



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 9, 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

Allen Hiskey, Clerk of the Board led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Item No. 3.A.2. has a typo \$17,000.000 should be \$17,000.00 correction made in the minutes.

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 Tarlton offered a short prayer.

Public Comment ongoing concerns with a trailer park on Bell Lane, Quincy. Supervisor Goss stated that he will look into these concerns.

Jackie McLaughlin - made comments regarding gun control.

Mark Swertz commented on ordinance regarding recycling issues with IMD.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Sharon Sousa (Behavioral Health Director) - updated the Board on Re-Think Industries DUI Program is going to be shutting down.

CAO Lucero introduced the new County Librarian to the Board.

County Librarian Dora Mitchell makes comments.

ACTION AGENDA

1. UPDATES AND REPORTS

A. DISASTER RECOVERY OPERATIONS

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

Lara Wheeler - updated the Board on the recent DFC Summit Meeting.

B. PLUMAS COUNTY BUSINESS AND ECONOMIC DEVELOPMENT

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

Clint Koble - (handout) <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18205>

Arbor Day Celebration Planting Event and Seedling Give-Away (Handout) -

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18206>

Dixie Fire Canopy Project (Handout) <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18207>

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.

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) Certify the March 5, 2024 Presidential Primary Election results as attached in Official Final reports.

B. FACILITY SERVICES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Smith Power Products, Inc. for maintenance, inspection, and repair of County's emergency generator systems; effective May 1, 2024; not to exceed \$25,000; (General Fund Impact) as requested in FY24/25 budget; approved as to form by County Counsel.
- 2) Approve and authorize Board Chair to waive facility-use fees for the Plumas Charter School Prom. General Fund impact.

- 3) Approve and authorize the Board Chair to waive facility-use fees for the Quincy High School prom. General Fund impact.

C. BOARD OF SUPERVISORS

- 1) Approve and authorize the Chair to sign a letter of support for an application to the Department of Transportation (Cal-Trans), for an encroachment permit for the Quincy Junior Senior Prom to be held at the Quincy Courthouse 520 Main Street (7:00 PM to 11:00 PM on May 11, 2024)

D. LIBRARY

- 1) Authorize the supplemental budget transfer to 20670/46070 for \$250.00; supplemental expenditure account 20670/524510 Book(s) - SP Dept.Exp; No General Fund Impact; approved by Auditor/Controller

3. DEPARTMENTAL MATTERS

A. AUDITOR/CONTROLLER: 2023-2024 MID-YEAR BUDGET TRANSFERS - Martee Nieman

- 1) Approve and authorize supplemental budget transfer(s) of (\$29,000.00) from District Attorney #70301 (Other Wages #51020/Retirement #51080) to (Regular Wages #51000) to cover the over-budget costs (COLA, Lump Sum); approved by Auditor/Controller. **Four/Fifths roll call vote**

Motion: Approve and authorize supplemental budget transfer(s) of (\$29,000.00) from District Attorney #70301 (Other Wages #51020/Retirement #51080) to (Regular Wages #51000) to cover the over-budget costs (COLA, Lump Sum); approved by Auditor/Controller. **Four/Fifths 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.
Martee Graham presented.

- 2) Approve and authorize supplemental budget transfer(s) of (\$17,000.00) from District Attorney/Alternative Sentencing #70307 (refuse disposal #520407/drug testing #524804/H20sewer) to (regular wages #51000/retirement #51080/FICA/Medicare OASDI) to cover the over-budget costs (COLA, Lump Sum, and vacation buy-back shortages); approved by Auditor/Controller. **Four/Fifths roll call vote**

Motion: Approve and authorize supplemental budget transfer(s) of (\$17,000.00) from District Attorney/Alternative Sentencing #70307 (refuse disposal #520407/drug testing #524804/H20sewer) to (regular wages #51000/retirement #51080/FICA/Medicare OASDI) to cover the over-budget costs (COLA, Lump Sum, and vacation buy-back shortages); approved by Auditor/Controller. **Four/Fifths 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.
Martee Graham presented.

- 3) Approve and authorize supplemental budget transfer(s) of (\$9,358.00) from (General Fund #0001) to Library #20670 (Other Wages #51020) to cover the over-budget costs (covering unexpected increase due to County Librarian hours coming out of other wages); approved by Auditor/Controller. **Four/Fifths roll call vote**

Motion: Approve and authorize supplemental budget transfer(s) of (\$9,358.00) from (General Fund #0001) to Library #20670 (Other Wages #51020) to cover the over-budget costs (covering unexpected increase due to County Librarian hours coming out of other wages); approved by Auditor/Controller. **Four/Fifths 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.
Martee Graham presented.

- 4) Approve and authorize supplemental budget transfer(s) of (\$625.04) from Library #20670 (Reimbursement/Refunds #46251) to (Books #524510) to cover the over-budget costs (Reimbursement from Trindel for books that were damaged due to a water leak); approved by Auditor/Controller. **Four/Fifths roll call vote**

Motion: Approve and authorize supplemental budget transfer(s) of (\$625.04) from Library #20670 (Reimbursement/Refunds #46251) to (Books #524510) to cover the over-budget costs (Reimbursement from Trindel for books that were damaged due to a water leak); approved by Auditor/Controller. **Four/Fifths 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.
Martee Graham presented.

- 5) Approve and authorize budget transfer(s) of (\$13,854.00) from (#20675 and #51020) to (#20670 and #51020) to cover the over-budget costs (unexpected increase due to Librarian wages coming out of other wages); approved by Auditor/Controller. **Four/Fifths roll call vote**

Motion: Approve and authorize budget transfer(s) of (\$13,854.00) from (#20675 and #51020) to (#20670 and #51020) to cover the over-budget costs (unexpected increase due to Librarian wages coming out of other wages); approved by Auditor/Controller. **Four/Fifths 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.
Martee Graham presented.

B. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Approve and authorize supplemental budget transfer(s) of (\$800,000.00) from (Cash-Reserve #10147) to (Cash-Balance #10100) to cover the over-budget costs (change in billing systems); approved by Auditor/Controller. **Four/Fifths roll call vote**

Motion: Approve and authorize supplemental budget transfer(s) of (\$800,000.00) from (Cash-Reserve #10147) to (Cash-Balance #10100) to cover the over-budget costs (change in billing systems); approved by Auditor/Controller. **Four/Fifths roll call vote**, **Action:** Approve, **Moved by** None, **Seconded by** None.

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.
Sharon Sousa presented.

C. SHERIFF'S OFFICE - Todd Johns

- 1) Approve and authorize the Sheriff's Office to recruit and fill (eight) extra-help Boat Patrol Officers; (No General Fund Impact) as requested in the FY24/25 budget.

Motion: Approve and authorize the Sheriff's Office to recruit and fill (eight) extra-help Boat Patrol Officers; (No General Fund Impact) as requested in the FY24/25 budget., **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.
No one presented this item.

4. COUNTY ADMINISTRATIVE OFFICE

A. County Administrative Officer's Report

No Report Provided.

5. BOARD OF SUPERVISORS

- A. Review, pursuant to Health and Safety code section 101080, **RESOLUTION No. 21-8609** ratifying the Declaration of Local Health Emergency due to the Beckwourth Complex, Dixie, and Fly Fires; discussion and possible action and recommendation to continue the emergency and bring it back within 30 days, on May 7, 2024; discussion and possible action.

Motion: Review, pursuant to Health and Safety code section 101080, **RESOLUTION No. 21-8609** ratifying the Declaration of Local Health Emergency due to the Beckwourth Complex, Dixie, and Fly Fires; discussion and possible action and recommendation to continue the emergency and bring it back within 30 days, on May 7, 2024; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 5 Engel.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 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 Goss regarding matters related to County Government and including LAFCO, PMCC, and Abandoned Vehicle meetings attended.

D. APPOINTMENTS

1) Appoint Bill Cook to the Plumas County Behavioral Health Commission as recommended; discussion and possible action.

Motion: Appoint Bill Cook to the Plumas County Behavioral Health Commission as recommended; 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.

6. 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

This item was pulled at the request of the County Administrative Officer.

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

This item was pulled at the request of County Counsel.

C. Conference with Legal Counsel: Claim against the County filed by InterMountain Disposal, Inc. (IMD), received March 27, 2024.

D. Conference with Legal Counsel: Claim against the County filed by Trinity Blust, received March 28, 2024.

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, April 16, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California