



## **BOARD OF SUPERVISORS**

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

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

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

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

Jeff Engel, 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 JANUARY 4, 2022**

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### **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**

Sheriff Todd Johns led the Pledge of Allegiance.

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

None noted.

## **PUBLIC COMMENT OPPORTUNITY**

Pastor George offered prayer

Terry Durham commented regarding flooding of neighborhood near Stover Creek/ Ditch.

Tom McGowan thanked the Supervisors in advance for approval of the Chester Fireworks approval for the New Year Celebration.

Rose Buzzetta commented regarding snow removal in East Quincy.

Constituent in the audience commented regarding the operational practices of Waste Management and the poor service/ or lack of service.

Constituent on the phone commented regarding pine needle disposal, Gold Lake closure signage, and trash pick-up problems

## **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

Roberta Allen made an announcement regarding her letter of resignation.

## **ACTION AGENDA**

### **1. BOARD OF SUPERVISORS**

Select Chair and Vice Chair of the Board of Supervisors for 2022; discussion and possible action

**Motion:** Select Supervisor Goss as Chair of the Plumas County Board of Supervisors for 2022., **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

**Motion:** Select Supervisor Ceresola as Vice Chair of the Pluams County Board of Supervisors for 2022.,

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

Motion passed unanimously.

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

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

3.  **DISASTER RECOVERY OPERATIONS** - Gabriel Hydrick  
Report and update Dixie Fire Recovery efforts; receive report and discussion

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 agenda matters, as submitted, **Action:** Approve, **Moved by** Supervisor Engel, **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 December 2021

B. **FACILITY SERVICES**

- 1) Authorize and Ratify use of the Chester Airport for a New Year's Eve fireworks display, provided by the Lake Almanor Chamber of Commerce
- 2) Approve and authorize the Chair to sign and ratify the agreement between Plumas County Facility Services and Sierra Buttes Trail Stewardship for building and maintaining trails in the Plumas National Forest; not to exceed \$187,352.00, 100% reimbursed by California State Grant; Approved as to form by County Counsel

C. **PLUMAS COUNTY OFFICE OF EDUCATION**

Approve and authorize the Chair to sign Certification of Plumas Early Education & Child Care Council (Local Planning Council) annual membership appointment for 2022

D. **PUBLIC WORKS**

- 1) Approve and authorize the Chair to sign purchase agreement between Plumas County Public Works and Brown's Gas Company, Inc.; Propane Contract not to exceed \$8,500.00; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign purchase agreement between Plumas County Public Works and Ferrellgas; Propane; not to exceed \$8,500.00; approved as to form by County Counsel
- 3) Approve and authorize the Chair to sign purchase agreement between Plumas County Public Works and Hunt & Sons, Inc.; Diesel, Gasoline, and High Sulfur Burner Fuels; not to exceed \$600,000.00; approved as to form by County Counsel
- 4) Approve and authorize the Chair to sign Amendment No. 10 between Plumas County Public Works and MGE, Engineer, Inc. Professional Services Agreement, for "On-Call Civil Engineering Services" for transportation improvements projects; for Analysis of Dixie Fire Damage to the Greenville Street Project; not to exceed \$83,324.30; approved as to form by County Counsel

E. **SHERIFF**

Approve and authorize the Chair to sign Amendment to Agreement between Plumas County Sheriff's Office and Chester Auto Body & Glass, Inc.; Amendment is due to the Sale of Chester Auto Body & Glass Inc., by Brian Smith and Purchased By Sean Langrehr; All provisions of the Agreement dated September 15, 2021 shall remain unchanged and in full effect; approved as to form by County Counsel



**SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS**

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Beckwourth Community

Service Area; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District.

**Convene as the Beckwourth Community Service Area Governing Board**

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

Authorize payment of \$1,225.00 without a contract, to Plumas Sanitation for wet well pumping for sewer leak repair; and rarify all approved wet well pumping work performed to date; discussion and possible action

**Motion:** Authorize payment of \$1,225.00 without a contract, to Plumas Sanitation for wet well pumping for sewer leak repair; and rarify all approved wet well pumping work performed to date, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

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

6.  **DEPARTMENTAL MATTERS**

A.  **ELECTIONS** – Marcy DeMartile

Adopt **RESOLUTION** authorizing the County Clerk to conduct a Special Tax Election within the Boundaries of the Peninsula Fire Protection District, for a Special Tax Election to be held May 3, 2022; Discussion and possible action **Roll call vote**

**Motion:** Adopt **RESOLUTION No. 22-8650** authorizing the County Clerk to conduct a Special Tax Election within the Boundaries of the Peninsula Fire Protection District, for a Special Tax Election to be held May 3, 2022, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Thrall.

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

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

B.  **PUBLIC WORKS** – John Mannie

1) Authorize Public Works to recruit and fill, funded and allocated 1.0 FTE Public Works Maintenance Worker II position in the Quincy Maintenance District; discussion and possible action

**Motion:** Authorize Public Works to recruit and fill, funded and allocated 1.0 FTE Public Works Maintenance Worker II position in the Quincy Maintenance District, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

2) Authorize Public Works to recruit and fill vacancy, via in-county promotional; funded and allocated 1.0 FTE Public Works Maintenance Supervisor/ Foreman Position in the Greenville Maintenance District; discussion and possible action

**Motion:** Authorize Public Works to recruit and fill vacancy, via in-county promotional; funded and allocated 1.0 FTE Public Works Maintenance Supervisor/ Foreman Position in the Greenville Maintenance District, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

C.  **SHERIFF** – Todd Johns

Adopt **RESOLUTION** authorizing the Plumas County Sheriff's Office to pursue the secure State Homeland Security Grants (SHSG), Emergency Management Performance Grants (EMPG), Emergency Management Performance Grant-Supplemental (EMPG-S), Emergency Management Performance Grant-American Recovery Act Plan (EMPG-ARPA) or similar grants managed by the State office of Emergency Services through Fiscal Year 2023-2024; discussion and possible action;

**Roll call vote**

**Motion:** Adopt **RESOLUTION NO. 22-8649** authorizing the Plumas County Sheriff's Office to pursue the secure State Homeland Security Grants (SHSG), Emergency Management Performance Grants (EMPG), Emergency Management Performance Grant-Supplemental (EMPG-S), Emergency Management Performance Grant-American Recovery Act Plan (EMPG-ARPA) or similar grants managed by the State office of Emergency Services through Fiscal Year 2023-2024, **Action:** Approve, **Moved by** Supervisor Engel, **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. Adopt **RESOLUTION** approving and authorizing the Chair to execute the Golden State Connect Authority Join Exercise of Powers Agreement; approved as to form by County Counsel **Roll call vote**

**Motion:** Adopt **RESOLUTION No. 22-8651** approving and authorizing the Chair to execute the Golden State Connect Authority Join Exercise of Powers Agreement, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Thrall.

**Vote:** Motion passed (**summary:** Yes = 4, No = 1, Abstain = 0).

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

**No:** Supervisor Engel.

B.  Direct Human resources to begin recruitment to fill the unexpired term of the elected position of the County Auditor/ Controller; discussion and possible action

**Motion:** Direct Human resources to begin recruitment to fill the unexpired term of the elected position of the County Auditor/ Controller, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

C.  **Appointments**

Select a Delegate and Alternate for the 2022 Golden State Connect Authority (GSCA) Board of Directors; discussion and possible action

**Motion:** Select a **Supervisor Goss** as Delegate and **Supervisor Engel** as Alternate for the 2022 Golden State Connect Authority (GSCA) Board of Directors, **Action:** Adjourn, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

D.  **CORRESPONDENCE**

Correspondence regarding snow removal

Correspondence regarding snow removal, trash pick-up

Correspondence regarding snow removal, Waste Management, flooding of Stover's Creek/ Ditch

Correspondence regarding snow removal Sierra Valley Groundwater, consolidation of fire department

Correspondence regarding Greenville connectivity, snow removal, trash pick-up, and wait times at Indian Falls

 **E. INFORMATIONAL ANNOUNCEMENTS**

Report by Supervisor Engel, regarding issues related to County Government.

Report by Supervisor Hagwood, regarding issues related to County Government and include broadband meeting with Golden State Connectivity

Report by Supervisor Thrall, regarding issues related to County Government, and include needing to add a Plumas County Board of Supervisors Representative to Sierra Nevada Conservancy Board

Report by Supervisor Ceresola, regarding issues related to County Government and include the rescheduling of First 5 meeting.

Report by Supervisor Goss regarding issues related to County Government and include Rebuild Greenville, and meeting for fire Control/ Traffic Control

 **F. CLOSED SESSION**

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

- A. Personnel: Public employee performance evaluation – Agricultural Commissioner – Sealer of Weights and Measures (Board Only)
- B. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (2 Cases)
- 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

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

There was no reportable action taken in Closed Session

 **ADJOURNMENT**

Adjourned meeting to Tuesday, January 11, 2021, Board of Supervisors Room 308, Courthouse, Quincy, California