



## **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 SPECIAL MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON MARCH 22, 2021**

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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**

Julie White led the Pledge of Allegiance.

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

None at this time

### **PUBLIC COMMENT OPPORTUNITY**

Pastor George offered Prayer

Clint Koble commented on his drive through Canyon Dam. Dixie Fire Collaborative is looking into small business philanthropy.

Supervisor Goss commented on rebuilding progress in Greenville.

Zoom Participant commented regarding high speed internet wire connections

Josh Hart commented regarding the burn scar Plumas News article, and wildfire severity.

Char Community center in Portola, commented regarding her opposition to 5G towers in neighborhoods, near Schools, and Hospitals.

## **DEPARTMENT HEAD ANNOUNCEMENT**

Julie White, Treasurer/ Tax Collector made an announcement regarding Marty Graham moving to the Auditors office, and accepting the position as Assistant Auditor.

## **ACTION AGENDA**

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

- A. The Board approved the expenditure recommendations for ARPA funds at the 03/01/2022 Board Meeting

**Motion:** Moved to reallocate ARPA funds previously allocated to Broadband Infrastructure to fund additional projects., **Action:** Approve, **Moved by** Supervisor Goss, **None seconded.**

Motion passed unanimously.

Review the ARPA grant fund recommendations, and additional projects to consider; discussion direction and possible action

The floor was opened to Public Comment

Following discussion; direction was given to staff and to the County's consultant, California Health Collaborative to finalize the costs needed for the proposed allocations that have been identified and return to the board for approval on April 5, 2022.

B.  Authorize the Chair to Sign MOU between Plumas County and the Golden State Finance Authority for \$1,000,000.00 for a revolving loan to assist in cash flow for the Jail rebuild project; discussion and possible action

**Motion:** Authorize the Chair to Sign MOU between Plumas County and the Golden State Finance Authority for \$1,000,000.00 for a revolving loan to assist in cash flow for the Jail rebuild project, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Ceresola.  
Motion passed unanimously.

2.  **CLOSED SESSION**

- A. Public employee appointment or employment – County Administrator/ Risk Management
- B. Public employee appointment or employment – Museum Director
- C. Conference with real property negotiator, Gretchen Stuhr, County Counsel, regarding facilities: APN 110-230-003-000, 240 Greenville Wolf Creek Road, Greenville
- D. Discussion regarding Administrative Citation Appeal for Assessor's Parcel No. 002-500-026-000 located at 29424 Highway 70, Twain, CA.
- E. Discussion regarding Beckwourth Complex and Dixie Fires Debris Nuisance Abatement Hearing for Assessor's Parcel No. 110-063-010-000 Located at 317 Main Street, Greenville, CA.
- F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (2 cases)

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

There was no reportable action taken in closed session.

 **ADJOURNMENT**

Adjourn meeting to Tuesday, April 5, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California