



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

**AGENDA FOR SPECIAL MEETING OF
SEPTEMBER 27, 2022, TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

AGENDA

The Board of Supervisors welcomes you to its meetings which are regularly held on the first three Tuesdays of each month, and your interest is encouraged and appreciated.

Any item without a specified time on the agenda may be taken up at any time and in any order. Any member of the public may contact the Clerk of the Board before the meeting to request that any item be addressed as early in the day as possible, and the Board will attempt to accommodate such requests.

Any public comments made during a Special Board meeting will be recorded. The Clerk will not interpret any public comments for inclusion in the written public record. Members of the public may submit their comments in writing to be included in the public record.



REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility. Auxiliary aids and services are available for people with disabilities.

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=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**

PLEDGE OF ALLEGIANCE

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board and listed on this notice of special meeting may be addressed by the general public at the beginning of the special agenda. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes.

ACTION AGENDA

1. DEPARTMENTAL MATTERS

A. PROBATION DEPARTMENT – Keevin Allred

Adopt Community Corrections Partnership (CCP) Public Safety Realignment Budget for FY 2022-2023, totaling \$1,319,160.83 as submitted and recommended; discussion and possible action.

Required four/ fifths roll call vote

2. BOARD OF SUPERVISORS

A. Report and update by Interim Auditor/ Controller, Martee Nieman the FY 2022-2023 Budget; discussion and possible action regarding various county departments and programs

B. Continued from September 20, 2022, review Administrative and Budgetary Controls consistent with Government Code Sections 29092 and 29125 for Fiscal Year 2022-2023; discussion and possible action

- C. **CONTINUED PUBLIC HEARING:** The Board of Supervisors will continue the public hearing on FY 2022-2023 County Budget.
 - 1) Adopt **RESOLUTION** adopting the Final Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2022-2023, in accordance with Government Code §29092, and other Budgetary Administrative Controls in accordance with §29092. **Roll call vote**
- D. **TIME CERTAIN 1:00 P.M.** Interview of Applicant to fill vacancy of Plumas County Auditor/ Controller; created by the resignation of Roberta Allen, effective January 31, 2022.
- E. **TIME CERTAIN 3:00 P.M.** Interview of Applicant to fill vacancy of Plumas County Auditor/ Controller; created by the resignation of Roberta Allen, effective January 31, 2022.
- F. **TIME CERTAIN 4:00 P.M.** Interview of Applicant to fill vacancy of Plumas County Auditor/ Controller; created by the resignation of Roberta Allen, effective January 31, 2022.
- G. Discussion and possible action to fill vacancy of Plumas County Auditor / Controller.

3. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Public employee appointment or employment – Director Behavioral Health

ADJOURNMENT

Adjourn meeting to Tuesday, October 4, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California