



## **BOARD OF SUPERVISORS**

Dwight Ceresola, Vice Chair 1<sup>st</sup> District

Kevin Goss, 2<sup>nd</sup> District

Sharon Thrall, 3<sup>rd</sup> District

Greg Hagwood, 4<sup>th</sup> District

Jeff Engel, Chair 5<sup>th</sup> District

### **MEETING MINUTES**

### **ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON NOVEMBER 16, 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](mailto: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**

Pastor George lead the Pledge of Allegiance.

### **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

None

### **PUBLIC COMMENT OPPORTUNITY**

Pastor George offered prayer.

Rose Buzzetta commented regarding concern in the newly approved Covid-19 vaccine for children 5-11.

Linda Margaretic commented regarding the VAERS Data, and the Covid-19 Vaccine  
Concerned Citizen made comment regarding an ongoing matter with Solid Waste Franchise Contractor.

## **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

Todd Johns gave a brief announcement regarding his departments employee turnover.

## **ACTION AGENDA**

### **1. PUBLIC HEALTH AGENCY** – Dr. Dana Loomis

Report and update on COVID-19; receive report and discussion  
After a brief discussion;

- Board of Supervisors directed the County Administrator to set up a Town Hall Meeting to be attended by Public Health Director Dr. Dana Loomis

### **2. DISASTER RECOVERY OPERATIONS** - Dennis Schmidt

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

### **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**

Approve and authorize chair to sign and ratify agreement between Behavioral Health and Granite Wellness Center, amount not to exceed \$60,000.00, effective July 1, 2021; approved as to form by County Counsel

B. **FACILITY SERVICES**

Approve and authorize Chair to sign and ratify agreement between Facility Services and Delta Fire Systems, Inc. for service and repair of County's fire suppression and alert systems, not to exceed \$10,000.00, effective November 1, 2021; approved as to form by County Counsel

C. **PUBLIC HEALTH**

Approve and Authorize Chair to sign Memorandum of Understanding authorizing a California Statewide Memorandum of Understanding with Northern California Emergency Medical Services for Emergency Medical and Health Disaster Response Mutual Aid and Mutual Assistance with Counties in California outside of Region III; approved as to form by County Counsel.

4.  **DEPARTMENTAL MATTERS**

A.  **BEHAVIORAL HEALTH** – Tony Hobson

- 1) Adopt **RESOLUTION** amending the 2021-2022 Personnel Allocation Budget Unit 70570, 70575 and 70580 by adding 1.25 FTE Behavioral Health Therapist I/ II/ Senior and removing 1.25 FTE Behavioral Health Case Management Specialist I/ II/ Senior; approved as to form by County Counsel; discussion and possible action **Roll call vote**
- 2) Authorize the Director of Behavioral Health to recruit and fill, allocated 1.25 FTE Behavioral Health Therapist I/ II/ Senior; discussion and possible action
- 3) Authorize the Director of Behavioral Health to recruit and fill a budgeted extra-help Licensed Vocational Nurse I, due to increase work load; discussion and possible action
- 4) Authorize the Director of Behavioral Health to recruit and fill a budgeted extra-help Information Systems Technician, due to changes in Medi-Cal billing; discussion and possible action

**Motion:** Approve items 4A (1 through 4), and Adopt **RESOLUTION No. 21-8638** amending the 2021-2022 Personnel Allocation Budget Unit 70570, 70575 and 70580 by adding 1.25 FTE Behavioral Health Therapist I/ II/ Senior and removing 1.25 FTE Behavioral Health Case Management Specialist I/ II/ Senior; Authorize the Director of Behavioral Health to recruit and fill, allocated 1.25 FTE Behavioral Health Therapist I/ II/ Senior; Authorize the Director of Behavioral Health to recruit and fill a budgeted extra-help Licensed Vocational Nurse I; Authorize the Director of Behavioral Health to recruit and fill a budgeted extra-help Information Systems Technician,

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

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

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

B.  **DISASTER RECOVERY OPERATIONS CENTER** – Dennis Schmidt

- 1) Consider including one or two Members of the Board of Supervisors in the upcoming review of the Proposals scheduled to be submitted by Disaster Recovery Consultants on November 19, 2021, for Disaster Recovery Management Services; discussion and possible action
  - Following a brief discussion of the Board of Supervisors -both Supervisor Goss, and Supervisor Thrall asked to be included in the upcoming review of the Proposals scheduled to be submitted by Disaster Recovery Consultants on November 19, 2021

- 2) Approve and authorize Chair to sign amended and restated emergency agreement for professional services between the County of Plumas and California Association of Environmental Health Administrators; approved as to form by County Counsel; discussion and possible action

**Motion:** Approve and authorize Chair to sign amended and restated emergency agreement for professional services between the County of Plumas and California Association of Environmental Health Administrators, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Ceresola.

Motion passed unanimously.

C.  **COUNTY COUNSEL** – Gretchen Stuhr

Adopt **RESOLUTION** of the Board of Supervisors of the County of Plumas conditionally approving the award of the Design Build Agreement for SB 844 Adult Local Criminal Justice Facilities Construction Financing Program with Clark/Sullivan Broward Builders, Inc., and authorizing the County Administrator to execute the agreement along with any amendments within the approved project budget; discussion and possible action **Roll call vote**

**Motion:** Adopt **RESOLUTION No. 21-8639** of the Board of Supervisors of the County of Plumas conditionally approving the award of the Design Build Agreement for SB 844 Adult Local Criminal Justice Facilities Construction Financing Program with Clark/Sullivan Broward Builders, Inc., and authorizing the County Administrator to execute the agreement along with any amendments within the approved project budget, **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.

5.  **BOARD OF SUPERVISORS**

- A. Review, pursuant to Government Code section 8630, **RESOLUTION No. 21-8601** and **RESOLUTION No. 21-8605** ratifying the Proclamations of County-Wide Local Emergency due to the Beckwourth Complex, Dixie and Fly Fires; discussion and possible action and recommendation to continue the emergency and bring back within 60 days, on January 11, 2022.

**Motion:** Approve recommendation to Ratify the Proclamations of County Wide Local Emergency and bring back within 60 days, on January 11, 2022, pursuant to Government Code section 8630, RESOLUTION No. 21-8601 and RESOLUTION No. 21-8605 ratifying the Proclamations of County-Wide Local Emergency due to the Beckwourth Complex, Dixie and Fly Fires.

**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. Review, pursuant to Health and Safety code section 101080, **RESOLUTION No. 21-8609** ratifying the Declaration of Local Health Emergency due to the Beckwourth Complex, Dixie and Fly Fires; discussion and possible action and recommendation to continue the emergency and bring back within 30 days, on December 14, 2021.

**Motion** Approve recommendation to Ratify Declaration of Local Health Emergency and bring back within 30 days: pursuant to Health and Safety code section 101080, RESOLUTION No. 21-8609 ratifying the Declaration of Local Health Emergency due to the Beckwourth Complex, Dixie and Fly Fires, **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.

C.  **CORRESPONDENCE**

Correspondence with CTUC in regards to internet and other matters, and Frontier Representative scheduled for a visit. Correspondence regarding OES trailers in Greenville; Public Utilities Service District Board; and correspondence regarding prescribed burn in Taylorsville area.  
Correspondence regarding both sides of the possible mandated Covid-19 vaccination; Correspondence regarding the ongoing consolidation of Quincy and Meadow Valley Cemetery District  
Correspondence regarding Sierra Valley Groundwater; correspondence regarding both sides of the possible mandated Covid-19 vaccination; Correspondence regarding roads around Frenchmen's Lake, and Concerns regarding debris run-off and Lake Davis  
Correspondence with Sierra County Supervisor Tim Beals; and correspondence regarding the vaccine and Children being vaccine.

D.  **INFORMATIONAL REPORTS AND WEEKLY MEETINGS**

Supervisor Thrall reported regarding matters related to County Government and Transportation Commission Meeting  
Supervisor Goss reported regarding matters related to County Government and the Greenville Community Meeting, and the Greenville Veterans Day Parade.  
Supervisor Hagwood reported regarding matters related to County Government and the Greenville Veterans Day Parade, a tour of the Bear Fire area, the Transportation Commission Meeting, Community Development Commission Meeting, the Wednesday morning Radio program and reported the Scheduled Covid Forum meeting he will be attending: from 5:00 - 7:00 PM the Springs of Hope Church located on Bell lane in Quincy  
Supervisor Ceresola reported regarding matters related to County Government and the Sierra Valley Groundwater Management District Meeting, and Fire District Consolidation  
Supervisor Engel reported regarding matters related to County Government and the Transportation Commission Meeting

E.  **Appointments:**

1) **REPRESENTING CALIFORNIA'S RURAL COUNTIES**

Select Delegate and Alternative for the 2022 RCRC Board of Directors

**Motion:** Select Supervisor Kevin Goss as Delegate and Supervisor Jeff Engel as Alternative for the 2022 RCRC Board of Directors, **Action:** Approve, **Moved by** Supervisor Goss, **None seconded.**  
Motion passed unanimously.

2) **GOLDEN STATE FINANCE AUTHORITY**

Select Delegate and Alternative for the 2022 GSFA Board of Directors

**Motion:** Select Supervisor Kevin Goss as Delegate and Supervisor Jeff Engel for the 2022 GSFA Board of Directors, **Action:** Approve, **Moved by** Supervisor Goss, **None seconded.**  
Motion passed unanimously.

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

6.  **CLOSED SESSION**

- A. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (one case)
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (two cases)

- C. 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

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

There was no reportable action taken in Closed Session.

***This Meeting is dedicated in Memory of Jim Smith***

 **ADJOURNMENT**

Adjourn meeting to Tuesday, December 7, 2021, Board of Supervisors Room 308, Courthouse, Quincy, California