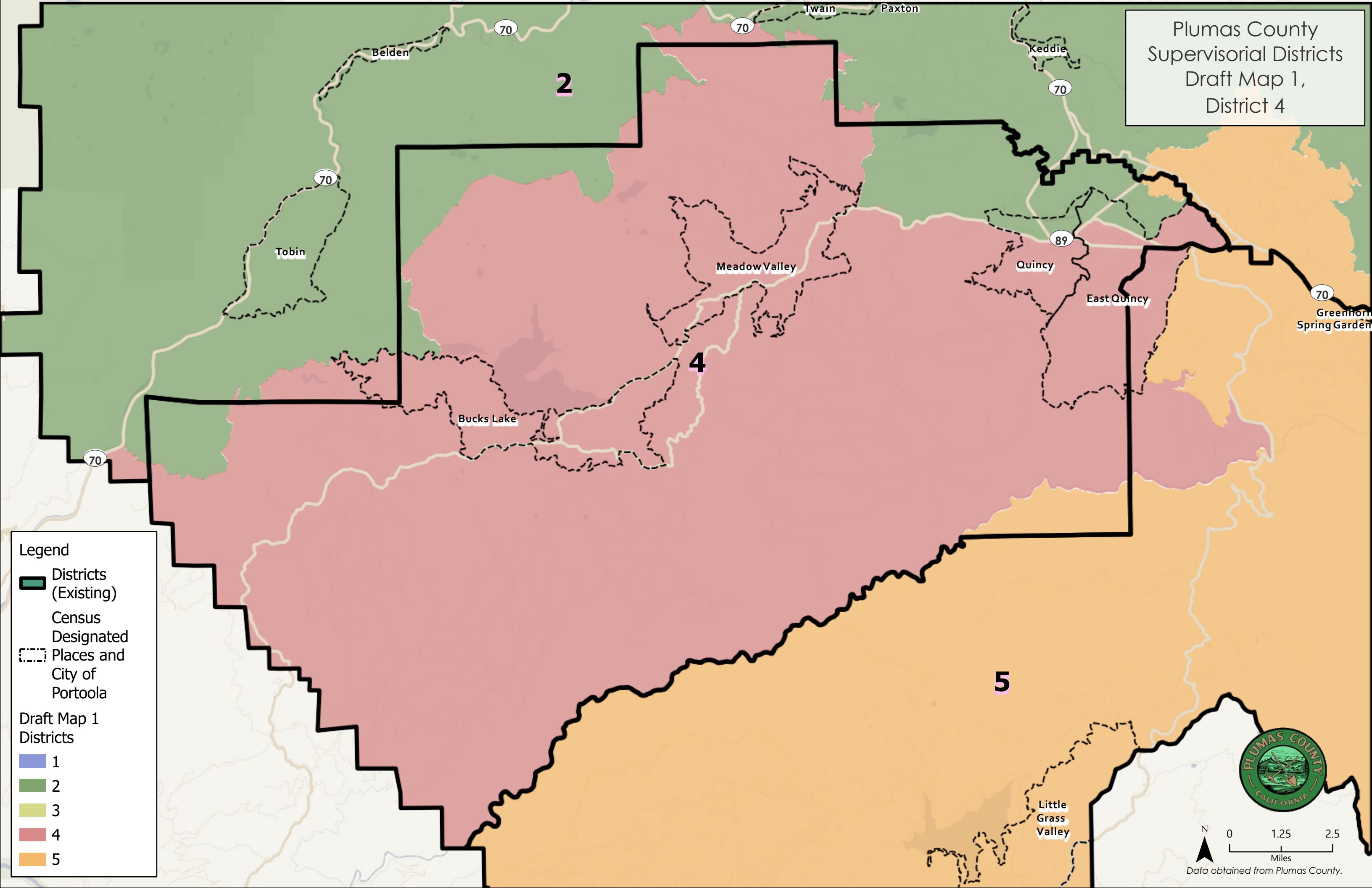
Plumas County Supervisorial Districts Draft Map 1, District 2



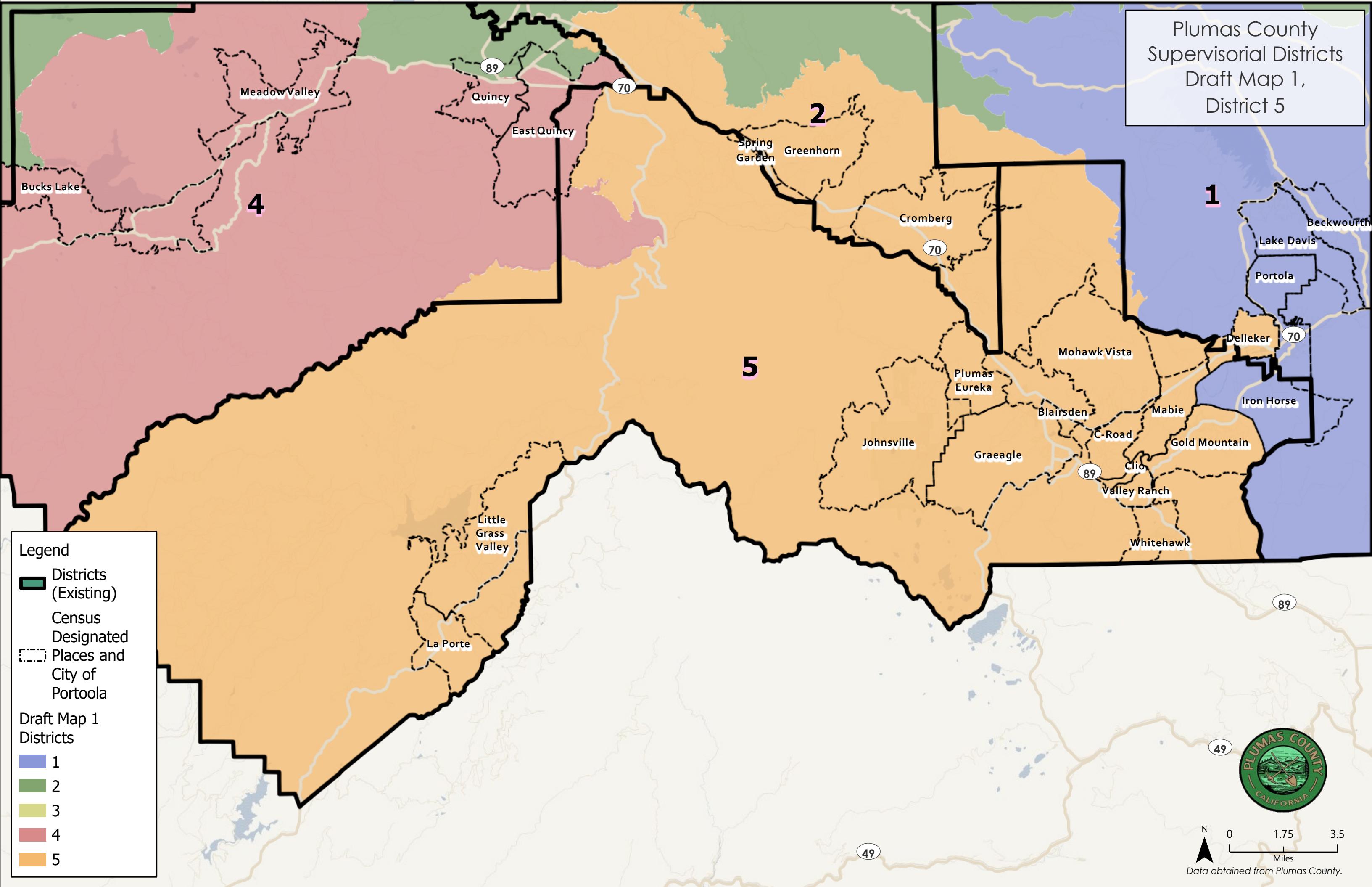
Plumas County
Supervisorial Districts
Draft Map 1,
District 3



Plumas County
Supervisorial Districts
Draft Map 1,
District 4



Plumas County
Supervisorial Districts
Draft Map 1,
District 5



Ideal Population Criterion

Ideal Population	3,968	
Overall Range	2.1%	
< 5.0%	5.0 - 10.0%	> 10.0%

Total Population & Deviation per District

District ID	Total Population	Over / Under Ideal	Deviation From Ideal
1	3,921	-47	-1.2%
2	3,963	-5	-0.1%
3	3,988	20	0.5%
4	4,006	38	1.0%
5	3,961	-7	-0.2%

Plumas County Supervisorial Districts Draft Map 2

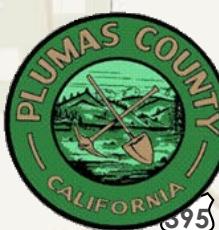
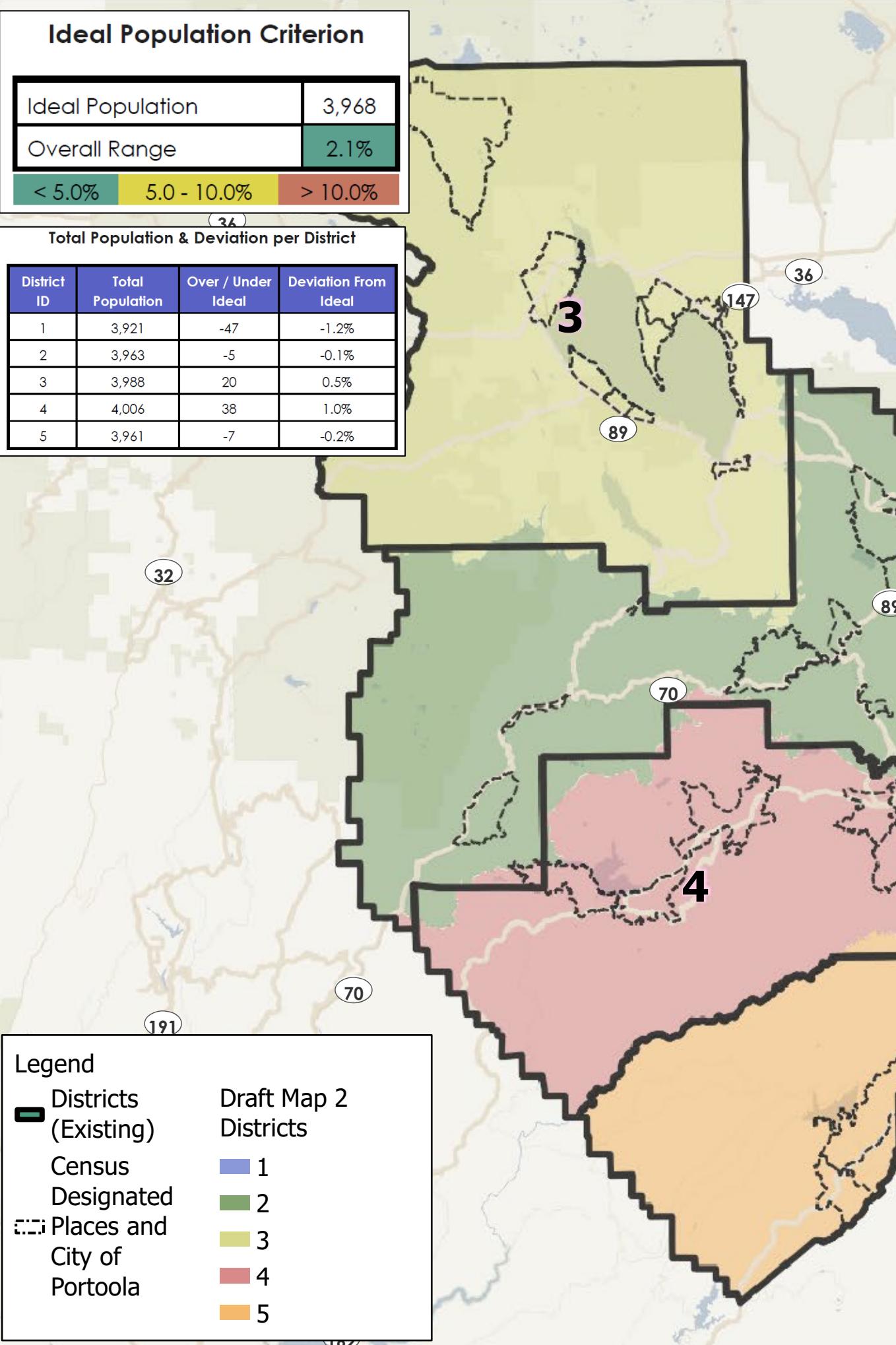
Minimal Change, Lowest Deviation

Map Objectives:

- ✓ Lowest population deviation
- ✓ Least change from existing boundaries

Map description:

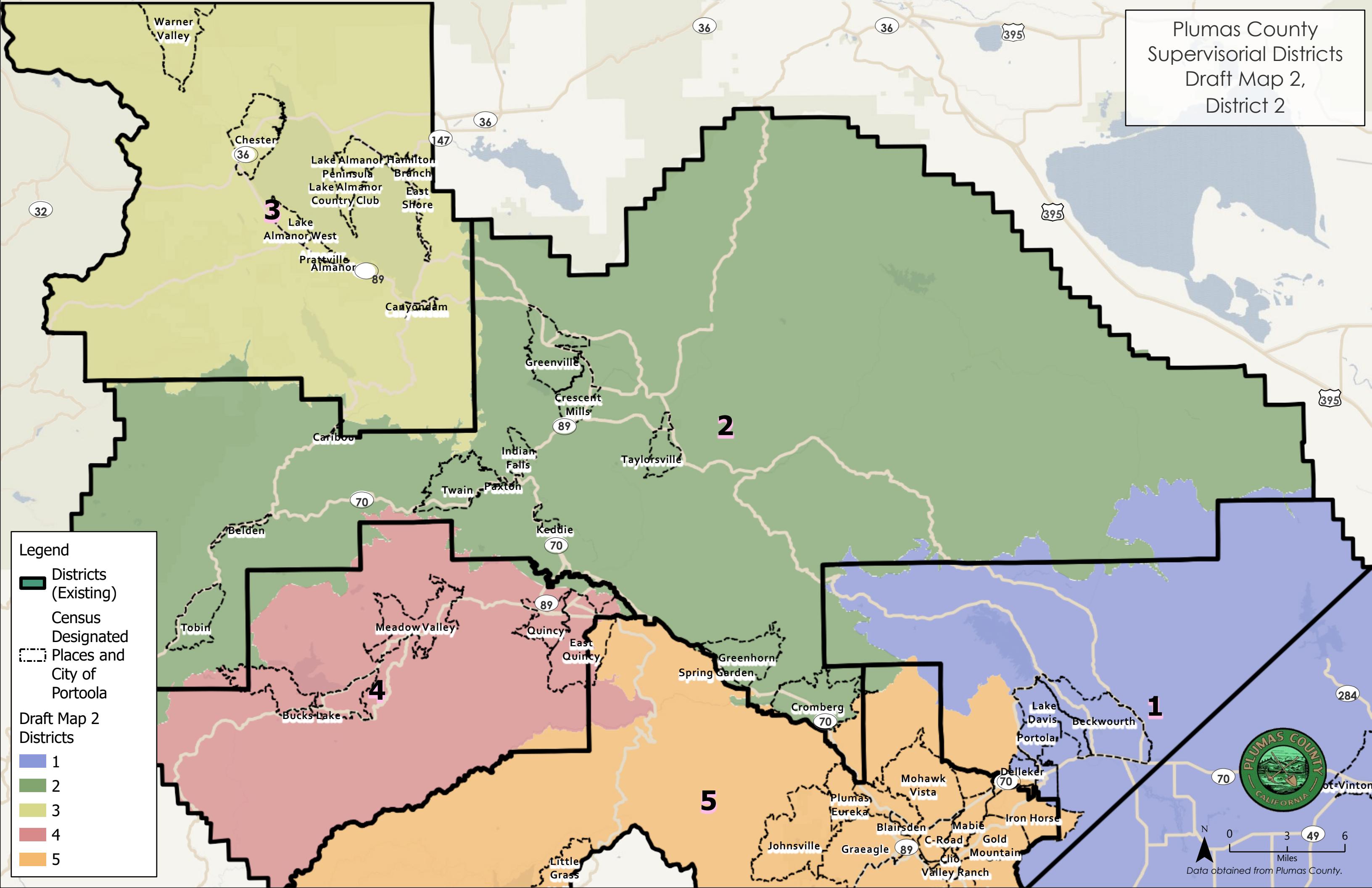
- ✓ Minimal amount of change
- ✓ Split CDPs stay split



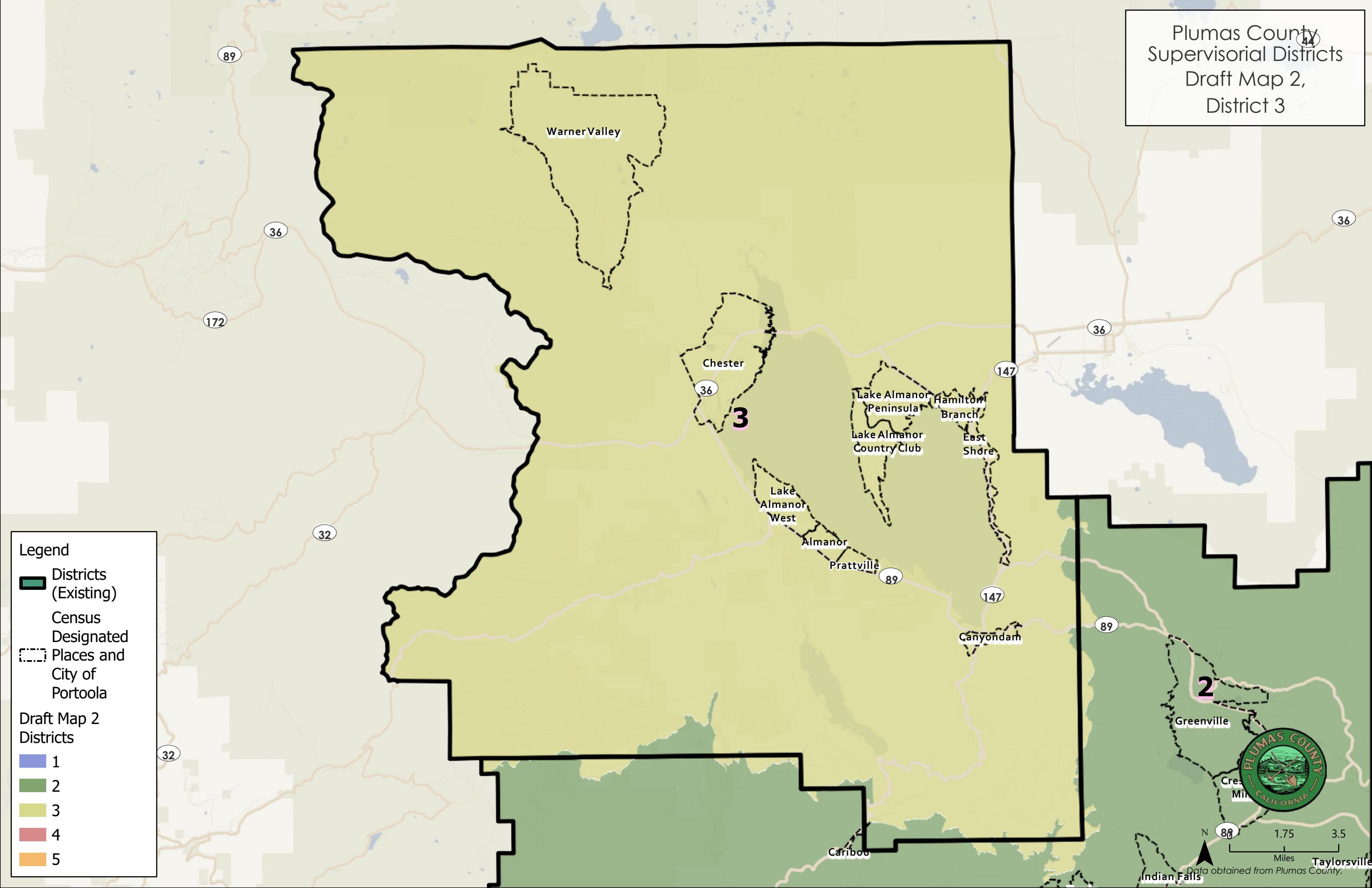
N

0 3.5 7 Miles

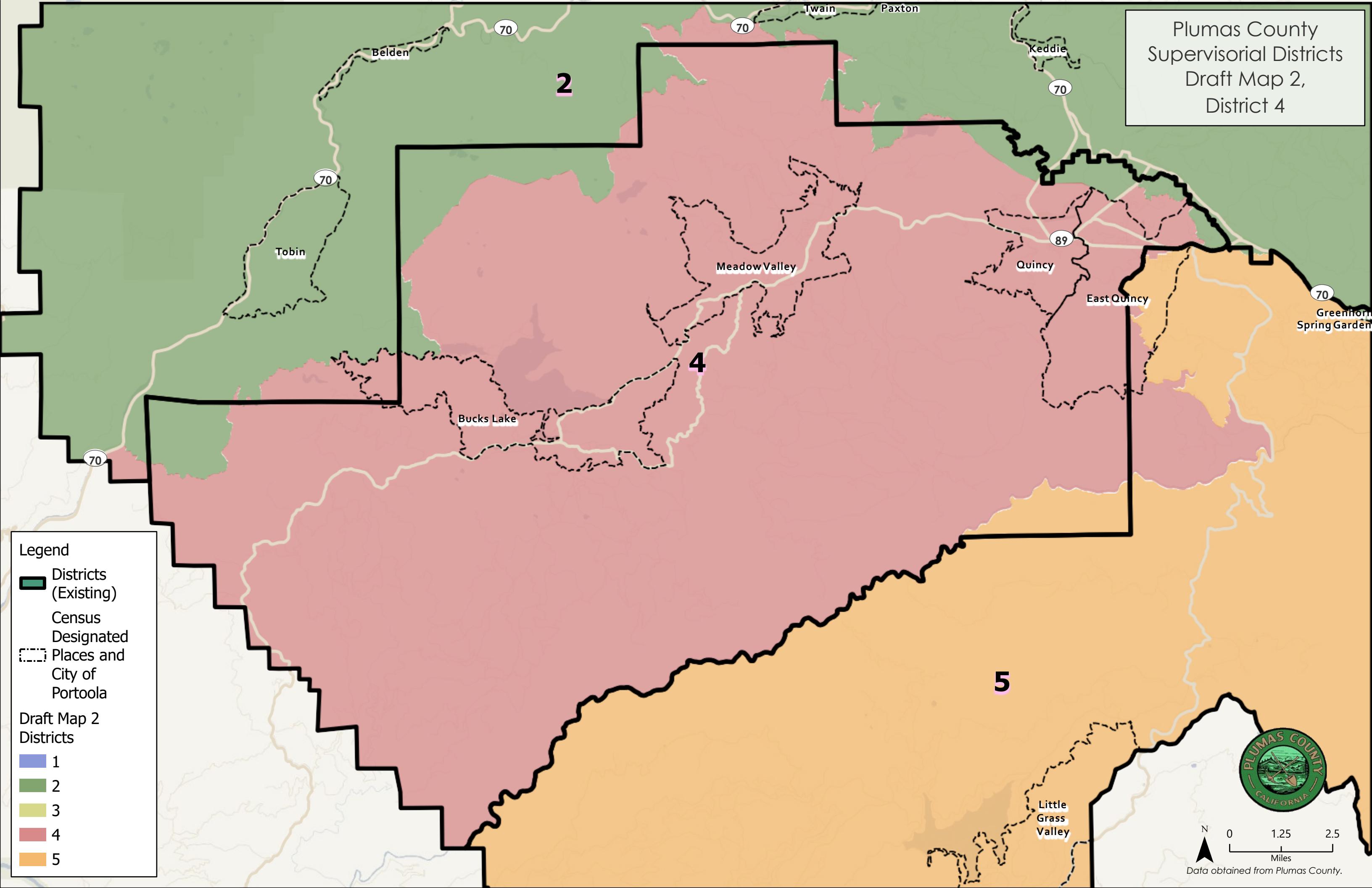
Plumas County
Supervisorial Districts
Draft Map 2,
District 2



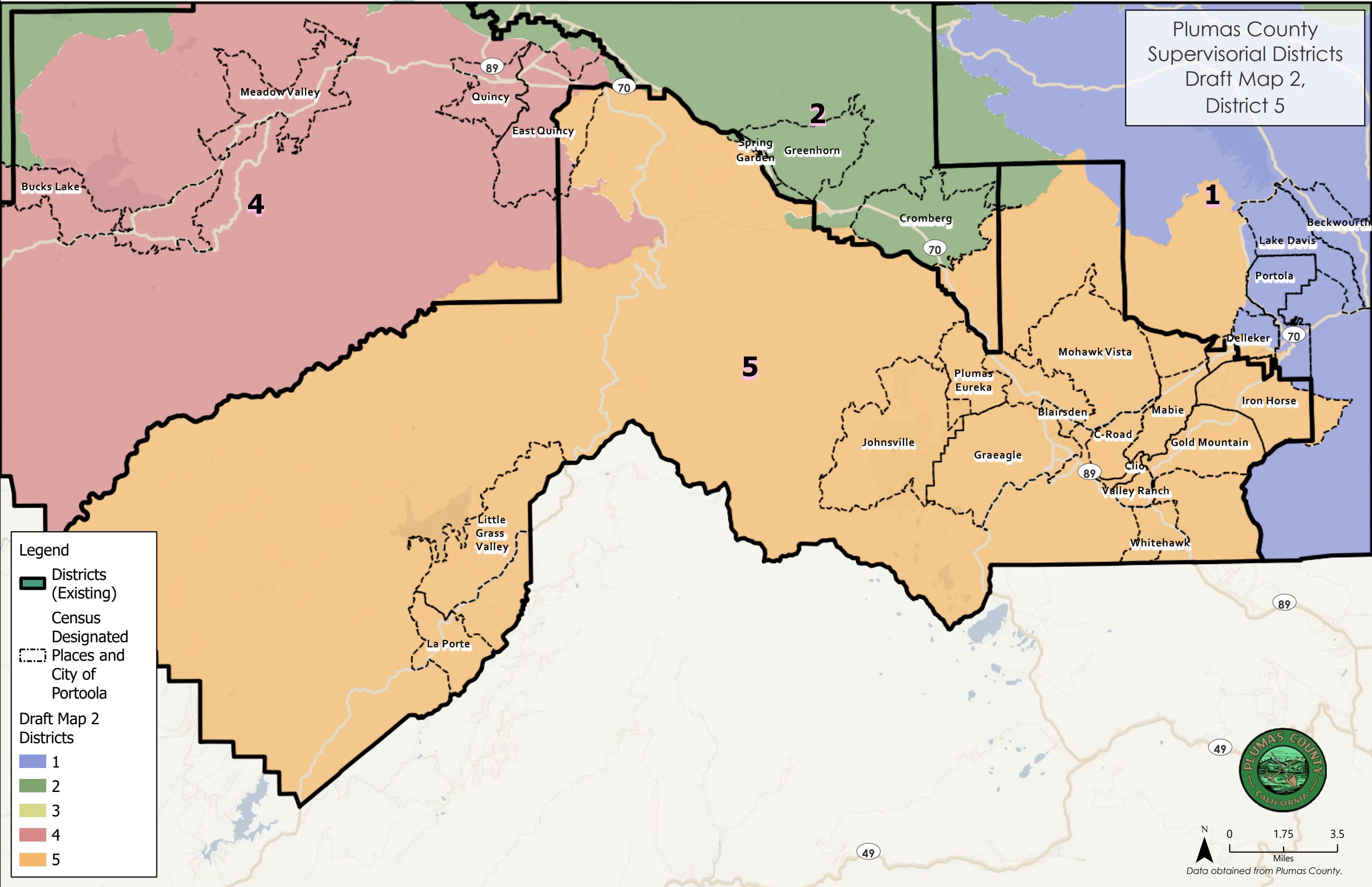
Plumas County
Supervisorial Districts
Draft Map 2,
District 3



Plumas County
Supervisorial Districts
Draft Map 2,
District 4



Plumas County
Supervisorial Districts
Draft Map 2,
District 5



Plumas County Supervisorial Districts

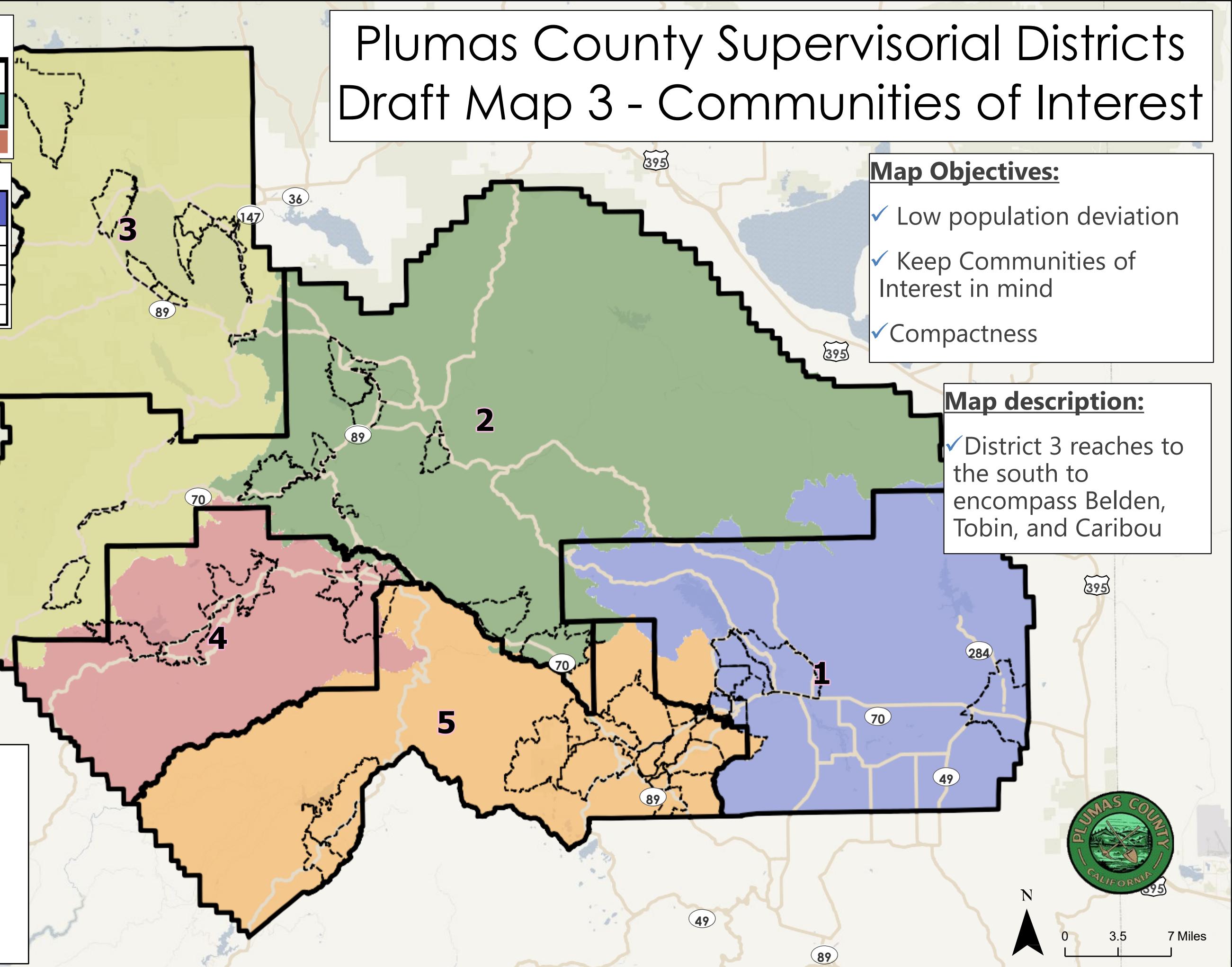
Draft Map 3 - Communities of Interest

Ideal Population Criterion

Ideal Population	3,968	
Overall Range	3.7%	
< 5.0%	5.0 - 10.0%	> 10.0%

Total Population & Deviation per District

District ID	Total Population	Over / Under Ideal	Deviation From Ideal
1	3,921	-47	-1.2%
2	3,907	-61	-1.5%
3	4,052	84	2.1%
4	4,006	38	1.0%
5	3,953	-15	-0.4%



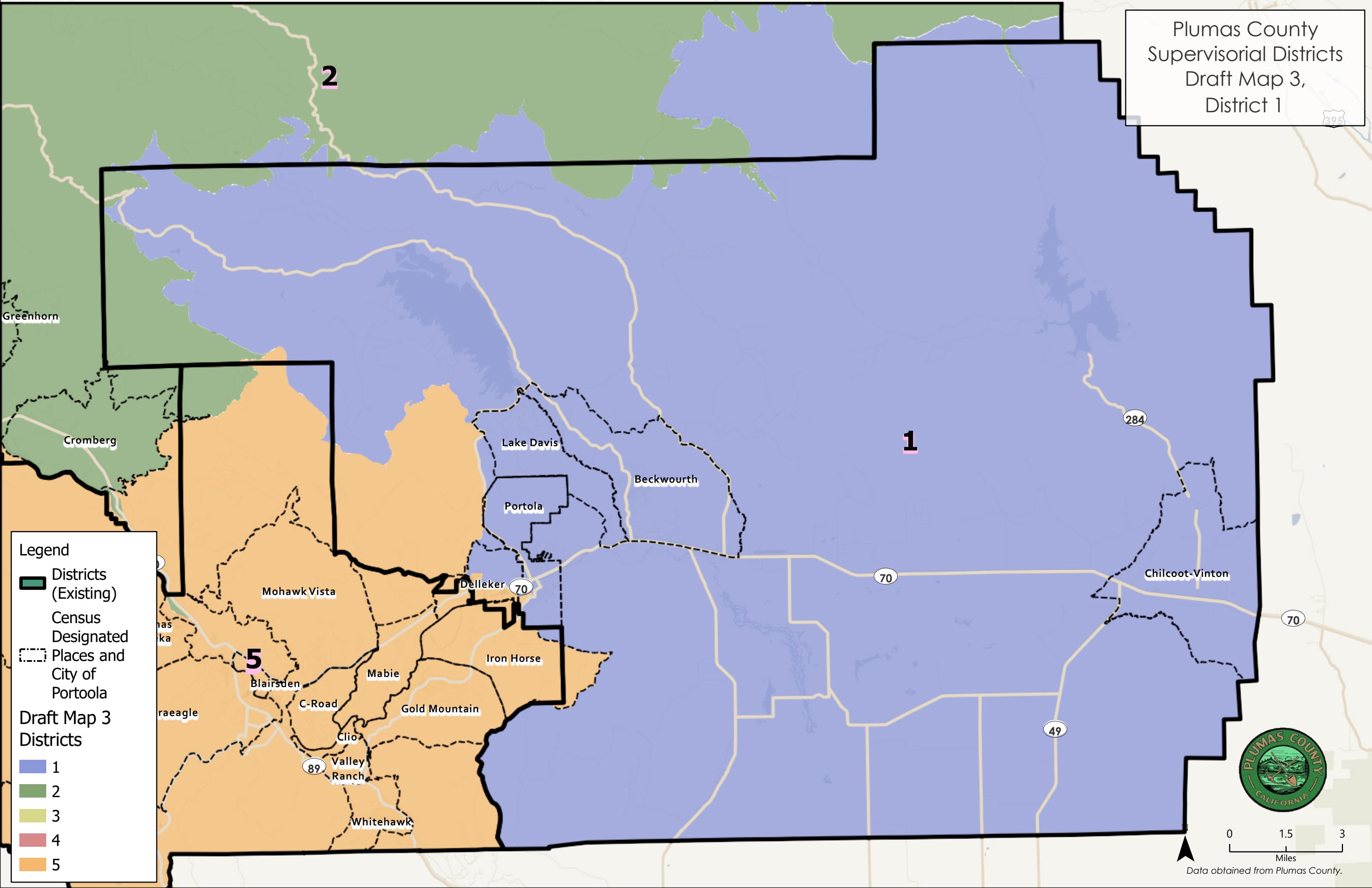
Map Objectives:

- ✓ Low population deviation
- ✓ Keep Communities of Interest in mind
- ✓ Compactness

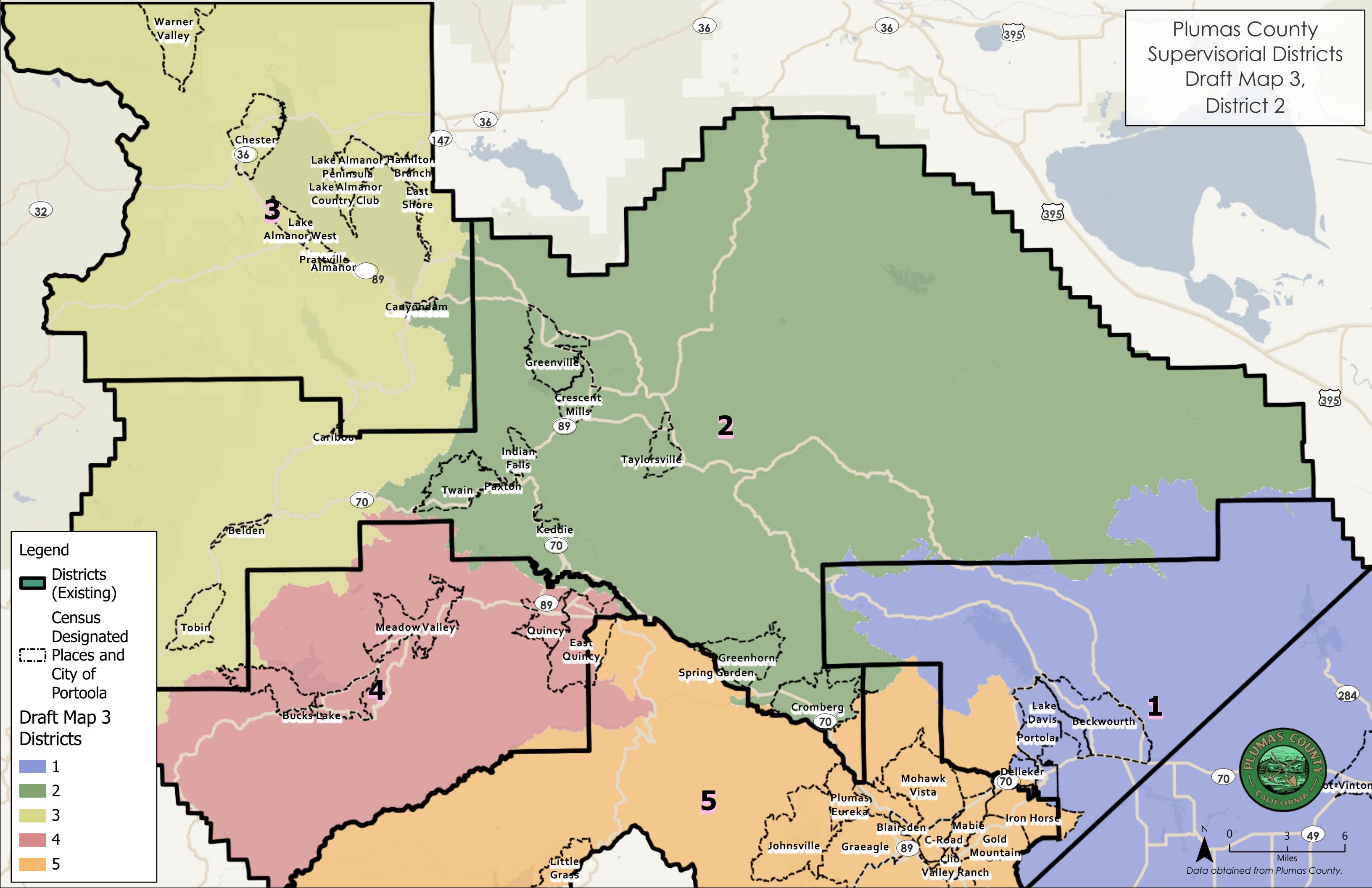
Map description:

- ✓ District 3 reaches to the south to encompass Belden, Tobin, and Caribou

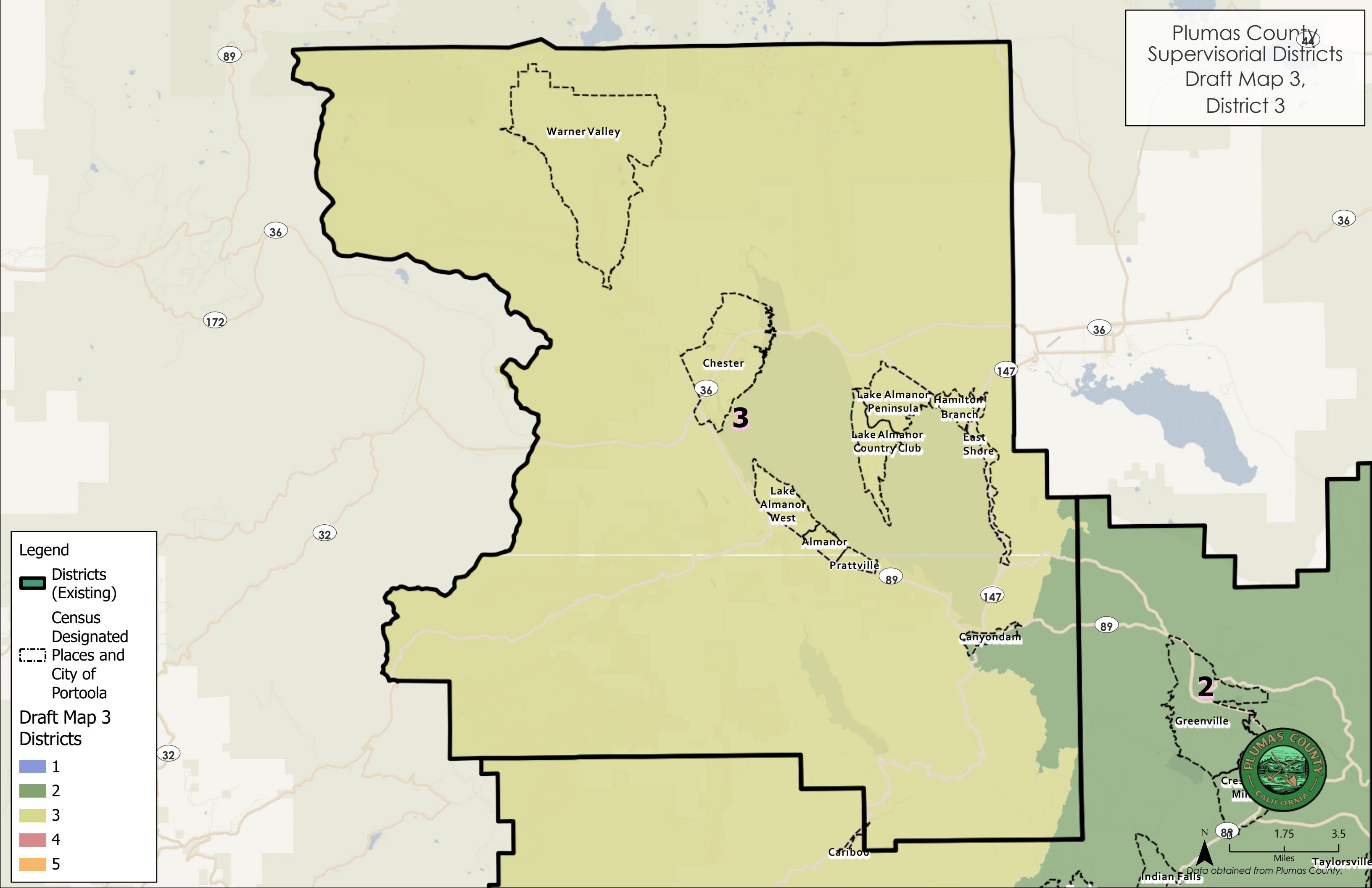
Plumas County
Supervisorial Districts
Draft Map 3,
District 1



Plumas County Supervisorial Districts Draft Map 3, District 2



Plumas County
Supervisorial Districts
Draft Map 3,
District 3



Plumas County Supervisorial Districts Draft Map 3, District 4

2

5

Legend

Districts (Existing)

Census Designated

Places and
City of
Portola

Draft Map 3 Districts

1

2

3

4



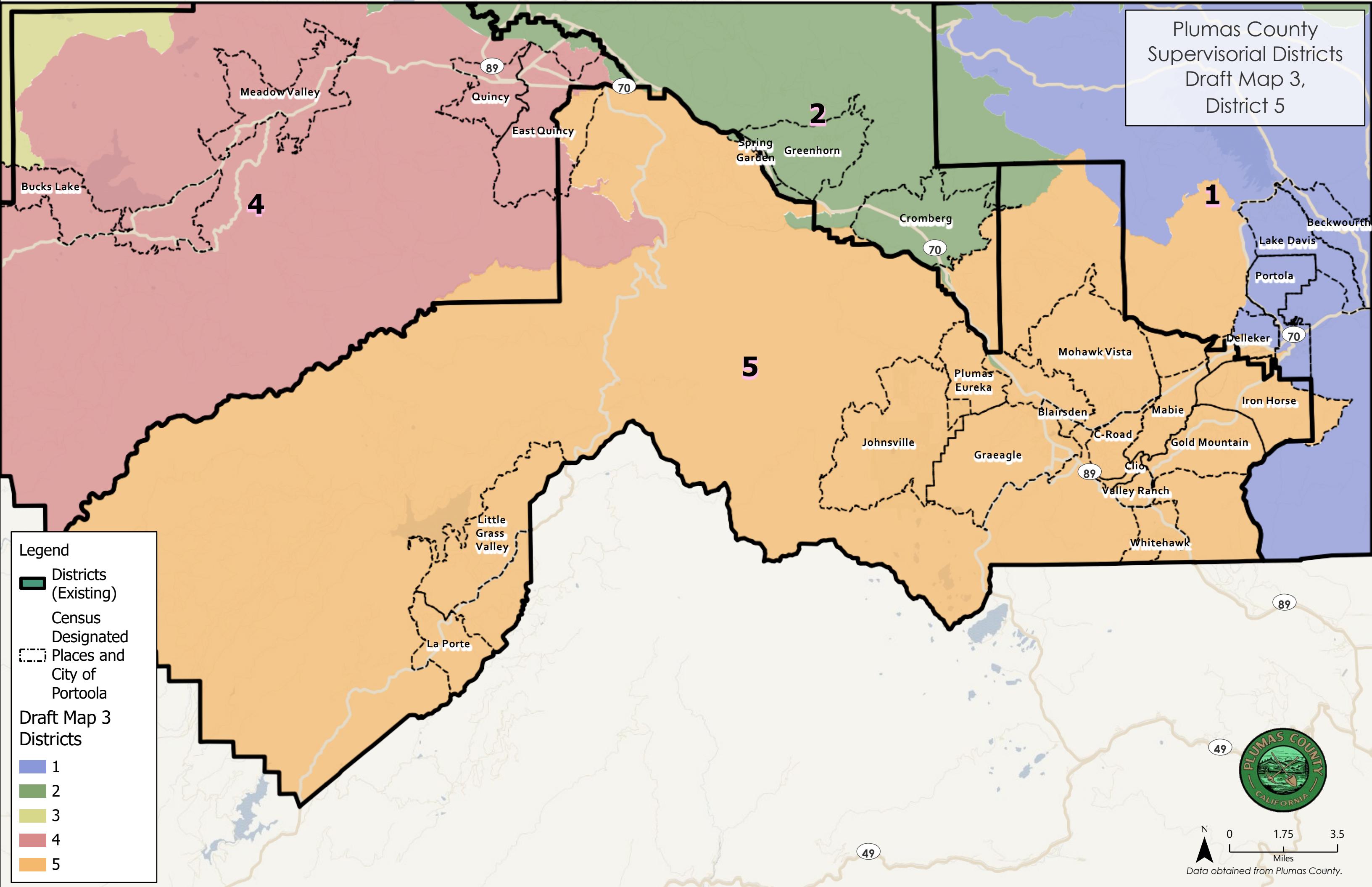
N

0 1.25 2

Miles

Data obtained from Plumas County.

Plumas County
Supervisorial Districts
Draft Map 3,
District 5



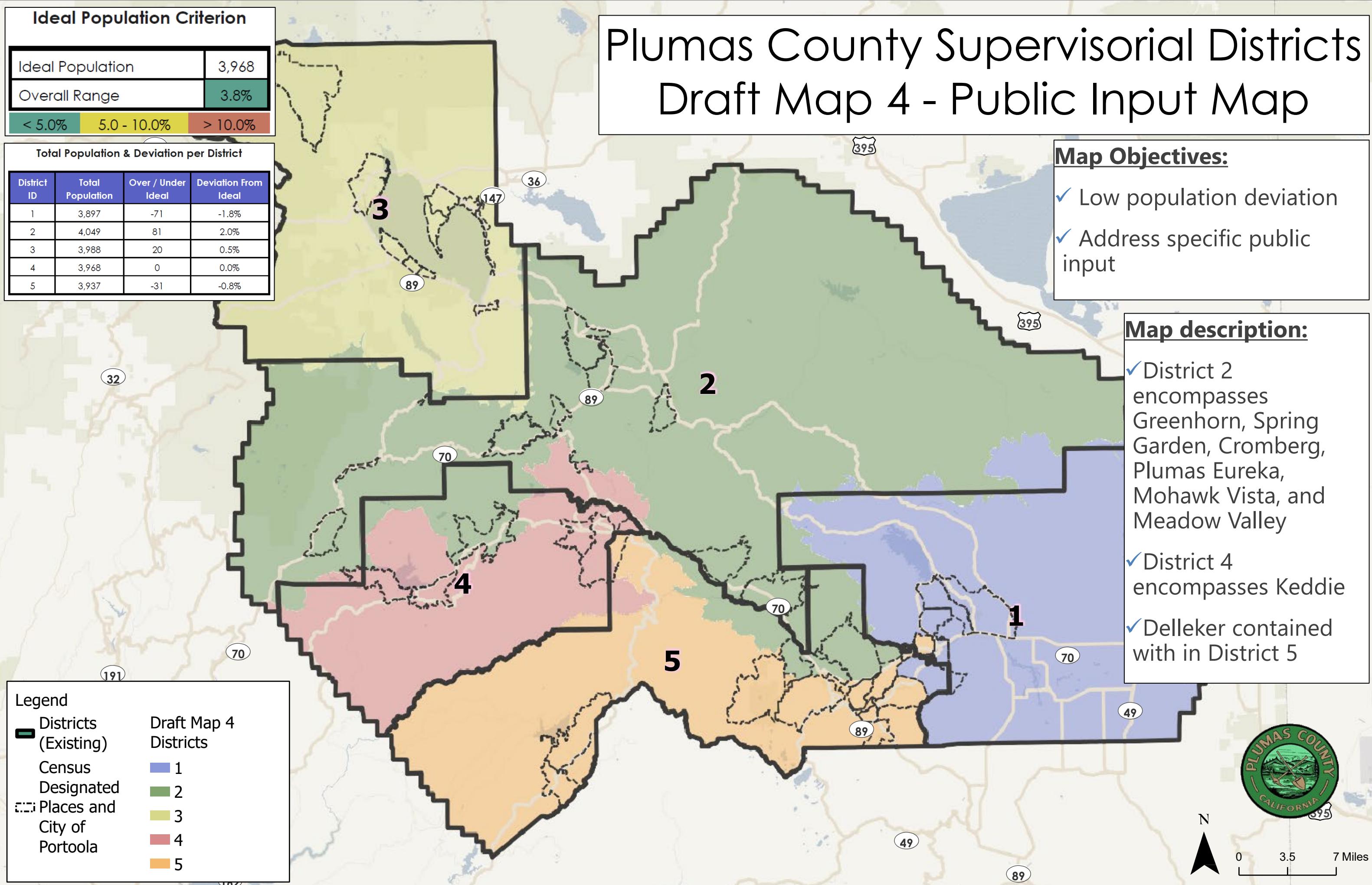
Ideal Population Criterion

Ideal Population	3,968	
Overall Range	3.8%	
< 5.0%	5.0 - 10.0%	> 10.0%

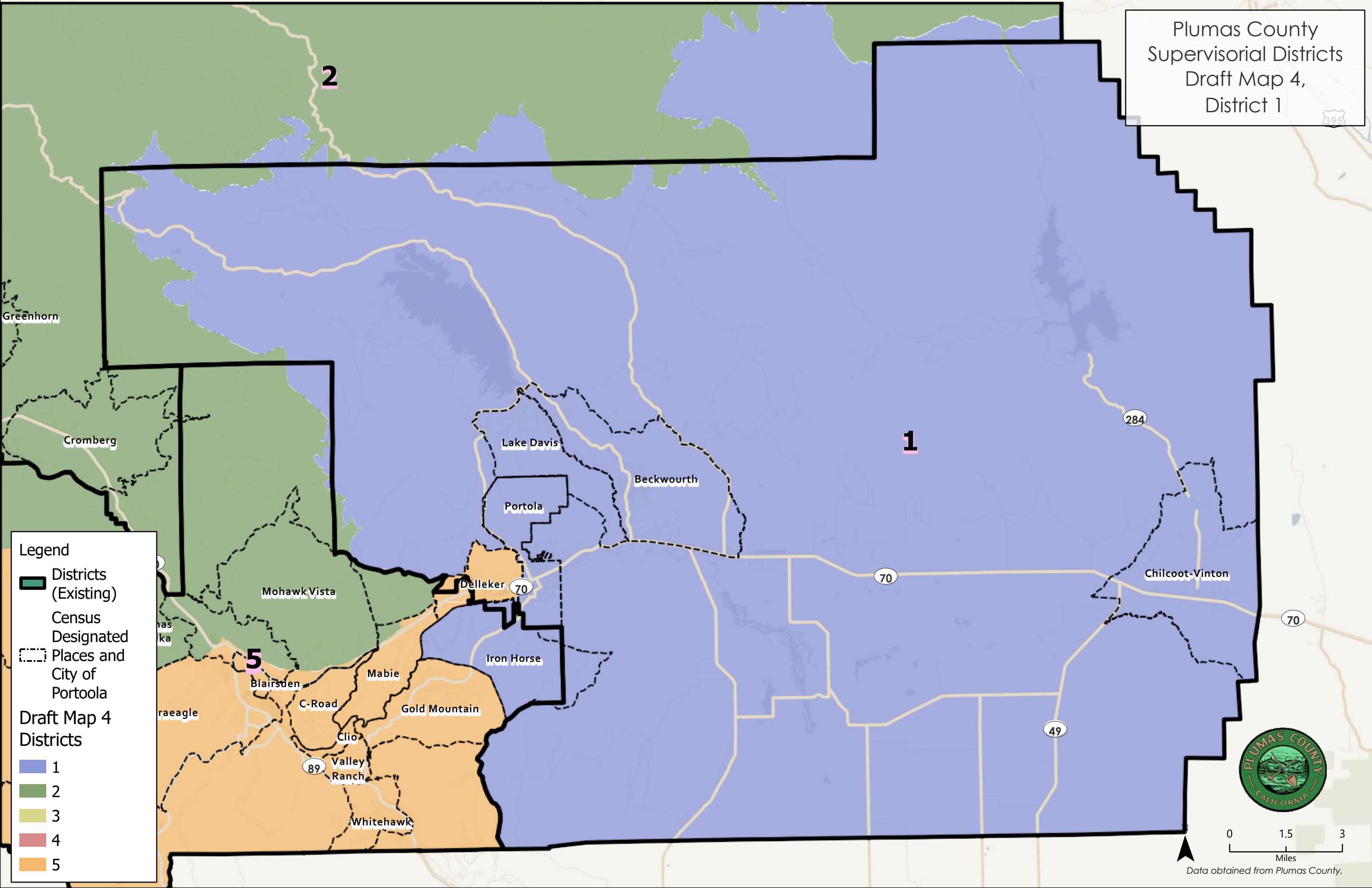
Total Population & Deviation per District

District ID	Total Population	Over / Under Ideal	Deviation From Ideal
1	3,897	-71	-1.8%
2	4,049	81	2.0%
3	3,988	20	0.5%
4	3,968	0	0.0%
5	3,937	-31	-0.8%

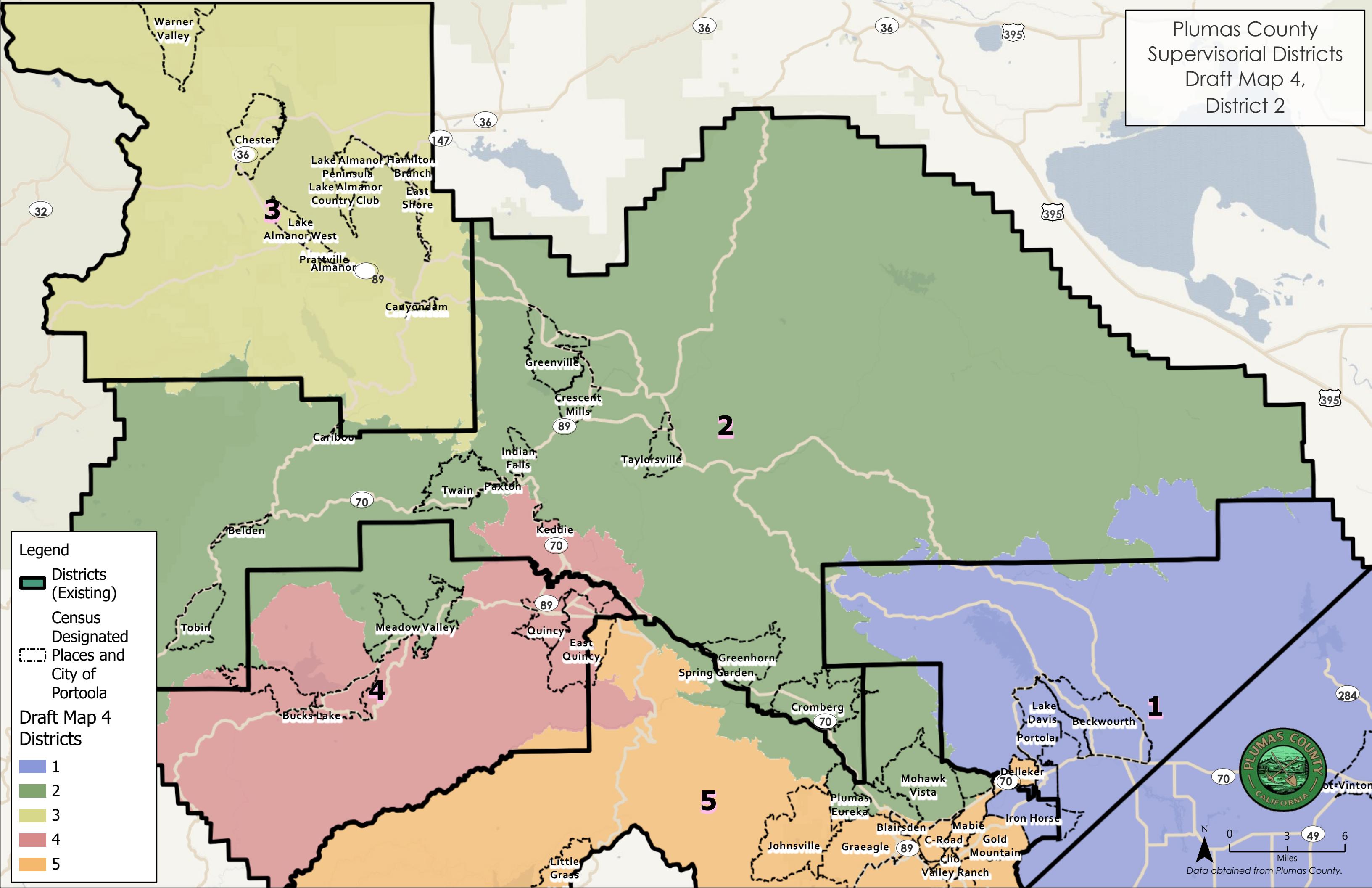
Plumas County Supervisorial Districts Draft Map 4 - Public Input Map



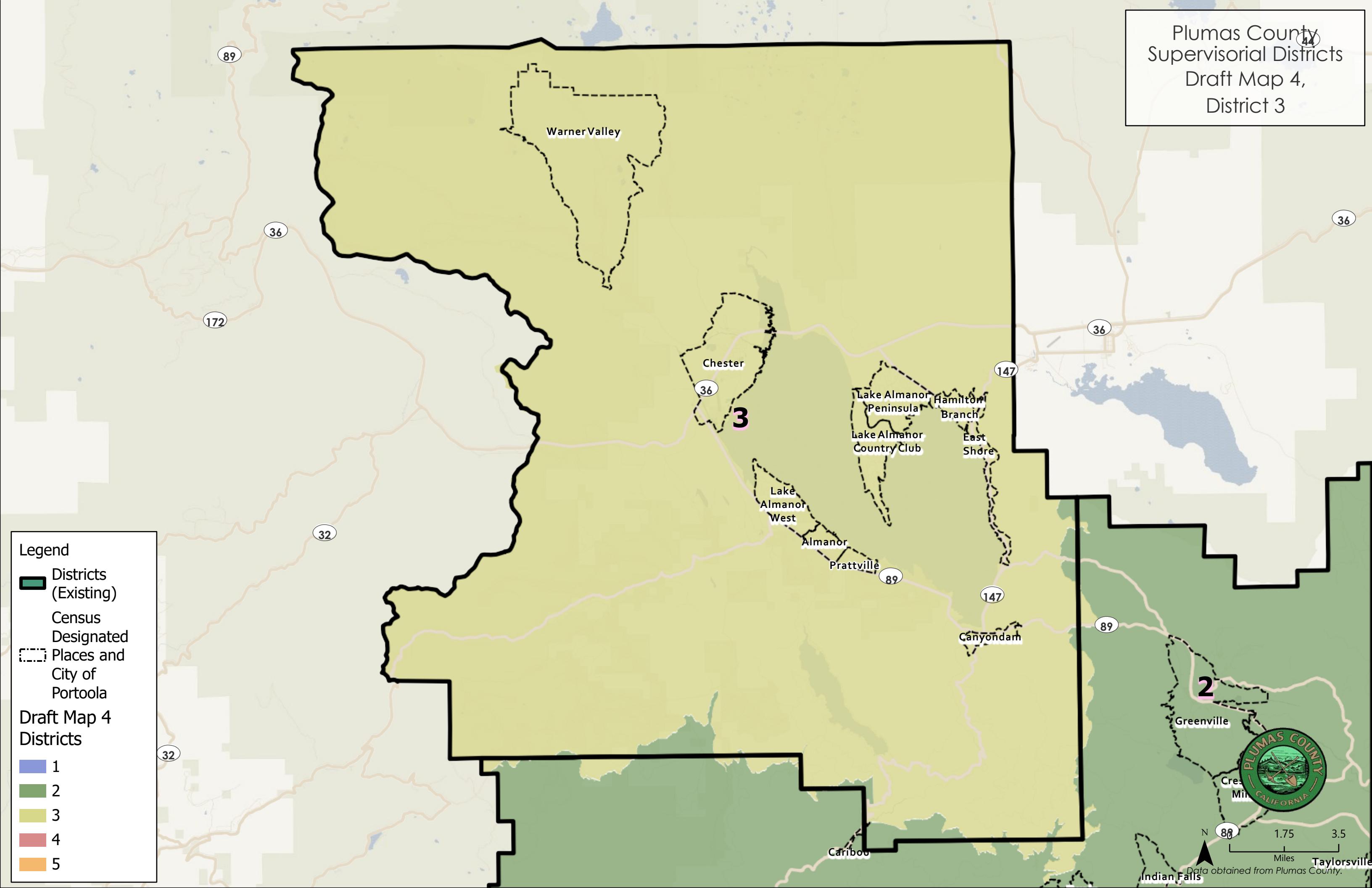
Plumas County
Supervisorial Districts
Draft Map 4,
District 1



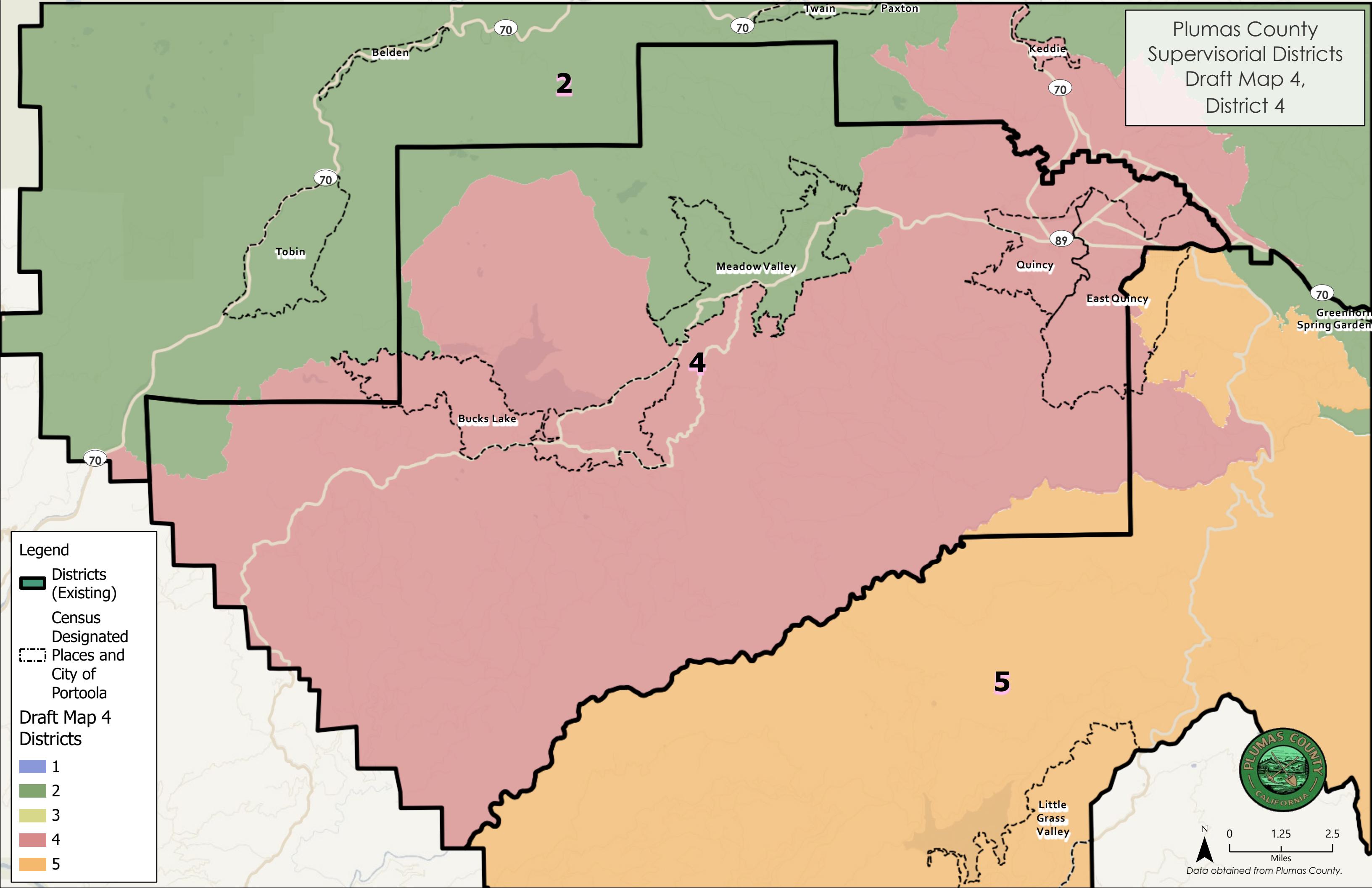
Plumas County Supervisorial Districts Draft Map 4, District 2



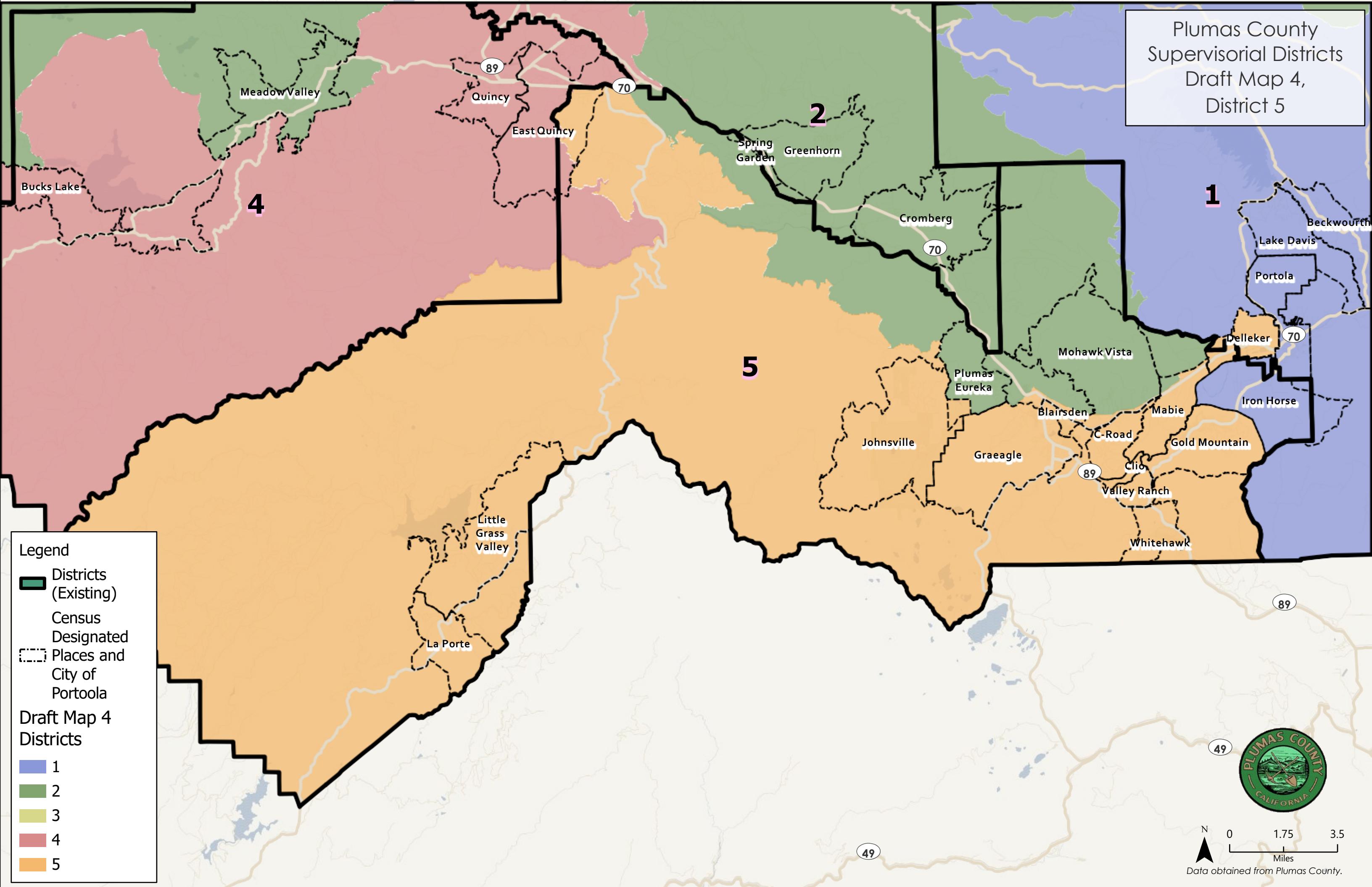
Plumas County
Supervisorial Districts
Draft Map 4,
District 3



Plumas County
Supervisorial Districts
Draft Map 4,
District 4



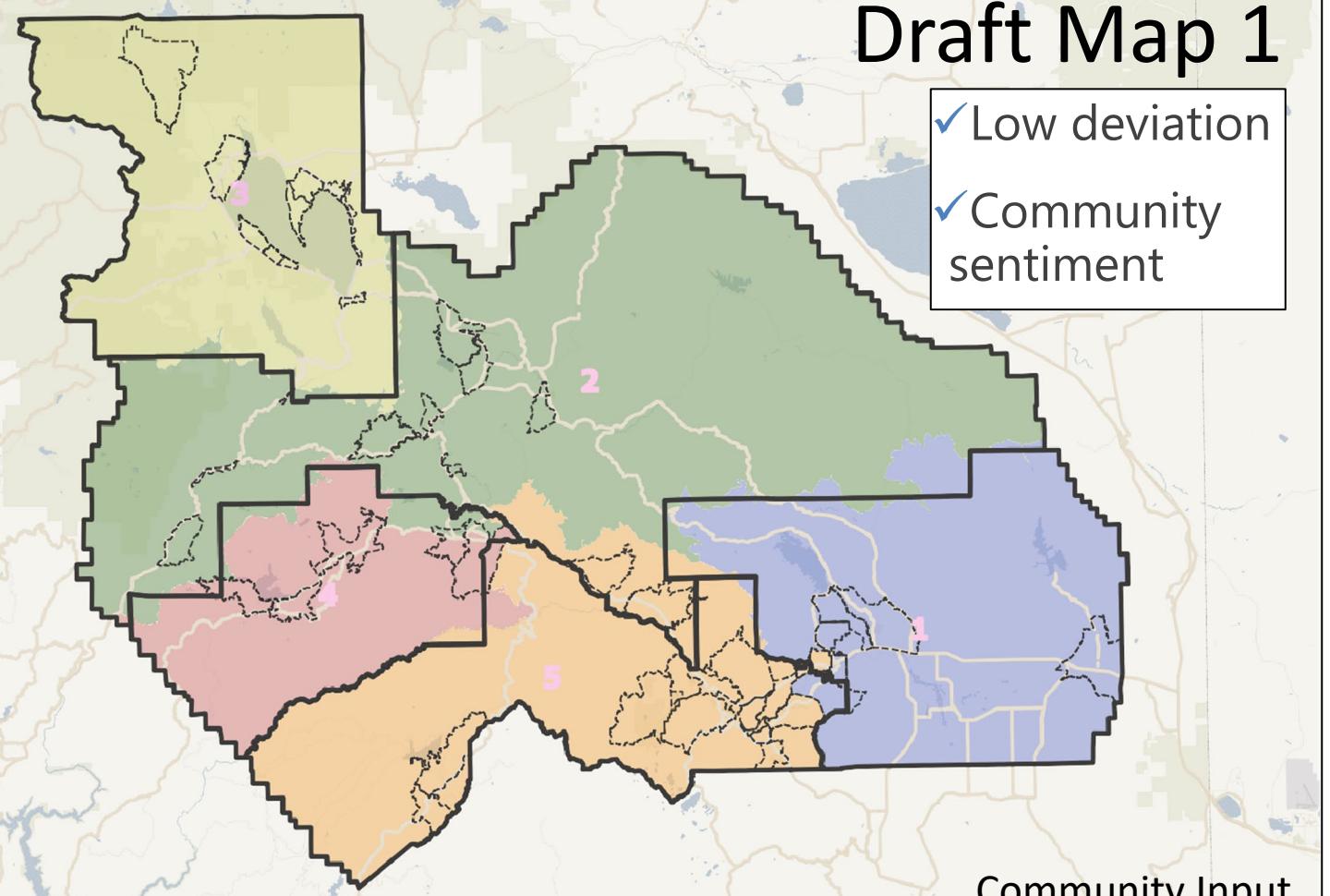
Plumas County
Supervisorial Districts
Draft Map 4,
District 5



Draft Map 1

- ✓ Low deviation
- ✓ Community sentiment

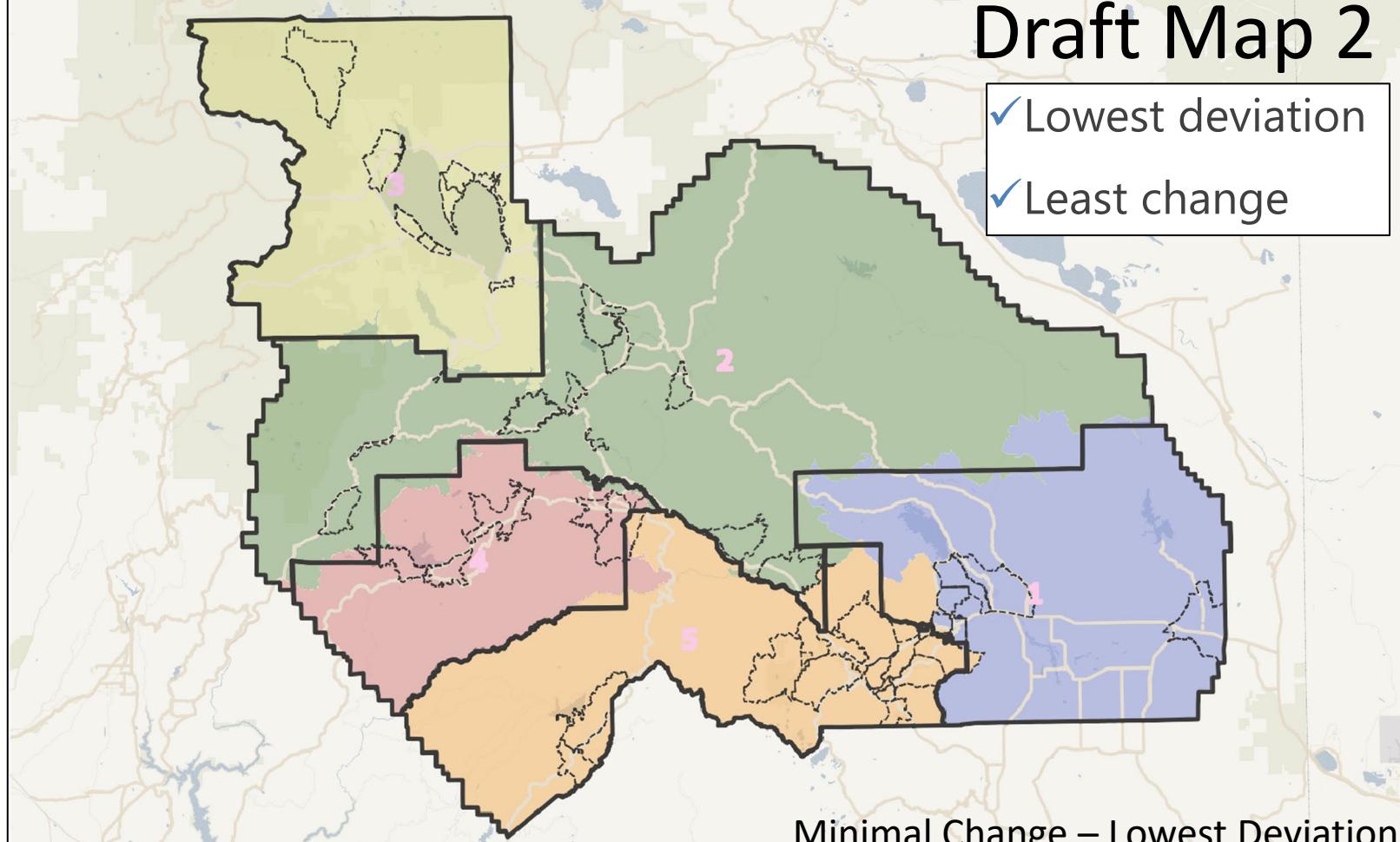
Community Input



Draft Map 2

- ✓ Lowest deviation
- ✓ Least change

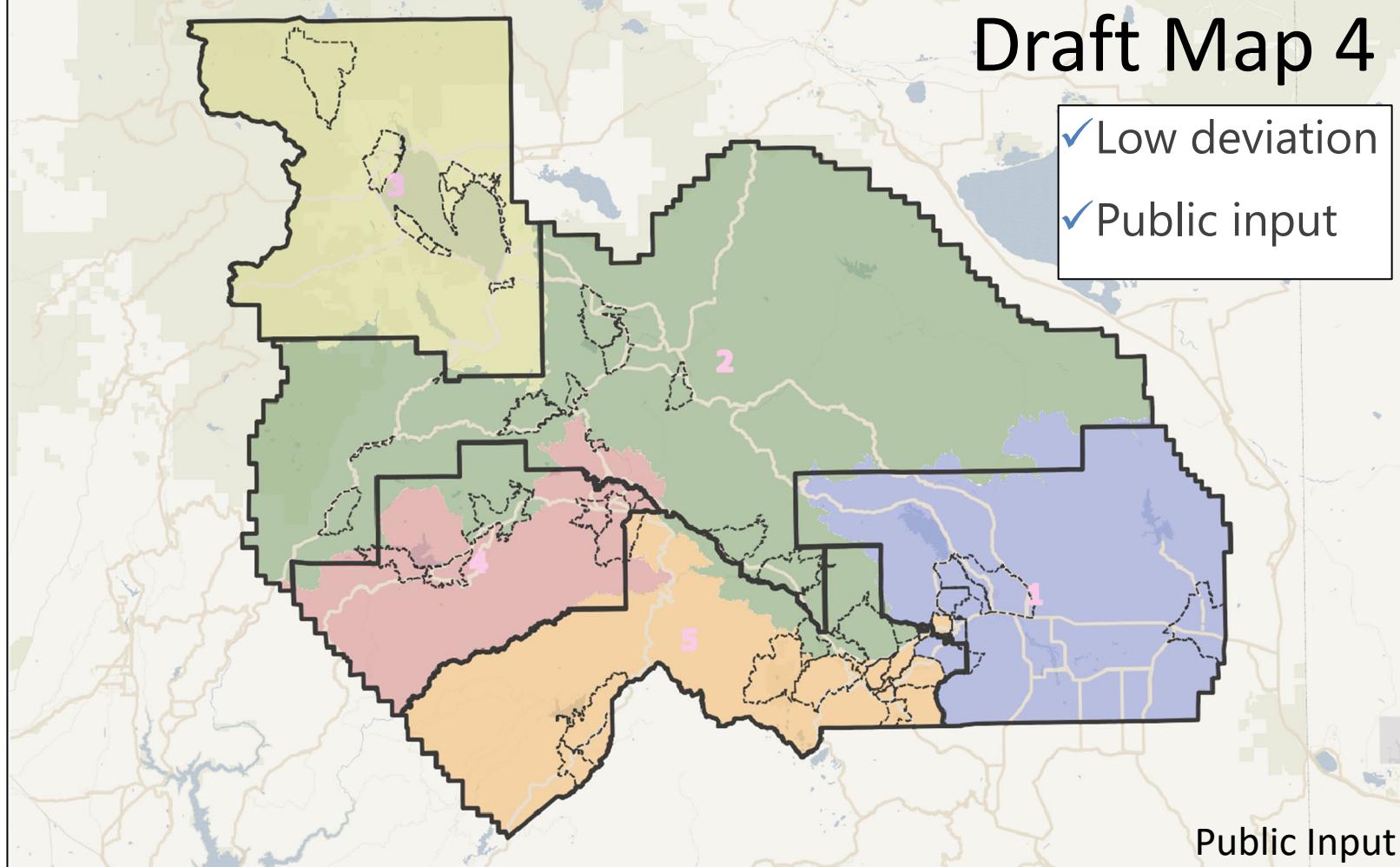
Minimal Change – Lowest Deviation



Draft Map 3

- ✓ Low deviation
- ✓ Consider COIs

Communities of Interest



Draft Map 4

- ✓ Low deviation
- ✓ Public input

Public Input