



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 OCTOBER 17, 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

CAO Lucero has requested that an emergency item be added to the agenda. After discussion and a unanimous roll call vote the item was added as an emergency item 7.C.; Authorize Chief Administrative Officer Lucero to send a letter to the State Librarian asking permission, as outlined in CA Education Code Section 19150, for Plumas County to appoint a person without the credentials listed in CA Education Code Section 19142, to the position of County Library Director on Board letterhead; discussion and possible action.

Motion: Add item as an emergency item to agenda as item 7.C. **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 1 Ceresola.

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.

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.

George T. - offered a small prayer

Chandler P. - expressed gratitude for the approval of the Sheriff's department's MOUs; sales tax measure for public safety

Zoom: Josh H. - opposed to community protection project

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Sheriff Johns - spoke regarding new recruits for corrections and dispatcher and returning employees

Sharon McKay - spoke regarding October book giveaway at all Plumas County Libraries; 1 book per day per child

ACTION AGENDA

1. BOARD OF SUPERVISORS

A. Discussion regarding Property "Dame Shirley Plaza" - APN 115-053-001; request from Judicial Council of California regarding County's intent to sell; discussion and possible action.

Supervisor Hagwood opened the discussion with his vote of No to sell Dame Shirley Plaza; there were many comments from the public and they included Karen C., Eric F., Michael J., Gretchen Y., Deb H., Janet C., Corine W., Amy C., Mr. Murphy, zoom: Heidi H., zoom: Matt, Avril K., zoom: Ted S., Renee S., zoom: Josh H., zoom: Lindsay S., Ruth J., Karen B., John, 2 persons of whom I did not catch

names and [12 emailed public comments](#). Supervisor Hagwood brought it back to the Board; Supervisor McGowan spoke re: preservation of open space and economic development; Supervisor Goss spoke re: learning a lot about town planning through Greenville rebuild and learned how important green/open space is; Supervisor Engel spoke and said there is a lot to consider and either way people will be impacted.

Motion: No intent to sell Dame Shirley Plaza to the state for a new courthouse. **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2 Goss.

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

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

No: Supervisor - District 5 Engel.

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

Patrick Joseph spoke re: Roundhouse and Greenville Rancheria funding to rebuild, 3rd Saturday DFC meeting coming up; CalTrans streetscape meeting in Greenville at 1:30pm after DFC meeting.

C. US FOREST SERVICE - US FOREST SERVICE

Report and update.

No Report.

D. MUNIS HR/PAYROLL MODULE UPDATE

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

Auditor-Controller Graham spoke re: meeting at 3pm today for problem solving; still discussing "go live" date; ran parallels and there are still issues to resolve.

E. COUNTY TREASURER'S REPORT

Report and update on County Investments

Treasurer-Tax Collector White [reported](#) on policy, investments and reporting; she also responded to the letter posted on closed session item 9.F. re: Feather River College; Supervisors Hagwood and Goss commented and thanked Ms. White for her report & update; Supervisor Engel commented, apologized and thanked Ms. White for her report & update.

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 3 McGowan, **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. PUBLIC WORKS

- 1) Approve and authorize the Department of Public Works to recruit and fill, funded and allocated, vacant extra-help snow removal workers throughout its maintenance districts; (No General Fund Impact) as approved in FY23/24 budget.

B. PLANNING

- 1) Approve and authorize Chair to sign Amendment No. 1 to a Funding Agreement between Plumas County and Indian Valley Community Services District under the Proposition 1 Round 1 and Round 2 Integrated Regional Water Management Implementation Grant and 2021 Urban and Multibenefit Drought Relief Grant Program; effective October 17, 2023; not to exceed \$440,512; (No General Fund Impact); approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign Amendment 2 to a Funding Agreement between Plumas County and Sierraville Public Utility District under the Proposition 1 Round 1 and Round 2 Integrated Regional Water Management Implementation Grant and 2021 Urban and Multibenefit Drought Relief Grant Program; effective October 17, 2023; not to exceed \$1,132,660; (No General Fund Impact); approved as to form by County Counsel.

C. HUMAN RESOURCES - Nancy Selvage

- 1) Adopt **RESOLUTION** to amend Fiscal Year 2023/2024 Position Allocation for Building Department flexibly allocating Building Plancheck/Inspector 1.0 FTE and reducing flexibly allocated Building Inspector job classification by 1.0 FTE – DEPARTMENT #20426; (General Fund Impact) \$6,400.52; discussion and possible action. **Roll call vote**

Motion: Adopt [**RESOLUTION No. 23-8866**](#) to amend Fiscal Year 2023/2024 Position Allocation for Building Department flexibly allocating Building Plancheck/Inspector 1.0 FTE and reducing flexibly allocated Building Inspector job classification by 1.0 FTE – DEPARTMENT #20426; \$6,400.52.

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

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

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

4. SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Plumas County Flood Control and Water Conservation District; Beckwourth County Service Area, Quincy Lighting District; and Crescent Mills Lighting District.

A. CONVENE AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD

- 1) Approve and authorize Chair to sign an agreement between Beckwourth CSA and Guess Plumbing and Supply for Sewer Lift Station Pump Installation; effective October 17, 2023; not to exceed \$78,157; (General Fund Impact); approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign an agreement between Beckwourth CSA and Guess Plumbing and Supply for Sewer Lift Station Pump Installation; effective October 17, 2023; not to exceed \$78,157. **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 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 RECONVENE AS THE BOARD OF SUPERVISORS

C. CONVENE AS PLUMAS COUNTY FLOOD CONTROL & CONSERVATION DISTRICT GOVERNING BOARD

- 1) Approve and authorize Chair to sign an agreement between Plumas County Flood Control and California Natural Resources Agency, Department of Water Resources for Approval of Amendment No. 19; effective October 17, 2023; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign an agreement between Plumas County Flood Control and California Natural Resources Agency, Department of Water Resources for Approval of Amendment No. 19; effective October 17, 2023. **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. ADJOURN AS PLUMAS COUNTY FLOOD CONTROL & CONSERVATION DISTRICT GOVERNING BOARD

5. ALLIANCE FOR WORKFORCE DEVELOPMENT

A. **Presentation:** 23/24 Fiscal year services provided by the Alliance for Workforce Development, Inc. provided by Melissa Smith, Business Service Representative for Plumas County Chester Office.

6. DEPARTMENTAL MATTERS

A. PROBATION - Keevin Allred

- 1) Adopt **RESOLUTION** continuing implementation of new Plumas County Probation Department policies and procedures through Lexipol; (No General Fund Impact); approved as to form by County Counsel. **Roll call vote**

Motion: Adopt [**RESOLUTION No. 23-8867**](#) continuing implementation of new Plumas County

Probation Department policies and procedures through Lexipol. **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 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

B. SHERIFF'S OFFICE - Todd Johns

- 1) Approve and authorize Chair to ratify and sign a lease agreement between Plumas County Sheriff's Office and Inter-State Oil Company for lease of Temporary Greenville Sub Station; effective October 1, 2023; not to exceed \$44,344.00; (General Fund Impact) as approved in FY23/24 budget; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to ratify and sign a lease agreement between Plumas County Sheriff's Office and Inter-State Oil Company for lease of Temporary Greenville Sub Station; effective October 1, 2023; not to exceed \$44,344.00. **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

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

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

- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and the City of Portola for law enforcement services to the City of Portola; effective July 1, 2023; (General Fund Impact) incoming revenue totaling approximately \$130,000.00; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and the City of Portola for law enforcement services to the City of Portola; effective July 1, 2023. **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. PUBLIC WORKS - John Mannie

- 1) Approve and authorize Chair to sign a purchase order between Plumas County Public Works and Snoquip, Inc. for the fixed asset purchase of 2 sand spreaders; not to exceed \$22,296.01; (General Fund Impact) as approved in FY 23/24 budget; discussion and possible action. **Four/Fifths roll call vote**

Motion: Approve and authorize Chair to sign a purchase order between Plumas County Public Works and Snoquip, Inc. for the fixed asset purchase of 2 sand spreaders; not to exceed \$22,296.01. **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. ENGINEERING DEPARTMENT

- 1) Discussion of the transfer of \$149,595.10 of one-time LATCF funds to the Beckwourth County Services Area; as approved at the October 3, 2023 Board of Supervisors meeting by the BCSA Governing Board.

Public Works Director John Mannle explained the item under discussion.

7. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

A. County Administrative Officer's Report

No report.

B. Approve and authorize the transfer of \$149,595.10 of one-time LATCF funds to the Beckwourth County Services Area; as approved at the October 3, 2023 Board of Supervisors meeting by the BCSA Governing Board discussion and possible action.

Motion: Approve and authorize the transfer of \$149,595.10 of one-time LATCF funds to the Beckwourth County Services Area; as approved at the October 3, 2023 Board of Supervisors meeting by the BCSA Governing Board. **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 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

C. Authorize Chief Administrative Officer Lucero to send a letter to the State Librarian asking permission, as outlined in CA Education Code Section 19150, for Plumas County to appoint a person without the credentials listed in CA Education Code Section 19142, to the position of County Library Director on Board letterhead; discussion and possible action. -

Motion: Authorize Chief Administrative Officer Lucero to send a letter to the State Librarian asking permission, as outlined in CA Education Code Section 19150, for Plumas County to appoint a person without the credentials listed in CA Education Code Section 19142, to the position of County Library Director on Board letterhead. **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 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

8. BOARD OF SUPERVISORS

A. PG&E/Dixie Fire settlement funds; discussion and possible action

CAO Lucero [presented on the Dixie Fire settlement funds](#); after comments from the public which included Patrick J. (Dixie Fire Collaborative); Rick F., Sheriff Johns, Clint K., Auditor-Controller Graham, Laura (Indian Valley Innovation Hub), Jane (Plumas Sun) and Planning Director Ferguson; Supervisor Hagwood continued to discussion to the Board of Supervisor's meeting on November 7, 2023.

B. Correspondence

No correspondence reported.

C. Appointments

1) Appoint Allen Hiskey to Clerk of the Board of Supervisors, effective October 23, 2023.

Motion: Appoint Allen Hiskey to Clerk of the Board of Supervisors, effective October 23, 2023.

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

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

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

D. Weekly report by Board members of meetings attended, key topics, project updates, standing

committees and appointed Boards and Associations

Supervisors Hagwood, McGowan and Goss attended the transportation commission.

Supervisors Hagwood and Engel attended the Judicial Council meeting.

Supervisors McGowan and Goss attended the LAFCo meeting.

9. 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: 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
- D. 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
- E. 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

- F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) (1 case) and (e)(2) (2 cases) of Government Code Section 54956.9
- G. 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
- H. 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 there was no reportable action taken during closed session.

10. ADJOURNMENT

Adjourned meeting to Tuesday, November 7, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California