



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 JULY 19, 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**

In the absence of Heidi White, Clerk of the Board, Nancy DaForno is present as Clerk.

Roll Call.

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

PLEDGE OF ALLEGIANCE

Nancy DaForno leads the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Agenda items 1.B.1; 3.A.1.; and 3.B.2. are removed from the agenda and/or continued to a later date.

PUBLIC COMMENT OPPORTUNITY

Pastor Tarleton offers a prayer.

Joe Hoffman, representing the US Forest Service, gives a report and update on projects of the Plumas National Forest.

Chairman Goss gives a report from the Dixie Fire Collaboration.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Sheriff Johns gives a report and update on Covid in his department. Sheriff Johns further reports an ongoing staffing problem in his department.

ACTION AGENDA

1. 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.

Consent agenda item 1.B1-Behavioral Health is tabled to August 2, 2022.

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

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

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

A. BOARD OF SUPERVISORS

Approve and authorize the Chair to sign a letter of support for John Williamson and Bill Powers to seek grant funding to extend the length of the Nervino Airport runway in Beckwourth, and improvements to both there and Rogers Field in Chester to accommodate fixed-wing fire suppression aircraft.

B. BEHAVIORAL HEALTH

1) Approve and authorize the Chair to sign and ratify Agreement between Plumas County Behavioral Health and Maria Assunta Vicini to provide Tai Chi classes to all citizens in the Portola area; effective July 1, 2022; not to exceed \$18,000.00; approved as to form by County Counsel.

This matter is removed from the agenda.

2) Approve and authorize the Chair to sign and ratify Agreement between Plumas County Behavioral Health and Crestwood Behavioral Health to provide mental health and wellness recovery services; effective July 1, 2022; not to exceed \$165,000.00; approved as to form by County Counsel.

C. FARM ADVISOR

Approve and authorize the Chair to sign and ratify Agreement between Plumas County and The Regents of the University of California; to provide research, educational programs or services, and a support network for the 4-H/ Youth Development program; effective July 1, 2022; not to exceed \$17,830.00; approved as to form by County Counsel.

D. PROBATION

Approve and authorize the Chair to sign and ratify Agreement between Plumas County Probation Department and BI Correctional Services Incorporated; to provide full continuum of monitoring technologies and services for juveniles, parolees, probationers, and pretrial defenders; effective July 1, 2022; not to exceed \$35,000.00; approved as to form by County Counsel.

E. PUBLIC HEALTH

1) Approve and Authorize the Chair to sign the annual Certificates of Compliance for the County Veterans Subvention Funding Program and the Medi-Cal Cost Avoidance Funding Program for FY 2022-2023, as required by the California Department of Veteran Affairs.

2) Approve and authorize the Chair to sign and ratify Agreement between Plumas County Public Health Department and Siskiyou County Public Health; to provide HIV specialty services related to the Ryan White Part C program; effective April 1, 2022; not to exceed \$20,650.00; approved as to form by County Counsel.

F. PUBLIC WORKS

1) Approve and authorize the Chair to sign Amendment No. 1 to Agreement between Plumas County and CGL Companies, Inc.; for required special inspection and testing services on a time and material basis; not to exceed amount of \$85,000.00; approved as to form by County Counsel.

2) Authorize the Director of Public Works to purchase Four (4) Radar Feedback Signs from Stalker Radar, to replace the Radar Feedback signs that were damaged in the Dixie Fire; not to exceed \$20,677.80; The Road Department has funding available to cover this purchase, pending reimbursement by Cal OES.

G. PLANNING

1) Approve and authorize the Chair to execute a funding Agreement by and between the County of Plumas and Plumas Crisis Intervention & Resource Center (PCIRC) for the Homeless Housing, Assistance, and Prevention (HHAP) Grant with funds not to exceed forty-six thousand six-hundred and ninety-one and fifty-three cents (\$46,691.53); approved as to form by County Counsel.

2) Approve and authorize the Chair to execute a funding Agreement by and between the County of Plumas and Plumas Crisis Intervention & Resource Center (PCIRC) for the Homeless Housing, Assistance, and Prevention Program Round 2 (HHAP-2) Grant with funds not to exceed twenty-one thousand three-hundred and forty-five and zero cents (\$21,345.00); approved as to form by County Counsel.

2. **PRESENTATION**

A. Quincy CAPM Project Overview - Kelly Zolotoff, Asset Management, Caltrans District 2. This matter is informational only, there is no action taken by the Board.

3. **DEPARTMENTAL MATTERS**

A. **HUMAN RESOURCES** – Nancy Selvage

1) Adopt **RESOLUTION** to amend Victim Witness Advocate, and Victim Witness Coordinator revised job descriptions for the transfer from the Sheriff's Office to the District Attorney's Office; discussion and possible action. **Roll call vote**

This matter is removed from the agenda to be considered at a later date.

2) Adopt **RESOLUTION** to amend Behavioral Health Systems Analyst job description; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 22-8716** to amend Behavioral Health Systems Analyst job description, **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 Hagwood, Supervisor Thrall, Supervisor Goss.

3) Adopt **RESOLUTION** for new Grant Manager Job Classification, base wage \$35.00 an hour and authorize Human Resources to recruit and fill Grant Manager position; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 22-8717** for new Grant Manager Job Classification, base wage \$35.00 an hour and authorize Human Resources to recruit and fill Grant Manager position, **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 Hagwood, Supervisor Thrall, Supervisor Goss.

B. **SHERIFF** – Todd Johns

1) Approve and authorize fixed asset purchase of a one track system, for side by side UTV for Search and Rescue activities; not to exceed \$16,000.00; to be included in FY 22/23 budget for department 70331 – AB44s account #542600; discussion and possible action. **Roll call vote**

Motion: Approve and authorize fixed asset purchase of a one track system, for side by side UTV for Search and Rescue activities; not to exceed \$16,000.00; to be included in FY 22/23 budget for department 70331 – AB44s account #542600, **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 Hagwood, Supervisor Thrall, Supervisor Goss.

2) Adopt and ratify **RESOLUTION** approving the transfer of the Victim Witness Program and Certificate Compliance from the Sheriff's Office to the District Attorney's Office; Authorize the District Attorney's Office to administer the grants provided by Cal-OES, sign and approve any grant award agreements with Cal-OES, including extensions and/ or amendments; effective July 11, 2022; approved as to form by County Counsel; discussion and possible action.

Roll call vote

This matter is removed from the agenda to be considered at a later date.

C. **LIBRARY** – Lindsay Fuchs

Authorize the County Librarian to recruit and fill vacant Extra-Help Library Aide position(s); vacancy due to resignations; discussion and possible action.

Motion: Authorize the County Librarian to recruit and fill vacant Extra-Help Library Aide position(s),

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

Motion passed unanimously.

D. **PUBLIC WORKS/ SOLID WASTE** – John Mannie

Conduct time certain **10:00 A.M. PUBLIC HEARING** in regard to the following proposed Resolution:

The Chair opens the public hearing,

There being no public comment, the hearing is closed and before the Board for decision.

- 1) Adopt **RESOLUTION** to increase rates by 6.39% for curbside (residential) and 6.39% (commercial) solid waste services provided by franchise contractor Feather River Disposal, a Division of USA Waste of California, Inc.; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 22-8718** to increase rates by 6.39% for curbside (residential) and 6.39% (commercial) solid waste services provided by franchise contractor Feather River Disposal, a Division of USA Waste of California, Inc., **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 Hagwood, Supervisor Thrall, Supervisor Goss.

E. **PLANNING** – Tracey Ferguson

- 1) Approve and authorize the Chair to sign Letter of Support for North State Planning & Development Collective at California State University, Chico, as North State Region Proposed Community Economic Resilience Fund (CERF) Convener and Fiscal Agent; Presentation by Courtney Farrell, Project Manager, discussion and possible action

Motion: Approve and authorize the Chair to sign Letter of Support for North State Planning & Development Collective at California State University, Chico, as North State Region Proposed Community Economic Resilience Fund (CERF) Convener and Fiscal Agent, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

- 2) Approve and authorize the Chair to sign Collective Partnership Agreement Letter and Letter of Steering Committee Participation between Plumas County and Sierra Institute for Community and Environment as North State Region Proposed CERF Convener and Facilitator; discussion and possible action

Motion: Approve and authorize the Chair to sign Collective Partnership Agreement Letter and Letter of Steering Committee Participation between Plumas County and Sierra Institute for Community and Environment as North State Region Proposed CERF Convener and Facilitator, **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously.

4. **BOARD OF SUPERVISORS**

A. Discussion and possible action to fill vacancy of Plumas County Auditor/ Controller.

This matter is tabled to August 2, 2022.

B. **CORRESPONDENCE**

Supervisor Hagwood received correspondence regarding the Lawry House, Quincy; volunteer conversations; solid waste calls, and abatement issues.

Supervisor Thrall received correspondence regarding CDC.

Supervisor Engel received correspondence regarding Green Waste, sewage pump, and the Collin Pines Ceiling Project.

Supervisor Ceresola received correspondence regarding Sierra Valley Ground Water Maintenance District, and correspondence regarding the consolidation of the volunteer fire department.

Supervisor Goss received correspondence regarding community events in Greenville

C. **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 the following meetings: Transportation Commission Meeting, and the Memorial for Demars, dedication of bench at courthouse.

Reported by Supervisor Thrall regarding matters related to County Government, and include the following meetings: Transportation Commission Meeting, and Community Development Commission Meeting.

Reported by Supervisor Engel regarding matters related to County Government, and include the following meetings: Watershed Forum, Transportation Commission Meeting, and the Community Development Commission Meeting.

Reported by Supervisor Ceresola regarding matters related to County Government, and include the following meetings: Sierra Ground watershed, and the Community Development Commission Meeting.

Reported by Supervisor Goss regarding matters related to County Government, and include the following meetings: FEMA Housing Forum, additional FEMA Meeting, Nor-Cal EMS Meeting, the Community Development Commission Meeting, and various meetings with County Department Heads.

5. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. **Time Certain 1:00** Public employee appointment or employment – Director of Risk Management and Safety.
- 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: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9 (three cases)
- D. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9
- E. Conference with Legal Counsel: Existing litigation In Re Purdue Pharma, L.P., et al., Case No. 19-23649 (RDD) (Bankr. S.D.N.Y.) as tied to the following litigation, County of Plumas, et al v. AmerisourceBergen Drug Corp., et al., United State District Court, Eastern District of California, Case No. 2:18-at-669, consolidated into In Re: National Prescription Opiate Litigation, United State District Court for the Northern District of Ohio, Eastern Division, Case No. 1:17-MD-2804, pursuant to Subdivision (d)(1) of Government Code Section 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chair Goss reported that no reportable action was taken in closed session.

ADJOURNMENT

Adjourned meeting to Tuesday, August 2, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California