



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 AUGUST 2, 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 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=SGlSeGpLVG9wQWtRSnNUM25mczlvZz09> 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 Engel, Supervisor Hagwood, Supervisor Thrall, Supervisor Goss

PLEDGE OF ALLEGIANCE

Ken Donnell leads the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Hearing None

PUBLIC COMMENT OPPORTUNITY

Pastor George Tarleton offers a prayer.

Ken Donnell announced upcoming series of memorial, and commemorative events for the one-year anniversary of the Dixie and Fly fires.

Tom McGowan reported on the Special Joint Meeting with the US Forest Service Pacific Southwest Region regarding national forest management, including suppression and post fire rehabilitation and restoration.

Constituent Dick Prossey from Quincy addressed the board regarding his views of the Pandemic response.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Brief announcements by, or brief reports on their activities by County Department Heads

Sheriff Todd Johns spoke regarding Cooling/ Heating Centers, and guidelines regarding implementation.

Dr. Dana Loomis, reported regarding the State of Emergency and Monkey Pox.

Sharron Sousa commented regarding the wellness centers possibly being used as cooling/ heating centers.

John Mannle reported to the Board of the receipt of the new grader replacing the one destroyed by the fire.

ACTION AGENDA

1. **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 Hagwood, **Seconded by** Supervisor Engel.

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 Plumas Rural Services to obtain an encroachment permit for "Paint the Town Greenville, a Dixie Fire Anniversary event"; Street- Art Fair to be held on August 4th, 5th, and 6th, 2022, closing Pine Street, in Greenville to vehicle traffic for the duration of the event.

B. CLERK OF THE BOARD

Approve the following Board Minutes: May 2022 and July 2022.

C. BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign and ratify Agreement between Plumas County Behavioral Health and RSH, Inc. dba Curran Tires, for the purchase and installation of tires for the Department of Behavioral Health vehicles; effective July 1, 2022; not to exceed \$9,999.00; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign and ratify Agreement between Plumas County Behavioral Health and Sutter -Yuba Behavioral Health; to provide services to individuals experiencing acute psychiatric conditions that require rehabilitation services; effective July 1, 2022; not to exceed \$50,000.00; approved as to form by County Counsel.
- 3) Approve and authorize the Chair to sign and ratify Agreement between Plumas County Behavioral health and Shasta County Housing and Community Action Agency Program, to participate in a collaborative web-based software program, Homeless Management Information System, HMIS, to confidentially collect, track, manage, share and coordinate client services, reduce inefficiencies and duplication of services; effective July 1, 2022; not to exceed \$15,000.00; approved as to form by County Counsel.
- 4) Authorize no contract payment of \$880.00 to Traditions Behavioral Health for mental health doctor fees for specialty services.
- 5) Approve and authorize the Chair to sign and ratify Agreement between Plumas County Behavioral Health and Plumas Rural Services, to provide Early and Periodic Screening, Diagnostic and Treatment Specialty Mental Health Services for full scope Medi-Cal eligible Plumas County Children, ages 3-21; not to exceed \$75,000.00; 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 Redwood Toxicology Laboratory, Inc., for drug and alcohol testing services; effective July 1, 2022; not to exceed \$70,000.00; approved as to form by County Counsel.

E. PUBLIC WORKS

- 1) Approve and authorize the Chair to sign Amendment No. 2 to Agreement between Plumas County Public Works and Quincy Engineering Inc., for Final Design Phase Engineering Services for the "Blairsden-Graeagle Bridge Replacement Project"; Amendment not to exceed \$61, 985.58; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign Amendment No. 3 to Agreement between Plumas County Public Works and Quincy Engineering Inc., for design engineering services for the "Keddie Resort Bridge Replacement Project"; Amendment not to exceed \$67,035.00; approved as to form by County Counsel.

F. PUBLIC WORKS - SOLID WASTE

Approve and authorize the Chair to sign Amendment No. 1 to Agreement between Plumas County Public Works and Vestra Resources, Inc., due to decisions made by the Central Valley Regional Water Quality Control Board for changes to sampling and reporting requirements in 2022 calendar year; not to exceed \$107,629.50; approved as to form by County Counsel.

G. **SHERIFF**

Approve and authorize the Chair to sign and ratify 5 (five) year Agreement between Plumas County Sheriff's Department and LensLock Inc., to provide body worn cameras to be used by patrol and correctional staff when appropriate; effective July 5, 2022; not to exceed \$32,142.82 per year; 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 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

3. **BECKWOURTH COUNTY SERVICE AREA** – John Mannle

- A. Authorize no contract payments of \$1,140.00 to Waters Vacuum Truck Service and \$2,660.00 to Plumas Sanitation Inc., and ratify all approved emergency BCSA sewer pump station repair work performed to date; discussion and possible action.

Motion: Authorize no contract payments of \$1,140.00 to Waters Vacuum Truck Service and \$2,660.00 to Plumas Sanitation Inc. and ratify all approved emergency BCSA sewer pump station repair work performed to date; **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Engel. Motion passed unanimously.

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

4. **DEPARTMENTAL MATTERS**

A. **BEHAVIORAL HEALTH** – Sharon Sousa

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; discussion and possible action.

Motion: Deny the request to 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; **Action:** Approve, **Moved by** Supervisor Thrall, **Seconded by** Supervisor Engel. Motion passed by 4/1 vote (**Summary** = Yes = 4; No = 1).

B. **FACILITY SERVICES** – JD Moore

- 1) Approve and authorize the Chair to sign Agreement between Plumas County Facility Services and Digital Path Inc., for internet services at Nervino Airport (Beckwourth); not to exceed \$1,332.00 annually; discussion and possible action.

Motion: Approve and authorize the Chair to sign Agreement between Plumas County Facility Services and Digital Path Inc., for internet services at Nervino Airport (Beckwourth); not to exceed \$1,332.00 annually; **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Ceresola. Motion passed unanimously

- 2) Authorize the Director of Facility Services & Airports to recruit and fill, funded, and allocated 0.625 FTE Airport Manager position at Nervino Airport; vacancy due to resignation, effective August 31, 2022; discussion and possible action.

Motion: Authorize the Director of Facility Services & Airports to recruit and fill, funded, and allocated 0.625 FTE Airport Manager position at Nervino Airport; **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.
Motion passed unanimously

C. **HUMAN RESOURCES** – Nancy Selvage

Adopt **Resolution** ratifying the Memorandum of Understanding between the County of Plumas and the Bargaining Unit of Public Works and Public Works Mid-Management and Supervisor, represented by the Operating Engineers Local #3; discussion and Possible action. **Roll call vote**

Motion: Adopt **Resolution No. 22-8719** ratifying the Memorandum of Understanding between the County of Plumas and the Bargaining Unit of Public Works and Public Works Mid-Management and Supervisor, represented by the Operating Engineers Local #3, **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.

D. **LIBRARY** – Lindsay Fuchs

- 1) Report on the Stronger together: Improving Library Access Grant, and review of the Bookmobile vehicle design options and the County Librarian's recommendation; discussion, direction, and possible action.

Motion: Authorize the County Librarian to move forward with the bookmobile Sprinter design style as recommended; **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.
Motion passed unanimously.

- 2) Authorize the County Librarian to recruit and fill, funded, and allocated; 0.625 FTE Fiscal & Technical Services Assistant I/II/III Position; Vacancy due to resignation; discussion and possible action.

Motion: Authorize the County Librarian to recruit and fill, funded, and allocated; 0.625 FTE Fiscal & Technical Services Assistant I/II/III Position; **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.
Motion passed unanimously

E. **MUSEUM** – Paul Russel

Authorize the Museum Director to recruit and fill, funded; Extra Help position to perform a variety of clerical/ reception/ office work; discussion and possible action.

Motion: Authorize the Museum Director to recruit and fill, funded; Extra Help position to perform a variety of clerical/ reception/ office work; **Action:** Approve, **Moved by** Supervisor Hagwood, **Seconded by** Supervisor Ceresola.
Motion passed unanimously

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

- 1) Authorize the Director of Public Health to recruit and fill the following five (5) Positions for the Senior Services Program:

One (1) Permanent Assistant Cook position at the Quincy site; at 0.875 FTE

One (1) Extra-Help Assistant Cook position at the Chester Site.

One (1) Extra-Help Assistant Cook position at the Portola Site.

One (1) Extra-Help Assistant Cook position at the Quincy Site.

One (1) Extra-Help Driver position at the Quincy Site.

These positions are able to be funded as allocated in the FY 22/23 Public Health budget that is scheduled to be adopted in September 2022; discussion and possible action.

Motion: Authorize the Director of Public Health to recruit and fill the following five (5) Positions for the Senior Services Program: One (1) Permanent Assistant Cook position at the Quincy site; at 0.875 FTE; One (1) Extra-Help Assistant Cook position at the Chester Site; One (1) Extra-Help Assistant Cook position at the Portola Site; One (1) Extra-Help Assistant Cook position at the Quincy Site; One (1) Extra-Help Driver position at the Quincy Site; **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously

- 2) Authorize the director of Public Health to recruit and fill, funded, and allocated; (one) 1.0 FTE Management Analyst I/II position; vacancy due to retirement; discussion and possible action.

Motion: Authorize the director of Public Health to recruit and fill, funded, and allocated; (one) 1.0 FTE Management Analyst I/II position; **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously

G. **SHERIFF** – Todd Johns

Adopt **Resolution** to acknowledge and accept grant funds from the California Department of Fish and Wildlife office of Spill Prevention and Response for Oil Spill response equipment; authorizing the Sheriff to execute the Grant Agreement; discussion and possible action. **Roll call vote**

Motion: Adopt **Resolution No. 22-8720** to acknowledge and accept grant funds from the California Department of Fish and Wildlife office of Spill Prevention and Response for Oil Spill response equipment; authorizing the Sheriff to execute the Grant 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 Thrall, Supervisor Hagwood, Supervisor Engel, Supervisor Goss.

5. **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 August 16, 2022.

Motion: Ratify 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 August 16, 2022; **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously

- B. 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 September 20, 2022.

Motion: Ratify 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 September 20, 2022; **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously

- C. Appoint Gayanna Miller to the Beckwourth Fire District Board; discussion and possible action

Motion: Appoint Gayanna Miller to the Beckwourth Fire District Board; **Action:** Approve, **Moved by** Supervisor Goss, **Seconded by** Supervisor Hagwood.

Motion passed unanimously

- D. Appoint Travis Goings as the Director of Risk Management & Safety; and approve and authorize the Chair to sign Employment Agreement, approved as to form by County Counsel; discussion and possible action.

Motion: Appoint Travis Goings as the Director of Risk Management & Safety; and approve and authorize the Chair to sign Employment Agreement; **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Motion passed unanimously

E. **CORRESPONDENCE**

Supervisor Thrall received correspondence with a couple of constituents that took exception to the Behavioral Health agenda item 4B - service agreement for Tai Chi classes.

Supervisor Hagwood received correspondence with a property owner, regarding the mitigation of a hazardous tree; a fuel reduction project; and correspondence regarding a code enforcement issue on Cemetery Hill.

Supervisor Engel received correspondence alleging the water in Lake Almanor is being misused during a drought, correspondence with Intermountain Disposal Owner Ricky Ross regarding transfer station hours.

Supervisor Ceresola received correspondence from constituents in the Chilcote area about wells being monitored, and questions from some constituents regarding the fire department consolidation.

Supervisor Goss received correspondence regarding Behavioral Health agenda item 4B - service agreement for Tai Chi classes; correspondence throughout the community and the county regarding the upcoming anniversary/ commemorative events for this week, and the grand opening of the Greenville Pop-up Businesses; correspondence with the LA Times, and several folks about the upcoming one-year Anniversary.

F. INFORMATIONAL ANNOUNCEMENTS

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

Reported by Supervisor Thrall regarding matters related to County Government and include attending a meeting with Emergency Responders.

Reported by Supervisor Hagwood regarding matters related to County Government and include a Continuum Care meeting addressing the homelessness, and resources for unsheltered people, assisted in the Volunteer Fire Department Pancake Breakfast, and volunteered services for the Elks Lodge, attended the Employee Appreciation event, and meetings Museum Board.

Reported by Supervisor Engel regarding matters related to County Government and had no scheduled meetings last week.

Reported by Supervisor Ceresola regarding matters related to County Government and attended the Sierra Valley Ground Water Board meeting, the Special Joint Meeting with the US Forest Service Pacific Southwest Region regarding national forest management, including suppression and post fire rehabilitation and restoration, and met with the Beckwourth Fire Department.

Reported by Supervisor Goss regarding matters related to County Government and attended the "Quad County" Special Joint Meeting with Modoc, Sierra, Lassen, and Plumas Counties with the US Forest Service Pacific Southwest Region; meetings with folks with the Spot, Greenville pop up business district, attended the Fair and the Employee Appreciation Dinner.

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public Performance evaluation – Dana Loomis, Director of Public Health
- B. **Time Certain 1:00 pm** Public employee appointment or employment – County Administrative Officer
- C. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code Section §54956.9 Feather River Action! et al. v. County of Plumas, et al., Plumas County Superior Court, Case No. CV 22-00037
- D. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (2 cases)
- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (2 cases)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Supervisor Goss reported that there were no reportable actions taken in closed session.

ADJOURNMENT

Adjourned meeting to Tuesday, August 9, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California