



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 SEPTEMBER 20, 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.

The Plumas County Health Officer Recommendation Regarding Teleconferencing, issued on September 30, 2021, recommends local legislative bodies, such as commissions, committees, boards, and councils, 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 state or federal social distancing or masking requirements, if applicable. It is strongly recommended that individuals attending meetings wear masks. 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

Joe Hoffman led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None noted.

PUBLIC COMMENT OPPORTUNITY

Pastor George Tarleton offers a short prayer.

Tom McGowen reported on the Greenville Community meeting and the postfire progress.

Joanne Danielson, an employee of Public Health, spoke regarding essential workers' wages, recruitment, and retention of employees in this department.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

There were no Department Head announcements.

ACTION AGENDA

1. **UPDATES AND REPORTS**

- A. **DISASTER RECOVERY OPERATIONS** - Pamela Courtright
Reported on Dixie Fire recovery efforts.
- B. **DIXIE FIRE COLLABORATIVE**
Clint Koble updated the board on Dixie Fire Collaborative efforts.
- C. **US FOREST SERVICE** – Mike Rahe
Joe Hoffman reported on the protection project and the forest wide fuel reduction plan.

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 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 a letter to the Department of Transportation (Caltrans) for an encroachment permit for the Chester Jr. Sr. High School Annual Homecoming Parade October 7, 2022.

B. **BEHAVIORAL HEALTH**

- 1) Authorize no contract payment of \$1,598.30 to Wild Hair Sign Company for Quincy Wellness Center signs.
- 2) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Behavioral Health and Smile Business Products, Inc. to provide four (4) Copy machines and maintenance services; effective June 1, 2022; not to exceed \$50,000.00; approved as to form by County Counsel.
- 3) Approve and authorize the Chair to sign Addendum No. 2 to the Memorandum of Understanding (MOU) between Plumas County Behavioral Health and Blue Cross of California Partnership Plan, Inc.; replaces the language in section 6 "Exchange Protection Health Information" to be consistent with guidance of the CalAim Data sharing Authorization Guidance; approved as to form by County Counsel.
- 4) Adopt **RESOLUTION No. 22-8731** to accept contract Agreement for the State of California Department of Health Care Services (DHCS) Mental Health Service Division to provide or arrange specialty mental health services to eligible Medi-Cal beneficiaries of Plumas County in accordance with the Mental Health Plan for Plumas County; approved as to form by County Counsel.

C. **PUBLIC HEALTH**

Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Public Health and Ashley Blesse dba Blesse Medical Services, to provide emergency response in our three county HCC: Plumas, Lassen, and Sierra; effective June 30, 2022; not to exceed \$15,000.00; approved as to form by County Counsel.

D. **PUBLIC WORKS**

- 1) Approve and authorize the Chair to sign Amendment No. 2 to an Agreement between Plumas County Public Works and Quincy Engineering, Inc. for final design phase engineering services of the Blairsden-Graeagle Road Bridge Replacement project; 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 an Agreement between Plumas County Public Works and Quincy Engineering, Inc. for final design phase engineering services of the Keddie Resort Bridge Replacement project; not to exceed \$67,035.00; approved as to form by County Counsel.

3. **PLUMAS RURAL SERVICES**

Adopt a **PROCLAMATION** proclaiming the Month of October 2022 as Domestic Violence Awareness Month.

Motion: Adopt a **PROCLAMATION** proclaiming the Month of October 2022 as Domestic Violence Awareness Month; **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Vote: Motion passed unanimously (**summary:** Yes = 5).

4. DEPARTMENTAL MATTERS

A. PUBLIC HEALTH - Dr. Dana Loomis

- 1) 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 resignation; discussion and possible action.
- 2) Authorize the Director of Public Health to recruit and fill 0.75 FTE Office Supervisor position; vacancy due to promotion; discussion and possible action.

Motion: Approve Items 4A1 and 4A2 and authorize the Director of Public Health to recruit and fill, funded, and allocated (one) 1.0 FTE Management Analyst I/II position; **and** recruit and fill 0.75 FTE Office Supervisor position **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Vote: Motion passed unanimously (**summary:** Yes = 5).

- 3) Approve and authorize fixed asset purchase of five (5) replacement vehicles for the Senior Transportation program; not to exceed \$139,404.00; (funded by the Cares Act) approved and budgeted in the FY 2021/2022 budget, carrying over to the 22/23 budget; discussion and possible action. **Four/ fifths roll call vote**

Motion: Approve and authorize fixed asset purchase of five (5) replacement vehicles for the Senior Transportation program; not to exceed \$139,404.00; (funded by the Cares Act) approved and budgeted in the FY 2021/2022 budget, carrying over to the 22/23 budget; **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.

B. PUBLIC WORKS – John Mannle

Authorize the Director of Public Works to recruit and fill, funded, and allocated 1.0 FTE PW Mechanic Shop Service Worker position; discussion and possible action.

Motion: Authorize the Director of Public Works to recruit and fill, funded, and allocated 1.0 FTE PW Mechanic Shop Service Worker position **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Vote: Motion passed unanimously (**summary:** Yes = 5).

C. SHERIFF – Todd Johns

Authorize the Sheriff to allow the Animal Shelter Extra-Help Attendant to exceed a 29-hour work week, to allow for adequate coverage at the animal shelter while the Animal Control Supervisor is on leave, to remain in effect as needed; discussion and possible action.

Motion: Authorize the Sheriff to allow the Animal Shelter Extra-Help Attendant to exceed a 29-hour work week, to allow for adequate coverage at the animal shelter while the Animal Control Supervisor is on leave, to remain in effect as needed; **Action:** Approve, **Moved by** Supervisor Ceresola, **Seconded by** Supervisor Hagwood.

Vote: Motion passed unanimously (**summary:** Yes = 5).

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 November 8, 2022

Motion: 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 that we continue the emergency and bring back within 60 days, on November 8, 2022
; **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Thrall.
Vote: Motion passed unanimously (**summary:** Yes = 5).

B. **APPOINTMENTS**

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Select Director and Alternate to serve on the CSAC Board of Directors for the 2022-2023 Association year, beginning Monday November 14, 2022.

Motion: Select Supervisor Hagwood as Director and Supervisor Engel as Alternate to serve on the CSAC Board of Directors for the 2022-2023 Association year, beginning Monday November 14, 2022
; **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Goss.
Vote: Motion passed unanimously (**summary:** Yes = 5).

C. **Continued from September 13, 2022**

Approve and authorize the Chair to sign Modified letter of support for H.R. 6903; discussion and possible action.

Motion: Approve and authorize the Chair to sign Modified letter of support for H.R. 6903
; **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.
Vote: Motion passed unanimously (**summary:** Yes = 5).

D. **CONTINUED PUBLIC HEARING:** The Board of Supervisors will continue the public hearing from September 6, 2022, on FY 2022-2023 County Budget. Any member of the general public may appear at the hearing or submit their comments using e-mail address Public@countyofplumas.com

- 1) Report and update by Interim Auditor/Budget Committee on the FY 2022-2023 Budget; discussion and possible action regarding various county departments and programs.

Supervisor Goss reported on the progress of the Auditor and Budget Committee.

Chairman Goss opened the public hearing to public comment:

Hearing no public comment at this time, the public hearing on the FY 2022-2023 County Budget has been continued to a Special Meeting of the Board of Supervisors on 09/27/2022. Any member of the general public may appear at the hearing or submit their comments using the e-mail address Public@countyofplumas.com

E. **CORRESPONDENCE**

Supervisor Hagwood received correspondence from private property owners and the forest service regarding green waste; and correspondence regarding building permits.

Supervisor Thrall received correspondence with constituents becoming frustrated with the building permit processing time.

Supervisor Engel received the usual correspondence, nothing out of the ordinary.

Supervisor Ceresola received correspondence regarding internet capabilities, correspondence with a couple of fire departments.

Supervisor Goss received correspondence with the folks at RCRC and the recovery efforts in Greenville; and correspondence regarding debris flow.

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 Hagwood regarding matters related to County Government and include participation in the Transportation Commission meeting, and the Lassen, Plumas, Sierra Counties Community Development meeting.

Reported by Supervisor Thrall regarding matters related to County Government and include the Transportation Commission meeting.

Reported by Supervisor Engel regarding matters related to County Government and include the Transportation Commission meeting; meeting with the fire Chiefs Steven Peters from Cromberg, Dave Munson from Plumas Eureka regarding insurance matters.

Reported by Supervisor Ceresola regarding matters related to County Government and include a meeting with the Sierra Valley Groundwater District

Reported by Supervisor Goss regarding matters related to County Government and include the Greenville Community meeting; and RCRC Conference.

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Director of Social Services (Board Only)
- B. Conference with real property negotiator, regarding facilities: Sierra House, 529 Bell Lane, Quincy, APN 117-021-000-000
- C. 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
- D. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (1 Case)
- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (1 Case)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chairman Goss reported that no reportable action was taken in the Closed Session.

ADJOURNMENT

Adjourned meeting to Tuesday, September 27, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California