



Board of Supervisors

Dwight Ceresola, Vice Chair, 1st District

Kevin Goss, 2nd District

Thomas McGowan, 3rd District

Greg Hagwood, 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 SEPTEMBER 19, 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

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/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, Supervisor - District 5 Engel

PLEDGE OF ALLEGIANCE

Supervisor McGowan led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Plumas County Auditor/Controller, Martee Graham has requested that a Public Hearing for the Fiscal Year 2023/2024 Budget be opened and a discussion and possible action item re: Secure Tax Roll for Eastern Plumas Rural Fire Protection District be added to the agenda. A roll call vote was made to add these items with a unanimous vote to add them. When the time came to discuss the items, Interim County Counsel James, relayed that the Public Hearing for the Fiscal Year 2023/2024 Budget was not an item of urgency, so the Board voted not to discuss that matter. and moved onto the Secure Tax Roll matter.

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.

Cheryl R. - Dame Shirley Plaza

Deb H. - Dame Shirley Plaza

Jenny M. - PCSO staffing issues and public safety

Idette H. - Critical staffing levels for Social Services, wages

Dan K. - Public Safety and patrol schedule, Supervisor Hagwood's election campaign

Cassie L. - Problem goes beyond public safety. Dispatchers are leaving and there is no back-up

Zoom: Josh H. - Climate crisis; heat and floods, stop fossil fuel burning and deforestation

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Sheriff Todd Johns - dispelling rumors - he is not retiring and running to be a supervisor, crunched numbers for wage disparities and provided a handout; tax initiative; BOS should make an offer to PCEA by the end of the day.

Clerk-Recorder Marcy DeMartile - Marraige licenses are down, elections for districts, invites public to come and watch/ask questions on election processes; Thanks to the Court Security and thanks to the employees of the Clerk-Recorder/Elections office for their dedication and professionalism.

ACTION AGENDA

1. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. 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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chair Hagwood reported there was no reportable action taken during closed session.

2. UPDATES AND REPORTS

A. DISASTER RECOVERY OPERATIONS

Report and update Dixie Fire Recovery efforts; receive report and discussion

No report.

B. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

Sue Weber reported there was meeting and they had a great conversation on being transparent in regards to Dixie Fire settlement monies; they will meet once a month. Introduced Full-time coordinator, Patrick.

C. US FOREST SERVICE - US FOREST SERVICE

Report and update.

Joe H. provided an update on active lightening strikes; community protection projects; NEPA decision

D. MUNIS HR/PAYROLL MODULE UPDATE

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

CAO Debra Lucero reported that they are having status calls with Tyler every other week, scheduling Tyler system review; still using Pentamation and Munis

E. PLUMAS COUNTY FIRE SAFE COUNCIL

Hannah H. reported they support all the protect projects mentioned by the US Forest Service, they want to present and get approval on the Wildland Urban Interface (WUI), this will be placed on the October 3, 2023 agenda for the Board to discuss with the Fire Safe Council.

3. 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 1 Ceresola.

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

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

A. SOCIAL SERVICES

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Social Services and Plumas Rural Services, Inc. for Anger Management and Batterer Classes provided for families in the Child Welfare System; effective July 1, 2023; not to exceed \$20,000.00; (No General Fund Impact); approved as to form by County Counsel.

B. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to ratify and sign an agreement between Plumas County Public Health and David Asmuth, M.D. to provide services related to the Ryan White Part C Program for FY 2023-2024; effective April 1, 2023; not to exceed \$5,000.00; (No General Fund Impact); approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Public Health and Katy Dyrr, a Dietitian, who will provide services for our Senior Nutrition program; effective July 1, 2023; not to exceed \$3,000.00; (No General Fund Impact); approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign an agreement between Plumas County Public Health and Gallup, Inc. to provide two full-day workshops for all Public Health employees, which include the CliftonStrengths assessment and a Business subscription for one year; effective October 15, 2023; not to exceed \$34,260.00; (No General Fund Impact); approved as to form by County Counsel.
- 4) Approve and authorize Public Health to recruit and fill, funded and allocated, vacant (1) FTE Administrative Assistant I/II or Office Assistant I/II/III or Fiscal Technical Services Assistant I/II/III position; vacancy due to promotion; effective September 11, 2023; (No General Fund impact).

C. PLUMAS COUNTY LIBRARY

- 1) Approve and authorize the County Librarian to recruit and fill, funded and allocated, vacant (.5) FTE Literacy Program Assistant position; (General Fund Impact) as approved in the FY23/24 budget.
- 2) Approve and authorize the County Librarian to recruit and fill, funded and allocated, vacant (.5) FTE Library Aide position; (General Fund Impact) as approved in the FY23/24 budget.
- 3) Approve and authorize the County Librarian to recruit and fill, funded and allocated, vacant one (1.0) FTE Library Technician position; (General Fund Impact) as approved in the FY23/24 budget.

D. COUNTY CLERK-ROCODER

- 1) Approve and authorize Chair to sign an agreement between Plumas County Clerk-Recorder-Records Management and Complete Document Management Solutions, Inc. DBA Precision Document Imaging; effective September 1, 2023; not to exceed \$5,000.00; (General Fund Impact) as approved in FY23/24 budget; approved as to form by County Counsel.

E. BEHAVIORAL HEALTH

- 1) Approve and authorize Behavioral Health to recruit and fill, funded and allocated, vacant one (1.0) FTE Support Services Technician I/II position; (No General Fund Impact) as approved in FY23/24 budget.

F. BOARD OF SUPERVISORS

- 1) Approve and authorize Chair to sign a letter to the Department of Transportation (CalTrans) for an encroachment permit for the Annual Quincy Jr./Sr. Highschool Homecoming Parade, Friday, October 6, 2023.
- 2) Approve and authorize Chair to sign a letter to the Department of Transportation (CalTrans) for an encroachment permit for the Annual Chester Highschool Homecoming Parade, Friday, October 13, 2023.

G. HUMAN RESOURCES

- 1) Adopt **RESOLUTION** to adopt Plumas County's Pay Schedule; new job classification wage ranges for Confidential Unit, Probation and Probation Mid-Management Unit and moving Clerk of the Board wage range to the Confidential Unit; (No General Fund Impact). **Roll call vote**

Motion: Adopt [**RESOLUTION No. 23-8846**](#) to adopt Plumas County's Pay Schedule; new job classification wage ranges for Confidential Unit, Probation and Probation Mid-Management Unit and moving Clerk of the Board wage range to the Confidential Unit; (No General Fund Impact). **Roll call vote**, **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 1 Ceresola.

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

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

4. PLUMAS RURAL SERVICES

- A. Adopt a "Proclamation" proclaiming the month of October 2023 as Domestic Violence Awareness month.

Motion: Adopt a "Proclamation" proclaiming the month of October 2023 as Domestic Violence

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

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

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

5. DEPARTMENTAL MATTERS

A. SHERIFF'S OFFICE - Todd Johns

- 1) Approve and authorize the Sheriff's Department to recruit and fill, funded and allocated, vacant one (1.0) FTE Animal Control Officer; vacancy due to resignation; (General Fund Impact) as approved in FY23/24 budget.

Motion: Approve and authorize the Sheriff's Department to recruit and fill, funded and allocated, vacant one (1.0) FTE Animal Control Officer; vacancy due to resignation. **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 1 Ceresola.

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

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

- 2) Approve and authorize Chair to sign an amendment to an agreement between Plumas County Sheriff's Department and Feather River Physicians, in order to correct the contractor's name from "Feather River Physicians" to "North Fork Medicine"; (No General Fund Impact); approved as to form by County Counsel.

Motion: Approve and authorize Chair to sign an amendment to an agreement between Plumas County Sheriff's Department and Feather River Physicians, in order to correct the contractor's name from "Feather River Physicians" to "North Fork Medicine". **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 4 Hagwood, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 1 Ceresola, Supervisor - District 5 Engel.

- 3) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Plumas-Sierra Telecommunications (PST) which will allow PST to connect to users at the county-owned communication site located on Radio Hill and provide PST with the ability to offer fiber-optic connectivity to its tenants and prospective tenants; effective September 5, 2023; (No General Fund Impact); discussion and possible action.

Motion: Move item to October 3, 2023 or time when agreement negotiations have been completed. **Action:** Approve, **Moved by** Supervisor - District 1 Ceresola, **Seconded by** Supervisor - District 2 Goss.

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

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

- 4) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Washoe County NV on behalf of the Washoe County Regional Medical Examiner's Office to perform forensic autopsies, medical examinations and medicolegal consultations as needed for death investigations; effective July 1, 2023 for up to five (5) years; (General Fund Impact) as approved in FY23/24 budget; approved as to form by County Counsel.

Motion: Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Washoe County NV on behalf of the Washoe County Regional Medical Examiner's Office to perform forensic autopsies, medical examinations and medicolegal consultations as needed for

death investigations; effective July 1, 2023 for up to five (5) years. **Action:** Approve, **Moved by** Supervisor - District 1 Ceresola, **Seconded by** Supervisor - District 3 McGowan.
Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).
Yes: Supervisor - District 4 Hagwood, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 1 Ceresola, Supervisor - District 5 Engel.

B. INFORMATION TECHNOLOGY - Greg Ellingson

- 1) Presentation on the website redesign and .gov migration; discussion and possible action
Motion: Authorize Director of Information Technology to use plumascounty.ca.gov as the new domain name for county emails. **Action:** Approve, **Moved by** Supervisor - District 1 Ceresola, **Seconded by** Supervisor - District 2 Goss.
Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).
Yes: Supervisor - District 4 Hagwood, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 1 Ceresola, Supervisor - District 5 Engel.

C. PUBLIC HEALTH AGENCY - Dana Krinsky

- 1) Adopt **RESOLUTION** to authorize the Interim Director of Public Health to sign an Enhanced Care Management Provider Services Agreement with Partnership HealthPlan of California; effective January 1, 2024; (No General Fund impact); approved as to form by County Counsel. **Roll call vote**
Motion: Adopt **RESOLUTION No. 23-8847** to authorize the Interim Director of Public Health to sign an Enhanced Care Management Provider Services Agreement with Partnership HealthPlan of California; effective January 1, 2024. **Roll call vote**, **Action:** Approve, **Moved by** Supervisor - District 1 Ceresola, **Seconded by** Supervisor - District 2 Goss.
Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).
Yes: Supervisor - District 4 Hagwood, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 1 Ceresola, Supervisor - District 5 Engel.

D. FACILITY SERVICES & AIRPORTS - JD Moore

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility Services & Airports and Santos Excavating, Inc. for the runway pavement joint reseal project at Rogers Field (Chester) and Nervino Airport (Beckwourth); effective September 19, 2023; not to exceed \$858,242.50; (No General Fund Impact); approved as to form by County Counsel.
Motion: Approve and authorize Chair to sign an agreement between Plumas County Facility Services & Airports and Santos Excavating, Inc. for the runway pavement joint reseal project at Rogers Field (Chester) and Nervino Airport (Beckwourth); effective September 19, 2023; not to exceed \$858,242.50. **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 4 Hagwood, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 1 Ceresola, Supervisor - District 5 Engel.

E. AUDITOR-CONTROLLER - Martee Nieman (Graham)

- 1) Adopt the updated County of Plumas Travel and Business Expense Reimbursement Policy, revised September 2023; discussion and possible action.

Motion: Adopt the updated County of Plumas Travel and Business Expense Reimbursement Policy, revised September 2023, with the small corrections. **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 4 Hagwood, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 1 Ceresola, Supervisor - District 5 Engel.

- 2) Adopt **RESOLUTION** adopting the basic tax rate for Plumas County and the rates for the Plumas Unified School District and the Plumas District Hospital bonds for Fiscal Year 2023/24; (No General Fund Impact). **Roll call vote**

Motion: Adopt [**RESOLUTION No. 23-8848**](#) adopting the basic tax rate for Plumas County and the rates for the Plumas Unified School District and the Plumas District Hospital bonds for Fiscal Year 2023/24. **Roll call vote, 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 4 Hagwood, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 1 Ceresola, Supervisor - District 5 Engel.

F. PUBLIC WORKS - John Mannle

- 1) **10:45 A.M. PUBLIC HEARING:** Consideration and Adoption of **RESOLUTION** amending the Master Fee Schedule to establish new, and revise existing, Public Works Department fees for development applications, encroachment permits, transportation permits and disposal fees; discussion and possible action. **Roll call vote**

Jim Graham is present and addresses the Board with an overview of the matter before them. The Chair opens the public hearing. There being no comments, the hearing is closed.

Motion: Adoption of [**RESOLUTION No. 23-8849**](#) amending the Master Fee Schedule to establish new, and revise existing, Public Works Department fees for development applications, encroachment permits, transportation permits and disposal fees. **Roll call vote, 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 4 Hagwood, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 1 Ceresola, Supervisor - District 5 Engel.

G. ENGINEERING DEPARTMENT - John Mannle

- 1) **10:45 A.M. PUBLIC HEARING:** Consideration and Adoption of **RESOLUTION** amending the Master Fee Schedule to establish new and revise existing Engineering Department fees for development related applications; discussion and possible action. **Roll call vote**

Jim Graham is present and addresses the Board with an overview of the matter before them. The Chair opens the public hearing. There are no comments, the hearing is closed.

Motion: Adoption of [**RESOLUTION No. 23-8850**](#) amending the Master Fee Schedule to establish new and revise existing Engineering Department fees for development related applications. **Roll call vote, 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 4 Hagwood, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 1 Ceresola, Supervisor - District 5 Engel.

H. BUILDING - Charles White

- 1) Adopt an **ORDINANCE** of the County of Plumas, State of California, first introduced on September 12, 2023, adding Plumas County Code Title 8 Building Regulations, Chapter 20 Limited Density Owner-Built Rural Dwellings in the Unincorporated Areas of Plumas County, Sec. 8-20.01 – Purpose, 8-20.02 – Intent and Application, Sec. 8-20.03 – Definitions, Sec. 8-20.04 – Regulations of Use, Sec. 8-20.05 – Construction Requirements, Sec. 8-20.06 – Fees, Sec. 8-20.07 – Violation Constituting a Public Nuisance, and Sec. 8-20.08 – CEQA; and adopt an **ORDINANCE** of the County of Plumas, State of California, first introduced on September 12, 2023, adding Plumas County Code Title 8 Building Regulations, Chapter 21 Limited Density Owner-Built Rural Dwellings with the 2021 Dixie Fire and Beckwourth Complex Fire Perimeters as Delineated by CAL FIRE, Sec. 8-21.01 – Purpose, Sec. 8-21.02 – Intent and Application, and Sec. 8-21.03 – Effective Period; approved as to form by County Counsel; discussion and possible action. **Roll call vote.**

Motion: Adopt an [**ORDINANCE No. 23-1150**](#) of the County of Plumas, State of California, first introduced on September 12, 2023, adding Plumas County Code Title 8 Building Regulations, Chapter 20 Limited Density Owner-Built Rural Dwellings in the Unincorporated Areas of Plumas County, Sec. 8-20.01 – Purpose, 8-20.02 – Intent and Application, Sec. 8-20.03 – Definitions, Sec. 8-20.04 – Regulations of Use, Sec. 8-20.05 – Construction Requirements, Sec. 8-20.06 – Fees, Sec. 8-20.07 – Violation Constituting a Public Nuisance, and Sec. 8-20.08 – CEQA; and adopt an [**ORDINANCE No. 23-1151**](#) of the County of Plumas, State of California, first introduced on September 12, 2023, adding Plumas County Code Title 8 Building Regulations, Chapter 21 Limited Density Owner-Built Rural Dwellings with the 2021 Dixie Fire and Beckwourth Complex Fire Perimeters as Delineated by CAL FIRE, Sec. 8-21.01 – Purpose, Sec. 8-21.02 – Intent and Application, and Sec. 8-21.03 – Effective Period. **Roll call vote.**, **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 1 Ceresola.

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

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

I. URGENCY ITEM: SECURE TAX ROLL FOR EASTERN PLUMAS RURAL FIRE PROTECTION DISTRICT - Martee Nieman (Graham)

Motion: URGENCY ITEM: Secure tax roll for Eastern Plumas Rural Fire Protection District, Board on behalf of EPRFPD do direct charges as it has been done in the past. **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 4 Hagwood, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 1 Ceresola, Supervisor - District 5 Engel.

6. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

A. County Administrative Officer's Report

CAO Debra Lucero reported on the budget book being available by the end of the day. Budget communication will start again in January, to be adopted in June and supplement in October.

7. BOARD OF SUPERVISORS

A. Accept letter of resignation from JD Moore, Director of Facility Services & Airports, effective October 13, 2023, and direct Human Resources to begin recruitment to fill the position; discussion and possible action.

Motion: Accept letter of resignation from JD Moore, Director of Facility Services & Airports, effective October 13, 2023, and direct Human Resources to begin recruitment to fill the position. **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 4 Hagwood, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 1 Ceresola, Supervisor - District 5 Engel.

B. Accept letter of resignation from Charles White, Building Director, effective October 13, 2023, and direct Human Resources to begin recruitment to fill the position; discussion and possible action.

Motion: Accept letter of resignation from Charles White, Building Director, effective October 13, 2023, and direct Human Resources to begin recruitment to fill the position. **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 1 Ceresola.

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

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

C. APPOINTMENTS

- 1) Confirm appointments of Richard Roberti and David Guidici to the Last Chance Creek Water District Board to serve the upcoming four (4) year term through 2027.

Motion: Confirm appointments of Richard Roberti and David Guidici to the Last Chance Creek Water District Board to serve the upcoming four (4) year term through 2027. **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 4 Hagwood, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 1 Ceresola, Supervisor - District 5 Engel.

- 2) Appoint Sue Weber to the Indian Valley Recreation & Park District, to serve until December 5, 2025; discussion and possible action.

Motion: Appoint Sue Weber to the Indian Valley Recreation & Park District, to serve until December 5, 2025. **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 4 Hagwood, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 1 Ceresola, Supervisor - District 5 Engel.

D. CORRESPONDENCE

Supervisor Goss received correspondence regarding the PG&E settlement.

E. WEEKLY REPORT BY BOARD MEMBERS OF MEETINGS ATTENDED, KEY TOPICS, PROJECT UPDATES, STANDING COMMITTEES AND APPOINTED BOARDS AND ASSOCIATIONS

Reported by Supervisor Engel regarding matters related to County Government and included the loss of Gumba's Restaurant in Blairsden/Graeagle.

8. 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: Lawry House, APN 115-062-013, 60 Bradley Street, Quincy

C. Conference with real property negotiator, regarding facilities: Sierra House, 529 Bell Lane, Quincy, APN 117-021-000-000

D. Conference with real property negotiator, regarding courthouse facilities: Greenville Sub Station, 115 Crescent St., APN 110120047000; Chester Complex, 251 E. Willow, APN 100062002000; Portola Court Building, 151 Nevada St., APN 126131001000

E. Conference with Legal Counsel: Existing litigation – Tiffany Wagner, Plaintiff, v. County of Plumas, et al., Defendants, United States District Court, Eastern District of California, Case No. 2:18-cv-03105-KMJ-DMC

F. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 - California Dept. of Water Resources v. All Persons Interested in the Matter of the Authorization of Delta Program Revenue Bonds, the Issuance, Sale and Delivery of Delta Program Revenue Bonds Series A, Series B and Subsequent Series, the Adoption of the Delta Program Revenue Bond General Bond Resolution and the Supplemental Resolutions Providing for the Issuance of Delta Program Revenue Bonds, and the Proceedings Related Thereto, Superior Court of California, County of Sacramento, Case No. 34-2020- 00283112

G. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 – Central Delta Water Agency, et al. v. Department of Water Resources, Third District Court of Appeals, Case No. C078249, C080572, and C086215

- H. Conference with Legal Counsel: Existing litigation – Pederson, et al., v. County of Plumas, et al., United States District Court for the Eastern District of California Case No. CIV S-89-1659 JFM P, pursuant to subdivision (a) of Government Code §54956.9
- I. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (4 cases)
- J. 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
- K. Conference with Legal Counsel: Existing Litigation - Darin Russel Bottini (minor via Guardian ad Litem, Justin Bottini), Plaintiff v. Almanor Recreation and Park District, Plumas County, et al., Defendants, Superior Court of California, County of Plumas, Case No. CV23-00168

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chair Hagwood reported that there was no reportable action taken during closed session.

9. ADJOURNMENT

Adjourned meeting to a Special Board of Supervisors meeting on Friday, September 29, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California to start at 9:00 a.m.