



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 MAY 3, 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 Ceresola, Supervisor Goss.

PLEDGE OF ALLEGIANCE

JD Moore led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA



Consent Item 2D2 was removed from the consent agenda for discussion and possible action at a later date.

PUBLIC COMMENT OPPORTUNITY

Pastor George offered a short prayer for the County.

Tom McGowan spoke regarding the meeting in Greenville regarding internet service.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

JD Director of Facility Services notified the Board of Supervisors regarding the expired entitlement funds for Gansner Airport.

Sheriff Todd Johns reported that the Sheriff's Department will be sending out an email to all of the Counties departments regarding the upcoming fire season and the need to identify and fill the positions in the Emergency Operations Center.

Planning Director, Tracey Ferguson reported that the survey for the SEADS process or the Comprehensive Economic Development strategy, is out (first step). She also reported that May is Wildfire Preparedness Month, and what is happening this week; Tool trailer work day, and the free event at Feather River College Wildfire Restoration Symposium on May 13, 2022 and more.

Nancy Selvage reported that her department has updated all of the personnel worksheets with regards to upcoming budget meetings.

ACTION AGENDA

1.  DISASTER RECOVERY OPERATIONS - Pamela Courtwright
Report and update Dixie Fire Recovery efforts; receive report and discussion

DIXIE FIRE COLLABORATIVE

 Report, update and discussion on Dixie Fire Collaborative efforts

2. 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: With the exception of Consent item 2D2, which was removed for discussion at a later date; Approve the following consent matters, as submitted, excluding item 2D2 **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Ceresola.

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

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

A. BOARD OF SUPERVISORS

- 1) Approve and authorize the chair to sign letter to the Department of Transportation (Caltrans) for an encroachment permit for the 39th Annual Mile High 100 Cycling Event; to be held on June 18, 2022, Chester, CA.
- 2) Approve and authorize the Chair to sign a letter in support of the Center for Economic Development (CED) for the California State University, Chico's application to continue its partnership as an Economic Development Administration University Center (EDA UC) for the Seattle Region.

B. CLERK OF THE BOARD

Approve Board Minutes for April 2022.

C. CLERK – RECORDER

- 1) Authorize no contract payment of \$323.26 to Wells Fargo Financial Leasing, Inc. for lease payment of copy machine.
- 2) Authorize no contract maintenance agreement payment of \$84.56 to Ray Morgan Company for maintenance usage period 01/01/2022 to 03/31/2022.
- 3) Approve and authorize the Chair to sign Agreement between Plumas County Clerk Recorder's Office and Ray Morgan Company, LLC, for copier maintenance services effective from 05/03/2022 through 05/02/2025; not to exceed \$3,000.00 per twelve-month period; approved as to form by County Counsel.

D. COUNTY COUNSEL

- 1) Approve and authorize the Chair to ratify and sign Agreement between Plumas County and Robert Zernich, for the temporary replacement of Jacob Zamora; effective April 1, 2022 through July 31, 2022; approved as to form by County Counsel.

Item 2D2 below was removed from the Consent Agenda to be addressed at a regularly scheduled Board of Supervisors meeting on 05/17/2022

- 2) Approve and authorize the Chair to sign Agreement between Plumas County and Arcadis U.S., Inc., for assistance with the Beckwourth Complex and Dixie fire recovery efforts; not to exceed \$500,000.00; approved as to form by County Counsel.

E. FACILITY SERVICES

- 1) Approve and authorize the Director of Facility Services and Airports to waive the Chester Park rental fee for the Lake Almanor Foundation, for a community fund raising event; event to be held for the benefit of the Chester Plaza on July 16, 2022.
- 2) Approve and authorize the Director of Facility Services and Airports to waive the Plumas County Courthouse rental fee for the Quincy High School Senior Expo; event to be held on May 26, 2022 from 4:00 P.M. – 6:00 P.M.
- 3) Approve and authorize the Chair to sign Agreement between Plumas County Facility Services and Sierra Buttes Trail Stewardship for OHV trail maintenance, repair, and construction; not to exceed \$488,337.00; approved as to form by County Counsel.

4) Approve and authorize the Chair to sign Lease Agreement between Plumas County and PG&E, for use of the Disaster Recovery Operations Center (DROC) building, located at 1446 E. Main Street in Quincy, as a claim center to assist Dixie Fire victims; approved as to form by County Counsel.

F. INFORMATION TECHNOLOGY

Authorize no contract payment of \$5,470.00 to Four J's, for annual software maintenance and support; funds have been budgeted as a part of the 2021/ 2022 I.T. budget.

G. LIBRARY

Approve and authorize the closure of the Chester Library Branch on Saturday June 25, 2022; due to safety, security, and maintenance, during the Almanor Art Show, and Chester Library parking lot book sale.

H. PLANNING

Approve and authorize Vice-Chair to sign letter to State Department of Housing & Community Development delegating designee authority to Chair of Board of Supervisors and Planning Director under CV1 Senior Nutrition Services 20-CDBG-CV1-00076 (Resolution No. 20-8517).

I. PROBATION

Approve and authorize the Chair to sign Agreement between Plumas County Probation Department and Ray Morgan Company, LLC, for copier maintenance services effective from 05/03/2022 through 05/02/2025; not to exceed \$3,000.00 per twelve-month period; approved as to form by County Counsel.

J. SHERIFF

Approve and authorize the Chair to sign Agreement between Plumas County Sheriff's Office and Ray Morgan Company, LLC, for copier maintenance services effective from 05/01/2022 through 04/30/2025; not to exceed \$3,000.00 per twelve-month period; approved as to form by County Counsel.

3.  FARM ADVISOR – David Lile

Receive the 2021 Annual Report on Farm Advisor/ UC Cooperative and update of workshops and research from 2021 and plans for the remainder of 2022.

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Beckwourth County Service Area, Dixie Valley Community Services District; Walker Ranch Community Services District; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District

 Convene as the Beckwourth County Service Area Governing Board



4. BECKWOURTH COUNTY SERVICE AREA – John Mannle

A. Approve and authorize the Governing Board Chair to sign Agreement between Beckwourth CSA and Nichols Consulting Engineers, for the design and construction of improvements to the Beckwourth CSA sewer system; not to exceed \$362,325.00; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize the Governing Board Chair to sign Agreement between Beckwourth CSA and Nichols Consulting Engineers, for the design and construction of improvements to the Beckwourth CSA sewer system; not to exceed \$362,325.00, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.
Motion passed unanimously.

Adjourn as the Beckwourth County Service Area Governing Board and reconvene as the Board of Supervisors

5.  **DEPARTMENTAL MATTERS**

A.  **COUNTY COUNSEL** – Gretchen Stuhr

Adopt **RESOLUTION** approving the increase of Grand Jury members from 11 to 19 in Plumas County, Pursuant to California Penal Code § 888.2; approved as to form by County Counsel; discussion and possible action. **Roll call vote.**

Motion: Adopt **RESOLUTION No. 22- 8692** approving the increase of Grand Jury members from 11 to 19 in Plumas County, Pursuant to California Penal Code § 888.2, **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.  **ENVIRONMENTAL HEALTH** – Rob Robinette

Approve and authorize the Chair to sign an Amendment to Agreement between Plumas County and the California Association of Environmental Health Administrators (CAEHA) to continue to supply temporary technical field support and staff training; effective through June 30, 2023; not to exceed \$88,500.00; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize the Chair to sign an Amendment to Agreement between Plumas County and the California Association of Environmental Health Administrators (CAEHA) to continue to supply temporary technical field support and staff training; effective through June 30, 2023; not to exceed \$88,500.00, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

C.  **FACILITY SERVICES** – JD Moore

1) Authorize the Director of Facility Services and Airports to recruit and fill, funded and allocated 1.0 FTE Maintenance Worker II/ III position; vacancy due to retirement; discussion and possible action.

Motion: Authorize the Director of Facility Services and Airports to recruit and fill, funded and allocated 1.0 FTE Maintenance Worker II/ III position, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

2)  Approve the setup of revenue and expenditure accounts for the non – congregate shelter in Greenville for the remainder of 2022 fiscal year, and fund the expenditure account; Facility Services to track revenue and expenditures; discussion and possible action.

Four/ fifths roll call vote

Motion: Approve the setup of revenue and expenditure accounts for the non – congregate shelter in Greenville for the remainder of 2022 fiscal year, and fund the expenditure account; Facility Services to track revenue and expenditures, **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.



D. **FAIRGROUNDS** – John Steffanic

- 1) Approve supplemental budget transfer of \$170,498.14 from State Aid Account No. 44200; \$163,498.14 into Maintenance Buildings and Grounds Account No. 521300, and \$7,000.00 into Other Wages Account No. 51020; discussion and possible action.

Four/ fifths roll call vote.

- 2) Approve and authorize the chair to sign Agreements between Plumas County Fairgrounds and the following Contractors:
Lambert Construction, Inc. – rehabilitation of Carnival Lawn; not to exceed \$9,999.00 Wilburn Construction, Inc. – repaving project; not to exceed \$71,072.50
High Desert Surface Prep, Inc. – resurface concrete in Serpilio Hall; not to exceed \$29,200.00
Sky High Roofing – roof replacement of Junior Agriculture Building; not to exceed \$33,547.14
All Agreements are approved as to form by County Counsel; discussion and possible action.

Motion: Approve Items 5D1 & 2, and Approve supplemental budget transfer of \$170,498.14 from State Aid Account No. 44200; \$163,498.14 into Maintenance Buildings and Grounds Account No. 521300, and \$7,000.00 into Other Wages Account No. 51020; and Approve and authorize the chair to sign Agreements between Plumas County Fairgrounds and the following Contractors:
Lambert Construction, Inc. – rehabilitation of Carnival Lawn; not to exceed \$9,999.00 Wilburn Construction, Inc. – repaving project; not to exceed \$71,072.50

High Desert Surface Prep, Inc. – resurface concrete in Serpilio Hall; not to exceed \$29,200.00
Sky High Roofing – roof replacement of Junior Agriculture Building; not to exceed \$33,547.14

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

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

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



E. **HUMAN RESOURCES** – Nancy Selvage

Adopt **RESOLUTION** ratifying the Memorandum of Understandings between the County of Plumas and the Probation Association and the Mid-Management Association; Approved as to form by County Counsel; discussion and possible action. **Roll call vote.**

Motion: Adopt **RESOLUTION No. 22-8693** ratifying the Memorandum of Understandings between the County of Plumas and the Probation Association and the Mid-Management Association; Approved as to form by County Counsel, **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.



F. **PROBATION** – Keevin Allred

- 1) Approve supplemental revenue and expenditure request of \$177,506.23 in the upcoming 2022-2023 fiscal year, for a separate financial department fund 0046(P) the Probation Pretrial Program to be established to properly track revenue and expenditures; discussion and possible action.

Four/ fifths roll call vote.

Motion: Approve supplemental revenue and expenditure request of \$177,506.23 in the upcoming 2022- 2023 fiscal year, for a separate financial department fund 0046(P) the Probation Pretrial Program to be established to properly track revenue and expenditures, **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.

- 2)  Approve budget transfer of \$7,500.00 from Probation General Fund regular wages payroll account 51000 to the overtime payroll account 51060; to continue paying for ongoing expenses; discussion and possible action. **Four/ fifths roll call vote.**
- 3) Approve budget transfer of \$10,000.00 from YOBG professional services account 521900 to YOBG out of County travel account 527500; to pay for ongoing juvenile placement expenses; discussion and possible action. **Four/ fifths roll call vote.**

Motion: Approve Items 5F2&3, approving budget transfer of \$7,500.00 from Probation General Fund regular wages payroll account 51000 to the overtime payroll account 51060; to continue paying for ongoing expenses; and Approve budget transfer of \$10,000.00 from YOBG professional services account 521900 to YOBG out of County travel account 527500; to pay for ongoing juvenile placement expenses, **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.



G. PUBLIC HEALTH – Dr. Dana Loomis

- 1) Adopt **RESOLUTION** authorizing the Public Health Director to execute an Agreement funded by the California Oral Health Program grant agreement to implement the Plumas County Local Oral Health Program and receive funds in the amount of \$720,715.00 total over the period of the next 5 fiscal years; approved as to form by County Counsel; discussion and possible action.

Roll call vote

Motion: Adopt **RESOLUTION No. 22-8694** authorizing the Public Health Director to execute an Agreement funded by the California Oral Health Program grant agreement to implement the Plumas County Local Oral Health Program and receive funds in the amount of \$720,715.00 total over the period of the next 5 fiscal years, **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.

- 2)  Authorize the Director of Public Health to recruit and fill, one vacant 0.5 Public Health Nursing series position; which includes Licensed Vocational Nurse I/ II; Registered Nurse I/ II; or Public Health Nurse I/ II/ III; vacancy due to retirement; discussion and possible action.

Motion: Authorize the Director of Public Health to recruit and fill, one vacant 0.5 Public Health Nursing series position; which includes Licensed Vocational Nurse I/ II; Registered Nurse I/ II; or Public Health Nurse I/ II/ III, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

H.  **PUBLIC WORKS – ROAD** – John Mannie

Authorize the Public Works Road Department to recruit and fill, funded and allocated 1.0 FTE Public Works Maintenance Worker II position in the Graeagle Maintenance District; discussion and possible action.

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

Motion passed unanimously.

I.  **SHERIFF** – Todd Johns

1) Adopt **RESOLUTION** authorizing the Plumas County Sheriff to contract with the Department of State Hospitals and Execute Department of State Hospitals Agreement Number 21-76003-009, and other documentation necessary to apply for and accept the agreement; approved as to form by County Counsel. **Roll call vote**.

Motion: Adopt **RESOLUTION No. 22-8695** authorizing the Plumas County Sheriff to contract with the Department of State Hospitals and Execute Department of State Hospitals Agreement Number 21-76003-009, and other documentation necessary to apply for and accept the agreement, **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.

2)  Approve and authorize the Sheriff's Office to proceed with the evaluation and procurement of body worn cameras, and enter into a multi-year Contract to lease body worn cameras (BWC's); Sheriff requests support by providing funding if it cannot be obtained through grants or other financial sources; discussion and possible action.

Motion: Approve and authorize the Sheriff's Office to proceed with the evaluation and procurement of body worn cameras, and enter into a multi-year Contract to lease body worn cameras (BWC's); Sheriff requests support by providing funding if it cannot be obtained through grants or other financial sources, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Ceresola.

Motion passed unanimously.

3)  Approve supplemental budget request of \$3,894,000.00 to the Capital Improvement Jail Project account; Accept receipt of \$1,000,000.00 RCRC loan for cash flow during construction of the Jail Project; Approve budget transfers of \$1.3 million dollars from PILT funds and \$594,000.00 from Fair Fire Camp funds to Jail Project account; Accept state revenue of \$1,000,000 from grant funds, to be awarded pending budget transfer; Discussion and possible action. **Four/ fifths roll call vote**

Motion: Approve supplemental budget request of \$3,894,000.00 to the Capital Improvement Jail Project account; Accept receipt of \$1,000,000.00 RCRC loan for cash flow during construction of the Jail Project; Approve budget transfers of \$1.3 million dollars from PILT funds and \$594,000.00 from Fair Fire Camp funds to Jail Project account; Accept state revenue of \$1,000,000 from grant funds, to be awarded pending budget transfer, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Ceresola.

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

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

6. BOARD OF SUPERVISORS

A.  Accept resignation letter from Behavioral Health Director, Dr. Tony Hobson, effective May 20, 2022; and direct Human Resources to begin recruitment to fill position; discussion and possible action.

Motion: Accept resignation letter from Behavioral Health Director, Dr. Tony Hobson, effective May 20, 2022; and direct Human Resources to begin recruitment to fill position, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

B.  10:16 AM - Authorize and approve donation of a memorial bench and Blue Spruce tree in memory of Karen (DeMars) Miller, to be placed on the Plumas County Courthouse grounds; discussion and possible action.

Motion: Authorize and approve donation of a memorial bench and Blue Spruce tree in memory of Karen (DeMars) Miller, to be placed on the Plumas County Courthouse grounds, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Engel.

Motion passed unanimously.

C.  Process and procedure relating to applications for and distribution of ARPA funded Business and CBO Grants; discussion, direction to staff, and possible action.

- Supervisor Hagwood began the discussion regarding the application process, and scoring of said applications.
- Clint Koble spoke regarding the processes and possible outlines that other Counties have followed, and made recommendation for the Boards consideration.
- Nancy Selvage commented regarding the hiring of a Grant writer and grant coordinator to manage and coordinate the ARPA grant fund, and a position

D. APPOINTMENTS

1) Appoint Sharon Sousa Interim Behavioral Health Director; discussion and possible action.

Motion: Appoint Sharon Sousa Interim Behavioral Health Director, effective May 21, 2022, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

2) Appoint Gordon Bennie to the Airport Land Use Commission; discussion and possible action.

- **This matter has been placed on hold for 30 days to gather additional applications**

E. CORRESPONDENCE

Supervisor Engel received correspondence regarding the Wildlife Services contract, constituents regarding campaign issues and the upcoming Election.

Supervisor Thrall received the usual correspondence regarding green waste disposal site opening, hours, days etc.

Supervisor Hagwood received correspondence with the director of the new animal rescue facility on Lee Road, received correspondence regarding the State Wildlife Services contract, and conversations with contractors throughout the county regarding the rebuilding process for those affected by the Dixie fire.

Supervisor Ceresola received correspondence with the Fire service regarding the upcoming fire season, and correspondence with a District 1 Ranger regarding help with permits for ranchers rebuilding fences.

Supervisor Goss received correspondence with Golden State Finance Authority regarding new home buyers down payment and closing cost assistance program; correspondence with the Timber Forest folks regarding conference, RCRC Board meeting; correspondence with constituents regarding trespassing issues in Greenville; and ongoing correspondence regarding the pop-up businesses.

INFORMATIONAL ANNOUNCEMENTS

Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

Reported by Supervisor Engel regarding matters related to County Government and include the Candidate Forum; the first Watershed kick off meeting; the Transportation Commission meeting

Reported by Supervisor Hagwood regarding matters related to County Government and include not being able to attend the Transportation Commission meeting, and participated in the Continuum of Care meeting on Zoom.

Reported by Supervisor Thrall regarding matters related to County Government and include the Watershed Forum meeting; the Transportation Commission meeting; the kick off meeting for the Main Street Design Grant; and the Candidate Forum by the League of Woman Voters, and the Nor-Tech meeting.

Reported by Supervisor Ceresola regarding matters related to County Government and include the Sierra Air Quality meeting; First 5 meeting; Sierra Valley Groundwater District meeting; and a meeting with Public Works for remapping of the Flood area in Vinton

Reported by Supervisor Goss regarding matters related to County Government and include a meeting with a Solar outfit on the 21st regarding Micro-grid possibilities for Greenville; CDAA meeting; AOC Substation meeting; RCRC Board of Directors meeting; Pre-budget workshop meeting

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with real property negotiator, regarding courthouse facilities: Greenville Sub Station, 115 Crescent St., APN 110120047000;
- B. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (1 case)

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

Chair Goss reported; no reportable action taken in Closed Session.

 **ADJOURNMENT**

Adjourned meeting to Tuesday, May 10, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California.