



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 21, 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 Hagwood, Supervisor Thrall, Supervisor Engel, Supervisor Goss, Supervisor Ceresola.

PLEDGE OF ALLEGIANCE

Tom McGowan led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Add deliberation of Public Hearing for Beckwourth Complex and Dixie Fires Debris Nuisance Abatement Hearing to Closed Session

PUBLIC COMMENT OPPORTUNITY

Pastor George offered a prayer for the County

USFS gave a report and update on recover projects, hazard tree project, and burn projects.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

No County Department Head announcements at this time.

ACTION AGENDA

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

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

A. FACILITY SERVICES

Approve and authorize the Chair to sign Lease Agreement between Plumas County Facility Services and Liberty Utilities, LLC (CalPeco Electric) to utilize the Portola Memorial Hall as a Customer Resource Center during Public Safety Shutoff Events; \$300.00 each day of the PSPS events; approved as to form by County Counsel.

B. INFORMATION TECHNOLOGY

- 1) Approve and authorize the Chair to sign Agreement between Plumas County and KnowBe4, Inc., for security awareness training software; not to exceed \$22,410.00, over a 3 year term of service; approved as to form by County Counsel.
- 2) Authorize no contract payment of \$8,794.50 to Tangent Computer, for email archival software maintenance and support.

C. PLANNING

Approve and authorize the Chair to sign Agreement between Plumas County Planning Department and Hinman Associates Consulting, Inc. for FY 2022-2023, to provide support services in the implementation of the Upper Feather River Integrated Regional Water Management Program (UFR IRWM) and the Sierra Valley Sub-Basin Groundwater Sustainability Plan (GSP); Not to exceed \$25,000.00; approved as to form by County Counsel.

D. SHERIFF

Approve and authorize the Chair to sign Second Amendment to Agreement between Plumas County Sheriff's Office and Chester Auto Body & Glass; increasing the agreement amount by \$20,000.00; due to expenses being greater than anticipated; approved as to form by County Counsel.

2.  PRESENTATION - Standard Strategic Wildland Urban Interface - Bill Jacks

Tracey Ferguson made comment for the Plumas County Fire Safe Council regarding WUI boundaries.



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; Quincy Lighting District; Crescent Mills Lighting District

Convene as the Flood Control & Water Conservation District Governing Board

3.  FLOOD CONTROL & WATER CONSERVATION DISTRICT – John Mannle

- A. Adopt **RESOLUTION** approving Agreement between the Plumas County Flood Control and Water Conservation District and The State of California Department of Water Resources for Table "A" water supply; approved as to form by County Counsel; discussion and possible action. **Roll call vote**.
- B. Approve and authorize the Chair to sign agreement between the Plumas County Flood Control and Water Conservation District and The State of California Department of Water Resources, for additional water allocation for 2021; approved as to form by County Counsel; discussion and possible action.

Motion: Approve items 3A and 3B, and Adopt **RESOLUTION** approving Agreement between the Plumas County Flood Control and Water Conservation District and The State of California Department of Water Resources for Table "A" water supply; Approve and authorize the Chair to sign agreement between the Plumas County Flood Control and Water Conservation District and The State of California Department of Water Resources, for additional water allocation for 2022

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.

Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Board of Supervisors

4. DEPARTMENTAL MATTERS

A. AGRICULTURE WEIGHTS AND MEASURES – Willo Vieira

- 1) Authorize the Agriculture Department / Weights and Measure to recruit and fill; 1.0 FTE Agricultural and Standards Management Analyst I/ II; vacancy due to retirement; discussion and possible action.
- 2) Approve and authorize the Agricultural Department/ Weights and Measures to fund both the Agricultural Standards Management Analyst I/II new hire and Melissa Nisbet, Agricultural Standards Management Analyst I during a period of time not longer than four weeks, to provide training and to new hire; discussion and possible action.

Motion: Approve both Items 4A1 and 4A2, to Authorize the Agriculture Department / Weights and Measure to recruit and fill; 1.0 FTE Agricultural and Standards Management Analyst I/ II; and Approve and authorize the Agricultural Department/ Weights and Measures to fund both the Agricultural Standards Management Analyst I/II new hire and Melissa Nisbet, Agricultural Standards Management Analyst I during a period of time not longer than four weeks, to provide training and to new hire, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Ceresola. 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 Supportive Services Tech positon; and recruit and fill, funded and allocated 1.0 Extra Help Behavioral Health Support Services Tech within Department 70571; discussion and possible action.

Motion: Authorize the Interim Director of Behavioral Health to recruit and fill, funded and allocated; 1.0 FTE Behavioral Health Supportive Services Tech positon; and recruit and fill, funded and allocated 1.0 Extra Help Behavioral Health Support Services Tech within Department 70571, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood. Motion passed unanimously.

C. SHERIFF – Todd Johns

- 1) Approve and authorize fixed asset vehicle purchase and equipping of five (5) 2022 Ford Explorers from dept. 70331, not to exceed \$250,000.00; and one (1) 2022 Ford Explorer from dept. 70387 not to exceed \$50,000.00 in FY 22/ 23; discussion and possible action. **Four/ fifths roll call vote**
- 2) Approve and authorize fixed asset vehicle purchase in FY 22/ 23 should vehicles arrive prior to complete budget adoption; discussion and possible action. **Four/ fifths roll call vote**
- 3) Approve and authorize fixed asset boat engine purchase in FY 22/ 23 should engine arrive prior to complete budget adoption; discussion and possible action. **Four/ fifths roll call vote**

Motion: Approve items 4C1, 4C2 and 4C3; Approve and authorize fixed asset vehicle purchase and equipping of five (5) 2022 Ford Explorers from dept. 70331, not to exceed \$250,000.00; and one (1) 2022 Ford Explorer from dept. 70387 not to exceed \$50,000.00 in FY 22/ 23; Approve and authorize fixed asset vehicle purchase in FY 22/ 23 should vehicles arrive prior to complete budget adoption; and Approve and authorize fixed asset boat engine purchase in FY 22/ 23 should engine arrive prior to complete budget adoption

, **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.  **PLANNING DEPARTMENT** – Tracey Ferguson

- 1) Approve and authorize Chair to sign Plumas County scoping comment letter to Plumas National Forest responding to a Notice of Proposed Action for the Community Protection Project ("Protect Project"); discussion and possible action

Following discussion

Motion: following the drafting the amendments to the Plumas County scoping comment letter as directed by the Board; Approve and authorize Chair to sign Plumas County scoping comment letter to Plumas National Forest responding to a Notice of Proposed Action for the Community Protection Project ("Protect Project"); **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

5.  **BOARD OF SUPERVISORS**

- A.  Review, pursuant to Government Code section 8630, RESOLUTION No. 21-8601 and RESOLUTION No. 21-8605 ratifying the Proclamations of County-Wide Local Emergency due to the Beckwourth Complex, Dixie and Fly Fires; discussion and possible action and recommendation to continue the emergency and bring back within 60 days, on August 16, 2022.
- B.  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 July 19, 2022

Motion: Approve Items 5A & 5B following Review, pursuant to Government Code section 8630, RESOLUTION No. 21-8601 and RESOLUTION No. 21-8605 ratifying the Proclamations of County-Wide Local Emergency due to the Beckwourth Complex, Dixie and Fly Fires; and recommend to continue the emergency and bring back within 60 days, on August 16, 2022, and following 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; and recommend to continue the emergency and bring back within 30 days, on July 19, 2022,

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

- C.  Appoint Judy Leland, Laurie Rawlings Betta, and Laura Kearns to the Indian Valley Parks and Recreation District; to form a quorum; discussion and possible action.

Motion: Appoint Judy Leland, Laurie Rawlings Betta, and Laura Kearns to the Indian Valley Parks and Recreation District, **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.
Motion passed unanimously.

D.  **PUBLIC HEARING TIME CERTAIN: 10:00 A.M.**

Conduct a Beckwourth Complex and Dixie Fires Debris Nuisance Abatement Hearing under Plumas County Code section 4-9.204 and 4-9.205 for Assessor's Parcel No. 005-055-007-000 located at 134 Roeder Ave., Indian Falls, CA

- Code Enforcement Officer gave a brief report regarding Beckwourth Complex and Dixie Fires Debris Nuisance Abatement No. 005-055-007-000 at 134 Roeder Ave., Indian Falls, CA
- Supervisor Goss Opened the Public Hearing to public comment.
- Hearing none, property owner(s) Ralph and Joanne Niel were not present.

- This matter will be brought back to the Board for Closed Session and written decision within 5 days

E.  **CORRESPONDENCE**

- Supervisor Thrall received routine correspondence, but nothing out of the ordinary.
- Supervisor Hagwood received correspondence regarding issues up at Bucks Lake; correspondence regarding code enforcement on properties in Quincy Proper & East Quincy; conversation with a local business owner regarding the Recreational Economy, Tourism forum that was held a couple weeks ago.
- Supervisor Engel received correspondence regarding issues up at Bucks Lake.
- Supervisor Ceresola received correspondence from the Beckwourth Volunteer Fire Department; also regarding the Fire Consolidation moving forward.
- Supervisor Goss received correspondence regarding the new DTSC program in Greenville.

F.  **INFORMATIONAL ANNOUNCEMENTS**

Reported by Supervisor Thrall regarding matters related to County Government and include a meeting with Cal Trans Consultant regarding the Entry Monuments that will be at both ends of Town.

Reported by Supervisor Hagwood regarding matters related to County Government and include a meeting with Building, Planning, and some top ranking positions with Sierra Pacific Industries regarding addressing the issue of affordable housing.

Reported by Supervisor Engel regarding matters related to County Government, there were no meetings scheduled this week.

Reported by Supervisor Ceresola regarding matters related to County Government, there were no meetings scheduled this week.

Reported by Supervisor Goss regarding matters related to County Government and include the meeting with RCRC, and all of the new projects; and a meeting with Sierra Pacific Industries regarding addressing the issue of affordable housing.

Afternoon Session 1:00 P.M.

6.  **PLANNING DEPARTMENT** – Tracey Ferguson

PUBLIC HEARING TIME CERTAIN 1:00 P.M.

Introduce and waive the first reading of an **ORDINANCE** of the County of Plumas, State of California, Amending Plumas County Code Title 9 Planning and Zoning, Chapter 2 Zoning, Article 2 Definitions, Section 9-2.276. **Roll call vote**

Motion: **ORDINANCE** of the County of Plumas, State of California, Amending Plumas County Code Title 9 Planning and Zoning, Chapter 2 Zoning, Article 2 Definitions, Section 9-2.276 read and continued to July 5, 2022 for adoption, **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.

 **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 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
- 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
- E. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9 – California Department of Water Resources v. All Person Interested in the Matter of the State Water Project Water Supply Contract Amendments for Continued Service and the Terms and Conditions Thereof, Superior Court of California, County of Sacramento, Case No. 34-2018-00246183, 34-2019-80003047, 34-2019-80003053
- F. 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.
- G. Discussion of Time Certain Public Hearing for Beckwourth Complex and Dixie Fires Debris Nuisance Abatement Hearing

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

Supervisor Goss reported out of closed session:

Items 7A, 7B, and 7D were not discussed.

- Urgency item of Public Hearing for Beckwourth Complex and Dixie Fires Debris Nuisance Abatement Hearing was taken up in closed session, and a decision was made; letter of decision to be sent via Certified mail.
- There were no other reportable actions taken in Closed Session.

 **ADJOURNMENT**

Adjourned meeting to Tuesday, June 28, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California