



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 14, 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=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

CALL TO ORDER

Roll Call.

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

PLEDGE OF ALLEGIANCE

Chuck White led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None were noted.

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.

Supervisor Ceresola reported on public comment received by the Board of Supervisors through email communication.

Pastor George Tarleton offered a brief prayer for the fire fighters and the County.

Clint Koble, from Hamilton Branch commented regarding ARPA fund disbursement, the contact with the Golden State Finance Authority. He concluded his comments by thanking the County Administrative Officer, Debra Lucero, for moving the matter forward.

Motion: To allow additional Public Comment Opportunity to Mother and Daughter who traveled from Lassen County to speak to the Board **Action:** Approve, **Moved by** Supervisor - District 4 Hagwood, **Seconded by** Supervisor - District 5 Engel.

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

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

Emily Detrick and her mother came before the Board to share their personal experience with an affordable housing complex located in Susanville, CA. They concluded their public comment with a statement in opposition to the proposed affordable housing development project.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Director of the Building Department, Chuck White, updated the Board on the apartment fire that occurred in the early morning hours on Sunday February 12, 2023.

ACTION AGENDA

1. UPDATES AND REPORTS

A. BEHAVIORAL HEALTH - Sharon Sousa

Presentation of a Certificate of Appreciation and Recognition of Jacque Martine-Blanton, thanking her for her years of service and contributions to the Plumas County Behavioral Health Department.

in the absence of Interim Director, Sharon Sousa, Elisa Fletcher presented a certificate of appreciation and recognition to Jacque Martine-Blanton for her 29 years of service to the Plumas County Behavioral Health department and the citizens of Plumas County.

B. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

Moriah Hoffman Stout updated the Board on the Dixie Fire Collaborative efforts and activities.

C. PLUMAS COUNTY FIRE SAFE COUNCIL - Hannah Hepner

Introduction of staff, new board members. Review and update the board on available programs and quantified accomplishments from 2022.

Plumas County Fire Safe Council Program Manager, Hannah Hepner, updated the Board on available programs and provided the board with a review of the accomplishments for the year 2022. The council will return on the 2nd Tuesday of each month with ongoing updates.

D. MUNIS HR/PAYROLL MODULE UPDATE

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

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 2 Goss, **Seconded by** Supervisor - District 3 McGowan.

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

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

A. ASSESSORS OFFICE

- 1) Approve and authorize the County Assessor to recruit and fill, funded and allocated; 1.0 FTE Appraiser I/II/III position; vacancy due to resignation.

B. PLANNING

- 1) Approve and authorize the Planning Director to recruit and fill a vacant Extra-Help Planning

position.

C. PUBLIC WORKS - ENGINEERING

- 1) Approve and authorize the Chair to sign an Agreement between Plumas County Engineering Department and Bay Reprographics Supply, Inc. for the lease and maintenance services of a New Large Format Multifunction Plotter (MFP); for a term of 3 years not to exceed \$15,500.00; approved as to form by County Counsel.

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 COUNTY SERVICE AREA NO. 12 (CSA #12) GOVERNING BOARD.

- 1) Approve and authorize the Chair to sign Amendment #2 of the Transit Operations Contract between Community Service Area #12 and Plumas Rural Services, extending the Contract for one year; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize the Chair to sign Amendment #2 of the Transit Operations Contract between Community Service Area #12 and Plumas Rural Services, extending the Contract for one year

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

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

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

B. ADJOURN AS THE COUNTY SERVICE AREA NO. 12 GOVERNING BOARD AND RECONVENE AS THE BOARD OF SUPERVISORS.

4. DEPARTMENTAL MATTERS

A. PROBATION

- 1) Approve and authorize the Chair to ratify and sign an Agreement between the Plumas County Probation Department and Cordico Psychological Corporation to provide psychological evaluation services; effective June 1, 2022; not to exceed Four Thousand Dollars (\$4,000.00); Approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize the Chair to ratify and sign an Agreement between the Plumas County Probation Department and Cordico Psychological Corporation to provide psychological

evaluation services; effective June 1, 2022; not to exceed Four Thousand Dollars (\$4,000.00);

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

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

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

B. SHERIFF'S OFFICE - Todd Johns

- 1) Discussion and possible direction to staff regarding First Aid and cardio-pulmonary resuscitation (CPR) requirements for Correctional Officer applicants.

Motion: Direction to HR staff to move forward with the process to update requirements for Correctional Officer applicants, regarding CPR and First Aid requirements.

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

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

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

- 2) Approve and authorize the Chair to ratify and sign an Agreement between the Plumas County Sheriff's Office (PCSO) and Berry Enterprises, Inc, for provision of electrical services and maintenance of electrical equipment for PCSO; effective January 1, 2023; not to exceed \$350,000.00; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize the Chair to ratify and sign an Agreement between the Plumas County Sheriff's Office (PCSO) and Berry Enterprises, Inc, for provision of electrical services and maintenance of electrical equipment for PCSO; effective January 1, 2023; not to exceed \$350,000.00;

Action: Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2 Goss.

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

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

C. PLANNING DEPARTMENT - Tracey Ferguson

- 1) Approve and authorize the Chair to sign an Agreement between Plumas County and Michael Baker International, Inc. not to exceed \$70,000 for services under the Department of Housing and Community Development (HCD) Community Development Block Grant Program-Coronavirus, Aid Relief, Economic Security Act (CDBG-CV2-3) Small Business Assistance Recovery Program; approved as to form by County Counsel; discussion and possible action

Motion: Approve and authorize the Chair to sign an Agreement between Plumas County and Michael Baker International, Inc. not to exceed \$70,000 for services under the Department of Housing and Community Development (HCD) Community Development Block Grant Program-Coronavirus, Aid Relief, Economic Security Act (CDBG-CV2-3) Small Business Assistance Recovery Program;

Action: Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2 Goss.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood.

No: 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 it back within 30 days, on March 14, 2023; discussion and possible action.

Motion: Continue the Emergency 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 it back within 30 days, on March 14, 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 = 5).

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

B. APPOINTMENTS

- 1) Appoint Jack Montgomery to the Plumas County Planning Commission as a representative of District 3; discussion and possible action.

Motion: Appoint Jack Montgomery to the Plumas County Planning Commission as a representative of District 3

Action: Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 McGowan.

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

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

C. CORRESPONDENCE

Supervisor Hagwood received correspondence regarding the effort to create monument status in the middle fork of the Feather River; correspondence regarding the location of the new courthouse; correspondence requesting additional street lighting between Downtown Quincy and the Hospital; and correspondence regarding possible low income housing development.

Supervisor McGowan received similar correspondence regarding the monument status, and correspondence regarding TOT taxes.

Supervisor Goss received correspondence regarding the national monument, the lack of internet in the Indian Valley, and the future of Frontier Internet.

Supervisor Engel received correspondence regarding the effort to create monument status in the middle fork of the Feather River; correspondence regarding the location of the new courthouse.

Supervisor Ceresola received correspondence regarding the effort to create monument status in the middle fork of the Feather River; correspondence regarding the Fire District consolidation; condition of the roads.

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 Goss regarding matters related to County Government and included participating in the RCRC Board of Directors meeting in Sacramento; the Transportation Commission meeting; Plumas Infrastructure RSF meeting; met with the Greenville Rancheria and the Innovation Hub; met with interested parties regarding the trailers in Greenville; went to Washington D.C. with "After the Fire Group" in Support of Bill HR176 (to provide tax relief on settlements to fire survivors); attended a LAFCo meeting; and had a discussion with GoBiz and Plumas-Sierra Telecom

Reported by Supervisor Engel regarding matters related to County Government and included an upcoming RSF meeting.

Reported by Supervisor Hagwood regarding matters related to County Government and included attending the Quincy Volunteer Fire Department Board meeting

Reported by Supervisor McGowan regarding matters related to County Government and included attempting to attend a few meetings virtually (IPEP; and LAFCo)

Reported by Supervisor Ceresola regarding matters related to County Government and had no scheduled meetings to report on this week.

6. 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 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

- C. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9
- 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
- F. Conference with Legal Counsel: Claim against the County filed by Mercury Insurance Company on February 6, 2023.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Supervisor Ceresola reported that Item 6.F. Claim against the County was rejected, and that there was no other reportable action taken in the closed session.

7. ADJOURNMENT

Adjourn meeting to Tuesday, February 21, Board of Supervisors Room 308, Courthouse, Quincy, California