



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

ADJOUNDED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY, ON MAY 10, 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

10:00 A.M.

CALL TO ORDER/ROLL CALL

Roll Call.

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

PLEDGE OF ALLEGIANCE

Heidi White led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

- 1) Rob Thorman, Assistant Director of Public Works requested that Item 3B2 be removed from the Agenda

PUBLIC COMMENT OPPORTUNITY

Zoom participant Josh Hart with Feather River Action commented regarding his opposition to the Forest Service May-Crawford clear cut project

-  New Beckwourth Ranger District Mike Rahe attended via zoom and introduced himself and provided an update.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Hearing None

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: Approve the following consent matters, as submitted; **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Vote: Motion failed (**summary:** Yes = 5, No = 0, Abstain = 0).

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

A. BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for an encroachment permit for the Christian Encounter Ministries 40th Annual Agony Ride in Sierra Valley; to be held on July 29 and 30th 2022.

B. FACILITY SERVICES

Approve and authorize the Chair to sign Agreement between Plumas County Facility Services and Ray A. Morgan Company LLC, for the copier/ printer lease, maintenance and repair; for a three year term; not to exceed \$9,000.00; approved as to form by County Counsel.

C. FAIRGROUNDS

Approve and authorize the Chair to sign Agreement between Plumas County and Kunsman Fence Company to repair fence on the west end of fairgrounds; not to exceed \$12,957.00; approved as to form by County Counsel.

D. SOCIAL SERVICES

Approve and authorize the Chair to sign Agreement between Plumas County Social Services and Ray A. Morgan Company LLC, for the copier/ printer lease, maintenance and repair; for a three year term; not to exceed \$9,000.00; approved as to form by County Counsel.

3.  DEPARTMENTAL MATTERS

A.  BUILDING DEPARTMENT

Discussion and possible direction to staff regarding development of a Title 25 ordinance and waiver of sprinkler systems requirements.

- Chuck White, Building Department Director, reported on preliminary information regarding adopting a Title 25 Ordinance - pros, cons and myths. Staff to research further and report back at a later time.
- Tracey Ferguson, Planning Department Director, reported on preliminary findings regarding adopting a Title 25 Ordinance - Limited density owner built rural dwelling – defining “minimum Parcel size”. Department to research further, and report back at a later time.

- 1) Authorize the Public Works Road Department to recruit and fill, funded and allocated 1.0 FTE Lead Worker position in the LaPorte Maintenance District; discussion and possible action.
- **This matter was removed from the agenda to be addressed at a later time.**

C.  SHERIFF – Todd Johns

- 1) Approve budget transfer of \$1,000.00 from Service & Supply account (520900) for equipment maintenance, to fixed asset account for equipment (542600); and approve and authorize a fixed asset purchase of new engine, labor and expenses related to installation; to repower a law enforcement patrol boat, using state grant funds; not to exceed \$26,000.00; discussion and possible action. **Four/ fifths roll call vote**

Motion: Approve budget transfer of \$1,000.00 from Service & Supply account (520900) for equipment maintenance, to fixed asset account for equipment (542600); and approve and authorize a fixed asset purchase of new engine, labor and expenses related to installation; to repower a law enforcement patrol boat, using state grant funds; not to exceed \$26,000.00, **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 Thrall, Supervisor Hagwood, Supervisor Goss.

- 2)  Adopt **RESOLUTION** authorizing the Sheriff to sign agreement with the Drug Enforcement Administration of the United States Department of Justice for Domestic Cannabis Eradication/ Suppression Program; approved as to form by County Counsel; discussion and possible action. **Roll call vote.**
- 3) Approve supplemental budget request of \$35,000.00, for receipt of unanticipated revenue from the U.S. Department of Justice, Drug Enforcement Administration Grant funds.
Four/ fifths roll call vote

Motion: Approve Items 3C 2&3, and Adopt **RESOLUTION No. 22-8696** authorizing the Sheriff to sign agreement with the Drug Enforcement Administration of the United States Department of Justice for Domestic Cannabis Eradication/ Suppression Program; and Approve supplemental budget request of \$35,000.00, for receipt of unanticipated revenue from the U.S. Department of Justice, Drug Enforcement Administration Grant funds, **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.

B.  **PUBLIC WORKS** – John Mannle

Approve and authorize the Chair to sign **Authorized Representative Delegation** form for Rob Thorman to apply for and receive sewer bill arrearage funds for the Beckwourth CSA and the Walker Ranch CSD from the State Water Resources Control Board; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve and authorize the Chair to sign Authorized Representative Delegation form for Rob Thorman to apply for and receive sewer bill arrearage funds for the Beckwourth CSA and the Walker Ranch CSD from the State Water Resources Control Board, **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 Thrall, Supervisor Hagwood, Supervisor Goss.

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 Plumas County Engineering Department to apply and receive wastewater arrearage funds and transfer funds to the Beckwourth CSA; discussion and possible action.

Motion: Approve and authorize the Plumas County Engineering Department to apply and receive wastewater arrearage funds and transfer funds to the Beckwourth CSA, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

 **Adjourn as the Beckwourth County Service Area Governing Board and Convene as the Walker Ranch Community Service District Governing Board**

5.  **WALKER RANCH COMMUNITY SERVICE DISTRICT** – John Mannie

A. Approve and authorize the Plumas County Engineering Department to apply and receive wastewater arrearage funds and transfer funds to the Walker Ranch CSD; discussion and possible action.

Motion: Approve and authorize the Plumas County Engineering Department to apply and receive wastewater arrearage funds and transfer funds to the Walker Ranch CSD, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.
Motion passed unanimously.

 **Adjourn as the Walker Ranch Community Service District Governing Board and reconvene as the Board of Supervisors**

6.  **BOARD OF SUPERVISORS**

A. Review, pursuant to Health and Safety code section 101080, RESOLUTION No. 21-8609 ratifying the Declaration of Local Health Emergency due to the Beckwourth Complex, Dixie and Fly Fires; discussion and possible action and recommendation to continue the emergency and bring back within 30 days, on June 7, 2022

Motion: Approve and continue, RESOLUTION No. 21-8609 ratifying the Declaration of Local Health Emergency due to the Beckwourth Complex, Dixie and Fly Fires; discussion and possible action and recommendation to continue the emergency and bring back within 30 days, on June 7, 2022, **Action:** Adjourn, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Engel.
Motion passed unanimously.

B.  Process and procedure relating to applications for and distribution of ARPA funded Business and CBO Grants; discussion and possible action.

DeAnne Blankenship presented an outline on Small Business and CBO application process and eligibility of grant funded activities/ services:

Clint Koble made recommendations regarding the small business and CBO grants funded by ARPA funds.

Supervisor Hagwood spoke to his concerns in regards to the capacity of County Staff managing these funds.

Staff has been directed to draft an RFP (Request for Proposal) for bids to Manage the ARPA grant funds for County to grant to small Business and CBO.

C.  **Appointments**

Select a Delegate and Alternate for the 2022 Rural Counties' Environmental Services Joint Powers Authority (ESJPA); discussion and possible action.

Motion: Select a John Mannie, Director of Public Works as Delegate and Sean Graham, Solid Waste Program Manager as Alternate for the 2022 Rural Counties' Environmental Services Joint Powers Authority (ESJPA); **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Engel.
Motion passed unanimously.

D.  **CORRESPONDENCE**

Supervisor Greg Hagwood received correspondence regarding building process; ARPA fund distribution; and the difficulties the Meadow Valley Cemetery District Board are facing.

Supervisor Sherri Thrall received correspondence regarding the green waste disposal and the number of days they are open; also correspondence from local contractors that they are having a hard time getting plan approvals out of the Building Department due to plan review.

Supervisor Jeff Engel received correspondence regarding the water tank replacement in Johnsville; correspondence regarding green waste and pine needle disposal; and correspondence regarding the Meadow Valley Cemetery District.

Supervisor Dwight Ceresola received correspondence from District 1 Fish and Game Commission; Sierra Valley Groundwater District; correspondence regarding Davis lake and Frenchman's Lake opening dates.

Supervisor Kevin Goss received correspondence from the Forest Service regarding the Antelope Lake Project; Meadow Valley Cemetery District; and the Indian Valley Cemetery District.

E.  **INFORMATIONAL ANNOUNCEMENTS**

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

Reported by Supervisor Hagwood regarding matters related to County Government and include a meeting at the Juvenile Justice Commission; Quincy Rotary Golf Tournament.

Reported by Supervisor Thrall regarding matters related to County Government and reported a relatively quiet week, with routine meetings with constituents.

Reported by Supervisor Engel regarding matters related to County Government and include two League of Women Voter Forums; and various routine meetings with constituents.

Reported by Supervisor Ceresola regarding matters related to County Government and reported routine meetings with constituents.

Reported by Supervisor Goss regarding matters related to County Government and include a meeting with Doug LaMalfa in Greenville, the State of California Timberland Owner Association annual conference.

7.  **CLOSED SESSION**

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

- A. Personnel: Public employee performance evaluation; Chuck White, Building Department Director.
- B. Conference with Legal Counsel: Existing litigation – Feather River Action!, et al. v. County of Plumas, et al., Plumas County Superior Court, Case No. CV 22-00037, pursuant to Subdivision (d)(1) 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 (3 cases)

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

Supervisor Goss reported out of closed session, there was no reportable action taken in Closed Session.

 **12:22 P.M. - ADJOURNMENT**

Adjourned meeting to Tuesday, May 17, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California