



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 OCTOBER 11, 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=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

CALL TO ORDER/ ROLL CALL

Roll Call.

Present: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel

PLEDGE OF ALLEGIANCE

Supervisor Jeff Engel led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes.

Pastor George Tarlington offered a brief prayer.

The President of the Sheriffs Department Employees Association, Chandler Pay, spoke regarding the state of the association's membership/ employees, and to bring attention to issues within the County in hopes that these concerns will be heard and addressed by the Board. The main points of concerns were related to insurance premium increases, the employees inability' to sustain these increases, employees seeking work elsewhere, and raises" that were approved for the department heads.

Rose Buzzetta, spoke regarding a grant opportunity through UC Davis, for animal rescue and to trap and release of ferile animals.

Beri Allen, of CPS, commented on how the insurance premium increase is prompting employees to find and secure work elsewhere. She also stated that 2 of 4 employees have been interviewed by other employers and will be leaving the Department of Social Services.

Ava, spoke regarding the recent pay raises given to department heads. She then requested wage increases and consistency of wages across the Board.

Janet, from Meadow Valley commented regarding the lack of reliable cellular services and would like to encourage fiber optics to be brought to the area. She also commented regarding the 5G tower built near the Hospital.

Melanie Cragg, commented on the cost increases everywhere and no increase in wages for County employees. She spoke regarding the need to update Social Services job descriptions, and increase the wages to be for recruitment and staffing at all levels of the Social Services Department.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Marcy DeMartile, reported that the November ballots are going out in the mail on 10/11/2022. She also reviewed all of the voting process and procedures for the upcoming election.

Nancy Selvage, Director of Human Resources, reported on the 20% plus department head's wage increases that have been discussed in public comment.

Sheriff Todd John followed up on last week's report with a confirmation regarding the resignations of two sergeants at the detention facility.

ACTION AGENDA

1. UPDATES AND REPORTS

A. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

The Dixie Fire Collaborative did not have an update.

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 - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

A. BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Behavioral Health and Empire Hotel EHRC, Inc. dba Empire Recovery Center, for residential treatment of substance-use disorder; effective July 1, 2022; not to exceed \$50,000.00; approved as to form by County Counsel.

B. PROBATION

- 1) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Probation Department and Plumas Rural Services (PRS) to facilitate two sixteen-week Cognitive Behavioral Restructuring Groups (CBRG) for up to 12 probation clients per group; effective July 1, 2022; not to exceed \$15,000; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Probation Department and Shasta Treatment Associates for directly administering an approved Sex Offender Management Program for adults and juveniles supervised and referred by the

Probation Department in the 2022-2023 Fiscal Year; effective July 1, 2022; not to exceed \$8,000.00 approved to form by County Counsel.

C. FAIRGROUNDS

- 1) Approve and authorize the Chair to sign and ratify an Agreement between the Plumas County Fairgrounds and Moana Nursery, Inc., for hydroseeding the Carnival Lawn at the Fairgrounds; effective October 1, 2022; not to exceed \$28,950.00; approved as to form by County Counsel.

D. BOARD OF SUPERVISORS

- 1) Approve and authorize the Chair to sign a letter to the California Department of Transportation for an encroachment permit for the Quincy Chamber of Commerce Sparkle & Light Parade on Friday, December 2, 2022 from 5:00 - 8:00 P.M.

3. SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

A. CONVENE AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD

- 1) Authorize no contract payment of \$1,455 to Waters Vacuum Truck Service for emergency repair services, and ratify all approved emergency repair work performed to date; discussion and possible action.

Motion: Approve Authorize no contract payment of \$1,455 to Waters Vacuum Truck Service for emergency repair services, and ratify all approved emergency repair work performed to date;
Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

B. ADJOURN AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD AND CONVENE AS THE PLUMAS COUNTY FLOOD CONTROL & CONSERVATION DISTRICT.

- 1) Approve and authorize the Chair to sign the Plaintiff's Joint Request releasing the \$1.75 million settlement funds to be disbursed; discussion and possible action.

Motion: Approve and authorize the Chair to sign the Plaintiff's Joint Request releasing the \$1.75 million settlement funds to be disbursed; **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

Adjourn as the Plumas County Flood Control & Conservation District and reconvene as the Plumas County Board of Supervisors.

4. DEPARTMENTAL MATTERS

A. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Behavioral Health and Maria Assunta Vicini; to provide a low impact exercise program open to all Plumas County citizens; effective July 1, 2022; not to exceed \$18,000.00; paid for through the Mental Health Services Act; approved as to form by County Counsel; discussion and possible action.

Following a report from Kristy Pierson, MHSA Coordinator, regarding the approved Behavioral Health MHSA Plan, there was brief discussion.

Motion: Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Behavioral Health and Maria Assunta Vicini; to provide a low impact exercise program open to all Plumas County citizens; effective July 1, 2022; not to exceed \$18,000.00; paid for through the Mental Health Services Act; **Action:** Approve, **Moved by** Supervisor - District 4 Hagwood, **Seconded by** Supervisor - District 5 Engel.

Vote: Motion by split vote (**summary:** Yes = 4 No = 1).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

No: Supervisor - District 3 Thrall.

B. CLERK RECORDER/ ELECTIONS - Marcy DeMartile

- 1) Authorize the County Clerk-Recorder to recruit and fill funded and allocated, 1.0 FTE Election Services Assistant I/II position; vacancy due to resignation; discussion and possible action.

Motion: Authorize the County Clerk-Recorder to recruit and fill funded and allocated, 1.0 FTE Election Services Assistant I/II position, **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

C. PUBLIC HEALTH - Dana Loomis

- 1) Authorize the Director of Public Health to recruit and fill, funded and allocated; 0.75 FTE Site Manager for the Senior Services program in Chester; vacancy due to retirement; discussion and possible action.
- 2) Authorize the Director of Public Health to recruit and fill one (1) Extra-Help Driver position in the Greenville division; discussion and possible action.

Motion: Approve items 4.C.1 and 4.C.2 Authorize the Director of Public Health to recruit and fill

0.75 FTE Site Manager for the Senior Services program in Chester and one (1) Extra-Help Driver position in the Greenville division; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 3 Thrall.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

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 November 8, 2022

Motion: Approve 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 it back within 30 days, on November 8, 2022,

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 3 Thrall.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 0).

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

Nancy Selvage returned the Board's interview packets to each member, and Chairman Goss spoke about the interviews and opened the float to Board Comment and any Public Comment.

Following a brief discussion regarding the public interviews and how each supervisor ranked each individual interviewed. Supervisor Goss followed by summing up the qualifications of the 2 top ranking candidates

Motion: Appoint Martee Neiman to fill the vacancy of Plumas County Auditor / Controller; **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 5 Engel.

Vote: Motion Passed by split vote (**summary:** Yes = 3 No = 2).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 5 Engel.

No: Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood.

C. APPOINTMENTS

- 1) Appoint Gary P. Parque to the Feather River Conservation District Board; discussion and possible action.

Motion: Approve Appoint Gary P. Parque to the Feather River Conservation District Board; discussion and possible action. , **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 1 Ceresola.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

- 2) Select a Delegate and Alternate for the 2023 Rural County Representatives of California (RCRC) Board of Directors; discussion and possible action

- 3) Select a Delegate and Alternate for the 2023 Golden State Finance Authority (GSFA) Board of Directors; discussion and possible action

4) Select a Delegate and Alternate for the 2023 Golden State Connect Authority (GSCA) Board of Directors; discussion and possible action

Motion: Items 5.C.2 RCRC; 5.C.3 GSFA; and 5.C.4 GSCA to appoint Supervisor Goss as Delegate and Supervisor Engel as Alternate for the 2023 Rural County Representatives of California, the Golden State Finance Authority and The Golden State Connect Authority (GSCA) Boards of Directors **Action:** Approve, **Moved by** Supervisor - District 3 Thrall, **Seconded by** Supervisor - District 1 Ceresola.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

D. CORRESPONDENCE

Supervisor Hagwood received correspondence regarding the grant opportunity to Rose Buzzetta's organization and to Plumas County Animal Control; and the ongoing issues with garbage not being picked up.

Supervisor Thrall received correspondence similar to the matters reported by Supervisor Hagwood. Supervisor Engel received correspondence similar to the matters reported by Supervisor Hagwood. Supervisor Ceresola received correspondence similar to the matters reported by Supervisor Hagwood.

Supervisor Goss received correspondence regarding the PG&E undergrounding project, and correspondence regarding the underground schedule that is continually being pushed back for the area between Canyon Dam and Greenville. There was also correspondence regarding garbage, and "the Spot" correspondence.

E. 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 included attending a meeting at Bucks Lake with PG&E, the Forest Service and the Homeowner Association to discuss the use of possible Forest Service property lot as a green waste disposal.

Reported by Supervisor Thrall regarding matters related to County Government, and included a meeting with various constituents regarding concern about building materials that had been abandoned on County property, and the need for an ordinance to keep this from continuing.

It was reported by Supervisor Engel that he had a pretty quiet week.

Reported by Supervisor Ceresola regarding matters related to County Government, and included meeting with some people to clean up the Rubican Christmas Tree Area.

Reported by Supervisor Goss regarding matters related to County Government, and included attending the monthly DROC meeting, listening to the RCRC meeting regarding the Legislative update; attended the Plumas County Partners meeting, and updated the Board of upcoming meetings.

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

A. Personnel: Public employee performance evaluation – Gretchen Stuhr, County Counsel

- 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 (3 cases)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

7. ADJOURNMENT

Adjourn meeting to Tuesday, October 18, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California