



## **Board of Supervisors**

Dwight Ceresola, Chair, 1st District

Kevin Goss, 2nd District

Thomas 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 JULY 18, 2023**

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## **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**

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Board is to attend in person or submit written comments as outlined below. Except for a noticed, teleconference meeting, the Board of Supervisors reserves the right to conduct the meeting without remote access if we are experiencing technical difficulties.

The Plumas County Board of Supervisors meeting is accessible for public comment via live streaming at: <https://zoom.us/i/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](mailto: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**

Chair Ceresola led the Pledge of Allegiance.

## **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

The following items were moved from the July 18, 2023 Agenda and will be placed on the August 1, 2023 Agenda, for discussion and possible action:

**Appointment Item 5.C.1.** - Appoint Joe Tiradeau to the Eastern Plumas Rural Fire Protection District Board, to form a quorum.

**Closed Session Item 6.C.** - Conference with real property negotiator, regarding courthouse facilities: Chester Complex, 251 E. Willow, APN 100062002000.

## **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.

Janice from the Eastern Plumas Rural Fire Protection District Board commented on Agenda Appointment Item 5.C.1. being removed.

Josh Hart spoke in opposition to the Forest Service Fuel Reduction project

## **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

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

Planning Director Tracey Ferguson reported on the progress of the Micro-enterprise grant progress, and updated the Board on the progress of the Fire Hazzard Severity Zone map and provided a letter from the Office of the State Fire Marshal.

## **ACTION AGENDA**

### **1. UPDATES AND REPORTS**

#### **A. DIXIE FIRE COLLABORATIVE**

Report, update, and discussion on Dixie Fire Collaborative efforts

No DFC Report provided

#### **B. MUNIS HR/PAYROLL MODULE UPDATE**

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

CAO Debra Lucero provided an update to the board regarding the Munis HR/Payroll Module migration progress.

C. **SOCIAL SERVICES** - Presentation of Social Services Trends Report

Director of Social Service Department, Neal Caiasso, presented the Social Service Trends Report. Supervisor McGowan commented on the economy and the ongoing trend of more CalFresh Recipients.

Discussion followed.

D. **PLUMAS COUNTY PUBLIC HEALTH AGENCY** - Presentation to the Board of Supervisors on our 2023-2024 Community Health Improvement Plan.

Acting Plumas County Public Health Director, Dana Krinsky provided the Community Health Improvement Plan (CHIP) presentation for 2023 - 2028 period.

E. **PLUMAS COUNTY FIRE SAFE COUNCIL** - Matthew West

Hazardous Fuels Reduction Projects happening on public (Forest Service) land.

**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 5 Engel.

**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) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Behavioral Health and Asana Integrated Medical Group for telehealth psychiatric services for FY 23/24; not to exceed \$484,000.00 (no impact on the General Fund); approved as to form by County Counsel.
- 2) Approve and authorize the Chair to ratify and sign an Agreement between Behavioral Health and Empire Rehabilitation Center to provide mental health wellness and recovery services for FY 2023/24; not to exceed \$50,000.00, does not impact the General Fund; approved as to form by County Counsel.

**B. FACILITY SERVICES & AIRPORTS**

- 1) Approve and authorize the Director of Facility Services & Airports to waive the Chester Park rental fee for the weekly Farmers Market, hosted by the Lake Almanor Area Chamber of Commerce.

**C. PUBLIC HEALTH AGENCY**

- 1) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Public Health and Michael Staszek, D.O., P.A. to provide services related to the Ryan White Part C Program for FY 2023-2024; not to exceed \$22,500.00, no impact to the General Fund; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Public Health and Sierra County Public Health to provide services related to the Ryan White Part B Program for FY 2023-2024; not to exceed \$3,000.00, no impact to the General Fund; approved as to form by County Counsel.

#### **D. COUNTY COUNSEL**

- 1) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County and Robert D. McIlroy to provide legal representation to conservatees and proposed conservatees in Probate and L.P.S. proceedings; effective July 1, 2023 and continue for three (3) months, ending September 30, 2023.
- 2) Approve and authorize the Chair to ratify and sign a modification of the Agreement between Plumas County Counsel and Thomas Reuters for Westlaw Legal Research, effective July 1, 2023; reducing the amount of subscriptions from three (3) to one (1).

#### **E. PUBLIC WORKS**

- 1) Approve and authorize the Public Works Road Department to recruit and fill, funded and allocated; 1.0 FTE Road Maintenance Worker I/II position in the Quincy Maintenance District; vacancy due to resignation.

### **3. DEPARTMENTAL MATTERS**

#### **A. BEHAVIORAL HEALTH -**

- 1) Approve and authorize no contract payment of \$2,580.00 to SIYAN Clinical Corporation; discussion and possible action. **Roll call vote**

**Motion:** Approve and authorize no contract payment of \$2,580.00 to SIYAN Clinical Corporation.

**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. ENVIRONMENTAL HEALTH DEPARTMENT - Rob Robinette**

- 1) Adopt a **RESOLUTION** authorizing the Interim Director of Environmental Health to apply for and receive grant funds from the California Governor's Office of Emergency Services - Hazardous Materials Emergency Preparedness (HMEP) Grant Program in the amount of \$25,000.00; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Adopt **RESOLUTION No. 23-8828** authorizing the Interim Director of Environmental Health to apply for and receive grant funds from the California Governor's Office of Emergency Services - Hazardous Materials Emergency Preparedness (HMEP) Grant Program in the amount of \$25,000.00.

**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. FACILITY SERVICES & AIRPORTS -**

- 1) Approve and authorize the Chair to sign grant transfer deed to allow Plumas Sierra Telecommunications to set up and maintain telecom equipment located at 1400 E. Main St. in Quincy, California; discussion and possible action.

**Motion:** Approve and authorize the Chair to sign grant transfer deed to allow Plumas Sierra Telecommunications to set up and maintain telecom equipment located at 1400 E. Main St. in Quincy, California.

**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.

#### **D. INFORMATION TECHNOLOGY** - Greg Ellingson

- 1) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Department of Information Technology and Megabyte Systems Inc.; for Megabyte property tax software support and maintenance; effective July 1, 2022; not to exceed \$128,000.00; approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize the Chair to ratify and sign an Agreement as amended, between Plumas County Department of Information Technology and Megabyte Systems Inc.; for Megabyte property tax software support and maintenance; effective July 1, 2022; not to exceed \$128,000.00.

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

### **4. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO**

#### **A. ENGIE FEASIBILITY STUDY PRESENTATION**

This item will be continued to the August 1, 2023 meeting for discussion and possible direction.

- B. Approve and authorize the Chair to sign an Amendment to the Agreement between Plumas County Administrator and Clifton, Larson & Allen to amend the scope of professional services and fees on the engagement Statement of Work dated March 3, 2023; This amendment will add an additional \$300,000 to the project budget. The total amount paid under this contract shall not exceed Four Hundred and Twenty-eight Thousand and no/100 dollars (\$428,000.00); approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize the Chair to sign an Amendment to the Agreement between Plumas County Administrator and Clifton, Larson & Allen to amend the scope of professional services and fees on the engagement Statement of Work dated March 3, 2023; This amendment will add an additional \$300,000 to the project budget. The total amount paid under this contract shall not exceed Four Hundred and Twenty-eight Thousand and no/100 dollars (\$428,000.00).

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

### **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 August 1, 2023; discussion and possible action.

**Motion:** Approve 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 August 1, 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. Determine allocation of funding for re-authorized 2023 Title I/ II/ III (Secure Rural Schools and Community Self Determination Act); direct the Clerk of the Board to prepare the Election Form as allocated and authorize the Chair to sign the allocation letter to the USDA Forest Service; discussion, direction, and possible action.

**Motion:** The Board of Supervisors of the County of Plumas, California elects to receive their share of the Federal Forest Reserve Payment according to the following allocation: Title I Allocation - 85.00%; Title II Allocation - 8.00%; Title III Allocation - 7.00%; and authorize the Chair to sign the allocation letter to the USDA Forest Service;

**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.

## **C. APPOINTMENTS**

- 1) Appoint Joe Tiradeau to the Eastern Plumas Rural Fire Protection District Board, to form a quorum; discussion and possible action.

This matter has been moved to the August 1, 2023 Board of Supervisors meeting.

- 2) Appoint Dana Krinsky as Interim Director of Public Health; discussion and possible action.

**Motion:** Appoint Dana Krinsky as Interim Director of Public Health.

**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.

## **D. CORRESPONDENCE**

Supervisor Hagwood received correspondence regarding Dame Shirley Plaza and the objection to building the New Courthouse in that location; and correspondence regarding illegal camping.

Supervisor Goss received correspondence regarding Dame Shirley Plaza; correspondence with CalTrans regarding the Greenville Streetscape project; and correspondence with the Rotary regarding the Planters throughout the Food Truck area; correspondence with individuals from Sierra Pacific regarding the upcoming meeting.

Supervisor McGowan received correspondence regarding Dame Shirley Plaza; correspondence regarding Title 24-25 - building efficiency standards.

Supervisor Engel received correspondence regarding the Grizzly Lake Community Service District, the Eastern Plumas Rural Fire Protection District, Dame Shirley Plaza.

Supervisor Ceresola received correspondence regarding the Eastern Plumas Rural Fire Protection district, and Dame Shirley Plaza.

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 attending the Gold Digger Days Celebration.

Reported by Supervisor Goss regarding matters related to, County Government and included attending the LAFCo Special meeting on July 17th; attended the Gold Digger Days Celebration, and participated in a meeting regarding the Taylorsville Town Hall.

Reported by Supervisor Hagwood regarding matters related to County Government and included attending the Community Development Commission meeting.

Reported by Supervisor Ceresola regarding matters related to County Government and included attending the Sierra Valley Groundwater meeting.

**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 real property negotiator, regarding facilities: Sierra House, 529 Bell Lane, Quincy, APN 117-021-000-000

C. Conference with real property negotiator, regarding courthouse facilities: Chester Complex, 251 E. Willow, APN 100062002000

D. Conference with real property negotiator, regarding courthouse facilities: Greenville Sub Station, 115 Crescent St., APN 110120047000; 204 Ann Street, Greenville, CA., APN 100-061-002; 120 Bidwell St., Greenville, CA., APN 110-062-008.

E. 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

F. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9

- G. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- H. Conference with Legal Counsel: Claim against the County filed by Michael Hook, received July 11, 2023.

#### **REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

Chair Ceresola reported that Item 6.H. - Conference with Legal Counsel: Claim against the County filed by Michael Hook, received July 11, 2023, has been denied by the Board of Supervisors with a unanimous roll call vote (**summary:** Yes = 5). There were no additional reportable actions taken in the Closed Session.

#### **7. ADJOURNMENT**

Adjourn meeting to Tuesday, August 1, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California