



## **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 MAY 21, 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**

Marcy Demartile led the Pledge of Allegiance.

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

CAO Lucero has requested that Item 7.B. 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.

Pastor George offered short prayer.

Ted Stout (Zoom) commented on the summaries on the agenda that needed improvement.

## **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

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

Marcy DeMartile (County-Clerk Recorder/Registrar of Voters) thanked the Facilities Department for the recent work they helped with in her office. She updated the Board on finalizing the CPUD Tax Measure election, have to wait for signature pages, petitions for CPUD have been submitted, all signatures have been verified and notice of insufficiency has been submitted to the opponents. Her office is preparing for the Nov 5th general elections. The filing period is July 15–August 9, 2024.

Sheriff Johns updated the Board on a citizen in the basin had a door-to-door sales agent trying to scam her, wants the public to be cautious, and contact his office if needed.

Chair Hagwood presented Neal Caiazzo with his retirement gift.

## **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 - handout <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18266>

Each of the 4 Plumas County Chambers updated the Board on their individual chamber accomplishments and accolades.

**C. DIXIE FIRE COLLABORATIVE**

Report, update, and discussion on Dixie Fire Collaborative efforts

Patrick Jospheh - handout <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18267>

**D. US FOREST SERVICE**

Report and update.

Chair Hagwood presented a comment regarding the Plumas County Campgrounds that will be managed by Royal Elk Park Recreation Management for 36 sites in the county.

**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 2 Goss, **Seconded by** Supervisor - District 3 McGowan.

**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. SOCIAL SERVICES**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and University of California, Davis; effective 07/01/2024; not to exceed \$43,477.50; (No General Fund Impact) State and Federal Funds; approved as to form by County Counsel.
  
- 2) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and University of California, Davis for professional training services; effective 7/1/2024; not to exceed \$15,810; (No General Fund Impact) state and federal funds; approved as to form by County Counsel.

**B. SHERIFF'S OFFICE**

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Smith & Newell; effective May 15, 2024; not to exceed \$20,000.00; (No General Fund Impact) Rural and Small County Sheriff's Funds (dept 70331); approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriffs Office and Brian T. Philips, dba Lake Almanor Towing; effective May 1, 2024; not to exceed \$20,000.00; (General Fund Impact) as approved in FY23/24 budget; approved as to form by County Counsel.

**C. COUNTY COUNSEL**

- 1) Approve and authorize Chair to sign three (3) First Amendments to agreements between Plumas County and Public Defenders Alison Berman, Craig Osborne and Jude Koenig for Attorney services rendered under Court Order, extending the term to the end of the fiscal year, June 30, 2024; (General Fund Impact) as requested in FY24/25 budget; approved as to form by County Counsel.

**D. BEHAVIORAL HEALTH**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Plumas Rural Services for Youth Prevention Program Services; effective July 1, 2024; not to exceed \$30,000.00; (No General Fund Impact) funding from Mental Health Services Act; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Plumas County Veterans Services Office out reach and engagement; effective July 1, 2024; not to exceed \$95,000.00; (No General Fund Impact) Mental Health Services Act Funding; approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign amendment no.1 to the agreement between Plumas County Behavioral Health and California Mental Health Services Authority to support Healthcare Effectiveness Data and Information Set reporting requirements amending exhibit A; (No General Fund Impact) combination of federal and state funding; approved as to form by County Counsel

## **E. FACILITIES SERVICE DEPARTMENT**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facilities Department and Sharon Furniture Inc, dba Town Flooring Center for re-flooring of Chester Town Hall; effective May 21, 2024; not to exceed (\$38,293.02); (General Fund Impact) as approved in (FY23/24) budget (2012052 / 54110); approved as to form by County Counsel.

## **F. BOARD OF SUPERVISORS**

- 1) Approve and authorize the Chair to sign a letter to the Department of Transportation (CalTrans) for an encroachment permit for the Annual Graeagle Fourth of July Parade and Fireworks Display on Saturday, July 5th & Sunday, July 6th 2024.
- 2) Approve and authorize the Chair to sign a letter to the Department of Transportation (Caltrans) for an encroachment permit for the 42nd Annual Christian Encounter Ministries Agony Ride, to be held July 26-27, 2024, in Sierra Valley.
- 3) Approve and authorize the Chair to sign a letter to the Department of Transportation (Caltrans) for an encroachment permit for the 77th Annual Plumas-Sierra County Fair Parade event, to be held on Saturday, July 27, 2024, from 10:00AM to 12:00PM, in Quincy, CA.

## **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 Chair to sign letter confirming Robert Thorman as Acting Public Works Director; No General Fund Impact; discussion and possible action.

**Motion:** Approve and authorize Chair to sign letter confirming Robert Thorman as Acting Public Works Director; No General Fund Impact; 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.

**Rob Thorman presented.**

### **C. ADJOURN AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD**

## **D. RECONVENE AS THE BOARD OF SUPERVISORS**

### **4. DEPARTMENTAL MATTERS**

#### **A. INFORMATION TECHNOLOGY**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Information Technology and Megabyte Systems Inc.; effective July 1, 2024; not to exceed \$146,279.40; (General Fund Impact) as approved in FY23/24 budget (2022052/520411); approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize Chair to sign an agreement between Plumas County Information Technology and Megabyte Systems Inc.; effective July 1, 2024; not to exceed \$146,279.40; (General Fund Impact) as approved in FY23/24 budget (2022052/520411); 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.

**Greg Ellingson presented.**

#### **B. PLANNING** - Tracey Ferguson

- 1) Approve and authorize Chair to sign Services Agreement between County of Plumas and Michael Baker International, Inc. for grant administration and implementation under the Greenville Economic Development Department of Housing and Community Development (HCD) 2022 Economic Development Community Development Block Grant (CDBG); effective May 21, 2024; not to exceed \$160,000; No General Fund Impact; approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize Chair to sign Services Agreement between County of Plumas and Michael Baker International, Inc. for grant administration and implementation under the Greenville Economic Development Department of Housing and Community Development (HCD) 2022 Economic Development Community Development Block Grant (CDBG); effective May 21, 2024; not to exceed \$160,000; 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.

**Tracey Ferguson presented.**

**C. FAIR DEPARTMENT** - John Steffanic

- 1) Review application and approve Outdoor Music Festival Permit for Sunset Campout, June 21-22, 2024 in Belden, CA; discussion and possible action.

**Motion:** Review application and approve Outdoor Music Festival Permit for Sunset Campout, June 21-22, 2024 in Belden, CA; 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.

**John Steffanic presented.**

- 2) Review application and approve Outdoor Music Festival Permit for Priceless Festival, July 4-7, 2024 in Belden, CA; discussion and possible action.

**Motion:** Review application and approve Outdoor Music Festival Permit for Priceless Festival, July 4-7, 2024 in Belden, CA; 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 Steffanic presented.**

- 3) Review application and approve Outdoor Music Festival Permit for For the Funk Of It Festival, Aug.9-11, 2024 in Belden, CA; discussion and possible action.

**Motion:** Review application and approve Outdoor Music Festival Permit for For the Funk Of It Festival, Aug.9-11, 2024 in Belden, CA; 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 Steffanic presented.**

**D. ENVIRONMENTAL HEALTH** - Rob Robinette

- 1) Adopt **RESOLUTION** to Amend Fiscal Year 2023/2024 Position Allocation for Environmental Health Department #20550; (General Fund Impact) as approved in (FY23/24) budget (2055051 / 51000); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Adopt **RESOLUTION No. 24-8913** to Amend Fiscal Year 2023/2024 Position Allocation for Environmental Health Department #20550; (General Fund Impact) as approved in (FY23/24) budget (2055051 / 51000); 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.

**Rob Robinette presented.**

2) Approve and authorize Environmental Health Department to recruit and fill, funded and allocated, one (1) vacant 1.0 FTE "Administrative Assistant I/II"; (General Fund Impact) as approved in (FY23/24) budget; discussion and possible action.

**Motion:** Approve and authorize Environmental Health Department to recruit and fill, funded and allocated, one (1) vacant 1.0 FTE "Administrative Assistant I/II"; (General Fund Impact) as approved in (FY23/24) budget; 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.

**Rob Robinette presented.**

**E. LIBRARY** - Dora Mitchell

1) Approve the updated Plumas County Library manual of policies and procedures; approved as to form by County Counsel; (No General Fund Impact); discussion and possible action.

**Motion:** Approve the updated Plumas County Library manual of policies and procedures; approved as to form by County Counsel; (No General Fund Impact); 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.

**Dora Mitchell presented.**

**F. SHERIFF'S OFFICE** - Todd Johns

1) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Dana Safety Supply for the fixed asset purchase of two (2) outfitted unmarked vehicles; total not to exceed \$140,000; (No General Fund Impact) as approved in (FY 23/24) budget; approved as to form by County Counsel; discussion and possible action. **Four/Fifths roll call vote**

**Motion:** Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Dana Safety Supply for the fixed asset purchase of two (2) outfitted unmarked vehicles; total not to exceed \$140,000; (No General Fund Impact) as approved in (FY 23/24) budget; approved as to form by County Counsel; discussion and possible action. **Four/Fifths roll call vote**,

**Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2 Goss.

**Vote:** Motion Passed by 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.**

2) **CONTINUED PUBLIC HEARING:** Adopt an **ORDINANCE** of the County of Plumas, State of California, first introduced on May 14, 2024, TO ADOPT A MILITARY EQUIPMENT USE POLICY FOR THE PLUMAS COUNTY SHERIFF'S OFFICE PURSUANT TO ASSEMBLY BILL 481; approved as to form by County Counsel; discussion and possible action. **Roll Call Vote**

**Motion: CONTINUED PUBLIC HEARING:** Adopt an [\*\*ORDINANCE No. 2024-1155\*\*](#) of the County of Plumas, State of California, first introduced on May 14, 2024, TO ADOPT A MILITARY EQUIPMENT USE POLICY FOR THE PLUMAS COUNTY SHERIFF'S OFFICE PURSUANT TO ASSEMBLY BILL 481; 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.

**Sheriff Johns presented.**

**G. COUNTY CLERK-RECORDER / REGISTRAR OF VOTERS** - Marcy DeMartile

- 1) Adopt **RESOLUTION** Approving the Agreement Between the County of Plumas and the California Secretary of State Under the Terms of the Help America Vote Act; (No General Fund Impact) approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Adopt [\*\*RESOLUTION No. 24-8914\*\*](#) Approving the Agreement Between the County of Plumas and the California Secretary of State Under the Terms of the Help America Vote Act; (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.

**Marcy DeMartile presented.**

**H. PUBLIC WORKS/ROAD DEPARTMENT** - Rob Thorman

- 1) **11:00 AM - PUBLIC HEARING:** Introduce and waive first reading of an **ORDINANCE** of the County of Plumas, State of California ADMENDING ARTICLE 7, CHAPTER 3 OF TITLE 4 OF THE PLUMAS COUNTY CODE; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Rob Thorman, Acting Public Works Director, is present and addresses the Board with an overview of the matter before them.

The Chair opens the public hearing. There being no further comment, the hearing is closed.

**Motion: 11:00 AM - PUBLIC HEARING:** Introduce and waive first reading of an **ORDINANCE** of the County of Plumas, State of California ADMENDING ARTICLE 7, CHAPTER 3 OF TITLE 4 OF THE PLUMAS COUNTY CODE; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **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.

**Rob Thorman presented.**

The title of the Ordinance is read and continued to June 4, 2024 for adoption.

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

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

CAO updated the Board on going into budget adoption for the whole month of June, and working to get all the allocated numbers for each department, and the budget being made available to the public on June 7, 2024, first budget hearing on June 18th, and a Special Meeting on June 25th, 2024. Trying to speed up this process to have budget adopted by June 30, 2024.

Supervisor McGowan requests an email regarding the final date of the Special Meeting once it has been approved.

## **6. BOARD OF SUPERVISORS**

### **A. CORRESPONDENCE**

Item covered under 6.B.

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

Supervisor Goss attended the Transportation and Planning meeting, also went down to RCRC meeting in Salinas pretty exciting. He toured Rancho Cello for disadvantaged youth built by a judge for youth for rehabilitation purposes. Went to a lettuce-producing farm.

## **7. CLOSED SESSION**

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

A. Conference with Risk Manager: Quarterly Risk Control Program Status Report

B. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit; Probation; Unrepresented Employees and Appointed Department Heads

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

Chair Hagwood reported there was no reportable action taken during closed session. Received presentation from Risk Manager.

## **8. ADJOURNMENT**

Adjourned meeting to Tuesday, June 4, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California