



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 FEBRUARY 6, 2024

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=SGlSeGpLVG9wQWtRSnNUM25mczlvZz09> 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

M. DeMartile led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chair Hagwood has requested that Item 4.B.1 be moved after Department Head Announcements/Reports

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.

Pastor George - offered prayer

A. Carey - made comment about sending emails to Board members and not receiving any corrective actions regarding her concerns. <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18103>

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

M. Demartile (County Clerk Recorder/ Registrar of Voters) updated the Board on the upcoming election that ballots have been mailed out February 5, 2024. Residents have until February 14-15, 2024 to remedy any concerns about their ballots. She also informed the Board of current safety protocols that her office has in place regarding the receipt of incoming mail.

S. McKay (Interim Librarian) updated the Board on the recent Book Fair being a success and that the Library will be holding others on March 13, 2024, and April 18, 2024.

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. PLUMAS COUNTY BUSINESS AND ECONOMIC DEVELOPMENT

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

C. Koble - handout <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18093>
<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18104>

C. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

P. Joseph - commented on Ordinance 22-1146

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/17429>

D. US FOREST SERVICE

Report and update.

No Report Provided.

E. MUNIS HR/PAYROLL MODULE UPDATE

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

CAO Lucero - commented on having an 8-hour training session to correct the errors found during the recent audit. Fast tracking training.

M. Graham (Auditor/Controller) - commented on W-2 forms were mailed out, and that there were going to be potential errors.

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.

M. Graham (Auditor/Controller) - commented on the recent Smith & Newell audit

H. BOARD OF SUPERVISORS

- 1) **Time Certain: 11:00 a.m.** Receive Presentation from the League of Women Voters of Plumas County 2023 Essay Contest Winners and Honorable Mentions. Essay topic is "Does Social Media use have an impact on the mental health of adolescents?"

Grades 9 & 10 Grand Prize Winner - Madeline Blaufass. Honorable Mention - Cheyanne Ellison

Grades 11 & 12 Grand Prize Winner - Addison Gay. - Honorable Mention - Daniel Nickerson

The winning contestants read their essays to the Board.

I. PUBLIC HEALTH AGENCY

- 1) Emergency Medical Care Committee Chairperson Sam Blesse will be providing an update to the Board of Supervisors regarding the Ambulance Service in the Chester/Lake Almanor basin.

Public Comment - D. Kearns commented on ambulance response times in Chester.

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** None, **Seconded by** None.

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. CODE ENFORCEMENT

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Code Enforcement and Axles Boneyard, LLC for the Vehicle Abatement Services Towing Contract; effective August 1, 2023; not to exceed \$10,000.00; (No General Fund Impact) Abatement of Abandoned Vehicles Funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Code Enforcement and Axles Boneyard, LLC for the Vehicle Abatement Services Dismantling Contract; Not to exceed \$10,000.00; effective August 1, 2023; (No General Fund Impact) Abatement of Abandoned Vehicle Funds; approved as to form by County Counsel.

B. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Dr. Kwame Buabeng for the purpose of providing psychiatric evaluations in the correctional facility, to conserve population, medical management and provide prescription medication via tele-psychiatry; effective November 1, 2023; not to exceed 350,000.00; (No General Fund Impact) combination of state and federal funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and California Hearing Officers for certification review hearings for psychiatric patients involuntarily detained at any Plumas County hospital. Effective February 1, 2024; not to exceed \$30,000.00; (No General Fund Impact) as approved in FY 23/24, budget costs associated with this matter are covered by a combination of federal and state funds; approved as to form by County Counsel.

- 3) Approve and authorize Behavioral Health to recruit and fill, funded and allocated, vacant one (1.0) FTE Office Supervisor position, due to resignation; (No General Fund Impact) as approved in FY23/24 budget.

C. CLERK OF THE BOARD

- 1) Review and approve Board of Supervisors Policy and Procedures for Agenda Preparation and Submittal; discussion and possible action.
- 2) Approve the Meeting Minutes for all meetings held in January 2024, as submitted.

D. BOARD OF SUPERVISORS

- 1) Approve and authorize Chair to sign an agreement between Plumas County Board of Supervisors/County Administration Office and UBEO, West LLC, for the Lease and Maintenance of one (1) Canon ImageRunner Advance DX C5850i; effective February 6, 2024, and continuing for 36 months; not to exceed \$24,378.12; (General Fund Impact) as approved in (FY23/24) budget; approved as to form by County Counsel.

E. COUNTY COUNSEL

- 1) Approve and authorize Chair to sign an agreement between Plumas County Counsel and UBEO West, LLC for the Lease and Maintenance of one (1) Canon ImageRunner Advance DX C3930i; effective February 6, 2024, and continuing for 36 months; not to exceed \$15,000.00; (General Fund Impact) as approved in (FY23/24) budget; approved as to form by County Counsel.

F. PLUMAS COUNTY LIBRARY

- 1) Approve and authorize the Interim County Librarian to recruit and fill the vacant one (1.0) Extra-Help Courier position due to resignation.; (No General Fund Impact) as approved in the FY23/24 budget.
- 2) Approve and authorize the Interim County Librarian to recruit and fill the vacant Extra Help Literacy Program Assistant position for the Quincy Branch.
- 3) Approve and authorize the Interim County Librarian to recruit and fill the Extra-Help Quincy Branch Library Aide position.
- 4) Approve and authorize the Interim County Librarian to recruit and fill the Extra-Help Library Aide position for the Greenville Temporary Location.

G. BUILDING SERVICES DEPARTMENT

- 1) Approve and authorize the Building Services Department to recruit and fill, funded and allocated, vacant one (1.0) permanent FTE Building Inspector, due to employee promotion; (General Fund Impact) as approved in FY23-24 budget.

H. SOCIAL SERVICES

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Social Services and William Abramson for legal representation; effective February 1, 2024; not to exceed \$100,100.00; (No General Fund Impact) State Funding; approved as to form by County Counsel.

I. PUBLIC WORKS/ROAD

- 1) Approve and authorize Chair to sign an agreement between Plumas County Public Works and Dirt and Aggregate Interchange, Inc. to perform guardrail repair services along the Gold Lake Forest Highway; not to exceed \$262,262.00; No General Fund Impact, approved as to form by County Counsel.

J. SOLID WASTE

- 1) Approve and authorize Chair to ratify and sign a Professional Services Agreement between Plumas County and Vestra Resources, Inc. for sampling and monitoring work at Chester and Gopher Hill Landfills. Not to exceed three hundred fifty thousand, nine hundred ninety & no cents (\$350,990.00). No General Fund impact, approved as to form by County Counsel; discussion and possible action.

K. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Larry Wayne Masterman for ICS 300 and ICS 400 Intermediated Incident Command System training; effective November 1, 2023; not to exceed \$15,400.00; (No General Fund Impact) (PHEP & HPP Funds); approved as to form by County Counsel.
- 2) Adopt **RESOLUTION** to amend Fiscal Year 2023-24 Plumas County position allocation for the Public Health Agency, Budget Unit 70560, 70561, and 70566; (No General Fund Impact) (PHEP HPP); approved as to form by County Counsel.

Motion: Adopt [**RESOLUTION No. 24-8888**](#) to amend Fiscal Year 2023-24 Plumas County position allocation for the Public Health Agency, Budget Unit 70560, 70561, and 70566; (No General Fund Impact) (PHEP HPP); approved as to form by County Counsel. , **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.

L. FACILITY SERVICES

- 1) Adopt **RESOLUTION** Approving Application(s) for Per Capita Grant Funds; No General Fund impact; approved as to form by County Counsel.

Motion: Adopt [**RESOLUTION No. 24-8889**](#) Approving Application(s) for Per Capita Grant Funds; No General Fund impact; approved as to form by County Counsel., **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 the Department of Facility Services & Airports to pay Silver State International for a non-contract invoice in the amount of \$2,602.70 for repair of the plow truck at the Chester Airport. (No General Fund impact) discussion and possible action.

M. PLANNING

- 1) Approve and authorize Chair to sign amendment no. 1 to funding agreement between Plumas County (Planning) and Plumas Crisis Intervention & Resource Center (PCIRC) for Dragonfly Cafe project due to extension of time and to include additional CDGB required contractual terms; No General Fund Impact as funding comes under CARES Act CDBG-CV2-3 grant; approved as to form by County Counsel.

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

- 1) Approve and authorize Beckwourth CSA to accept dedication by Plumas National Forest of Off-site Sewer Infrastructure; No General Fund Impact; discussion and possible action.

Motion: Approve and authorize Beckwourth CSA to accept dedication by Plumas National Forest of Off-site Sewer Infrastructure; No General Fund Impact; discussion and possible action., **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.

C. ADJOURN AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD

D. CONVENE AS CSA #12 GOVERNING BOARD

- 1) Approve and authorize Chair to sign Amendment #3 to the transit operations contract between Plumas Rural Services and CSA #12 extending the term by one year; No General Fund Impact; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign Amendment #3 to the transit operations contract between Plumas Rural Services and CSA #12 extending the term by one year; No General Fund Impact; approved as to form by County Counsel; 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 = 5).

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

Jim Graham made comments

E. ADJOURN AS CSA #12 GOVERNING BOARD AND RECONVENE AS THE BOARD OF SUPERVISORS

4. DEPARTMENTAL MATTERS

A. INFORMATION TECHNOLOGY - Gregory Ellingson

- 1) Approve and authorize Plumas County Information Technology to pay ArchiveSocial, LLC a non-contract invoice for \$7188.00 for continued archiving of all County-owned social media posts, messages, and associated metadata for regulatory compliance; (General Fund Impact) as approved in the FY23/24 IT Budget.

Motion: Approve and authorize Plumas County Information Technology to pay ArchiveSocial, LLC a non-contract invoice for \$7188.00 for continued archiving of all County-owned social media posts, messages, and associated metadata for regulatory compliance; (General Fund Impact) as approved in the FY23/24 IT Budget., **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.

Public Comment - D. Kearns commented on how data is stored in Plumas County.

- 2) Approve and authorize Plumas County Information Technology to pay Stericycle, Inc. a non-contract invoice not to exceed \$5000.00 for proper disposal of accumulated hard drives; (General Fund Impact) not approved in the FY23/24 IT Budget.

Motion: Approve and authorize Plumas County Information Technology to pay Stericycle, Inc. a non-contract invoice not to exceed \$5000.00 for proper disposal of accumulated hard drives; (General Fund Impact) not approved in the FY23/24 IT Budget., **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. ELECTIONS - Marcy DeMartile

- 1) Adopt **RESOLUTION** Authorizing the Plumas County Clerk to Conduct a Special Vote By Mail Election on May 7, 2024, within the Boundaries of the Chester Public Utility District, placing measures before the voters in the District, imposing a special tax for fire and emergency medical services; (General Fund Impact) as approved in FY23-24 budget; approved as to form by County Counsel. **Roll call vote**

Motion: Adopt **RESOLUTION No. 24-8890** Authorizing the Plumas County Clerk to Conduct a Special Vote By Mail Election on May 7, 2024, within the Boundaries of the Chester Public Utility District, placing measures before the voters in the District, imposing a special tax for fire and emergency medical services; (General Fund Impact) as approved in FY23-24 budget; approved as to form by County Counsel. **Roll call vote**, **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.

Supervisor McGowan - commented on voting procedures.

K. Green - commented on several concerns regarding CUPD.

Handout: <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18101>

Email Handout: <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18105>

C. PROBATION - Keevin Allred

- 1) Approve and authorize Plumas County Probation to pay Tehama County Probation non-contract invoices in the amount of \$34,203.90 for Juvenile wards within Tehama Juvenile Hall from February 2023 through November 2023, and upfront costs for the secure track youth program via SB823 in the amount of \$50,000.00; No General Fund Impact, Juvenile Hall invoices to be paid from the Youthful Offender Block Grant, secure track costs to be paid from Division of Juvenile Justice Realignment Block Grant as budgeted in Fiscal Year 2023-2024; discussion and possible action.

D. BUILDING SERVICES DEPARTMENT - Michael Coelho

- 1) Pursuant to the "Plumas County Overnight Vehicle Assignment Policy", authorize the Building Official to assign a permanent vehicle to the Building Inspector for reasons of efficiency, economy, and safety; discussion and possible action.

Motion: Pursuant to the "Plumas County Overnight Vehicle Assignment Policy", authorize the Building Official to assign a permanent vehicle to the Building Inspector for reasons of efficiency, economy, and safety; discussion and possible action., **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.

E. PLANNING - Tracey Ferguson

- 1) Approve and authorize Chair to sign an agreement between Plumas County (Planning) and Land Logistics, Inc. for Surface Mining and Reclamation Act (SMARA) local agency mining operations permit management services; effective February 6, 2024; not to exceed \$50,000; General Fund Impact as approved in FY23/24 Planning Department budget; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign an agreement between Plumas County (Planning) and Land Logistics, Inc. for Surface Mining and Reclamation Act (SMARA) local agency mining operations permit management services; effective February 6, 2024; not to exceed \$50,000; General Fund Impact as approved in FY23/24 Planning Department budget; approved as to form by County Counsel; discussion and possible action., **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.

Several Public Comments, including two on Zoom concerning invested mining rights.

- 2) Approve and authorize Chair to sign an agreement between Plumas County (County Administrative Officer) and Best Best & Krieger (BBK) for services in assisting County with a determination of vested mining rights for the Engels-Superior Mines; effective February 6, 2024; not to exceed \$35,000; General Fund Impact under County Administrative Officer (General Services) in FY23/24 budget and an Advance Conflict Waiver; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign an agreement between Plumas County (County Administrative Officer) and Best Best & Krieger (BBK) for services in assisting County with a determination of vested mining rights for the Engels-Superior Mines; effective February 6, 2024; not to exceed \$35,000; General Fund Impact under County Administrative Officer (General Services) in FY23/24 budget and an Advance Conflict Waiver; approved as to form by County Counsel; 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 = 5).

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

Zoom public comment regarding invested mining rights.

F. TREASURER/TAX COLLECTOR - Julie White

- 1) Approve and authorize Chair to sign an agreement between Plumas County Treasurer-Tax Collector's office and Emphasys Computer Solutions, Inc. for investment software (SYMPRO);, and Authorize Treasurer-Tax Collector to sign the License Agreement effective February 6, 2024; not to exceed \$90,000 for 3 years; (General Fund Impact) as approved in F/Y 2023/2024 budget; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign an agreement between Plumas County Treasurer-Tax Collector's office and Emphasys Computer Solutions, Inc. for investment software (SYMPRO);, and Authorize Treasurer-Tax Collector to sign the License Agreement effective February 6, 2024; not to exceed \$90,000 for 3 years; (General Fund Impact) as approved in F/Y 2023/2024 budget; approved as to form by County Counsel; discussion and possible action., **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.

- 2) Approve the updated Plumas County Treasurer's Investment Policy and Guidelines; discussion and possible action.

Motion: Approve the updated Plumas County Treasurer's Investment Policy and Guidelines; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Failed by split vote (**summary:** Yes = 2 No = 3).

Yes: Supervisor - District 2 Goss, Supervisor - District 5 Engel.

No: Supervisor - District 1 Ceresola, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood.

Public Comment - K. Trutna commented regarding the policy and procedures.

M. Graham (Auditor-Controller) commented on the policy and procedures.

T. Johns (Sheriff) - commented on the policy and procedures.

- 3) Adopt **RESOLUTION** Authorizing the Investment of County Funds and Funds of other Depositors for calendar year 2024.; (No General Fund Impact) approved as to form by County Counsel; discussion and possible action. **Roll call vote**

This item was pulled at the request of the Treasurer/Tax Collector.

- 4) Request approval of the Board of Supervisors to pay all legal counsel fees incurred by the Treasurer-Tax Collector; appropriate the funds from the 2023-2024 budget and authorize the Auditor's office to pay the invoice and any further invoices to Lewis, Brisbois, Bisgaard & Smith, LLP; discussion and possible action.

Motion: Request approval of the Board of Supervisors to pay all legal counsel fees incurred by the Treasurer-Tax Collector; appropriate the funds from the 2023-2024 budget and authorize the Auditor's office to pay the invoice and any further invoices to Lewis, Brisbois, Bisgaard & Smith, LLP; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Failed by split vote (**summary:** Yes = 2 No = 3).

Yes: Supervisor - District 2 Goss, Supervisor - District 5 Engel.

No: Supervisor - District 1 Ceresola, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood.

D. Hollister (District Attorney) made a comment.

Public Comment - R. Foster commented on putting feelings aside.

Mr. Bakes (Ms. White's attorney) appeared to argue for his attorney fees.

G. SHERIFF'S OFFICE - Todd Johns

- 1) Adopt **RESOLUTION** Of the Board of Supervisors of the County of Plumas declaring items possessed by the Plumas County Sheriff's Office are surplus and to authorize the auction of said items through Bar None Auction Services; (No General Fund Impact) approved as to form by County Counsel; discussion and possible action. **Roll call vote.**

Motion: Adopt [RESOLUTION No. 24-8891](#) Of the Board of Supervisors of the County of Plumas declaring items possessed by the Plumas County Sheriff's Office are surplus and to authorize the auction of said items through Bar None Auction Services; (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 = 5).

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

5. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

A. County Administrative Officer's Report

No Report Provided.

- B. Approve the Supplemental Budget Transfer in the amount of Ten Thousand Dollars (\$10,000.00) from fund 0055-2015546-46612 to 0055-2015558-58000 in order to pay for services approved on August 15, 2023, in regard to the Plumas County Spay/Neuter Feral Cat Program. **Four/Fifths Roll Call Vote.**

This item was moved to February 13, 2024, at the request of the CAO.

- C. Approve the Supplemental Budget Transfer for a total of Ten Thousand Dollars (\$10,000.00) from 0055-2015558-58000 into accounts 0001-2003052-524400 in the amount of Seven Thousand Four Hundred Fifty-Five Dollars and Thirty-Four Cents (\$7,455.34);, and account 0001-2003052-521900 in the amount of Two Thousand Five Hundred Forty-Four Dollars and Sixty-Six Cents (\$2,544.66); to pay for Board approved Plumas County Spay/Neuter Feral Cat Program; No General Fund Impact; approved by Auditor-Controller. **Four/Fifths Roll Call Vote.**

This item was moved to February 13, 2024, at the request of the CAO.

- D. Adopt **RESOLUTION** allowing a rate of \$3 per hour stipend for the duties performed as Human Resources Payroll Specialist II which will be charged to the Human Resources Department #20035. **Roll Call Vote.**

This item was pulled at the request of the CAO.

6. BOARD OF SUPERVISORS

A. APPOINTMENTS

- 1) Designation of the 2024 Environmental Services Joint Powers Authority (ESJPA) Delegates and Alternates; discussion and possible action.

Motion: Keep current delegates and alternates the same. Designation of the 2024 Environmental Services Joint Powers Authority (ESJPA) Delegates and Alternates; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 4 Hagwood, **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 delegates are Supervisor District 2 Goss, John Mannle, and Sean Graham.

- 2) Approve the voting entities of the Emergency Medical Care Committee per the revised bylaws. **Roll Call Vote.**

Motion: Approve the voting entities of the Emergency Medical Care Committee per the revised bylaws. **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 = 5).

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

Delegate: Supervisor District 2 Goss

- 3) Designate a delegate to the Sierra Nevada Conservancy Board; discussion and possible action.

Motion: Select Supervisor Ceresola, District 1 to remain as a delegate of this Board. Designate a delegate to the Sierra Nevada Conservancy Board; 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 = 5).

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

Delegate: Supervisor District 1 Ceresola.

- 4) Appoint Nicole Reinert as the Public Health Director effective February 6, 2024, discussion and possible action; **Roll Call Vote.**

Motion: Appoint Nicole Reinert as the Public Health Director effective February 6, 2024, discussion and possible action; **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.

Attachment: <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18102>

B. CORRESPONDENCE

- 1) AT&T Telephone Concerns; discussion and possible action.

Discussion only regarding ATT&T wanting to remove phone service in Plumas County.

Sheriff Johns commented on current 911 calls may be routed to Susanville Dispatch Center.

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

No Reports Provided.

7. 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
- B. 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

- C. 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
- D. 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
- E. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (1 case)
- F. Board Discussion: DA complaint against CAO pursuant to Subdivision (b)(1) of Government Code Section 54957 (b)(1).
- G. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2), and e(1) (1 case), and (e)(2) (1 case) of Government Code Section 54956.9
- H. 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
- I. 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

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, February 13, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California