



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 JUNE 14, 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 Ceresola, Supervisor Thrall, Supervisor Hagwood, Supervisor Engel, Supervisor Goss.

PLEDGE OF ALLEGIANCE

Marcy DeMartile led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

- Item 2D was removed from consent matters for discussion;
- Item 2C1 has been revised from;

Approve and authorize the Chair to sign Agreement between Plumas County Behavioral Health and Telehealth Medical Group, to provide supplemental personnel to the County Behavioral Health staff; not to exceed \$176,800.00; approved as to form by County Counsel.

To now read:

Approve and authorize the Chair to sign Agreement between Plumas County Behavioral Health and Thomas Milam M.D., Inc., dba Iris Telehealth Medical Group, to provide supplemental personnel to the County Behavioral Health staff; not to exceed \$176,800.00; approved as to form by County Counsel.

- Item 5B was removed from the agenda to be brought back at a future time.

PUBLIC COMMENT OPPORTUNITY

Business owner of Got Sports, Robert Got, spoke regarding the Recreation Economy for Rural Communities workshop.

Tracey Ferguson followed up with some background on the workshop and grant.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Tracey Ferguson reported on available Micro business grants, and announced an opening for District 2 on Planning Commission.

Marcy DeMartile announced that mail in ballots were still in progress of being counted, and reported on the progress on preliminary Primary Election results.

ACTION AGENDA

1. DISASTER RECOVERY OPERATIONS - Pamela Courtright

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

DIXIE FIRE COLLABORATIVE

Monthly report, update and discussion on Dixie Fire Collaborative efforts

USFS - Mike Rahe

Updated the Board on the USFS office hours, activities regarding hazard trees, and other upcoming projects.

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, with the exclusion of Item 2D, removed for discussion, **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 Thrall, Supervisor Hagwood, Supervisor Engel, 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 Mohawk Valley Independence Day Parade; to be held from 1:00 P.M. to 2:30 P.M on July 3, 2022, in Graeagle, CA.

B. AUDITOR

Approve and authorize the Chair to sign Agreement between Plumas County Auditor's office and Rodney Craig Goodman, Jr. for consulting services; not to exceed \$130,000.00; approved as to form by County Counsel.

C. BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign Agreement between Plumas County Behavioral Health and Telehealth Medical Group, to provide supplemental personnel to the County Behavioral Health staff; not to exceed \$176,800.00; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign Amendment 1, to Agreement between Plumas County Behavioral Health and Kings View Corporation, amending exhibits; to include cost reporting, financial reporting, and consulting services, concerning the migration to new state wide Electronic Health Records System; not to exceed \$70,000.00; approved as to form by County Counsel.
- 3) Approve and authorize the Chair to sign Business Associate Agreement between Plumas County and California Mental Health Services Authority (CalMHSA), and Joint Powers Authority (JPA); mandating certain protections for the privacy and security of personal, confidential, and sensitive information as required by the Health Insurance Portability and Accountability Act of 1996 (HIPAA); approved as to form by County Counsel.
- 4) Approve and authorize the Chair to sign Agreement between Plumas County Behavioral Health and Dr. Joseph Schad, to provide substance use disorder treatment, and medication assisted treatment services; not to exceed \$70,000.00; approved as to form by County Counsel.

D. COUNTY COUNSEL

Approve and authorize the Chair to sign Agreement between County of Plumas Board of Supervisors and Arcadis U.S., Inc. for assistance with the Beckwourth Complex and Dixie Fire Recovery efforts; initial agreement not to exceed \$500,000.00; approved as to form by County Counsel.

Approve the following consent matters, as submitted

Following a brief discussion -

Motion: Approve and authorize the Chair to sign Agreement between County of Plumas Board of Supervisors and Arcadis U.S., Inc. for assistance with the Beckwourth Complex and Dixie Fire Recovery efforts; initial agreement not to exceed \$500,000.00, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

E. ENVIRONMENTAL HEALTH

- 1) Adopt **RESOLUTION No. 22-8704** authorizing current and future applications for, and receipt of, the annual CUPA Rural Reimbursement Grant funds, and authorize the Interim Director of Environmental Health to sign various assurances as the Board of Supervisors designee; approved as to form by County Counsel.
- 2) Approve and authorize the Interim Director of Environmental Health department to sign Agreement between Plumas County and CUPA Forum Board Environmental Protection Trust Fund, to receive Grant funds to implement Unified Programs; Grant amount \$1,000.00 (Tablets to Facilitate Inspection Reporting); approved as to form by County Counsel.

F. FACILITY SERVICES – JD Moore

- 1) Approve and authorize the Chair to sign Agreement between Plumas County and Sharon Furniture Inc., dba Towne Carpet, to replace the carpet in the District Attorney/ Alternative Sentencing “suite”; not to exceed \$21,426.66; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign agreement between Plumas County Facility Services and Dig it Construction, Inc., for improvements to tennis court and constructing a pickle-ball court at the Taylorsville Campground as part of the OLGA Grant; not to exceed \$23,572.00; approved as to form by County Counsel.
- 3) Approve and authorize the Chair to sign Agreement between Plumas County Facility Services and DBT Transportation Services, LLC; for maintenance on the counties 3 automated weather observation systems (AWOS); not to exceed \$21,600.00; approved as to form by County Counsel.

G. HUMAN RESOURCES

Adopt **RESOLUTION No. 22-8705** to adopt the Plumas County Pay Schedule; to reflect new base wages and to meet the CalPERS CCR 370.5 Statutory and Regulatory Requirements for Publicly Available Pay Schedule; approved as to form by County Counsel, discussion and possible action. **Roll call vote**

H. INFORMATION TECHNOLOGY

- 1) Approve and authorize the Chair to sign Agreement between Plumas County I.T. Department and CivicPlus; for board/ committee agenda, and meeting management software; not to exceed \$45,305.00 over a 3 year period; approved as to form by County Counsel.
- 2) Approve and Authorize the Chair to sign Agreement between Plumas County I.T. Department and Monsido for ADA accessibility software and support; not to exceed \$14,310.00 over a 3 year period; approved as to form by County Counsel.

I. LIBRARY

Adopt **RESOLUTION No. 22-8706** authorizing the County Librarian to file and execute an Agreement funded by the California State Library Grant program, to implement the Plumas County Library Program; Providing free summer meals and Pop –up Libraries to children and teens while school is out of session; approved as to form by County Counsel.

J. PROBATION

- 1) Approve and authorize the Chair to ratify and sign Agreement between Plumas County Probation Department and Dr. Alfredo M. Amezaga Jr., for juvenile psychological evaluations; beginning January 1, 2022; not to exceed \$14,000.00; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign Agreement between Plumas County Probation Department and Track Group, Inc., for full continuum of monitoring technologies and services for juveniles, parolees, probationers and pretrial defenders; not to exceed \$25,000.00; approved as to form by County Counsel.

K. PUBLIC HEALTH

Approve and authorize the Chair to sign Agreement between Plumas County Public Health and the County of Santa Cruz, to administer County based Medi-Cal Administrative Activities (CMAA) program; not to exceed \$71,500.00, funded through various Public Health programs; approved as to form by County Counsel.

L. PUBLIC WORKS

- 1) Approve and authorize the Chair to Sign Amendment 3A to Agreement between Plumas County and Stantec Consulting Services, Inc., for "On-Call Environmental/ CEQA & NEPA Services for preparation and performance of a Sierra Nevada Yellow-legged Frog, and Foothill Yellow-legged Frog Survey Training Program; not to exceed \$4,812.75; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to Sign the 1st Amendment to the 10th Amendment to Agreement between the County of Plumas and MGE, Inc. for analysis of Dixie Fire Damage to Greenville Streets Project, extending the original agreement date for one year; approved as to form by County Counsel.
- 3) Authorize the Public Works Director to sign Real Property Agreement, and approve \$12,000.00 payment to Michael B. Hanley, Trustee/ Landowner for the purchase of Permanent Easement Deed to Lights Creek Bridge Rehabilitation Project, (APN: 004-200-024); approved as to form by County Counsel.

M. SHERIFF

Approve and authorize the Chair to sign Agreement between Plumas County Sheriff's Office and A&P Helicopters, Inc., to provide helicopter rentals with licensed pilots for law enforcement needs; not to exceed \$75,000.00; approved as to form by County Counsel.

N. SOCIAL SERVICES

- 1) Approve and authorize the Chair to sign Agreement between Plumas County Department of Social Services and Jump Technology Services, for adult protective services software program; not to exceed \$6,300.00, reimbursable from CDSS; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign Agreement between Plumas County Department of Social Services and Quincy Tow Service and Repair for vehicle maintenance, towing, and repair services; not to exceed \$9,999.00; approved as to form by County Counsel.
- 3) Approve and authorize the Chair to sign Agreement between Plumas County Department of Social Services and Plumas Rural Services for assessment, intervention, and case management services for TANIF eligible recipients; not to exceed \$28,600.00 - there is no impact the County General Fund; approved as to form by County Counsel.
- 4) Approve and authorize the Chair to sign Amendment to Agreement between Plumas County Department of Social Services and The Plumas Crisis Intervention and Resource Center for case management and housing support for homeless CalWORKs recipients; not to exceed \$372,962.00 per year - there is no impact the County General Fund; approved as to form by County Counsel.
- 5) Approve and authorize the Chair to sign Agreement between Plumas County Department of Social Services and April Bay, Ph.D., to provide psychological evaluations and reports for designated Adults and/ or their children in the welfare system; not to exceed \$25,000.00 - there is no impact the County General Fund; approved as to form by County Counsel.
- 6) Approve and authorize the Chair to sign Agreement between Plumas County Department of Social Services and Plumas Rural Services for family therapy, for children and families in the child welfare system; not to exceed \$50,000.00 - there is no impact the County General Fund; approved as to form by County Counsel.
- 7) Approve and authorize the Chair to sign Agreement between Plumas County Department of Social Services and Plumas Rural Services for Nurturing Parent In-Home classes; not to exceed \$56,000.00 - there is no impact the County General Fund; approved as to form by County Counsel.

- 8) Approve and authorize the Chair to sign Agreement between Plumas County Department of Social Services and Plumas Rural Services for County-wide, Life Skills Parenting Classes; not to exceed \$17,200.00 - there is no impact to the County General Fund; approved as to form by County Counsel.
- 9) Approve and authorize the Chair to sign Agreement between Plumas County Department of Social Services and Glenn County Human Resources Agency (HRA), for Child Welfare Core and CWS/CMS computer training; funds designated by the State for CWS training are sent directly to Glenn County; approved as to form by County Counsel.

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

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

Convene as the Beckwourth County Service Area Governing Board

3. ** BECKWOURTH COUNTY SERVICE AREA** – John Mannie
 - A. Authorize no contract payment of invoices totaling \$4,830.00 to Plumas Sanitation, Inc.; for services provided May 18, 2022 through May 20, 2022; discussion and possible action.

Motion: Authorize no contract payment of invoices totaling \$4,830.00 to Plumas Sanitation, Inc.; for services provided May 18, 2022 through May 20, 2022, **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

4. DEPARTMENTAL MATTERS

- A. ** AUDITOR / CONTROLLER** – Martee Graham
Authorize the Auditor/ Controller's Interim Director to recruit and fill, funded and allocated; 1.0 FTE Payroll Specialist I/ II position; vacancy due to promotion; discussion and possible action.

Motion: Authorize the Auditor/ Controller's Interim Director to recruit and fill, funded and allocated; 1.0 FTE Payroll Specialist I/ II position, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.
Motion passed unanimously.
- B. ** BEHAVIORAL HEALTH** – Sharon Sousa
Authorize the Interim Director of Behavioral Health to recruit and fill, funded and allocated; 1.0 FTE Behavioral Health Therapist I/ II/ Senior within department 70570, and 70571; vacancy due to promotion; discussion and possible action.

Motion: Authorize the Interim Director of Behavioral Health to recruit and fill, funded and allocated; 1.0 FTE Behavioral Health Therapist I/ II/ Senior within department 70570, and 70571, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.
Motion passed unanimously.

C.  **BUILDING DEPARTMENT** – Chuck White

Approve and ratify, Building Department Directors request to hire a candidate for the Building Inspector I position at a salary step 4; discussion and possible action.

Motion: Approve and ratify, Building Department Directors request to hire a candidate for the Building Inspector I position at a salary step 4, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

D.  **CLERK-RECORDER/ REGISTRAR OF VOTERS** – Marcy DeMartile

Authorize the Clerk recorder to recruit and fill, funded and allocated; 1.0 FTE Lead Deputy Clerk-Recorder position; vacancy due to relocation; discussion and possible action.

Motion: Authorize the Clerk recorder to recruit and fill, funded and allocated; 1.0 FTE Lead Deputy Clerk-Recorder position, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

E.  **HUMAN RESOURCES** – Nancy Selvage

- 1) Adopt **ORDINANCE**, first introduced May 24, 2022, amending Article 2 of Chapter 5 of Title 2 of Plumas County Code, section 2-5.204; District Attorney/ Public Administrator (Salaries: Elected Official); discussion and possible action. **Roll call vote**

Motion: Adopt **ORDINANCE No. 22-1144**, first introduced May 24, 2022, amending Article 2 of Chapter 5 of Title 2 of Plumas County Code, section 2-5.204; District Attorney/ Public Administrator (Salaries: Elected Official), **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 Thrall, Supervisor Hagwood, Supervisor Engel, Supervisor Goss.

- 2)  Adopt **RESOLUTION** authorizing the adoption of Juneteenth (June 19th) as a County approved Holiday to be celebrated annually; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 22-8707** authorizing the adoption of Juneteenth (June 19th) as a County approved Holiday to be celebrated annually, **Action:** Approve, **Moved by** Supervisor Hagwood, **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.

- 3)  Adopt **RESOLUTION** as corrected, updating base wages for Plumas County Department Heads, effective June 6, 2022, and Approve Department Head Employment Agreement Amendments reflecting newly adopted pay schedule; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 22-8708** as corrected, updating base wages for Plumas County Department Heads, effective June 6, 2022, and Approve Department Head Employment Agreement Amendments reflecting newly adopted pay schedule, **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 Thrall, Supervisor Engel, Supervisor Hagwood, Supervisor Goss.

F.  **LIBRARY** – Lindsay Fuchs

Approve and authorize the County Librarian to renew Agreement between Plumas County Library and Faronics for software maintenance; not to exceed \$203.00; not approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize the County Librarian to renew Agreement between Plumas County Library and Faronics for software maintenance; not to exceed \$203.00, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

G.  **PROBATION** – Keevin Allred

1) Approve and authorize the Chair to sign Memorandum of Understanding between Plumas County Department of Probation and the Superior Court of California, County of Plumas, for SB129 funding and the provision of pretrial release program; Increased Revenue of up to \$140,000.00 annually for ongoing pretrial expenses and an additional \$140,000.00 for onetime development spending; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize the Chair to sign Memorandum of Understanding between Plumas County Department of Probation and the Superior Court of California, County of Plumas, for SB129 funding and the provision of pretrial release program; Increased Revenue of up to \$140,000.00 annually for ongoing pretrial expenses and an additional \$140,000.00 for onetime development spending, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously

2)  Authorize the Director of Probation to recruit and fill, funded and allocated; 1.0 FTE Equivalency Deputy Probation Officer I/ II, for provision pretrial services; discussion and possible action.

Motion: Authorize the Director of Probation to recruit and fill, funded and allocated; 1.0 FTE Equivalency Deputy Probation Officer I/ II, for provision pretrial services, **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Ceresola.

Motion passed unanimously.

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

1) Approve supplemental budget increase for the Senior Transportation unit 20480 in the amount of \$19,148.00, to pay the remaining FY 2021/ 2022 expenditures; discussion and possible action.

Four/ fifths roll call vote

2) Authorize supplemental budget request of \$30,000.00 for receipt of unanticipated revenue from CARES funding, to Senior Nutrition budget 20830; for household expenses and food;

Four/Fifths required roll call vote

3) Authorize the Director of Public Health to recruit and fill, (1) vacant; 0.675 FTE Extra Help Driver position in the Chester Area; vacancy due to long-term illness; Discussion and possible action.

Motion: Approve items 4H (1-3) to Approve supplemental budget increase for the Senior Transportation unit 20480 in the amount of \$19,148.00, to pay the remaining FY 2021/ 2022 expenditures; Authorize supplemental budget request of \$30,000.00 for receipt of unanticipated revenue from CARES funding, to Senior Nutrition budget 20830; and Authorize the Director of Public Health to recruit and fill, (1) vacant; 0.675 FTE Extra Help Driver position in the Chester Area; vacancy due to long-term illness, **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.

I.  **PUBLIC WORKS** – John Mannie

- 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 Quincy Maintenance District; vacancy due to resignation; 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 Quincy Maintenance District, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood. Motion passed unanimously.

- 2)  Adopt **RESOLUTION** approving the Road Maintenance Rehabilitation Account (RMRA) List of Projects for FY 2022-23; Funded by Senate Bill 1 (SB 1), the “Road Repair and Accountability Act of 2017”, and authorize the Director of Public Works to submit the project list to California Transportation Commission, perform related duties, and execute necessary documents as may be required to administer the SB 1 related funds; discussion and possible action; **Roll call vote**

Motion: Adopt RESOLUTION approving the Road Maintenance Rehabilitation Account (RMRA) List of Projects for FY 2022-23; Funded by Senate Bill 1 (SB 1), the “Road Repair and Accountability Act of 2017”, and authorize the Director of Public Works to submit the project list to California Transportation Commission, perform related duties, and execute necessary documents as may be required to administer the SB 1 related funds, **Action:** Approve, **Moved by** Supervisor Thrall, **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.

5.  **BOARD OF SUPERVISORS**

A.  **TITLE III – SECURE RURAL SCHOOLS FUNDING**

Consider application(s) submitted by Plumas County Sheriff's Office, for FY 2021 Secure Rural Schools Funding Title III:

- 1) Plumas Co. Sheriff's Office Search and Rescue Vehicle Replacement Project (\$116,686.24)
- 2) Plumas Co. Sheriff's Office Search and Rescue Reimbursement/ Replacement Project (\$80,000.00)
- 3) Plumas Co. Sheriff's Office Microwave Radio Replacement Project (\$20,000)

- and direct the Clerk to provide Public Notice to begin the 45 Day Comment Period; and schedule the required Public Hearing before the Board on August 9, 2022; discussion and possible action

Motion: Approve Application #1 - Plumas Co. Sheriff's Office Search and Rescue Vehicle Replacement Project (\$116,686.24), Application #2 - Plumas Co. Sheriff's Office Search and Rescue Reimbursement/ Replacement Project (\$80,000.00), and Application #3 - Plumas Co. Sheriff's Office Microwave Radio Replacement Project (\$20,000.00); and direct the Clerk to provide Public Notice to begin the 45 Day Comment Period; and schedule the required Public Hearing before the Board on August 9, 2022.

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

- B. Plumas County Airport Land Lease review; discussion, direction and/ or possible action.

Item 5B was removed from the Agenda – to be addressed at another time

 **APPOINTMENTS**

- 1) Appoint Supervisor Greg Hagwood to the Abandoned Vehicle Abatement Board; appointment due to resignation; discussion and possible action.
- 2) Appoint Matt Brubaker and James Magill to the Fish and Game Commission; appointments due to resignations; discussion and possible action.
- 3) Appoint John Dvorak to the Feather River Resource Conservation District; appointment due to resignation; discussion and possible action.
- 4) Appoint Deborah Anderson to Far Northern Coordinating Council of Directors as representative for Plumas County; discussion and possible action.
- 5) Appoint Judy Leland, Matt Cerney, and Laura Kearns to the Indian Valley Parks and Recreation District; to form a quorum; discussion and possible action. - **Item continued to June 21, 2022**
- 6) Appoint Gordon Bennie to the Airport Land Use Commission; discussion and possible action.
- 7) Appoint Denise Pyper to serve on the Plumas County Behavioral Health Commission; discussion and possible action.

Motion: Approve Items 5C (1 through 4; 6 and 7) to Appoint Supervisor Greg Hagwood to the Abandoned Vehicle Abatement Board; Appoint Matt Brubaker and James Magill to the Fish and Game Commission; Appoint John Dvorak to the Feather River Resource Conservation District; Appoint Deborah Anderson to Far Northern Coordinating Council Board of Directors as representative for Plumas County; Appoint Gordon Bennie to the Airport Land Use Commission; and Appoint Denise Pyper to serve on the Plumas County Behavioral Health Commission.

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

 **CORRESPONDENCE**

Supervisor Hagwood received correspondence regarding Recycling Centers, and positive correspondence regarding the Building Department.

Supervisor Thrall received mostly routine correspondence, aside from the Public Works updates, and correspondence regarding road conditions and potholes in the Chester area.

Supervisor Engel received correspondence regarding a local brewery in Graeagle that was in a Worldwide Competition and won a silver award; also had correspondence regarding recycling at the Quincy transfer site.

Supervisor Ceresola received routine correspondence.

Supervisor Goss received various routine correspondence, but mainly regarding soil contamination issues.

E. INFORMATIONAL ANNOUNCEMENTS

Reported by Supervisor Hagwood regarding matters related to County Government and include the LAFCo meeting, Juvenile Justice Commission

Reported by Supervisor Thrall regarding matters related to County Government and include the LAFCo Meeting.

Reported by Supervisor Engel regarding matters related to County Government and include a meeting with a constituent in Plumas Pines.

Reported by Supervisor Ceresola regarding matters related to County Government and include meeting with the Fire Service, Fire Districts Consolidation, and the Portola Cemetery District

Reported by Supervisor Goss regarding matters related to County Government and include the LAFCo Meeting, a meeting with the Dixie Fire Collaborative, and the County Departments.

6.  **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 - California Dept. of Water Resources v. All Persons Interested in the Matter of the Authorization of Delta Program Revenue Bonds, the Issuance, Sale and Delivery of Delta Program Revenue Bonds Series A, Series B and Subsequent Series, the Adoption of the Delta Program Revenue Bond General Bond Resolution and the Supplemental Resolutions Providing for the Issuance of Delta Program Revenue Bonds, and the Proceedings Related Thereto, Superior Court of California, County of Sacramento, Case No. 34-2020-00283112
- B. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 – Central Delta Water Agency, et al. v. Department of Water Resources, Third District Court of Appeals, Case No. C078249, C080572, and C086215
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9

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

ADJOURNMENT

Adjourned meeting to Tuesday, June 21, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California