



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 DECEMBER 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=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.

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 Thrall led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

The following Agenda Item was removed, to be brought back at a later date:

Item 3.B.1. **CONDUCT PUBLIC HEARING 10:00 A.M.**

Introduce and waive first reading of an ORDINANCE of the County of Plumas, State of California, Adding Chapter 14 of Title 6 of the Plumas County Code relating to Plumas County Organic Waste Disposal Reduction

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.

A member of the public brought information regarding electric vehicle (EV) infrastructure and commented on the increasing demand for electric vehicle (EV) infrastructure and possible grant funds.

Ava Hagwood commented regarding her advocacy of the county employees' wage increases.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Tracey Ferguson updated the Board on the FERC comment letter, and an update regarding the Local Agency Technical Assistance (LATA) Grant.

Sheriff Todd Johns updated the Board regarding newly graduated deputies and other staffing matters.

ACTION AGENDA

1. UPDATES AND REPORTS

- A. Presentation by the Plumas County Board of Supervisors of Resolution(s) recognizing, and commending Honorable Supervisor Sherri Thrall, Plumas County Board of Supervisors, District 3 (2007 - 2023) thanking her for her 16 years of dedicated service to the Citizens of Plumas County, wishing her a well-deserved retirement.

Supervisor Goss presented Supervisor Thrall with a Resolution from Congressman Doug LaMalfa's Office as well as a Resolution from Senator Brian Dahle's Office, recognizing and commending her on her 16 years of distinguished service to the citizens of Plumas County, followed by a picture of Olsen Barn and a card presentation from various County Employees.

B. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

Clint Koble reported on the Dixie Fire Collaboratives activities and goals for 2023.

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. SHERIFF'S DEPARTMENT

- 1) Approve and authorize the Chair to sign an Agreement between Plumas County Sheriff's Office and Rethink Industries, for Jail inmate services; effective December 31, 2022; not to exceed \$30,275.00; approved as to form by County Counsel.

B. PLUMAS COUNTY LIBRARY

- 1) Approve and authorize the County Librarian to recruit and fill vacant Extra-Help Library Aide position(s) for Chester Branch.

C. PUBLIC WORKS

- 1) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Public Works and Mason, Bruce & Girard for Hazard Tree Assessment Services; effective November 1, 2022; not to exceed \$45,000.00; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign Amendment No.1 of the Agreement between the County of Plumas and Feather River Forestry for On-call Hazard Tree Assessment Services along Lake Almanor West Drive; not to exceed \$1,360.00; approved as to form by County Counsel.
- 3) Approve and authorize the Chair to sign Amendment No. 14 to the Agreement between the County of Plumas and MGE Engineering, Inc. for On-call Civil Engineering Services for Hydraulics Studies for the Camp Layman Road Bridge Rehabilitation Project; not to exceed \$25,485.82; approved as to form by County Counsel.
- 4) Approve and authorize the Chair to sign an Agreement between Plumas County Public Works and Hunt and Sons, Inc. for Fuel and Furnace Oil Purchase Delivery; not to exceed \$600,000.00; approved as to form by County Counsel.

D. PROBATION

- 1) Approve and authorize the Chair to ratify and sign an Agreement between the Plumas County Probation Department and Ing Consulting, Inc. dba Ing Counseling for psychosexual evaluation; effective June 1, 2022; not to exceed \$4000.00 in Fiscal Year 2022-2023, and to be paid via grant funding; approved as to form by County Counsel.

E. AUDITOR CONTROLLER

- 1) Authorize Auditor/Controller to allow extra help employees to work more than 29 hours per week; not to exceed ACA standard1560 total hours in a measurement period.

F. MUSEUM

- 1) Approve and authorize closure to the public, of the Plumas County Museum, for the months of January and February 2023 to enable staff and volunteers to conduct cataloging and accessioning of collections, revision of exhibit displays and other museum work not compatible with public interaction.

G. ASSESSOR

- 1) Authorize the County Assessor to recruit and fill funded and allocated; 1.0 FTE Assistant Assessor; vacancy due to retirement.

3. DEPARTMENTAL MATTERS

A. SHERIFF - Todd Johns

- 1) Authorize no contract payment of \$24,060.25 to PG&E for connection to the new Plumas County Correctional Facility; discussion and possible action. **Four/ fifths roll call vote**

Motion: Authorize no contract payment of \$24,060.25 to PG&E for connection to the new Plumas County Correctional Facility;

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

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.

- 2) Adopt **RESOLUTION** authorizing the Sheriff to sign and submit the 2023-2024 Boating Safety and Enforcement Financial Aid Program application, accept funding and sign reimbursement claims for participation in the Department of Boating & Waterways Financial Aid Program; 2023-2024 anticipated funding amount \$132,511.00; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 22-8754** authorizing the Sheriff to sign and submit the 2023-2024 Boating Safety and Enforcement Financial Aid Program application, accept funding and sign reimbursement claims for participation in the Department of Boating & Waterways Financial Aid Program; 2023-2024 anticipated funding amount \$132,511.00;

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

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.

B. SOLID WASTE - John Mannle

- 1) **CONDUCT PUBLIC HEARING 10:00 A.M.**

Introduce and waive first reading of an ORDINANCE of the County of Plumas, State of California, Adding Chapter 14 of Title 6 of the Plumas County Code relating to Plumas County Organic Waste Disposal Reduction; discussion and possible action. **Roll call vote.**

This matter was removed by John Mannle, the Director of Public Works - to be brought back at a later date.

C. PLANNING -

- 1) Adopt **RESOLUTION** of Intention to Amend the Plumas County 2035 General Plan Public Health & Safety Element to Address Compliance with Senate Bill 379 (Climate Change Adaptation and Resilience) and Wildfire Hazard Legislation; approved as to form by County Counsel. **Roll call vote**

Motion: Adopt **RESOLUTION No. 22-8755** of Intention to Amend the Plumas County 2035 General Plan Public Health & Safety Element to Address Compliance with Senate Bill 379 (Climate Change Adaptation and Resilience) and Wildfire Hazard Legislation;

Action: Approve, **Moved by** Supervisor - District 3 Thrall, **Seconded by** Supervisor - District 4 Hagwood.

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.

4. BOARD OF SUPERVISORS

A. CORRESPONDENCE

Supervisor Thrall received correspondence regarding snow removal.

Supervisor Hagwood received correspondence regarding garbage on the bike trail between Quincy High School and Hwy 70; correspondence regarding surplus property that the American Valley Service District has, and possible utilization of said property.

Supervisor Engel received correspondence regarding various matters.

Supervisor Ceresola received routine correspondence, but nothing out of the ordinary.

Supervisor Goss received correspondence at the community meeting regarding home sprinklers; correspondence regarding snow removal, frozen pipes and ongoing weather-related matters.

B. 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 included the key topics discussed at the Transportation Commission meeting on Monday, 12/19/2022.

Reported by Supervisor Hagwood regarding matters related to County Government and included key topics discussed at the Community Development meeting on Tuesday 12/20/2022; reported attending the Transportation Commission meeting on 12/19/2022; reported on the American Valley Community Service District Board meeting that he attended; and reported attending a meeting with the Lowry House Project Group; and reported meeting with members of a Citizens Committee addressing the location of New Courthouse in Quincy.

Reported by Supervisor Engel regarding matters related to County Government and include key topics discussed at the Community Development meeting on Tuesday 12/20/2022; also reported attending the RSF meeting last week; and had various conversations regarding Greenville Post Office needs; and reported meeting with the owner of Greenhorn Ranch regarding various proposed projects; and met with some residents in Delleker on Sunday, regarding water rights and and sewer rights.

Reported by Supervisor Goss regarding matters related to County Government and include key topics discussed at the Disaster Council meeting, where the disaster plan was updated; he also attended a meeting regarding the trailers located at 240 Wolf Creek Road, and the Community Development meeting.

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation - Gretchen Stuhr, County Counsel
- B. Personnel: Public employee performance evaluation - Keevin Allred, Chief Probation Officer
- 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: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- E. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code §54956.9 – Plumas County v. Pacific Gas and Electric Company, et al, Superior Court of the State of California, County of San Francisco, Original Case No. CGC-21-596070

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Supervisor Goss reported that there was no reportable action taken in the closed session.

6. ADJOURNMENT

Adjourn meeting to the Wildflower Cafe for a retirement luncheon in honor of Supervisor Thrall.