



### **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 13, 2024**

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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**

Sheriff Johns led the Pledge of Allegiance.

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

Chair Hagwood has requested that Items C.1 & C.2 be removed from the agenda.

Zach G. (Grants Manager) has requested that Items 5.B. & 5.C. 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.

No Public Comment received

## **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

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

W. Vierra (Agriculture Commissioner) handout

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18108> She also congratulated Dax Albrecht for successfully completing his Deputy Inspectors License.

M. DeMartile (Clerk Recorder/ Registrar of Voters) - commented on mailing out 13,500 ballots, with 750 coming back un-deliverable. She also mentioned that if the public has concerns regarding their ballots, that they should contact her office.

## **1. CLOSED SESSION**

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9

The Chair reported there was no reportable action taken during Closed Session.

## ACTION AGENDA

### **2. 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/18109>

#### **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.  
No Report Provided.

#### **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.  
No Report Provided.

#### **H. Receive presentation from Plumas County Fire Safe Council, regarding the Green Waste Biomass Project; discussion only.**

Received Power Point presentation from Plumas County Fire Safe Council.

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18110>

C. Koble made comment regarding the efforts of Plumas County Fire Safe Council.

#### **I. Presentation - PG&E Hydro Projects in Plumas County; discussion only**

Received Power Point presentation from PG&E

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18106>

### 3. **CONSENT AGENDA**

These items are expected to be routine and non-controversial. The Board of Supervisors will act upon them at one time without discussion. Any Board members, staff member or interested party may request that an item be removed from the consent agenda for discussion. Additional budget appropriations and/or allocations from reserves will require a four/fifths roll call vote.

**Motion:** Approve the following consent matters, as submitted, **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 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. **BEHAVIORAL HEALTH**

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Compassion Pathway Behavioral Health dba Anderson Creek Specialized Residential Facility. They will provide support for county clients who need intensive mental health crisis support and services. Effective 2/1/2024; not to exceed \$300,000.00; (No General Fund Impact) combination of Federal and State funding; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Compassion Pathway Behavioral Health dba Compassion Treatment Center, staff to work with county individuals coping with co-occurring disorders, and serious mental illness. Effective March 1, 2024; not to exceed \$300,000.00; (No General Fund Impact) Federal and State funding; approved as to form by County Counsel.

#### B. **PROBATION**

- 1) Approve and authorize Chair to sign and ratify amendment no. 1 to agreement between Plumas County Probation and Plumas Rural Services to provide Parenting Program services; No General Fund Impact, agreement will be invoiced out of state juvenile grant funds; approved as to form by County Counsel.
- 2) Adopt **RESOLUTION** to amend the Fiscal Year 2023/2024 Plumas County position allocation for the Probation department #20400

**Motion:** Adopt **RESOLUTION No. 24-8892** to amend the Fiscal Year 2023/2024 Plumas County position allocation for the Probation department #20400, **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.

- 3) Approve and authorize Probation to recruit and fill, newly allocated and funded, vacant 1.0 FTE Legal Services Assistant I/II; No General Fund Impact; Position will be paid for out of Probation grant funding; approved as to form by County Counsel; discussion and possible action.

**C. AUDITOR-CONTROLLER**

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Auditor's Office and Craig Goodman Jr., CPA due to increased additional money needed to pay for the extended duration of the contract; effective February 13, 2024; not to exceed \$310,000; (General Fund Impact) as approved in FY23/24 budget; approved as to form by County Counsel.

**D. PLUMAS COUNTY OFFICE OF EDUCATION**

- 1) Approve 2024 Annual Membership Certification for the Plumas Early Education & Child Care Council (Local Planning Council); discussion and possible action.

**E. COUNTY ADMINISTRATOR**

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County, County Administrative Office and Municipal Resource Group, LLC (MRG) effective February 13, 2024; not to exceed \$250,000; (General Fund Impact) approved as to form by County Counsel.

**F. CLERK OF THE BOARD**

- 1) Approve and authorize the Clerk of the Board of Supervisors to dispose of the Canon Image Runner Model 256if, S/N# ZAD06308, a fixed asset that fully depreciated in 2003, and donate it to UBEO, West LLC.

**4. DEPARTMENTAL MATTERS**

**A. SHERIFF - Todd Johns**

- 1) Adopt **RESOLUTION** Approving the Plumas County Sheriff's Office to apply for and receive grant funds from the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds; (No General Fund Impact) approved as to form by County Counsel. **Roll call vote**

**Motion:** Adopt [\*\*RESOLUTION No. 24-8893\*\*](#) Approving the Plumas County Sheriff's Office to apply for and receive grant funds from the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds; (No General Fund Impact) approved as to form by County Counsel.

**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.

- 2) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Berry Industries, dba as Sierra Electronics; effective January 1, 2024; not to exceed \$350,000; (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 sign an agreement between Plumas County Sheriff's Office and Berry Industries, dba as Sierra Electronics; effective January 1, 2024; not to exceed \$350,000; (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 1 Ceresola, **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) Approve and authorize the Sheriff to proceed with a fixed asset purchase of two servers; total not to exceed \$21,610.88. No General Fund Impact; discussion and possible action. **Four/Fifths roll call vote**

Approve transfer of those funds to a fixed asset account within Dept#70356- Sheriff SLESF. No General Fund Impact; discussion and possible action. **Four/Fifths roll call vote**

**Motion:** Approve and authorize the Sheriff to proceed with a fixed asset purchase of two servers; total not to exceed \$21,610.88. No General Fund Impact; discussion and possible action.

**Four/Fifths roll call vote**

Approve transfer of those funds to a fixed asset account within Dept#70356- Sheriff SLESF. No General Fund Impact; 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 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. SOLID WASTE - John Mannle**

- 1) Adopt **RESOLUTION** Establishing a revised fee schedule to decrease rates for residential and commercial customers self-hauling solid waste to Plumas County Transfer Stations in Franchise Service Area No. 2 (Operated by Intermountain Disposal Inc.) No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll Call Vote**

**Motion:** Adopt [\*\*RESOLUTION No. 24-8894\*\*](#) Establishing a revised fee schedule to decrease rates for residential and commercial customers self-hauling solid waste to Plumas County Transfer Stations in Franchise Service Area No. 2 (Operated by Intermountain Disposal Inc.) No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll Call**

**Vote, Action:** Approve, **Moved by** None, **Seconded by** None.

**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. TREASURER/TAX COLLECTOR - Julie White**

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

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

- 2) 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.

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

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

CAO Lucero commented on the new Human Resource employees doing a great job.

- 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 pulled at the request of the Grants Manager.

- 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 pulled at the request of the Grants Manager.

**6. BOARD OF SUPERVISORS**

**A. Appointments**

- 1) Appoint Megan McCrorey to the Behavioral Health Commission, discussion and possible action.

**Motion:** Appoint Megan McCrorey to the Behavioral Health Commission, discussion and possible action., **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.

**B. CORRESPONDENCE**

Supervisor Goss received correspondence regarding LAFCO meeting at City Hall on February 2, 2024, the League of Women Voters Forum in Taylorsville, and attending the Behavioral Health Commission meeting on February 7, 2024. He also attended the NorCal EMS meeting on February 8, 2024.

Supervisor Hagwood received correspondence regarding AT&T landline service concerns.

Supervisor Engel received no correspondence.

Supervisor McGowan received no correspondence.

Supervisor Ceresola received no correspondence.

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

No weekly reports were received.

**7. CLOSED SESSION**

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

- A. Librarian - Department Head Recruitment Discussion
- B. Agricultural Commissioner - Department Head Annual Evaluation
- C. Fair - Department Head Annual Evaluation
- D. Conference with real property negotiator, regarding facilities: Lawry House, APN 115-062-013, 60 Bradley Street, Quincy
- E. Conference with real property negotiator, regarding courthouse facilities: Greenville Sub Station, 115 Crescent St., APN 110120047000; Chester Complex, 251 E. Willow, APN 100062002000; Portola Court Building, 151 Nevada St., APN 126131001000
- F. 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
- G. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (1 case)
- H. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(2) of Government Code Section 54956.9 (2 cases).
- I. Board Discussion: DA complaint against CAO pursuant to Subdivision (b)(1) of Government Code Section 54957 (b)(1).

**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 20, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California