



Board of Supervisors

Dwight Ceresola, Chair 1st District
Kevin Goss, 2nd District
Tom McGowan, 3rd District
Greg Hagwood, Vice Chair 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 MARCH 14, 2023

STANDING ORDERS

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 4 Hagwood, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel

PLEDGE OF ALLEGIANCE

Greg Ellingson led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None 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.

Pastor George Tarleton offered a brief prayer for the County.

A member of the public on zoom commented regarding an application for Grizzly Lake Community Service District not being submitted appropriately.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Interim Director of Behavioral Health, Sharon Sousa, announced that Jessica McGill is the new, temporary Patients Rights Advocate for the Behavioral Health Department.

Public Works Director, John Mannle briefly reported that Caltrans is predicting that the west end of Portola. Highway 70 and 89 to Clio could possibly flood and east-bound traffic could be problematic by the weekend. Residents are advised to plan accordingly. He further updated the Board that Public Works has contacted a Contractor to look at the A-13 Hamilton Branch Bridge Deck to do some much needed patching once the weather eases up.

Sheriff Todd Johns gave a brief OES update, and current storm and Emergency Operations. He also updated the Board on all current vacancies within his department, and applicant status. He further reported on staffing and scheduling challenges.

ACTION AGENDA

1. UPDATES AND REPORTS

A. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

In the absence of Maria Stout, Clint Koble reported on Dixie Fire Collaborative meetings, progress, and ongoing activities.

B. PLUMAS COUNTY FIRE SAFE COUNCIL - Hannah Hepner

Logan Krahenbuhl from the Fire Safe Council will give a brief update on the Plumas Underburn Cooperative

Project Manager, Logan, presented the Plumas County Fire Safe Council annual report, and spoke regarding the Plumas Underburn Cooperative, which focuses on helping our areas in Plumas County create firesafe neighborhoods.

C. MUNIS HR/PAYROLL MODULE UPDATE

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

Greg Ellingson IT Director, Debra Lucero, CAO, and Auditor Controller, Martee Graham all individually updated the Board on each department's progress on the implementation of the Munis HR/ Payroll Module 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 2 Goss.

Vote: Motion carried 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. **BEHAVIORAL HEALTH**

- 1) Authorize the Interim Director of Behavioral Health to recruit and fill, funded and allocated, 1.0 FTE Department Fiscal Officer I/II position; Vacancy due to promotion.

B. **FACILITY SERVICES**

- 1) Authorize Supplemental Budget Transfer of \$23,563.11 from Facility Service's Revenue Account # 46251 Reimbursements/ Refunds into Facility Services's expense account #521400 to repair damage from the November 27, 2022 break-in at the Courthouse Annex.

C. **PUBLIC HEALTH**

- 1) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Public Health Agency and Levi B Pence dba Hi Tech Frame and Finish, to provide as needed automotive body repair services; effective July 1 2022; not to exceed \$9,000.00; approved as to form by County Counsel.
- 2) Authorize the Director of Public Health to recruit and fill one (1) Extra-Help Fiscal Tech II or III.

D. **PLUMAS COUNTY OFFICE OF EDUCATION**

- 1) Approve and authorize the Chair to sign Certification of Plumas County Early Education & Child Care Council (Local Planning Council) annual child care funding zip code priorities for 2023/ 2024.

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. ADJOURN AS THE PLUMAS COUNTY BOARD OF SUPERVISORS AND CONVENE AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD.

- 1) Approve and authorize the Chair to sign Amendment No. 1 to the Memorandum of Understanding between Plumas County/ Beckwourth County Service Area and the Golden State Finance Authority extending the date of repayment of a \$100,000 loan until December 31, 2023; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize the Chair to sign Amendment No. 1 to the Memorandum of Understanding between Plumas County/ Beckwourth County Service Area and the Golden State Finance Authority extending the date of repayment of a \$100,000 loan until December 31, 2023.

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

B. ADJOURN AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD AND CONVENE AS WALKER RANCH COMMUNITY SERVICES DISTRICT GOVERNING BOARD.

- 1) Approve and authorize the Chair to sign an Agreement between Walker Ranch Community Service District and Joseph Corron dba Joseph Corran Electric for On-Call pump repair services; not to exceed \$20,000.00; approved as to form by County Counsel; discussion and possible action.

- 2) Approve and authorize the Chair to sign an Agreement between Walker Ranch Community Service District and Vestra Resources, Inc. for State Water Board Reporting and Effluent Evaluation; not to exceed \$18,015.20; approved as to form by County Counsel; discussion and possible action.

Motion: Approve both Item 3.B.1. and Item 3.B.2. to Approve and authorize the Chair to sign an Agreement between Walker Ranch Community Service District and Joseph Corron dba Joseph Corran Electric for On-Call pump repair services; not to exceed \$20,000.00: and Approve and authorize the Chair to sign an Agreement between Walker Ranch Community Service District and Vestra Resources, Inc. for State Water Board Reporting and Effluent Evaluation; not to exceed \$18,015.20.

Action: Approve, **Moved by** Supervisor - District 5 Engel, **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. ADJOURN AS THE WALKER RANCH COMMUNITY SERVICES DISTRICT GOVERNING BOARD AND RECONVENE AS THE BOARD OF SUPERVISORS.

4. DEPARTMENTAL MATTERS

A. ASSESSOR'S OFFICE - Cindie Froggatt

- 1) Adopt **RESOLUTION** to amend the FY 2022-2023 County Personnel Allocation to change 1.0 FTE

Assistant Assessor to a Department Fiscal Officer I/II OR Office Manager for Assessor Budget Unit 20060; and authorize the department to recruit and fill the position; discussion and possible action. **Roll call vote.**

Motion: Adopt **RESOLUTION No. 23-8773** to amend the FY 2022-2023 County Personnel Allocation to change 1.0 FTE Assistant Assessor to a Department Fiscal Officer I/II OR Office Manager for Assessor Budget Unit 20060; and authorize the department to recruit and fill the position.

Action: Approve, **Moved by** Supervisor - District 4 Hagwood, **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. PUBLIC WORKS - John Mannle

- 1) CGL to provide an update on the New Jail and Day Reporting Center progress during construction.
Phil with CGL provided an update on the New Jail and Day Reporting Center project construction progress.

- 2) Approve and Authorize Chair to ratify and sign Amendment No. 1 to Maintenance Agreement PWRD 23-014 for Snow Removal and Storm Damage services for Plumas County Road department, increasing compensation by \$100,000; effective March 9, 2023; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and Authorize Chair to ratify and sign Amendment No. 1 to Maintenance Agreement PWRD 23-014 for Snow Removal and Storm Damage services for Plumas County Road department, increasing compensation by \$100,000; effective March 9, 2023.

Action: Approve, **Moved by** Supervisor - District 4 Hagwood, **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. PUBLIC HEALTH AGENCY - Dana Loomis

- 1) Authorize supplemental budget transfer request of \$150,000.00, from the State of California, Health and Human Services COVID Round 4 Funding Account 70560/ 52400 Special Department Expense, into the following supplemental expenditure accounts; \$10,000.00 - 20480/ 520900 Vehicle Maintenance; \$50,000.00 - 20480/ 521102 Fuel; \$90,000.00 - Vehicle Purchase, to facilitate essential transportation services to Senior Citizens of Plumas County. **Four/Fifths required roll call vote**

Motion: Authorize supplemental budget transfer request of \$150,000.00, from the State of California, Health and Human Services COVID Round 4 Funding Account 70560/ 52400 Special Department Expense, into the following supplemental expenditure accounts; \$10,000.00 - 20480/ 520900 Vehicle Maintenance; \$50,000.00 - 20480/ 521102 Fuel; \$90,000.00 - Vehicle Purchase, to facilitate essential transportation services to Senior Citizens of Plumas County.

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.

D. SHERIFF - Todd Johns

- 1) Adopt **RESOLUTION** approving the delegation of authority from the Plumas County Sheriff's Office to the District Attorney's alternative sentencing program to apply for Justice-Involved capacity building program funding; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 23-8774** approving the delegation of authority from the Plumas County Sheriff's Office to the District Attorney's alternative sentencing program to apply for Justice-Involved capacity building program funding.

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

Vote: Motion 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.

5. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

- A. Review proposal from California State Association of Counties to use 1% of the Local Assistance and Tribal Consistency Fund allocated to Plumas County to fund the start up of the National Center for Public Lands Counties; discussion/direction to staff and/or possible action.

Following a brief presentation from the CAO, and a brief discussion:

Motion #1: Deny proposal from the California State Association of Counties to use 1% of the Local Assistance and Tribal Consistency Fund allocated to Plumas County to fund the start up of the National Center for Public Lands Counties.

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** None.

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

Yes: Supervisor - District 5 Engel.

No: Supervisor- District 3 McGowan, Supervisor- District 2 Goss, Supervisor- District 4 Hagwood, Supervisor- District 1 Ceresola

Discussion and additional public comment proceeded:

Motion #2: Table the matter regarding a Contribution to the Local Assistance and Tribal Consistency Fund allocated to Plumas County to fund the start up of the National Center for Public Lands Counties as proposed by the California State Association of Counties; This matter to return before the Board on April 4, 2023 for discussion and possible action.

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

- B. Approve and authorize the Chair to sign a Letter to Governor Newsom In Opposition to the deferment of over a billion dollars of Senate Bill 156 last-mile broadband funding; discussion and possible Action.

Motion: Approve and authorize the Chair to sign a Letter to Governor Newsom In Opposition to the deferment of over a billion dollars of Senate Bill 156 last-mile broadband funding.

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.

6. 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 April 11, 2023
- B. Review, pursuant to Government Code section 8630, RESOLUTION No. 21-8601 and RESOLUTION No. 21-8605 ratifying the Proclamations of County-Wide Local Emergency due to the Beckwourth Complex, Dixie and Fly Fires; discussion and possible action and recommendation to continue the emergency and bring back within 60 days, on May 9, 2023.

Motion: Approve the recommendation of both Items 6.A. 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; approving the recommendation to continue the emergency and bring it back within 30 days, on April 11, 2023 ; and Item 6.B. pursuant to Government Code section 8630, RESOLUTION No. 21-8601 and RESOLUTION No. 21-8605 ratifying the Proclamations of County-Wide Local Emergency due to the Beckwourth Complex, Dixie and Fly Fires; approving the recommendation to continue the emergency and bring back within 60 days, on May 9, 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.

C. APPOINTMENTS

- 1) Appoint Linda Van Dahlen to the Grizzly Lake Community Service District Board of Directors; discussion and possible action.

Following public comment by Barbara S. in opposition to appointing Linda VanDahlen, and a brief Board discussion;

Motion: Table the Appointment of Linda Van Dahlen to the Grizzly Lake Community Service District Board of Directors, and bring it back before the Board for discussion on March 21, 2023.

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

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.

D. CORRESPONDENCE

Supervisor Hagwood received correspondence regarding shoveling, plowing, phone service disruptions, and internet service outages. Supervisor Hagwood also thanked the Public Works Road Department for the fantastic job of clearing the snow. Additionally, there was correspondence regarding the monument status designation of the Middle Fork Feather River.

Supervisor Goss received correspondence regarding different projects for the RSF Infrastructure Working Group, correspondence regarding drainage, and concerns about mudslide activity in the Dixie Fire Scar area.

Supervisor McGowan received correspondence regarding snow removal, and the condition of the Hamilton Branch Bridge; correspondence regarding the monument status designation of the Middle Fork Feather River

Supervisor Engel received correspondence regarding the Grizzly Lake CSD; rain; narrow roads and flooding concerns; and correspondence regarding the Friends of Plumas Wilderness and the monument status designation of the Middle Fork Feather River.

Supervisor Ceresola received correspondence that was similar to the other supervisors, and highlighted the correspondence regarding snow removal, and correspondence regarding the Friends of Plumas Wilderness and the monument status designation of the Middle Fork Feather River. Additional correspondence with the Beckwourth Road department regarding some negative calls/correspondence regarding snow removal.

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 Goss regarding matters related to County Government and included attending a meeting with the RSF Infrastructure Working Group; was unable to attend due to weather but listened to the RCRC meeting.

Reported by Supervisor Engel regarding matters related to County Government and included attending the RSF Infrastructure Working Group; intended on attending the Friends of Plumas Wilderness Meeting but it was canceled by the Group.

Reported by Supervisor Hagwood regarding matters related to County Government and included attending an Emergency Preparedness meeting held at the Public Health Annex.

Reported by Supervisor McGowan regarding matters related to County Government and included attending the Lake Almanor Chamber of Commerce meeting.

Reported by Supervisor Ceresola regarding matters related to County Government and he reported that 2 out of 3 of his scheduled meetings were canceled and he was unable to attend the 3rd due to road conditions/ weather.

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

A. CONVENE AS THE FLOOD CONTROL & WATER CONSERVATION DISTRICT GOVERNING BOARD

FLOOD CONTROL & WATER CONSERVATION DISTRICT

- 1) Conference with real property negotiator, John Mannle, County Engineering and Manager, regarding sale of water by the District.

Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Board of Supervisors

B. 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

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

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, March 21, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California