



## **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 12, 2023**

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## **STANDING ORDERS**

Due to the Coronavirus disease (COVID-19) Public Health Emergency, dated March 16, 2020, the County of Plumas is making several changes related to Board of Supervisors meetings to protect the public's health and prevent the disease from spreading locally.

The Plumas County Health Officer Recommendation Regarding Teleconferencing, issued on September 30, 2021, recommends local legislative bodies, such as commissions, committees, boards, and councils, hold public meetings with teleconferencing as authorized by Government Code section 54953 (e).

Pursuant to Government Code section 54953 (e) and to maintain the orderly conduct of the meeting, the County of Plumas members of the Board of Supervisors may attend the meeting via teleconference or phone conference and participate in the meeting to the same extent as if they were physically present. Due to Government Code section 54953(e), the Boardroom will be open to the public but subject to state or federal social distancing or masking requirements, if applicable. It is strongly recommended that individuals attending meetings wear masks. The public may participate as follows:

## **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](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**

Kevin A. led the Pledge of Allegiance.

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

There are no additions or deletions to 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.

Ted S. - commented on the Staff report for the Engel Mine is cut off at page 44. He asked the planning group that the full report be published.

### **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

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

Zach G. (Grants Manager) - reported on drone operations being conducted December 14th-18th, 2023 as part of the broadband installation project in the community.

Sheriff Johns - reported on potentially going back to two shifts a day starting on or around January 1st 2024. He also reported on 25 County Sheriffs who recently visited the border.

### **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 Plumas County Business and Economic Recovery efforts.

Mr. Koble - reported on Carey Candy being awarded the ARPA Grant, Sparkle, and ADA. He also reported on the IVIH staff, and Lara W. was actively working on the business directory app.

**C. DIXIE FIRE COLLABORATIVE**

Report, update, and discussion on Dixie Fire Collaborative efforts

Reported their monthly meeting will be on December 16, 2023, from 11-1pm., at the Elementary School in Greenville. He also reported on the mass infrastructure bio mass CDBL Block Grant for housing.

**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 G. Auditor/Controller - reported on the Auditor's/HR staff meeting with Client First on December 19th, 2023.

**F. FINANCIAL/AUDIT REPORT**

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

Martee G. (Auditor/Controller) - reported on a tentative date of January 1-4, 2024 for the onsite visit, after the visit she will determine when to close FY21/22 to post budget.

**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. LIBRARY**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Library and NewsBank Inc.-America's News-2023 Edition, which provides access to online newspapers through Plumas County Library website; effective November 1, 2023; not to exceed \$2,500.00; (General Fund Impact) as approved in FY23/24 budget; approved as to form by County Counsel.

## **B. SOCIAL SERVICES**

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Social Services and Department of Justice for Criminal Offender Record Information (CORI); effective January 1, 2024; not to exceed \$36,000.00; (No General Fund Impact) state and federal funds; approved as to form by County Counsel; discussion and possible action

## **C. BEHAVIORAL HEALTH**

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Sierra Vista Hospital for behavioral and psychiatric disorder treatment July 1, 2023 - June 30, 2024; not to exceed \$100,000.00; (No General Fund Impact) state and federal grants ; approved as to form by County Counsel.

## **D. HUMAN RESOURCES**

- 1) Approve and authorize Human Resources to recruit and fill, funded and allocated, vacant one (1.0) FTE Human Resources Technician I/II/III; due to resignation; effective February 1, 2023; (General Fund Impact) as approved in FY23/24 budget.

## **3. DEPARTMENTAL MATTERS**

### **A. OFFICE OF EMERGENCY SERVICES** - Travis Goings

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Office of Emergency Services and Sierra Electronics to provide primary maintenance and repair for the fire repeaters throughout Plumas County; effective November 1 2023; not to exceed \$25,000.00; (General Fund Impact) unbudgeted agreement; approved as to form by County Counsel; discussion and possible action. **Four/Fifths roll call vote**

**Motion:** Approve and authorize Chair to ratify and sign an agreement between Plumas County Office of Emergency Services and Sierra Electronics to provide primary maintenance and repair for the fire repeaters throughout Plumas County; effective November 1, 2023; not to exceed \$25,000.00; (General Fund Impact) un-budgeted agreement; approved as to form by County Counsel; discussion and possible action. **Four/Fifths roll call vote**, **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) Adopt **RESOLUTION** authorizing the Office of Emergency Services application, receipt and disbursement of grant funds for the amount of \$128,749 - Emergency Management Performance Grant (EMPG) FY23 Grant Period July 1, 2023 to June 30, 2025; (General Fund Impact) as approved in FY23/24 budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Adopt [\*\*RESOLUTION No. 23-8879\*\*](#) authorizing the Office of Emergency Services application, receipt and disbursement of grant funds for the amount of \$128,749 - Emergency Management Performance Grant (EMPG) FY23 Grant Period July 1, 2023, to June 30, 2025; (General Fund Impact) as approved in FY23/24 budget; approved as to form by County Counsel; discussion and possible action. **Roll call vote, Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 McGowan.

**Vote:** Motion 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. PUBLIC HEALTH AGENCY** - Dana Krinsky

1) **10:00 AM TIME CERTAIN - PUBLIC HEARING:** Introduce and waive first reading of an **ORDINANCE** of the County of Plumas, State of California an ORDINANCE of the Board of Supervisors of the County of Plumas regarding the Partnership HealthPlan of California Commission; approved as to form by County Counsel. **Roll call vote**

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

**Motion:** Introduce and waive first reading of an **ORDINANCE** of the County of Plumas, State of California an ORDINANCE of the Board of Supervisors of the County of Plumas regarding the Partnership HealthPlan of California Commission; approved as to form by County Counsel. **Roll call vote, 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 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

The title of the Ordinance is read and continued to December 19, 2023 for adoption.

**C. PROBATION** - Keevin Allred

1) Approve the updated Community Corrections Partnership (CCP) Public Safety Realignment Survey and Plan for FY2023-2024, as submitted and recommended; (No General Fund Impact). **Roll Call Vote**

**Motion:** Approve the updated Community Corrections Partnership (CCP) Public Safety Realignment Survey and Plan for FY2023-2024, as submitted and recommended; (No General Fund Impact).

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

CAO Lucero - thanked the Chief Probation Officer for his efforts.

**D. 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**

**Motion:** 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 un-budgeted item; approved as to form by County Counsel; discussion and possible action. **Four/Fifths Roll call vote**,

**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.

Public Comment - Plumas Sun asked if there were any current ongoing investigations. Josh B. (County Counsel) stated there were no investigations at this time.

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

**A. County Administrative Officer's Report**

CAO Lucero - Municipal Resource Group, LLC(MRG) to provide Plumas County with a review of Human Resources Support Services to streamline the department's processes. The MRG team is a centralized resource for all human resources, staff development and organizational excellence needs. The cost associated with this range from \$95.00 for technical assistance up to \$300.00/HR for professional services.

- B. Approve the Supplemental Budget Transfer in the amount of ninety-two thousand, four hundred dollars (\$92,400) from fund 0026-0026030-3000 (LATCF Restricted (UNDSGN-B)) to 0026-8002658-58000 (LATCF Transfer-Out); general fund impact re-imbursement; reviewed and approved by Auditor Controller. **Four/Fifths roll call Vote.**

**Motion:** Approve the Supplemental Budget Transfer in the amount of ninety-two thousand, four hundred dollars (\$92,400) from fund 0026-0026030-3000 (LATCF Restricted (UNDSGN-B)) to 0026-8002658-58000 (LATCF Transfer-Out); general fund impact re-imbursement; reviewed and approved by Auditor Controller. **Four/Fifths roll call Vote.**, **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 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

## 5. BOARD OF SUPERVISORS

### A. APPOINTMENTS

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

**Motion:** Appoint Rebecca Herrin to the Greenhorn Community Services District Board for a term of (1) one year, as recommended., **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.

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

**Motion:** Appoint David Price to the Chester Cemetery District Board of Directors, for a term of (4) years, as recommended., **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.

- 3) Appoint Stephen Tange to the Grizzly Ranch Community Services District for a term of two (2) years, as recommended.

**Motion:** Appoint Stephen Tange to the Grizzly Ranch Community Services District for a term of two (2) years, as recommended., **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.

### B. CORRESPONDENCE

No correspondence received.

### C. 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 include attending the RCRC, LAFCO, and Transportation meetings.

Reported by Supervisor Goss regarding matters related to County Government and include include attending the RCRC, LAFCO, and Transportation meetings.

Reported by Supervisor Engel regarding matters related to County Government and included meeting with Rob T. regarding selling water to Grizzly Lake CSD.

Reported by Supervisor Ceresola regarding matters related to County Government and include attending the SNC meeting which water issues were discussed.

**6. CLOSED SESSION**

**ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

- A. Public Employee Employment, Appointment, Recruitment, Performance Evaluations, Including Goals, Pursuant to Government Code Section 54957:
  - 1. Agricultural Commissioner
  - 2. Behavioral Health Director
  - 3. Building Services Director
  - 4. Chief Probation Officer
  - 5. Child Support Services Director
  - 6. County Administrative Officer
  - 7. County Counsel
  - 8. Environmental Health Director
  - 9. Facility Services Director
  - 10. Fair Manager
  - 11. Human Resources Director
  - 12. Information Technology Director
  - 13. Library Director
  - 14. Museum Director
  - 15. Planning Director
  - 16. Public Health Director
  - 17. Public Works Director
  - 18. Risk & Safety Manager
  - 19. Social Services Director
- B. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit; Probation; Unrepresented Employees and Appointed Department Heads
- C. Conference with Legal Counsel: 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 2021010772
- D. 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
- E. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (1 case)
- F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) (1 case) and (e)(2) (1 case) of Government Code Section 54956.9

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

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

**7. ADJOURNMENT**

Adjourned meeting to Tuesday, December 19, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California