



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 MAY 9, 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=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 McGowan, Supervisor - District 4 Hagwood

PLEDGE OF ALLEGIANCE

Dwight Ceresola led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None Heard

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 provided a brief prayer for the County and the Board of Supervisors.

Josh Hart, provided his opinion for select actions taken by the Board of Supervisors.

John Brough spoke regarding his concerns for ongoing public safety matters and requested that the Board provide regular updates.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Sheriff Todd Johns recognized his deputies for their service and tireless work efforts. Additionally, the Sheriff spoke in response to the Board of Supervisors letter read at the regularly scheduled Board Meeting on 05/03/2023.

Interim Director of Behavioral Health, Sharon Sousa spoke, recognizing that May is Mental Health Awareness Month.

District Attorney David Hollister provided his support to Sheriff Todd Johns' earlier comments regarding the letter that was read by the Chair at the regularly scheduled Board Meeting on 05/03/2023.

ACTION AGENDA

1. UPDATES AND REPORTS

A. DISASTER RECOVERY OPERATIONS - Clay Kerchof and Maziar Movassaghi

- 1) Community Development Block Grant Disaster Recovery (CDBG-DR) for Plumas County, Presentation by Clay Kerchof and Maziar Movassaghi, California Department of Housing & Community Development (HCD)

B. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

No members of the Dixie Fire Collaborative were present in Chambers or via Zoom.

C. PLUMAS COUNTY FIRE SAFE COUNCIL - Tommy Brenzovich

Update and information regarding some of the programs we offer to help with wildfire risk mitigation.

D. 2022-2023 COOPERATIVE EXTENSION ANNUAL UPDATE - David Lile

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 4 Hagwood.

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

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

A. BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign Amendment Four to the Memorandum of Understanding (MOU) between Plumas County Behavioral Health and California Health & Wellness, extending the MOU date from June 30, 2023 to the ending date of December 31, 2023; approved as to form by County Counsel.

B. FACILITY SERVICES

- 1) Approve and authorize the Chair to sign an Agreement between Facility Services and Nevada Chiller & Boiler for preventative maintenance inspections, repairs, and emergency repairs; not to exceed \$12,000.00; approved as to form by County Counsel.

C. PUBLIC WORKS

- 1) Adopt a **RESOLUTION** authorizing the Department of Public Works to accept Amendment One to the land-use Agreement with the California State Parks and Recreation Department approved in July, 2020 providing funding from the Over-the Snow Grant Program for snow plowing and sanding services from County Roads to State Over-Snow trailheads; approved as to form by County Counsel.

Motion: Adopt **RESOLUTION No. 23-8790** authorizing the Department of Public Works to accept Amendment One to the land-use Agreement with the California State Parks and Recreation Department approved in July, 2020 providing funding from the Over-the Snow Grant Program for snow plowing and sanding services from County Roads to State Over-Snow trailheads; approved as to form by County Counsel., **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 4 Hagwood.

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

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

D. SHERIFF

- 1) Approve and authorize the Chair to sign the First Amendment to the Site License Agreement between Plumas County Office of Emergency Services and Insite Wireless Group, LLC., capturing the changes of the successor-in-interest to the agreement, (the "Tenant"), (collectively, the Parties"); approved as to form by County Counsel.

E. TREASURER - TAX COLLECTOR

- 1) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Treasurer-Tax Collector and KNN Public Finance (KNN) for On-Call Municipal Finance Services; effective April 1, 2023; not to exceed \$4,000.00; approved as to form by County Counsel.

F. BOARD OF SUPERVISORS

- 1) Approve and authorize the chair to sign a letter to the Department of Transportation (Caltrans) for an encroachment permit for the Annual Graeagle Independence Day Parade Event, to be held on Sunday, July 2, 2023 from 1:00 PM to approximately 2:30 PM, in Graeagle, CA

3. PRESENTATION

A. Friends of Plumas County Animals - Presentation by Rose Buzzetta

Discussion and public comment followed Rose Buzzetta's presentation.

4. DEPARTMENTAL MATTERS

A. AGRICULTURE/ WEIGHTS & MEASURES - Willo Vieira

- 1) Approve and authorize the Agricultural Commissioner to purchase one 2023 Subaru Forester from Elk Grove Auto as per State of California contract # 1-22-23-23E, pursuant to the provisions, County of Plumas purchasing policy section 3-1 (e) (3) and grant an exception to the competitive bid process; not to exceed \$50,000.00; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize the Agricultural Commissioner to purchase one 2023 Subaru Forester from Elk Grove Auto as per State of California contract # 1-22-23-23E, pursuant to the provisions, County of Plumas purchasing policy section 3-1 (e) (3) and grant an exception to the competitive bid process; not to exceed \$50,000.00.

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 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood.

B. DISTRICT ATTORNEY'S OFFICE - David Hollister

- 1) Approve and authorize the District Attorney to schedule an employee's workweek into four ten-hour days, pursuant to the Plumas County Personnel Rules and clarifications, upon Board authorization, and with the agreement of affected employees. Employees to work a four-day work week as listed below, and if authorized, this list will be provided to the Auditor and Human Resources; discussion and possible action.

Motion: Approve and authorize the District Attorney to schedule an employee's workweek into four ten-hour days, pursuant to the Plumas County Personnel Rules and clarifications, upon Board authorization, and with the agreement of affected employees. Employees to work a four-day work week as listed below, and if authorized, this list will be provided to the Auditor and Human Resources.

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

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

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

C. FACILITY SERVICES & AIRPORTS -

- 1) Approve and authorize the Chair to sign an agreement between Plumas County Facility Services and Silver State Elevator Company for emergency repair of the Elevator at the Permit Center, not to exceed \$46,332.97 (General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Four/ fifths roll call vote**

Motion: Approve and authorize the Chair to sign an agreement between Plumas County Facility Services and Silver State Elevator Company for emergency repair of the Elevator at the Permit Center, not to exceed \$46,332.97 (General Fund Impact).

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 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood.

D. PUBLIC HEALTH - Dana Loomis

- 1) Presentation of the Plumas County Public Health's 2022 Annual Report

Following Dr. Dana Loomis's Presentation the floor was open to questions by the Board and the public.

E. SHERIFF - Todd Johns

- 1) Approve and authorize fixed asset budget transfer in the amount of \$27,227.00 for department #70350 - Boating Safety & Enforcement from Vehicle fixed asset account #541500 to Equipment fixed asset account #542600; discussion and possible action. **Four/fifths roll call vote**

Motion: Approve Items 4.E.1. to Approve and authorize fixed asset budget transfer in the amount of \$27,227.00 for department #70350 - Boating Safety & Enforcement from Vehicle fixed asset account #541500 to Equipment fixed asset account #542600;and Item 4.E.2.to approve and authorize fixed asset purchase of three (3) multifunctional mapping display/sonar and thermal display units for the Boating Safety & Enforcement patrol boats for a total amount not to exceed \$27,227.00 from 70350-542600.

Action: Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 4 Hagwood.

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

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

- 2) Approve and authorize fixed asset purchase of three (3) multifunctional mapping display/sonar and thermal display units for the Boating Safety & Enforcement patrol boats for a total amount not to exceed \$27,227.00 from 70350-542600; discussion and possible action. **Roll call vote**

Motion: Approve Items 4.E.1. to Approve and authorize fixed asset budget transfer in the amount of \$27,227.00 for department #70350 - Boating Safety & Enforcement from Vehicle fixed asset account #541500 to Equipment fixed asset account #542600;and Item 4.E.2.to approve and authorize fixed asset purchase of three (3) multifunctional mapping display/sonar and thermal display units for the Boating Safety & Enforcement patrol boats for a total amount not to exceed \$27,227.00 from 70350-542600.

Action: Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 4 Hagwood.

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

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

F. PLANNING DEPARTMENT - Tim Evans

1) Time Certain 10:00 AM

Continued Public Hearing:

Adopt an **ORDINANCE**, of the County of Plumas, State of California, first introduced on April 18, 2023, amending Plumas County Code Title 9 Planning and Zoning, Chapter 2 Zoning, Article 4 General Requirements, Sec. 9-2.405 – Camping; and Article 13 – Single-Family Residential Zones (2-R, 3-R, 7-R), Sec. 9-2.1301 – Purpose (2-R, 3-R, 7-R); and Article 2 Definitions, adding Sec. 9-2.273.5 - "Prime Opportunity Areas"; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Planning Director, Tracey Ferguson provided a brief review / report and recommendation from the Planning Department staff, to Adopt the Ordinance amending Title 9 Planning and Zoning of the Plumas County Code as shown in Attachment 2.

1. The Chair of the Board of Supervisors opened the public hearing and received public comments concerning the Ordinance.

Discussion between members of the public and the Board continued in relation to the possible impacts related to adoption of the Ordinance, and events that involve "camping" use, such as the High Sierra Music Festival.

2. Chair Ceresola closed the public hearing and brought the matter back to the Board for Consideration.

Motion: Approve the continuation of a Public Hearing to allow Planning staff time to schedule and meet with the concerned parties to review the concerns and possible impacts of the Ordinance on the High Sierra Music Festival, and continue the public hearing to June 6, 2023.

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

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

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 June 5, 2023; discussion and possible action.

Motion: Approve both **Item 5.A.** and review RESOLUTION No. 21-8609 pursuant to Health and Safety code section and ratify 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 June 6, 2023; and **Item 5.B.** and 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 June 20, 2023;

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 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood.

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 June 20, 2023; discussion and possible action.

Motion: Approve both **Item 5.A.** and review RESOLUTION No. 21-8609 pursuant to Health and Safety code section and ratify 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 June 6, 2023; and **Item 5.B.** and 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 June 20, 2023;

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 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood.

C. APPOINTMENTS

- 1) Appoint Rena Moffett to the Indian Valley Recreation and Parks District Board for a term of Four (4) years as recommended; discussion and possible action.

Motion: Approve the following appointments:

Item 5.C.1 to Appoint Rena Moffett to the Indian Valley Recreation and Parks District Board for a term of Four (4) years as recommended;

Item 5.C.2. to Appoint Ruthie Barrett (Family Member) to the Plumas County Behavioral Health Commission Board for a 3 year term as recommended;

Item 5.C.3. to Appoint Richard Short, District 5 representative, and Kathleen Copeland, District 2 representative, to the Plumas County Museum Board of Directors, each for a term of 3 years as recommended;

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 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood.

- 2) Appoint Ruthie Barrett (Family Member) to the Plumas County Behavioral Health Commission Board for a 3 year term as recommended; discussion and possible action.

Motion: Approve the following appointments:

Item 5.C.1 to Appoint Rena Moffett to the Indian Valley Recreation and Parks District Board for a term of Four (4) years as recommended;

Item 5.C.2. to Appoint Ruthie Barrett (Family Member) to the Plumas County Behavioral Health Commission Board for a 3 year term as recommended;

Item 5.C.3. to Appoint Richard Short, District 5 representative, and Kathleen Copeland, District 2 representative, to the Plumas County Museum Board of Directors, each for a term of 3 years as recommended;

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 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood.

- 3) Appoint Richard Short, District 5 representative, and Kathleen Copeland, District 2 representative, to the Plumas County Museum Board of Directors, each for a term of 3 years as recommended; discussion and possible action.

Motion: Approve the following appointments:

Item 5.C.1 to Appoint Rena Moffett to the Indian Valley Recreation and Parks District Board for a term of Four (4) years as recommended;

Item 5.C.2. to Appoint Ruthie Barrett (Family Member) to the Plumas County Behavioral Health Commission Board for a 3 year term as recommended;

Item 5.C.3. to Appoint Richard Short, District 5 representative, and Kathleen Copeland, District 2 representative, to the Plumas County Museum Board of Directors, each for a term of 3 years as recommended;

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 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood.

D. CORRESPONDENCE

Supervisor Hagwood received correspondence regarding issues related to animal control; Prom activities at the Courthouse; and snow plowing the road access to Bucks Lake.

Supervisor McGowan received correspondence regarding sheriff matters; and correspondence regarding the proposed Camping Ordinance.

Supervisor Ceresola received correspondence regarding Sierra Valley Ground Water; air quality due to slash burning; and correspondence regarding green waste.

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 McGowan regarding matters related to County Government and included meeting with Roger D. of the Wildwood Facility in Chester, attended a Greenville meeting regarding resiliency and recovery from fire.

Reported by Supervisor Hagwood regarding matters related to County Government and included a meeting with the Sub-Committee of the Museum Association called the Lowry House Project Group; and participated in an in depth conference call with Kevin Kiley's staff relating to matters regarding the US Fire Service and CalFire.

Reported by Supervisor Ceresola regarding matters related to County Government.

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 – County of Butte, et al v. California Dept. of Water Resources, Third District Court of Appeals, Case No. C071785 (Oroville relicensing)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chair Ceresola reported that there was no reportable action taken in the closed session.

7. ADJOURNMENT

Adjourn meeting to Tuesday, May 16, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California