



Board of Supervisors

Dwight Ceresola, Vice Chair 1st District
Kevin Goss, Chair 2nd District
Tom McGowan, 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 FEBRUARY 7, 2023

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 4 Hagwood, Supervisor - District 5 Engel, Supervisor - District 3 McGowan

PLEDGE OF ALLEGIANCE

Rob Robinette led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Supervisor Engel moved Consent Agenda Items 2.C.1 and 2.C.3, to Departmental Matters for discussion.

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 Tarleton offered a short prayer for the County.

Chandler Peay, President of the Plumas County Sheriff's Department Association commented regarding the Sheriff's department staffing shortages and the emergency staffing Schedule and the reduction of patrol units due to the shortages.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Sheriff Todd Johns addressed statements made by Mr. Paey's public comment regarding staffing shortages and the wage increases due to the minimum wage increase, and referred to Agenda 01.03.2023 and Human Resource agenda Item 4.A.1.

Tracey Ferguson, Planning Director, updated the Board regarding upcoming community meetings for the 2021 Wildfire Long Term Recovery Plan (Flier with schedule attached).

Nancy Selvage, Human Resources Director, reported the progress of the HR department relocation to 1446 Main Street, East Quincy.

Supervisor - District 5 Jeff Engel announced the Dedication of this meeting to the Memory of Terry Swafford. He also thanked the Road Crews, the Sheriff's Office, Cal Trans, and Plumas Rural Electric for their exemplary job during the recent storms.

ACTION AGENDA

THIS MEETING IS DEDICATED IN MEMORY OF TERRY SWOFFORD

1. UPDATES AND REPORTS

A. Presentation of Certificate of Appreciation and Recognition of Ron Trumbo and thanking him for his years of broadcast excellence and tireless efforts to keep the citizens of Plumas County informed and entertained.

Supervisor - District 4 Greg Hagwood presented Ron Trumbo with a Certificate of appreciation and thanked him for his service to Plumas County.

B. Presentation of Certificate of Appreciation and Recognition of Tommy Miles and thanking him for his years of broadcast excellence and tireless efforts to keep the citizens of Plumas County informed and entertained.

Supervisor - District 4 Greg Hagwood presented Tommy Miles with a Certificate of appreciation and thanked him for his service to Plumas County.

C. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

Clint Kobly from Hamilton Branch, and Co-Chair to the Dixie Fire Collaborative - Reported on the RSF Projects and the in recovery progress.

D. MUNIS HR/PAYROLL MODULE UPDATE

Report, and update, on Pentimation, Tyler/ Munis software migration and efforts.

Human Resource Director, Nancy Selvage reported on their department's progress in the implementation of the Munis payroll module.

Information Technology Director, Greg Ellingson gave a brief report regarding the schedule and progress of the Tyler/ Munis Project.

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 amended (Items 2.C.1. and 2.C.3. have been removed from the consent agenda for discussion).

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel, Supervisor - District 3 McGowan.

A. CLERK OF THE BOARD

- 1) Approve Board Minutes for January 2023

B. DISTRICT ATTORNEY'S OFFICE

- 1) Approve and authorize the Chair to sign an Agreement between Plumas County District Attorney's Office and Thomson Reuters, Inc. for online legal research and document generation; not to exceed \$19,000.00 in a 36 month term; approved as to form by County Counsel.

- 2) Approve and authorize the Chair to sign an Agreement between Plumas County District Attorney's Office and Thomson Reuters, Inc., for investigations and the Public Administrator for access to a real-time public records tool for locating people and assets; not to exceed \$13,500.00 in a 36 month term; approved as to form by County Counsel.

C. FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize the Director of Facility Services & Airports to waive the Portola Memorial Hall rental fee, for a public presentation hosted by Friends of Plumas Wilderness on March 13, 2023 from 6pm to 8pm.

Following a brief discussion by the Board:

Motion: To Deny the request to waive the Portola Memorial Hall rental fee, for a public presentation hosted by Friends of Plumas Wilderness on March 13, 2023 from 6pm to 8pm..

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

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel, Supervisor - District 3 McGowan.

- 2) Approve and authorize the Chair to ratify and sign the Second Amendment to an Agreement between Facility Services and Martin Security Systems, Inc.; the Amendment is needed due to a partnership venture, giving ownership of contractual agreements with Plumas County to Current Electric & Alarm, Inc.; effective January 1, 2023; not to exceed \$5,652.00 per year for the remainder of the Agreement; approved as to form by County Counsel.

Following a brief discussion with staff

Motion: Approve and authorize the Chair to ratify and sign the Second Amendment to an Agreement between Facility Services and Martin Security Systems, Inc.; the Amendment is needed due to a partnership venture, giving ownership of contractual agreements with Plumas County to Current Electric & Alarm, Inc.; effective January 1, 2023; not to exceed \$5,652.00 per year for the remainder of the Agreement, **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 4 Hagwood.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

- 3) Approve and authorize the Chair to ratify and sign an Agreement between Facility Services and Folchi Logging and Construction, Inc. for snow plowing services at the Portola Memorial Hall; effective November 1, 2022; not to exceed \$4,000; approved as to Form by County Counsel.

Following a brief discussion with staff:

Motion: Approve and authorize the Chair to ratify and sign an Agreement between Facility Services and Folchi Logging and Construction, Inc. for snow plowing services at the Portola Memorial Hall; effective November 1, 2022; not to exceed \$4,000;

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

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

- 4) Approve and authorize the Director of Facility Services & Airports to recruit and fill, funded and allocated 1.0 FTE Maintenance Worker I/II position; vacancy due to resignation.

D. SHERIFF

- 1) Approve and authorize the Chair to sign a Memorandum of Understanding between the Plumas County Sheriff's Office and the California Health and Recovery Solutions, P.C., and the California Department of State Hospitals, for Early Access and Stabilization Services; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign an agreement between the Pluams County Sheriff's Office and Kassbohrer All-Terrain Vehicles, Inc., to provide maintenance, service and repair to the Sheriff's department snow cat; not to exceed \$20,000.00; approved as to form by County Counsel.

E. PLUMAS COUNTY OFFICE OF EDUCATION

- 1) Approve and authorize the Chair to sign Certification of Plumas Early Education & Child Care Council (Local Planning Council) annual membership appointment for 2023.
- 2) Approve and authorize the Chair to sign the amended by-laws dated 11-10-2022 of the Plumas Early Education & Child Care Council, as submitted.

F. BEHAVIORAL HEALTH

- 1) Approve and authorize the Board Chair to sign an Agreement between Plumas County Behavioral Health and Community Medical Specialists, Inc. dba Community Behavioral Health; to provide 2-full-time telehealth therapists and psychiatry services; from 2/1/23- 1/31/2025 ; not to exceed \$704,000.00; approved to form by County Counsel.
- 2) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Behavioral Health and Heritage Oaks Hospital, to provide inpatient and outpatient mental health services; effective July 1, 2022; not to exceed \$160,000.00; approved to form by County Counsel.
- 3) Approve and authorize the Chair to sign the First Amendment to an Agreement between Plumas

County Behavioral Health and Crestwood Behavioral Health, amending the compensation amount previously not to exceed \$165,000.00 to a not to exceed amount of \$245,000.00; to cover the rising demand for mental health, wellness, and recovery services for the remainder of the term of the Agreement; approved to form by County Counsel.

- 4) Approve and authorize the Chair to ratify and sign the First Amendment to an Agreement between Plumas County Behavioral Health and Restpadd Health Corporation; effective December 1, 2022; amending the compensation amount an additional \$100,000.00 to cover the demand for psychiatric services for the remainder of the term of the Agreement; approved to form by County Counsel.

G. PROBATION

- 1) Approve and authorize the Chair to ratify and sign an Agreement between the Probation Department and Dr. Alfredo M. Amezaga Jr. to provide juvenile psychological evaluations; effective January 1, 2023; not to exceed Fourteen Thousand Dollars (\$14,000.00); approved as to form by County Counsel.

H. PUBLIC WORKS

- 1) Approve and authorize the Chair to sign Amendment No. 3 to the Agreement between Plumas County Public Works Department and Quincy Engineering, Inc. for design engineering services for the Blairsden-Graeagle Road Bridge Replacement project and to authorize the Director of Public Works to sign the Notice of Assignment with the company's new owners: Consor North America, Inc.; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign Amendment No. 4 to the Agreement between Plumas County Public Works Department and Quincy Engineering, Inc. for design engineering services for the Keddie Resort Bridge Replacement project and to authorize the Director of Public Works to sign the Notice of Assignment with the company's new owners: Consor North America, Inc.; approved as to form by County Counsel.
- 3) Authorize no contract payment of \$ 3,974.08 to Dokken Engineering, Inc. for work performed during the term of their On-Call Contract but not billed for until after the contract expired.

I. CHILD SUPPORT SERVICES

- 1) Authorize the Child Support Services Dept. to Recruit and Fill Vacant 1.0 FTE **Child Support Specialist I or II** Position.
- 2) Authorize the Child Support Services Dept. to recruit and fill an **EXTRA HELP** Child Support Specialist I Position.

3. SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Plumas County Flood Control and Water Conservation District; Beckwourth County Service Area, Quincy Lighting District; and Crescent Mills Lighting District.

A. CONVENE AS THE PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT GOVERNING BOARD.

- 1) Appoint a Supervisor and an Alternate to Serve as a representative on the Flood Control Monterey Settlement Watershed Forum; discussion and possible action.

Motion: reappoint Supervisor Engel and an Alternate Supervisor McGowan to Serve as a representative on the Flood Control Monterey Settlement Watershed Forum.

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

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel, Supervisor - District 3 McGowan.

B. ADJOURN AS THE PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT GOVERNING BOARD AND RECONVENE AS THE BOARD OF SUPERVISORS.

4. DEPARTMENTAL MATTERS

A. SHERIFF'S OFFICE - Todd Johns

- 1) Adopt **RESOLUTION** approving the Sheriff's Office to apply for and receive grant funds from the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 23-8760** approving the Sheriff's Office to apply for and receive grant funds from the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds; approved as to form by County Counsel; discussion and possible action. **Roll call vote**, **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel, Supervisor - District 3 McGowan.

- 2) Adopt **RESOLUTION** authorizing the Sheriff to sign a Letter of Agreement (LOA) with the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ); to receive funding for the Domestic Cannabis Eradication/ Suppression Program; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 23-8761** authorizing the Sheriff to sign a Letter of Agreement (LOA) with the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ); to receive funding for the Domestic Cannabis Eradication/ Suppression Program; approved as to form by County Counsel; discussion and possible action. **Roll call vote, Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel, Supervisor - District 3 McGowan.

B. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Authorize no contract payment of \$1,040.00 to Adventist Health St. Helena for mental health doctor fees for specialty services; discussion and possible action.

Motion: Authorize no contract payment of \$1,040.00 to Adventist Health St. Helena for mental health doctor fees for specialty services; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel, Supervisor - District 3 McGowan.

- 2) Authorize no contract payment of \$3,356.00 to CEP America Psychiatry Professional Corporation for mental health doctor fees for specialty services; discussion and possible action.

Motion: Authorize no contract payment of \$3,356.00 to CEP America Psychiatry Professional Corporation for mental health doctor fees for specialty services; discussion and possible action.,

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

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel, Supervisor - District 3 McGowan.

C. CHILD SUPPORT - Michelle Blackford

- 1) Adopt **RESOLUTION** to amend the position allocation for Budget Year 2022/2023 for department #70280 - Child Support Services; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 22-8762** to amend the position allocation for Budget Year 2022/2023 for department #70280 - Child Support Services; approved as to form by County Counsel; discussion and possible action. **Roll call vote, Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel, Supervisor - District 3 McGowan.

D. PLANNING - Tracey Ferguson

- 1) Adopt **RESOLUTION** authorizing request for Regional Early Action Planning Grants Program (REAP 2.0) funding not to exceed \$2,060,000; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 23-8763** authorizing request for Regional Early Action Planning

Grants Program (REAP 2.0) funding not to exceed \$2,060,000; approved as to form by County Counsel; discussion and possible action. **Roll call vote, Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 4 Hagwood.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel, Supervisor - District 3 McGowan.

- 2) Approve and authorize the Chair to sign Funding Agreement Amendment No. 1 by and between the County of Plumas and Sierraville Public Utility District in the amount of \$1,132,660 for Proposition 1 Round 1 Integrated Regional Water Management Implementation Grant; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve and authorize the Chair to sign Funding Agreement Amendment No. 1 by and between the County of Plumas and Sierraville Public Utility District in the amount of \$1,132,660.00 for Proposition 1 Round 1 Integrated Regional Water Management Implementation Grant.

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

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel, Supervisor - District 3 McGowan.

- 3) Approve and authorize the Chair to sign a Funding Agreement by and between County of Plumas and Indian Valley Community Services District for Proposition 1 Round 1 Integrated Regional Water Management Implementation Grant in the amount of \$304,000; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve and authorize the Chair to sign a Funding Agreement by and between County of Plumas and Indian Valley Community Services District for Proposition 1 Round 1 Integrated Regional Water Management Implementation Grant in the amount of \$304,000.

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

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel, Supervisor - District 3 McGowan.

- 4) Approve and authorize the Chair to sign a Funding Agreement by and between the County of Plumas and Plumas Crisis Intervention & Resource Center for Community Development Block Grant Program for Non-Entitlement Jurisdictions Tranches 2 and 3 in the amount of \$136,000; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve and authorize the Chair to sign a Funding Agreement by and between the County of Plumas and Plumas Crisis Intervention & Resource Center for Community Development Block Grant Program for Non-Entitlement Jurisdictions Tranches 2 and 3 in the amount of \$136,000.

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

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel, Supervisor - District 3 McGowan.

- 5) Approve and authorize the Chair to sign a Funding Agreement by and between the County of Plumas and Rural Communities Housing Development Corporation in the amount of \$115,442.00 under the Local Government Regional Early Action Planning Grant Program; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve and authorize the Chair to sign a Funding Agreement by and between the County of Plumas and Rural Communities Housing Development Corporation in the amount of \$115,442.00 under the Local Government Regional Early Action Planning Grant Program.

Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 1 Ceresola.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel, Supervisor - District 3 McGowan.

E. PUBLIC HEALTH - Dana Loomis

- 1) Adopt **RESOLUTION** to Amend the FY 2022/2023 County Personnel Allocation to increase the Office Supervisor position allocation to .825 FTE, and decrease the Administrative Assistant II position to .75 FTE; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 23-8764** to Amend the FY 2022/2023 County Personnel Allocation to increase the Office Supervisor position allocation to .825 FTE, and decrease the Administrative Assistant II position to .75 FTE

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

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel, Supervisor - District 3 McGowan.

F. ENVIRONMENTAL HEALTH

- 1) Approve and authorize the Chair to sign the first amendment to an Agreement between Plumas County Environmental Health and the California Association of Environmental Health Administrators (CAEHA); to extend the term of the agreement for emergency staffing to continue to populate the emergency structural debris, ash, hazardous trees, and lead contamination removal management resulting from the Dixie and Beckwourth fires through December 31st 2023; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize the Chair to sign the first amendment to an Agreement between Plumas County Environmental Health and the California Association of Environmental Health Administrators (CAEHA); to extend the term of the agreement for emergency staffing to continue to populate the emergency structural debris, ash, hazardous trees, and lead contamination removal management resulting from the Dixie and Beckwourth fires through December 31st 2023.

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

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel, Supervisor - District 3 McGowan.

G. COUNTY COUNSEL

- 1) Approve and authorize ratification of the County Administrative Officer's signature on this First Amendment to the Agreement between Plumas County and Arcadis, U.S., Inc., extending term through August 31, 2023; effective January 25, 2023; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize ratification of the County Administrative Officer's signature on this First Amendment to the Agreement between Plumas County and Arcadis, U.S., Inc., extending term through August 31, 2023; effective January 25, 2023.

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

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

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

Supervisor - District 3 McGowan.

H. HUMAN RESOURCES - Nancy Selvage

- 1) Adopt **RESOLUTION** ratifying the Side Letter to the Memorandum of Understanding between the county of Plumas and the Plumas County Sheriff's Employees Association, Sheriff's Department Unit and the Sheriff's Mid-Management Unit, for the approval of the one-time lump sum non-recurring payment of \$1,500 for S.E.A. funding from the American Rescue Plan Act (ARPA). This is a one-time cost of seventy-eight thousand dollars (\$78,000.00) to be paid out of the ARPA funds to the employees of the Sheriff's department; discussion and possible action. **Four/fifths roll call vote**

Motion: Adopt **RESOLUTION No. 23-8765** ratifying the Side Letter to the Memorandum of Understanding between the county of Plumas and the Plumas County Sheriff's Employees Association, Sheriff's Department Unit and the Sheriff's Mid-Management Unit, for the approval of the one-time lump sum non-recurring payment of \$1,500 for S.E.A. funding from the American Rescue Plan Act (ARPA). This is a one-time cost of seventy-eight thousand dollars (\$78,000.00) to be paid out of the ARPA funds to the employees of the Sheriff's department.

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

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel, Supervisor - District 3 McGowan.

5. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

- A. Approve and authorize the Chair to sign MOU between the Golden State Finance Authority and Plumas County; to provide support for the development of a Plumas County specific Broadband Strategic Plan; not to exceed \$25,000; paid through the broadband dedicated funds of the American Rescue Plan Act funds; as approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Approve and authorize the Chair to sign MOU between the Golden State Finance Authority and Plumas County; to provide support for the development of a Plumas County specific Broadband Strategic Plan; not to exceed \$25,000; paid through the broadband dedicated funds of the American Rescue Plan Act funds.

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

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel, Supervisor - District 3 McGowan.

6. BOARD OF SUPERVISORS

A. 11:00 AM PRESENTATION

- 1) The Plumas County League of Women Voters has announced the winners of its 2022 essay contest on the topic "Is Immigration Good for the United States?"
Luke Lerch of Quincy High School is the grand prize winner and will present his winning essay to the Plumas County Board of Supervisors.
The other three other winners who each received honorable mention are:
Ava McColm
Kaitlynn Miller
Zenia Moghaddas

After a brief presentation and by the League of Women Voters, Luke Lerch, winner of the essay contest read his essay "Immigration and the United States of America".

B. APPOINTMENTS

1) SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT

Appoint Greg Ramelli to the Sierra Valley Groundwater Management District Board of Directors for a four-year term, as recommended; discussion and possible action.

Motion: Appoint Greg Ramelli to the Sierra Valley Groundwater Management District Board of Directors for a four-year term, as recommended; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

2) CHESTER CEMETERY DISTRICT

Appoint Ken Wilson to the Chester Cemetery District Board of Directors for a four-year term, as recommended; discussion and possible action.

Motion: Appoint Ken Wilson to the Chester Cemetery District Board of Directors for a four-year term, as recommended; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 4 Hagwood.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

C. CORRESPONDENCE

Supervisor Hagwood received correspondence from constituents regarding the monument status efforts being advanced by the Friends of Plumas Wilderness, and correspondence regarding recycling.

Supervisor McGowan received correspondence regarding the monument declaration, and additional correspondence from constituents.

Supervisor Engel received similar correspondence reported by Supervisor Hagwood & McGowan.

Supervisor Ceresola received correspondence regarding the Community Development Commission stove replacement project, and correspondence regarding the Fire Districts Consolidation.

D. 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 a working group meeting regarding the Lawry House, attended a zoom meeting with the Continuum Care Committee,

regarding the care of the homeless population; attended a Firewise meeting, the Plumas County Transportation Commission meeting, and attended the Groundhog Day Celebration.

Reported by Supervisor McGowan regarding matters related to County Government and included attending the Calfire presentation; attended the Firewise meeting, and had meetings with insurance agents in District 3.

Reported by Supervisor Engel regarding matters related to County Government and included attending a Watershed Forum meeting, and attended the RSF meeting.

Reported by Supervisor Ceresola regarding matters related to County Government and include participating in the Sierra Valley Groundwater meeting.

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Public Employee Employment, Appointment, Recruitment, Performance Evaluations, Including Goals, Pursuant to Government Code Section 54957:
 - 1. Agricultural Commissioner
 - 2. Behavioral Health Director
 - 3. Building Services Director
 - 4. Chief Probation Officer
 - 5. Child Support Services Director
 - 6. County Administrative Officer
 - 7. County Counsel
 - 8. Environmental Health Director
 - 9. Facility Services Director
 - 10. Fair Manager
 - 11. Human Resources Director
 - 12. Information Technology Director
 - 13. Library Director
 - 14. Museum Director
 - 15. Planning Director
 - 16. Public Health Director
 - 17. Public Works Director
 - 18. Risk & Safety Manager
 - 19. Social Services Director

- B. Conference with real property negotiator regarding facilities: Forest Lodge, LLC, 240 Greenville Wolf Creek Road, APN 110-230-003-000

- 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

- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- F. Conference with Legal Counsel: Existing litigation County of Plumas, et al v. AmerisourceBergen Drug Corp., et al., United State District Court, Eastern District of California, Case No. 2:18-at-669, consolidated into In Re: National Prescription Opiate Litigation, United State District Court for the Northern District of Ohio, Eastern Division, Case No. 1:17-MD-2804, pursuant to Subdivision (d)(1) of Government Code Section 54956.9
- G. Conference with Legal Counsel: Claim against the County filed by Operating Engineers Local Union No. 3 on December 23, 2022.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Supervisor Ceresola reported that there was no reportable action taken during the Closed Session.

8. ADJOURNMENT

Adjourn meeting to Tuesday, February 14, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California