



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 DECEMBER 5, 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 4 Hagwood, Supervisor - District 5 Engel

Absent: Supervisor District 3 McGowan

PLEDGE OF ALLEGIANCE

Supervisor Ceresola led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chair Hagwood has requested that Item 4.D.1., and 4.E.1. be removed from the agenda.

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.

Kenny O; Beckworth Fire - commented thanking the Board of Supervisors, letter to Board of Supervisors, and also LAFCO mutual aid ERPFD.

Zoom Ashley S. - comment regarding concerns with Beckworth Fire District

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Tracy Ferguson - Planning Director commented on the CARES Act, underwriting 25/20. Zoning meeting vested mining rights, Engle Mine hearing at 10am December 13, 2023, in the Mineral Building located at the Plumas County Fairgrounds.

ACTION AGENDA

1. UPDATES AND REPORTS

A. DISASTER RECOVERY OPERATIONS

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

No Report Provided.

B. BUSINESS AND ECONOMIC RECOVERY

Report and update on Dixie Fire Business and Economic Recovery efforts.

Mr. Koble - reported on the lending round-table, federal grants, hiring a new employee for the Indian Valley Innovation Hub, the new Plumas Business Directory App, and the Indian Valley Innovation Hub was awarded a \$10,000.00 grant.

C. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

No Report Provided.

D. US FOREST SERVICE

Report and update.

No Report Provided.

E. MUNIS HR/PAYROLL MODULE UPDATE

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

Martee Graham - Auditor/Controller reported on the staff meeting with MUNIS on the 15th of December 2023 to go over the auditors side of the payroll process. CLA is working to help us complete the special district payroll process in MUNIS. Getting closer to completing the first testing in the test environment soon.

F. COUNTY TREASURER'S REPORT

Report and update from County Treasurer regarding the assessing, collecting, safekeeping, management, or disbursement of public funds, including investment reporting and an investment policy.

No Report Provided.

G. FINANCIAL/AUDIT REPORT

Report from County Departments regarding the County's financial and audit status

Martee Graham - Auditor/Controller - reported on the current status of FY23/24 Plumas County Audit; all outstanding items have been sent to the external auditors Smith & Newell, as well as the trial balance. Shifting back to working on year-end closing entries for FY22/23, which will include requests from each department providing a list of all leases and any sub-based IT arrangements (SBITA). Continue to work with CLA to complete fixed asset module in MUNIS testing. The HR/AUD payroll project needs to be shifted to CLA.

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 = 4).

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

Absent: Supervisor District 3 McGowan

A. CLERK OF THE BOARD

- 1) Approve the Meeting Minutes for all meetings held in November of 2023, as submitted.

B. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Pitney Bowes for a postage machine; effective November 1, 2023; not to exceed \$5,000.00; (No General Fund Impact) state and federal grants; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign and ratify the first amendment to the agreement between Plumas County Behavioral Health and Crestwood Behavioral Health to continue providing mental health recovery services to Plumas County referrals, increasing compensation from \$165,000.00 to \$315,000.00; (No General Fund Impact) state and federal grants; approved as to form by County Counsel.
- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Corcom Communications for telecommunications provider; effective July 1, 2023; not to exceed \$82,000.00; (No General Fund Impact) state and federal grants; approved as to form by County Counsel.

C. PUBLIC HEALTH AGENCY

- 1) Adopt **RESOLUTION** to amend fiscal year 2023-24 Plumas County position allocation for the Public Health Agency, budget unit 70560; Nursing series; (No General Fund Impact) grant funded; approved as to form by County Counsel. **Roll call vote**

Motion: Adopt **RESOLUTION No. 23-8876** to amend fiscal year 2023-24 Plumas County position allocation for the Public Health Agency, budget unit 70560; Nursing series; (No General Fund Impact) grant funded; approved as to form by County Counsel. **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 = 4).

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

Absent: Supervisor District 3 McGowan

- 2) Adopt **RESOLUTION** to amend fiscal year 2023-24 Plumas County position allocation for the Public Health Agency, budget unit 70560; Health Education series; (No General Fund Impact) grant funded; approved as to form by County Counsel. **Roll call vote**

Motion: Adopt **RESOLUTION No. 23-8875** to amend fiscal year 2023-24 Plumas County position allocation for the Public Health Agency, budget unit 70560; Health Education series; (No General Fund Impact) grant funded; approved as to form by County Counsel. **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 = 4).

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

Absent: Supervisor District 3 McGowan

- 3) Adopt **RESOLUTION** to receive one-time federal passthrough award AP-2324-03 in the amount of \$490,770 and approve subcontract number AP 2324-03 S012 from Chico State Enterprises required to receive the grant; (No General Fund Impact); approved as to form by County Counsel. **Roll call vote**

Motion: Adopt **RESOLUTION No. 23-8877** to receive one-time federal passthrough award AP-2324-03 in the amount of \$490,770 and approve subcontract number AP 2324-03 S012 from Chico State Enterprises required to receive the grant; (No General Fund Impact); approved as to form by County Counsel. **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 = 4).

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

Absent: Supervisor District 3 McGowan

D. COUNTY COUNSEL

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County and Attorney Linda Judge to provide legal representation to conservatees and proposed conservatees in probate and L.P.S. proceedings; effective November 13, 2023; not to exceed \$1,150 per month or \$13,800.00 per year; (General Fund Impact) as approved in FY23/24 budget; approved as to form by County Counsel.

E. PUBLIC WORKS

- 1) Approve and authorize the Public Works/Road Department to recruit and fill, funded and allocated, vacant one (1) FTE Equipment Service Worker position in the Quincy Maintenance Shop; (No General Fund Impact) position funded by road fund/gas tax.

F. HUMAN RESOURCES

- 1) Approve and authorize Human Resources to recruit and fill, funded one (1) Extra Help Clerk position; (General Fund Impact) as approved in FY23/24 budget.

3. SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

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

A. ADJOURN AS THE BOARD OF SUPERVISORS

B. CONVENE AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD

- 1) Approve and authorize Chair to sign Amendment No. 2 to the MOU between Plumas County/Beckwourth CSA and the Golden State Finance Authority for Extension of an Existing \$100,000 Loan Repayment to April 12, 2024; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign Amendment No. 2 to the MOU between Plumas County/Beckwourth CSA and the Golden State Finance Authority for Extension of an Existing \$100,000 Loan Repayment to April 12, 2024; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 1 Ceresola.

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

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

Absent: Supervisor District 3 McGowan

- 2) Approve and authorize Beckwourth Community Service Area to pay Jet Plumbing a non-contract invoice in the amount of \$1,982.17 and Plumas Sanitation a non-contract invoice in the amount of \$9,390 for pump station issues; (No General Fund Impact); discussion and possible action.

Motion: Approve and authorize Beckwourth Community Service Area to pay Jet Plumbing a non-contract invoice in the amount of \$1,982.17 and Plumas Sanitation a non-contract invoice in the amount of \$9,390 for pump station issues; (No General Fund Impact); discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 5 Engel.

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

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

Absent: Supervisor District 3 McGowan

C. ADJOURN AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD

D. CONVENE AS THE WALKER RANCH COMMUNITY SERVICE DISTRICT GOVERNING BOARD

- 1) Approve and authorize Chair to sign Change Order No. 1 to construction agreement between Walker Ranch CSD and Giles Excavating & Paving, Inc. to locate existing excavations that posed a danger; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign Change Order No. 1 to construction agreement between Walker Ranch CSD and Giles Excavating & Paving, Inc. to locate existing excavations that posed a danger; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 5 Engel.

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

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

Absent: Supervisor District 3 McGowan

- 2) Approve and authorize Chair to sign first amendment to agreement between Walker Ranch CSD and Bequette & Kimmel Accountancy Corporation, providing accounting services; effective December 5, 2023; extending term 3 years and increasing the compensation by \$26,000; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign first amendment to agreement between Walker Ranch CSD and Bequette & Kimmel Accountancy Corporation, providing accounting services; effective December 5, 2023; extending term 3 years and increasing the compensation by \$26,000; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 5 Engel.

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

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

Absent: Supervisor District 3 McGowan

E. ADJOURN AS THE WALKER RANCH COMMUNITY SERVICES DISTRICT GOVERNING BOARD AND RECONVENE AS THE BOARD OF SUPERVISORS

4. DEPARTMENTAL MATTERS

A. SHERIFF'S OFFICE - Todd Johns

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and PTS Solutions Inc. for CAD (dispatch), reporting and Jail Management; effective June 1, 2023; not to exceed \$176,309.55; (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 an agreement between Plumas County Sheriff's Office and PTS Solutions Inc. for CAD (dispatch), reporting and Jail Management; effective June 1, 2023; not to exceed \$176,309.55; (General Fund Impact) as approved in FY23/24 budget; approved as to form by County Counsel; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 5 Engel.

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

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

Absent: Supervisor District 3 McGowan

B. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Approve and authorize Plumas County Behavioral Health to pay Adventist Health Vallejo a non-contract invoice in the amount of \$31,753.69 for outpatient psychiatric services; (No General Fund Impact) grant funded; discussion and possible action.

Motion: Approve and authorize Plumas County Behavioral Health to pay Adventist Health Vallejo a non-contract invoice in the amount of \$31,753.69 for outpatient psychiatric services; (No General Fund Impact) grant funded; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

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

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

Absent: Supervisor District 3 McGowan

- 2) Adopt **RESOLUTION** Deferring Implementation of the Changes made to Welfare and Institutions Code Section 5008 by Senate Bill 43 (2023-2024 Reg Session); (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt [**RESOLUTION No. 23-8878**](#) Deferring Implementation of the Changes made to Welfare and Institutions Code Section 5008 by Senate Bill 43 (2023-2024 Reg Session); (No General Fund Impact); approved as to form by County Counsel; discussion and possible action.

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

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

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

Absent: Supervisor District 3 McGowan

C. PUBLIC WORKS - John Mannie

- 1) Clarification of October 17, 2023; approved agenda item authorizing the Department of Public Works to recruit and fill extra-help snow removal workers throughout its maintenance districts; stipulating that these workers can be scheduled in excess of 40 hours per week depending on weather conditions; discussion and possible action.

Motion: Clarification of October 17, 2023; approved agenda item authorizing the Department of Public Works to recruit and fill extra-help snow removal workers throughout its maintenance districts; stipulating that these workers can be scheduled in excess of 40 hours per week depending on weather conditions; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

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

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

Absent: Supervisor District 3 McGowan

D. PUBLIC HEALTH AGENCY - Dana Krinsky

- 1) Authorize the Interim Director of Public Health to hire at the Step 4 level for the position of Emergency Preparedness Coordinator (EPC); discussion and possible action.

Chair Hagwood requested this item be deleted from the Agenda.

E. COUNTY COUNSEL - Sara James

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Counsel and Municipal Resource Group, LLC for employment related investigations; effective November 21, 2023; not to exceed \$50,000.00; (General Fund Impact) this is an unbudgeted item; approved as to form by County Counsel; discussion and possible action. **Four/Fifths Roll call vote**

Chair Hagwood requested that this item be moved to the Board of Supervisors regular meeting on December 12, 2023 agenda.

5. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

A. County Administrative Officer's Report

CAO Lucero - reported on hiring a consultant from MRG, to assist with HR functions; updated BOS on financial matters, her job description when it comes to working closely with elected officials on finance-related issues; CLA's four recommendations; Grant Manager; and Risk Management update.

Public comment from R. Foster voicing concerns about the Board when it comes to Elected Officials.

6. BOARD OF SUPERVISORS

A. Chester Fire Department - informational announcement; discussion and possible staff direction.

Several members of the public commented on this item, voicing concerns about Chester Fire Department, ; Chair Hagwood introduced Mr. Blesse who would like to hold a subcommittee meeting, as well as an ARAP/Swift Emergency Meeting.

B. 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; recommendation to continue the emergency and bring it back within 30 days, on January 2, 2024; discussion and possible action.

Motion: 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; recommendation to continue the emergency and bring it back within 30 days, on January 2, 2024; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 5 Engel.

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

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

Absent: Supervisor District 3 McGowan

C. 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; recommendation to continue the emergency and bring back within 60 days, on January 16, 2024; discussion and possible action.

Motion: 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; recommendation to continue the emergency and bring back within 60 days, on January 16, 2024; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 5 Engel.

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

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

Absent: Supervisor District 3 McGowan

D. Review, pursuant to Government Code section 8630, **RESOLUTION No. 23-8767** ratifying the Proclamation of County-Wide Local Emergency due to the Plumas County Blizzard & Storm Events; recommendation to continue the emergency and bring it back within 60 days, on January 16, 2024; discussion and possible action.

Motion: Review, pursuant to Government Code section 8630, **RESOLUTION No. 23-8767** ratifying the Proclamation of County-Wide Local Emergency due to the Plumas County Blizzard & Storm Events; recommendation to continue the emergency and bring it back within 60 days, on January 16, 2024; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 5 Engel.

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

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

Absent: Supervisor District 3 McGowan

E. APPOINTMENTS

- 1) Appoint Amanda Higgins to the Greenhorn Community Services District Board for a term of (1) one year, as recommended.

Motion: Appoint Amanda Higgins to the Greenhorn Community Services District Board for a term of (1) one year, as recommended. , **Action:** Approve, **Moved by** Supervisor - District 2 Goss,

Seconded by Supervisor - District 5 Engel.

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

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

Absent: Supervisor District 3 McGowan

- 2) Appoint Judy Hardig to the Chester Cemetery District Board of Directors, for a term of (4) four years, as recommended.

Motion: Appoint Judy Hardig to the Chester Cemetery District Board of Directors, for a term of (4) four years, as recommended., **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 5 Engel.

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

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

Absent: Supervisor District 3 McGowan

F. CORRESPONDENCE

No correspondence received.

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

No reports given.

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. **Time Certain 1:00 P.M.:** Personnel: Public employee appointment or employment - Director of Public Health
- B. **Time Certain 2:00 P.M.:** Personnel: Public employee appointment or employment - Building Director
- C. **Time Certain 3:00 P.M.:** Personnel: Public employee appointment or employment - Building Director

- D. 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
- 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: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(2) (1 case) of Government Code Section 54956.9
- G. 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; OAH No. 2021010772
- 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: Existing litigation pursuant to Subdivision (d)(1) of Government Code §54956.9 – Plumas County v. Pacific Gas and Electric Company, et al, Superior Court of the State of California, County of San Francisco, Original Case No. CGC-21-596070
- J. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 – People of the State of California v. Nancy Selvage, Superior court of the State of California, Case No. F23-00547

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

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

8. ADJOURNMENT

Adjourned meeting to Tuesday, December 12, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California