

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 JANUARY 11, 2022

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

Motion: Approve the following Consent 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. **BEHAVIORAL HEALTH**

- 1) Approve and authorize the Director of Behavioral Health to sign Memorandum of Understanding between Plumas County Behavioral Health and California Department of State Hospitals, allowing Plumas County to continue to place individuals in the DSH system; approved as to form by County Counsel
- 2) Approve and authorize the Chair to sign 3 year term agreement between Plumas County and Kings View Corporation, for Electronic Health Record Information System and all Pay Source Billing Services; approved as to form by County Counsel

B. **ELECTIONS** – Marcy DeMartile

Adopt **Resolution No. 22-8652** authorizing the Plumas County Clerk-Recorder, Registrar of Voters, to conduct all federal, state and local elections throughout the calendar year 2022

C. **FACILITY SERVICES**

Authorize Facility Services to waive rental fee for the use of the Quincy Courthouse by the Quincy Chamber of Commerce on February 5, 2022 for Groundhog Fever Festival from 1:00 PM to 5:00 PM

4. **DEPARTMENTAL MATTERS**

A. **INFORMATION TECHNOLOGY** – Greg Ellingson

Request approval of emergency payment for Crowdstrike Endpoint Detection & Response (EDR), to replace McAfee anti-malware/ antivirus tool for all endpoints and County Network; discuss package Option's 1, and 2; discussion and possible action

Motion: Request approval of emergency payment for Option #1 Managed Crowdstrike Endpoint Detection & Response (EDR), to replace McAfee anti-malware/ antivirus tool for all endpoints and County Network, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Engel. Motion passed unanimously.

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

- 1) Authorize the Director of Public Health to recruit and fill, funded and allocated 1.0 FTE Management Analyst I/ II position; vacancy due to retirement; discussion and possible action
- 2) Authorize the Director of Public Health to recruit and fill, funded and allocated 1.0 FTE Health Education Coordinator , Health Education Specialist, or Community Outreach Coordinator; vacancy due to resignation; discussion and possible action

Motion: Approve Items 4B1 and 4B2 to Authorize the Director of Public Health to recruit and fill, funded and allocated 1.0 FTE Management Analyst I/ II position; and Authorize the Director of Public Health to recruit and fill, funded and allocated 1.0 FTE Health Education Coordinator , Health Education Specialist, or Community Outreach Coordinator, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

C. **COUNTY ADMINISTRATOR** – Gabriel Hydrick

Adopt **RESOLUTION** approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2020 Community Development Block Grant Program – Coronavirus Response Round 2 and 3 (CDBG-CV2 and CV3) NOFA Dated December 18, 2020; discussion and possible action **Roll call vote**

- B. Personnel: Public Employee performance evaluation – Director of Public Health
- C. Public employee appointment – Director of Facilities Services & Airports
- D. Conference with Legal Counsel: Pending litigation – USA Waste of California, Inc. dba Feather River Disposal, a California corporation v. County of Plumas, Superior Court of California, County of Plumas, Case No. CV19-00064 – pursuant to Subdivision (c) of Government Code Section 54956.9
- E. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9
- F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (4 Cases)
- G. 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
- H. No. 19-cv-07230-HSG, pursuant to Subdivision (d)(1) of Government Code Section 54956.9.
Items G&H Removed
- I. Conference with Legal Counsel; Claim against the County filed by Hannah Isbill on December 16, 2021
- J. Conference with Legal Counsel; Existing litigation – Roxanne Jeskey v. County of Plumas Superior Court, Case No. CV20-000173, pursuant to subdivision (a) of Government Code §54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chair Goss reported out of closed session and reported on Item 6I – the Board of Supervisors declined the claim filed against the County

There were no other reportable actions taken in Closed Session

ADJOURNMENT

Adjourned meeting to Tuesday, January 18, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California

FREE AT HOME COVID-19 TEST KITS

While Supplies Last

QUINCY

Public Health Clinic
270 County Hospital Rd #111
530-283-6330
www.plumascounty.us

Quincy Library
445 Jackson Street
530-283-6310

Plumas Crisis Intervention &
Resource Center
175 Main Street
530-283-5515

Plumas Rural Services
711 East Main Street
530-283-2735

GREENVILLE

Greenville Southern Baptist Church
241 Wolf Creek Road
Start Jan 15th" Tues, Thurs, Sat 11:00-1:00pm

Food Pantry
127 Crescent St #5/ 530-388-2349
Fridays 10:00-3:00 pm

PORTOLA

Portola Library
34 Third Avenue
530-832-4241

Portola Resource Center
165 Ridge Street
530-832-1827

Wellness Center
280 East Sierra St
530-283-6307 #4

CHESTER

Chester Library
210 First Avenue
530-258-2742

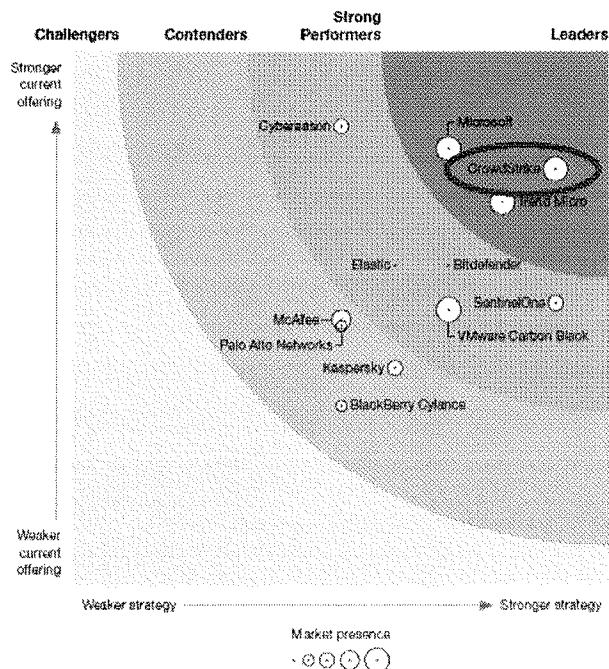
Wellness Center
372 Main Street
530-283-6307 #2

Suggested Uses:

- Before joining indoor gatherings with others who are not in your household.
- After a known exposure to somebody who tested positive; 48 hours after being within 6 feet of you for a cumulative 15 minutes (in a 24 hour period).
- Day five after a previous positive test, if symptoms are not present or are resolving and no fever (qualifying for shortened isolation period).

CrowdStrike – Falcon Complete

THE FORRESTER WAVE™
Enterprise Detection And Response
Q1 2020



- **#1 Leader in Detection and Response**
- **Falcon Complete significantly increased the coverage, responsiveness, and overall effectiveness of the interviewed company's cybersecurity efforts.**
- **The net benefit of just the salaries required to staff an in-house SOC team with security analysts and threat hunters on a 24/7 basis was a risk-adjusted, three-year PV of over \$4.1 million.**
- **Falcon Complete delivered the interviewed organizations superior protection with no major breaches and full remediation of any infected devices. None of the interviewed organizations experienced a single significant intrusion over the course of their engagement with Falcon Complete.**
- **Falcon Complete greatly reduced the incidents of infected and inoperable desktops and laptops. For the composite organization, the reduced worker downtime, along with the reduction in necessary IT resources for remediation, resulted in a three-year, risk-adjusted PV of over \$320K.**
- **Falcon Complete includes a Breach Prevention Warranty that covers breach response expenses if there is a security incident within the environment protected by Falcon Complete.**

Executive Summary

Falcon Complete is a fully managed cybersecurity endpoint protection service that monitors, detects, prevents, and remediates possible breaches and intrusions. Staffed 24/7/365 by CrowdStrike analysts with years of experience using the Falcon Enterprise suite of security modules, Falcon Complete is highly effective at stopping intrusions and reducing risk, while eliminating many of the ever-increasing challenges and burdens of building, staffing, and maintaining your own security operations center.