



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 APRIL 2, 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=SGISeGpLVG9wQWtRSnNUM25mczlvZz09> or by phone at: Phone Number 1-669-900-9128; Meeting ID: 948 7586 7850. Passcode: 261352

Public Comment Opportunity/Written Comment

Members of the public may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether the matter is on the agenda for Board consideration or action. Comments will be entered into the administrative record of the meeting. Members of the public are strongly encouraged to submit their comments on agenda and non-agenda items using e-mail address

Public@countyofplumas.com

CALL TO ORDER

Roll Call.

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

PLEDGE OF ALLEGIANCE

John Mannie 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.

There were no public comments received electronically prior to the meeting, and no public comment during the meeting in person and on zoom.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Che Shannon (Behavioral Health) - announced to the Board that the Chester Wellness Center has new business hours (Mon-Wed-Fri 9am-5pm, Thurs 9am-1pm).

Sheriff Johns - made comments to the Board regarding the Undersheriff's wages, and contract.

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.

Clint Koble - updated the Board on the numerous items listed in the below handout:

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18192>

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.

CAO Lucero - updated the Board on moving forward with the audit, and that they are trying to go live with the Munis Payroll Module on July 1, 2024.

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.

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 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. COUNTY CLERK RECORDER/REGISTRAR OF VOTERS

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Elections and Pro Document Solutions, Inc.; effective December 31, 2023; not to exceed \$100,000 (General Fund Impact) as approved in FY2023-2024 budget; approved as to form by County Counsel.

B. CLERK OF THE BOARD OF SUPERVISORS

- 1) Approve all meeting minutes for March 2024, as submitted

C. AGRICULTURE WEIGHTS & MEASURES

- 1) Approve and authorize Agricultural Weights & Measures - Employee #10147 to switch to a four-day work week, pursuant to section 3.09 of the General Unit's MOU; effective 04/02/24

D. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Pitney-Bowes for equipment and postage for confidential correspondence, effective May 1, 2024, not to exceed \$5,000; (No General Fund Impact) a combination of federal and state funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County Behavioral Health and Plumas County Public Health Agency for the Drug and Alcohol Youth Prevention program; effective July 1, 2023; not to exceed \$110,078.00; (No General Fund Impact) state and federal funds; approved as to form by County Counsel.
- 3) Approve and authorize Behavioral Health to recruit and fill, funded and allocated, vacant two (2.0) FTE Behavioral Health Site Coordinator positions, due to promotion and resignation; (No General Fund Impact) as approved in FY23/24 budget.

E. PUBLIC WORKS/ROAD DEPARTMENT

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Works and RSH, Inc., dba Curran Tire Center Company for tire repair services as needed.; effective April 1, 2024; not to exceed \$27,000.00; (No General Fund Impact) approved as to form by County Counsel.
- 2) Authorization for the Department of Public Works to recruit and fill Extra-Help Summer workers throughout its maintenance districts in excess of 29 hours per week; funded via Road budget.

F. PLANNING

- 1) Amendment to Board of Supervisors approval on March 12, 2024, for a refund to Indian Valley Butchers, LLC for a portion of the application fee of a withdrawn Special Use Permit revised to \$258.00.

G. HUMAN RESOURCES

- 1) Approve and authorize Human Resources Department to recruit and fill, funded and allocated, vacant one (1.0) FTE Human Resources Technician I, II, III; due to resignation (No General Fund Impact) in FY23/24 budget.
- 2) Request for Employee # 101629 to work more than 29 hours per week, pursuant to Resolution No. 14-7975; effective April 2, 2024, to allow for adequate department coverage while Human Resources recruits and fills their Human Resources Technician I/II/III.

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 pay Plumas Sanitation a non-contract invoice in the amount of \$3,540 for pumping the wet well to prevent over-flow due to pumping failure. No General Fund Impact; funded by sewer fees paid for by BCSA residents; discussion and possible action

Motion: Approve and authorize Beckwourth CSA to pay Plumas Sanitation a non-contract invoice in the amount of \$3,540 for pumping the wet well to prevent over-flow due to pumping failure. No General Fund Impact; funded by sewer fees paid for by BCSA residents; 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.
John Mannle presented.

C. ADJOURN AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD

D. CONVENE AS WALKER RANCH COMMUNITY SERVICES DISTRICT GOVERNING BOARD

- 1) Approve and authorize Chair to sign an agreement between Walker Ranch CSD and Vestra Resources, Inc.; effective March 1, 2024; not to exceed \$12,743.50; No General Fund Impact; funded via fees paid for by WRCSD residents; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign an agreement between Walker Ranch CSD and Vestra Resources, Inc.; effective March 1, 2024; not to exceed \$12,743.50; No General Fund Impact; funded via fees paid for by WRCSD residents; 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.
John Mannle presented.

E. ADJOURN AS WALKER RANCH COMMUNITY SERVICES DISTRICT GOVERNING BOARD

F. RECONVENE AS THE BOARD OF SUPERVISORS

4. DEPARTMENTAL MATTERS

A. PUBLIC HEALTH AGENCY - Nicole Reinert

- 1) Adopt **RESOLUTION** to approve and accept grant agreement number 23-10974 awarded by the California Department of Public Health in the amount of \$870,320.00 beginning on April 1, 2024, and ending on March 31, 2029, and authorize the Director of Public Health Agency to sign; (No General Fund Impact) approved as to form by County Counsel; **Roll call vote**

Motion: Adopt **RESOLUTION No. 24-8903** to approve and accept grant agreement number 23-10974 awarded by the California Department of Public Health in the amount of \$870,320.00 beginning on April 1, 2024, and ending on March 31, 2029, and authorize the Director of Public Health Agency to sign; (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 = 5).

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

- 2) Adopt **RESOLUTION** to approve contract for services agreement number 05579-AR67832 between Public Health Institute and Plumas County Public Health Agency in the amount of \$40,000.00 and authorize the Director of Public Health to sign; (No General Fund Impact) approved as to form by County Counsel. **Roll call vote**

Motion: Adopt [**RESOLUTION No. 24-8904**](#) to approve contract for services agreement number 05579-AR67832 between Public Health Institute and Plumas County Public Health Agency in the amount of \$40,000.00 and authorize the Director of Public Health to sign; (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 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.
Nicole Reinert presented.

- 3) Approve a supplemental budget increase for the Public Health Agency budget unit 70566 for \$55,024.00 because of receiving carryover funds unspent in FY22/23.

Motion: Approve a supplemental budget increase for the Public Health Agency budget unit 70566 for \$55,024.00 because of receiving carryover funds unspent in FY22/23., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 1 Ceresola.

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

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

- 4) Approve a supplemental budget increase for the Public Health Agency budget unit 70561 for \$45,196.58 because of receiving carryover funds unspent in FY22/23.

Motion: Approve a supplemental budget increase for the Public Health Agency budget unit 70561 for \$45,196.58 because of receiving carryover funds unspent in FY22/23., **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **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.
Nicole Reinert presented

B. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Adopt **RESOLUTION** to authorize Behavioral Health Director to apply for and sign the Medicare Provider Application and submit any documentation related to become a Medicare provider; (No General Fund Impact) federally funded; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt [**RESOLUTION No. 24-8905**](#) to authorize Behavioral Health Director to apply for and sign the Medicare Provider Application and submit any documentation related to become a Medicare provider; (No General Fund Impact) federally funded; 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 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.

Che Shannon presented.

Supervisor Goss commented.

C. **SHERIFF** - Todd Johns

- 1) Adopt **RESOLUTION** Authorizing the Sheriff to execute an agreement with the Department of Justice (DOJ); providing Live Scan - fingerprint services; (No General Fund Impact) approved as to form by County Counsel. **Roll call vote**

Motion: Adopt **RESOLUTION No. 24-8906** Authorizing the Sheriff to execute an agreement with the Department of Justice (DOJ); providing Live Scan - fingerprint services; (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.

Sheriff Johns presented.

D. **INFORMATION TECHNOLOGY** - Gregory Ellingson

- 1) Approve and authorize Chair to sign an agreement between Plumas County Information Technology and Cloudpermit, Inc.; effective 04/02/2024; not to exceed \$76,000 over three years; (General Fund Impact) as approved in FY23/24 I.T. budget; approved as to form by County Counsel.

Motion: Approve and authorize Chair to sign an agreement between Plumas County Information Technology and Cloudpermit, Inc.; effective 04/02/2024; not to exceed \$76,000 over three years; (**General Fund Impact**) as approved in FY23/24 I.T. budget; approved as to form by County Counsel., **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.

Greg Ellingson presented new permitting for county agencies, "one-stop" permitting stop, will apply to Code Enforcement, Building, Planning, Animal Control, maybe Environmental. Brief comment about new speakers in Board Room.

CAO Lucero made comments

Tracey Ferguson thanked Greg Ellingson for his efforts in obtaining this contract.

E. **PUBLIC WORKS/ROAD DEPARTMENT** - John Mannle

- 1) Consideration of a Request for the Board of Supervisors to Vacate (Abandon) a portion of the cul-de-sac along Sherman Rd, Chester, CA. All documents and procedures relating to this vacation have been reviewed and approved as to form by County Counsel; No General Fund impact.

Motion: Consideration of a Request for the Board of Supervisors to Vacate (Abandon) a portion of the cul-de-sac along Sherman Rd, Chester, CA. All documents and procedures relating to this vacation have been reviewed and approved as to form by County Counsel; No General Fund impact., and approve [Resolution No. 24-8907](#) , **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **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.

John Mannle presented. Owners to want to vacant so they can use their land, Supervisor Hagwood comments, Supervisor McGowan comments.

- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Works and Cashman Equipment Company, LLC, dba Empire Southwest, a wholly owned subsidiary of the Whiteman Family Corp Company, who will provide heavy equipment and vehicle repair as needed upon request; effective January 1, 2024; not to exceed \$200,000.00; (No General Fund Impact) funded via service contract

Motion: Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Works and Cashman Equipment Company, LLC, dba Empire Southwest, a wholly owned subsidiary of the Whiteman Family Corp Company, who will provide heavy equipment and vehicle repair as needed upon request; effective January 1, 2024; not to exceed \$200,000.00; (No General Fund Impact) funded via service contract, **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **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.

John Mannle presented

Interim County Counsel commented to the Board that his office could not sign off on this contract, due to Cashman being headquartered in Arizona.

Joe Blackwell makes case there is literally no other choose, County Counsel makes comments re: choice of law and indemnification and lack of approval.

F. SOLID WASTE - Sean Graham

- 1) Approve and authorize Chair to sign letter of support for Assembly Bill 2902 which would indefinitely extend Plumas County's rural exempt status as well as provide other important flexibility for other aspects of SB 1383 implementation. The draft letter has been reviewed and approved as to form by County Counsel. No General Fund impact.

Motion: Approve and authorize Chair to sign letter of support for Assembly Bill 2902 which would indefinitely extend Plumas County's rural exempt status as well as provide other important flexibility for other aspects of SB 1383 implementation. The draft letter has been reviewed and approved as to form by County Counsel. No General Fund impact. , **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.

Sean Graham presented.

G. PLANNING - Tracey Ferguson

- 1) Approve the Supplemental Budget increasing Account 44027 (State Grant) by \$59,276.57; Account 44028 (State Grant Revenue) by \$19,767.29; Account 52190 (Professional Services) by \$65,624.17; and Account 58000 (Transfer Out) by \$13,419.69; approved by County Auditor/Controller; No General Fund Impact; discussion and possible action. **Four/Fifths roll call vote**

Motion: Approve the Supplemental Budget increasing Account 44027 (State Grant) by \$59,276.57; Account 44028 (State Grant Revenue) by \$19,767.29; Account 52190 (Professional Services) by \$65,624.17; and Account 58000 (Transfer Out) by \$13,419.69; approved by County Auditor/Controller; No General Fund Impact; discussion and possible action. **Four/Fifths roll call vote**

Action: Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 1 Ceresola.

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

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

Tracey Ferguson presented.

- 2) Approve the Supplemental Budget increasing Account 44027 (State Grant) by \$46,700.36; Account 52190 (Professional Services) by \$43,039.50; and Account 58000 (Transfer Out) by \$3,660.86 for FY 2022/23; approved by County Auditor/Controller; No General Fund Impact; discussion and possible action. **Four/Fifths roll call vote**

Motion: Approve the Supplemental Budget increasing Account 44027 (State Grant) by \$46,700.36; Account 52190 (Professional Services) by \$43,039.50; and Account 58000 (Transfer Out) by \$3,660.86 for FY 2022/23; approved by County Auditor/Controller; No General Fund Impact; discussion and possible action. **Four/Fifths 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.

Tracey Ferguson presented.

- 3) Approve the Homeless Housing, Assistance and Prevention Program (HHAP), Round 5 Joint Application and Regional Coordination Memorandum of Understanding (MOU) between the County of Del Norte, the County of Lassen, the County of Modoc, the County of Plumas, the County of Shasta, the County of Sierra, the County of Siskiyou, the NorCal Continuum of Care, and the City of Redding (as the Administrative Entity for the NorCal Continuum of Care; approved as to form by County Counsel; No General Fund Impact; discussion and possible action.

Motion: Approve and authorize the Homeless Housing, Assistance and Prevention Program (HHAP), Round 5 Joint Application and Regional Coordination Memorandum of Understanding (MOU) between the County of Del Norte, the County of Lassen, the County of Modoc, the County of Plumas, the County of Shasta, the County of Sierra, the County of Siskiyou, the NorCal Continuum of Care, and the City of Redding (as the Administrative Entity for the NorCal Continuum of Care; approved as to form by County Counsel; 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 = 5).

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

Tracey Ferguson presented.

5. COUNTY ADMINISTRATIVE OFFICE

A. County Administrative Officer's Report

CAO presented - see attached report in the back-up material.

6. BOARD OF SUPERVISORS

A. California State Controller's Office Discussion

Supervisor Hagwood introduces, makes comments re: only focusing on the present situation, opens that our situation is the same as Humboldt County, need to reach out to the State Controller for guidance. Martee Graham comments - agrees that Dixie and COVID caused some issues, Martee says the County is not broken, just behind, the audit is a bit late, discusses some solutions.

Supervisor Hagwood makes an analogy, asking again should we send a letter.

Supervisor Goss comments - moving forward, sending a letter, maybe.

Supervisor Engel comments - Julie White doesn't support sending a letter, says we've done very well and are making strides.

Clint Koble asks about milestones.

Rick Foster (Zoom) will audit provide a better picture. Martee says yes.

Supervisor Goss wants to hold over until after the audit is presented on April 16, 2024.

Julie White comments about new software.

Supervisor McGowan comments about teamwork, and early reporting being useful.

Supervisor Ceresola wants to wait a bit, see the audit, maybe wait for some progress.

B. Appointments

- 1) Appoint Selena Jayo to the Feather River Resource Conservation District; discussion and possible action.

Motion: Appoint Selena Jayo to the Feather River Resource Conservation District; 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 = 5).

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

C. Correspondence

Mailed in letter addressed to the Board of Supervisors

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18200>

D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

Public Comment Sheriff Johns - solving the Undersheriff's contract

A. **Time Certain 1:00 p.m.** Personnel: Public employee appointment or employment - Facilities Director

- B. Conference with Risk Manager: Quarterly Risk Control Program Status Report.
- C. Public Employee Wage Negotiation - Instruction and direction to bargaining representative on employee salaries, discussion of funds and funding priorities.
Plumas County Counsel's office is totally conflicted out and was not part of this discussion.
- D. 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
- E. 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
- F. Conference with Legal Counsel: Existing Litigation - Justin Alexander Dew and Jam Daffodil Yu, Plaintiffs v. Department of Transportation (CALTRANS), County of Plumas, State of California, Robert B. Colletee, and DOES 1 through 50, inclusive, Defendants; Superior Court of California, County of Plumas, Case No. CV23-00264
- G. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9
- H. Conference with Legal Counsel: Claim against the County filed by Timothy Walker, received March 25, 2024.

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, April 9, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California