



BOARD OF SUPERVISORS

Dwight Ceresola, Vice Chair 1st District

Kevin Goss, Chair 2nd District

Sharon Thrall, 3rd District

Greg Hagwood, 4th District

Jeff Engel, 5th District

MEETING MINUTES

ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON FEBRUARY 8, 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

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

CALL TO ORDER/ROLL CALL

Roll Call.

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

PLEDGE OF ALLEGIANCE

Trinity Stirling led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Add item as urgent: Approve and authorize the Chair to sign letter of support regarding the Plumas County Fire Safe Council Fire Safe Programs;

Motion: Add item as urgent: Approve and authorize the Chair to sign letter of support regarding the Plumas County Fire Safe Council Fire Safe Programs; , **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Ceresola.

Motion passed unanimously.

Behavioral Health Item 3A3 was removed from Consent Matters – pending an Addendum to Contract agreement.

PUBLIC COMMENT OPPORTUNITY

Pastor George offered prayer.

Linda Margaretic commented regarding disappointment in the cancellation of the Town Hall, and other matters. Cliff Sutton comment regarding disappointment in the Health Departments cancellation of the Town Hall.

Rose Buzzetta commented regarding her opposition to the permitting of the cell towers, and other matters.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

None announcements this time

ACTION AGENDA

PUBLIC HEALTH AGENCY – Dr. Dana Loomis

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

DISASTER RECOVERY OPERATIONS - Gabriel Hydrick and Pamela Courtwright

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

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: Excluding Behavioral Health Item 3A3; Approve the following Consent Agenda matters, as submitted,

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

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) Authorize no contract payment of \$260.01 to Folchi Logging and Construction Inc. for snow removal services at Portola Wellness Center.
- 2) Authorize no contract payment of \$984.00 to Adventist Health for outpatient services provided.
- 3) Authorize no contract payment of \$19,580.00 to Heritage Oaks Hospital for psychiatric therapy services. – **This matter was removed from the Consent Agenda**
- 4) Approve and authorize the Director of Behavioral Health to sign part two of the agreement between Plumas county and the Department of Health Care Services – for a funding opportunity that will provide Behavioral Health with updated Electronic Health Records software system, EHR Licenses, desktop towers, laptops, and monitors; approved as to form by County Counsel

B. INFORMATION TECHNOLOGY

Approve purchase and payment for Cohesity Backup and Disaster Recovery Hardware and 3 years of software support; not to exceed \$63,902.65; included in the approved 2021-2022 budget as well as being submitted as an ARPA request.

C. PUBLIC HEALTH

- 1) Approve and authorize the Chair to sign and ratify Memorandum of Understanding between Plumas County Public Health and Sierra Cascade Family Opportunities (SCFO); to obtain and implement CalFresh/ SNAP-Ed approved education curriculum at local schools; not to exceed \$4,000.00; approved as to form by County Counsel
- 2) Approve and authorize the Director of Public Health to sign Amended Grant Agreement between Plumas County and the California Department of Public Health (CDPH) ; to receive funds used to assist local health departments in preventing and controlling vaccine-preventable diseases; approved as to form by County Counsel

D. PUBLIC WORKS

Approve and authorize the Chair to sign agreement between Plumas County and Clint's Tree Service; for the removal of 4 trees within the town of Quincy; not to exceed \$18,500.00; approved as to form by County Counsel

E. SHERIFF'S OFFICE

Approve and authorize the Chair to ratify and sign agreement between Plumas County and the City of Portola, for Plumas County Sheriff's Office (PCSO) to provide Law Enforcement Services to the City of Portola; not to exceed \$130,000.00; effective July 1, 2021 through June 30, 2022; approved as to form by County Counsel

4.  SIERRA BUTTES TRAIL STEWARDSHIP - Trinity Stirling

Connected Communities Project update

5.  DEPARTMENTAL MATTERS

A.  CLERK RECORDER/ ELECTIONS – Marcy DeMartile

- 1) Authorize the County Clerk Recorder to recruit and fill, vacant Extra Help position for the Recorder's Division; this position is included in the approved 2021-2022 department budget; discussion and possible action

Motion: Authorize the County Clerk Recorder to recruit and fill, vacant Extra Help position for the Recorder's Division; as included in the approved 2021-2022 department budget, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Ceresola.
Motion passed unanimously.

2)  Adopt **RESOLUTION** approving agreement between Plumas County and the California Secretary of State under the terms of the Help America Vote Act (HAVA); and authorize the County Elections Official, as agent, to conduct all negotiations, execute and submit all documents accordingly; discussion and possible action **Roll call vote**

Motion: Adopt **RESOLUTION NO. 22-8660** approving agreement between Plumas County and the California Secretary of State under the terms of the Help America Vote Act (HAVA); and authorize the County Elections Official, as agent, to conduct all negotiations, execute and submit all documents accordingly, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood

B. **HUMAN RESOURCES** – Nancy Selvage

Adopt **RESOLUTION** to amend the FY 2021-2022 Job Classification Plan for Behavioral Health Unit Supervisor – Nursing #70570; and authorize Behavioral Health to recruit and fill 1.0 FTE Behavioral Health Unit Supervisor Position; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION NO. 22-8661** to amend the FY 2021-2022 Job Classification Plan for Behavioral Health Unit Supervisor – Nursing #70570; and authorize Behavioral Health to recruit and fill 1.0 FTE, Behavioral Health Unit Supervisor Position, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Engel.

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

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

C.  **INFORMATION TECHNOLOGY** – Greg Ellingson

- 1) Approval of payment of \$19,199.00, to Moxfive for assistance with email data base corruption recovery prior to office 365 migration stemming from network breach in November 2021; discussion and possible action.
- 2) Approval of payment of \$12,301.50, to Baker & Hostetler LLC for legal assistance post network breach in November of 2021; discussion and possible action.
- 3) Approval of payment of \$4,387.00 to Dauntless Discover for data assessment in response November 2021 network breach; discussion and possible action.

Motion: Approve IT Items 5C (1-3) and Approve payment of \$19,199.00, to Moxfive for assistance with email data base corruption recovery prior to office 365 migration stemming from network breach in November 2021; approve payment of \$12,301.50, to Baker & Hostetler LLC for legal assistance post network breach in November of 2021; and Approve payment of \$4,387.00 to Dauntless Discover for data assessment in response November 2021 network breach, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.
Motion passed unanimously.

D.  **LIBRARY** – Lindsay Fuchs

Authorize the County Librarian to recruit and fill, vacant, Extra Help Library Aide position for Greenville Library temporary location; discussion and possible action

Motion: Authorize the County Librarian to recruit and fill, vacant, Extra Help Library Aide position for Greenville Library temporary location, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Ceresola.

Motion passed unanimously.

E.  **PUBLIC WORKS/ ROAD** – John Mannle

- 1) Authorize the Public Works Road Department to recruit and fill, funded and allocated 1.0 FTE Public Works Maintenance Worker II position in the Chester Maintenance District; vacancy due to transfer; discussion and possible action
- 2) Authorize the Public Works/ Road Department to recruit and fill, funded and allocated 1.0 FTE Public Works Maintenance Worker II position in the Quincy Maintenance District; vacancy due to promotion; discussion and possible action

Motion: Approve Items 5E(1 & 2) to Authorize the Public Works Road Department to recruit and fill, funded and allocated 1.0 FTE Public Works Maintenance Worker II position in the Chester Maintenance District; and Authorize the Public Works/ Road Department 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.

- 3) Adopt **RESOLUTION** vacating portions of Beckwourth – Genesee Rd. between Mileposts 2.0 and 3.0 (this section is now bypassed by a new road alignment constructed by the U.S. Department of Transportation Federal Highway Administration); approved as to form by County Counsel; discussion and possible action **Roll call vote**

Motion: Adopt **RESOLUTION NO. 22-8662** vacating portions of Beckwourth – Genesee Rd. between Mileposts 2.0 and 3.0 (this section is now bypassed by a new road alignment constructed by the U.S. Department of Transportation Federal Highway Administration); **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

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

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

Abstain: Supervisor Ceresola.

F.  **COUNTY ADMINISTRATOR** – Gabriel Hydrick

Receive an update on the ARPA Public Survey; discussion and possible action

- **Following a question and answer session and brief discussion, this matter is continued to the Board of Supervisors regularly scheduled meeting on March 1, 2022**

6.  **BOARD OF SUPERVISORS**

ADDED ITEM:

Approve and authorize the Chair to sign letter of support regarding the Plumas County Fire Safe Council Fire Safe Programs; discussion and possible action

Motion: Approve and authorize the Chair to sign letter of support regarding the Plumas County Fire Safe Council Fire Safe Programs; discussion and possible action, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

- A.  Approve and authorize the Chair to sign comment letter acknowledging, and concurring and with the content of the commentary set forth in the Lassen County Comment Letter concerning the California Natural Resources Agency Draft Pathways to 30 x 30; discussion and possible action

Motion: Approve and authorize the Chair to sign comment letter acknowledging, and concurring and with the content of the commentary set forth in the Lassen County Comment Letter concerning the California Natural Resources Agency Draft Pathways to 30 x 30, **Action:** Approve, **Moved by** Supervisor Ceresola, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

B.  **CORRESPONDENCE**

Correspondence regarding previously reported routine County related issues.
Correspondence regarding previously reported routine County related issues.
Correspondence regarding the ongoing garbage service issues, canceled Town Hall meeting
Correspondence regarding Caltrans and road improvements, and groundwater related topics.
Correspondence regarding Sacred Waters of Greenville; Post Office in Indian Valley; debris removal, and soil sampling/ testing.

C.  **MEETINGS AND INFORMATIONAL ANNOUNCEMENTS**

Reported by Supervisor Engel regarding issues related to County Government and had no additional information to report.
Reported by Supervisor Thrall regarding issues related to County Government and had no additional information to report.
Reported by Supervisor Hagwood regarding issues related to County Government and include; meeting regarding the repurposing of Indian Valley Hospital, and a meeting with Public Works staff regarding hazardous tree removal.
Reported by Supervisor Ceresola regarding issues related to County Government and had no additional information to report.
Reported by Supervisor Goss regarding issues related to County Government and include; a housing workshop hosted by The Dixie Fire Collaborative.

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

7.  **CLOSED SESSION**

- A. Conference with real property negotiator, Gabriel Hydrick, County Administrator regarding facilities: APN 115-011-057, 555 Main Street, Quincy
- B. 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.
- C. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (2 cases)
- E. 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, February 15, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California