



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 JUNE 4, 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

Travis Goings 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.

Merle Rusky made comments to the Board regarding her recent Claim Against the County.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Nicole Reinert (Public Health Director) presented certificates to Eastern Plumas Healthcare workers Corina Tidwell, and Amy Burkhart for their efforts with Healthy Heart.

ACTION AGENDA

1. UPDATES AND REPORTS

A. 2021 WILDFIRE RECOVERY OPERATIONS

Report, update, and discussion by the County, Dixie Fire Collaborative, and others

Patrick Joseph updated the Board on data statistics, single family dwellings, and secondary information. Their website will have more information regarding this. On Friday, June 7, 2024, Covered California will have staff on hand to assist local residents on the mitigation grant in Greenville. Round House Council will be conducting a Ribbon Cutting Ceremony at 1pm 6-20-2024.

B. PLUMAS COUNTY BUSINESS AND ECONOMIC DEVELOPMENT

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

Clint Koble handouts - <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18284>

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18285>

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18286>

C. US FOREST SERVICE

Report and update.

No Report Provided.

D. MUNIS HR/PAYROLL MODULE UPDATE

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

CAO Lucero updated the Board on attending the Forest Service introduction on June 3, 2024, of the Royal Elk Management Group who will be managing the campgrounds in Plumas County.

E. 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

F. 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 2 Goss, **Seconded by** Supervisor - District 5 Engel.

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 sign an agreement between Plumas County Behavioral Health and Crestwood Behavioral Health, a mental health rehabilitation and crisis residential center; effective July 1, 2024; not to exceed \$150,000.00; (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 Behavioral Health and North Valley Behavioral Health, a locked psychiatric health facility providing therapeutic and rehabilitation services; effective July 1, 2024; not to exceed \$100,000.00; (No General Fund Impact) a combination of state and federal funds; approved as to form by County Counsel.

- 3) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Plumas County Public Health Seniors Connection providing health services to homebound seniors; effective July 1, 2024; not to exceed 95,000.00; (No General Fund Impact) Mental Health Services Act Funds; approved as to form by County Counsel.

B. SOCIAL SERVICES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Service and Environmental Alternatives for the operation of the Transitional Housing Program-Plus for transitional foster youth; effective 7/1/24-6/30/25; not to exceed \$58,416.00; (No General Fund Impact) Realignment Funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County the Department of Social Services and Plumas Rural Services Nurturing Parent In-Home classes offered to parents of children who are in the Child Welfare system; effective 7/1/24-6/30/25; not to exceed \$56,000.00; (No General Fund Impact) for CWS system improvement and from 2011 Public Safety Realignment; approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and Plumas Rural Services for Nurturing Parenting in class parenting classes offered to parents of children who are in the Child Welfare system; effective 7/1/24 to 06/30/25; not to exceed \$17,200; (No General Fund Impact) CWS system improvement and from 2011 Public Safety Realignment; approved as to form by County Counsel.
- 4) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and Plumas Rural Services, Inc. for Anger Management and Batterer Classes provided for families in the Child Welfare System; effective 7/1/24-6/30/25; not to exceed \$20,000.00; (No General Fund Impact) includes Federal Family Preservation funding and State CWS System Improvement funds; approved as to form by County Counsel.
- 5) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and Plumas Rural Services for CalWORKs child care services; effective July 1, 2024 to June 30, 2025; not to exceed \$233,129.00; (No General Fund Impact) State and Federal funds; approved as to form by County Counsel.

C. PLUMAS ARTS COMMISSION

- 1) Adopt **RESOLUTION** Designating the Plumas County Arts Commission (also known as Plumas Arts) as the local cultural planning agency for Plumas County and authorizing the application to the California Arts Council State-Local Partnership Program; approved as to form by County Counsel.
Roll call vote

Motion: Adopt [**RESOLUTION No. 24-8915**](#) Designating the Plumas County Arts Commission (also known as Plumas Arts) as the local cultural planning agency for Plumas County and authorizing the application to the California Arts Council State-Local Partnership Program; 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.

D. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and A&P Helicopters, Inc.; effective June 1, 2024, for marijuana eradication; not to exceed \$75,000.00; (No General Fund Impact) Grant funded (70348); approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Little Norway Marine Service, for general marine repairs and services; effective May 1, 2024; not to exceed \$25,000.00; (No General Fund Impact) Grant funded (70350); approved as to form by County Counsel.
- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Chester Auto Body & Glass, Inc., for general automotive body repair services; effective June 1, 2024; not to exceed \$20,000.00; (General Fund Impact) as approved in FY23/24 budget; approved as to form by County Counsel.
- 4) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Current Electric & Alarm, Inc. for alarm installation and repair, electrical installation, maintenance, video camera components and repairs, and system monitoring services; effective March 1, 2024; not to exceed \$20,000.00; (General Fund Impact) as approved in FY23/24 budget; approved as to form by County Counsel.

E. PUBLIC WORKS/ROAD DEPARTMENT

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Works and Plumas District Hospital, retroactive to February 1, 2024; not to exceed Nine Thousand Dollars and 00/100 (\$9,000.00) for Public Works employees to have their commercial drivers take medical exams to maintain their commercial drivers' license; No General Fund Impact; road funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign Amendment No. 1 and 2 to the agreement #PWRD 24-013 between Plumas County Public Works and MGE Engineering to update the Caltrans plans, specifications and studies required for Snake Lake Bridge Project; No General Fund Impact. Payable by the Road Fund; approved as to form by County Counsel.

F. COUNTY CLERK-RECORDER/REGISTRAR OF VOTERS

- 1) Accept Certification of Chester Public Utilities District Special Tax Election May 7, 2024 results.

G. COUNTY COUNSEL

- 1) Approve and authorize Chair to sign First Amendment to Agreement between Plumas County Counsel and UBEO West, LLC adding language to Exhibit B in order to make payments to and provide COI to the leasing company, CFS; (General Fund Impact) no additional impacts; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Counsel and Lexis Nexis for legal research, digital publications and reference manuals; effective June 4, 2024, through July 31, 2027; not to exceed \$26,500 for 3 years; (General Fund Impact) as requested in FY24/25 budget (20080/523710); approved as to form by County Counsel.

H. CLERK OF THE BOARD

- 1) Approve and authorize Chair to sign First Amendment to Agreement between Plumas County Counsel and UBEO West, LLC adding language to Exhibit B in order to make payments to and provide COI to the leasing company, CFS; (General Fund Impact) no additional impacts; approved as to form by County Counsel.
- 2) Approve the Meeting Minutes for all meetings held in May 2024, as submitted.

I. FACILITY SERVICES

- 1) Authorize and approve the Board Chair to accept the donation of a memorial bench in memory of Robert Compton to be placed at Gansner Park near the BBQ area or softball field.

J. SOLID WASTE

- 1) Approve and authorize Chair to sign amendment No. 1 to agreement between Plumas County Public Works and Vestra Resources, Inc. amending task 3 and increasing compensation by \$5,250; No General Fund Impact; approved as to form by County Counsel.

K. BOARD OF SUPERVISORS

- 1) Approve and authorize the Chair to sign a letter to the California Department of Transportation (Caltrans) for an encroachment permit for the Annual Mile High 100 Cycling Event to be held on June 15, 2024.

L. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and County of Sierra, through its Public Health Department to provide services for the Ryan White Part B Program; effective April 1, 2024; not to exceed \$3,000.00; (No General Fund Impact) Ryan White Part B; approved as to form by County Counsel.

M. PROBATION

- 1) Approve and authorize Chair to sign an agreement between Plumas County Probation and the County of Tehama; effective July 1, 2024; not to exceed \$200,000.00 dollars; Potential General Fund Impact of \$10,000.00 as approved in FY2024-2025 budget item 2040053-530440; approved as to form by County Counsel.

3. SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Plumas County Flood Control and Water Conservation District; Beckwourth County Service Area, Quincy Lighting District; and Crescent Mills Lighting District.

A. ADJOURN AS THE BOARD OF SUPERVISORS

B. CONVENE AS WALKER RANCH COMMUNITY SERVICES DISTRICT GOVERNING BOARD

- 1) Approve and authorize Chair to sign Change Order No. 2, 3 & 4 to Construction Agreement between Walker Ranch CSD and Giles Excavating & Paving, Inc.; No General Fund Impact; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign Change Order No. 2, 3 & 4 to Construction Agreement between Walker Ranch CSD and Giles Excavating & Paving, Inc.; No General Fund Impact; approved as to form by County Counsel; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2 Goss.

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

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

Rob Thorman presented.

Supervisor McGowan commented.

C. ADJOURN AS WALKER RANCH COMMUNITY SERVICES DISTRICT GOVERNING BOARD

D. RECONVENE AS THE BOARD OF SUPERVISORS

4. DEPARTMENTAL MATTERS

A. RISK MANAGEMENT - Travis Goings

- 1) Workplace Violence Prevention Plan policy and Reporting document, Required under SB553 Labor Code section 6401.9; approved as to form by County Counsel; discussion and possible action.

Motion: Workplace Violence Prevention Plan policy and Reporting document, Required under SB553 Labor Code section 6401.9; approved as to form by County Counsel; 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.

Travis Goings presented.

B. FACILITY SERVICES & AIRPORTS - Nick Collin

- 1) Approve and authorize Facility Services & Airports to recruit and fill 1 seasonal/extra-help position; (No General Fund Impact) position is funded by the Airports budget - 20891-51020.

Motion: Approve and authorize Facility Services & Airports to recruit and fill 1 seasonal/extra-help position; (No General Fund Impact) position is funded by the Airports budget - 20891-51020.,

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

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

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

C. PUBLIC WORKS/ROAD DEPARTMENT - Rob Thorman

- 1) **CONTINUED PUBLIC HEARING:** Adopt an ORDINANCE of the County of Plumas, State of California, first introduced on May 21, 2024, AMENDING 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.**

Motion: **CONTINUED PUBLIC HEARING:** Adopt [ORDINANCE No. 24-1156](#) of the County of Plumas, State of California, first introduced on May 21, 2024, AMENDING 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.

D. HUMAN RESOURCES - Debra Lucero

- 1) Approve and authorize Human Resources to recruit and fill, funded and allocated, vacant 1.0 FTE Public Works Director; vacancy due to retirement; (No General Fund Impact) discussion and possible action.

Motion: Approve and authorize Human Resources to recruit and fill, funded and allocated, vacant 1.0 FTE Public Works Director; vacancy due to retirement; (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.

Debra Lucero presented.

E. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Approve and authorize Behavioral Health to recruit and fill, funded and allocated, vacant 1.0 FTE Behavioral Health Case Manager Specialist I/II/Senior; (No General Fund Impact) a combination of state and federal funds will cover this position.

Motion: Approve and authorize Behavioral Health to recruit and fill, funded and allocated, vacant 1.0 FTE Behavioral Health Case Manager Specialist I/II/Senior; (No General Fund Impact) a combination of state and federal funds will cover this position., **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.

Sharon Sousa and Che Shannon presented.

- 2) Approve and authorize Plumas County Behavioral Health to pay Wild Hare Signs a non-contract invoice in the amount of \$1265.55 for mental health awareness month informational signs; (No General Fund Impact) Mental Health Services Act ,MHSA, state funding; discussion and possible action.

Motion: Approve and authorize Plumas County Behavioral Health to pay Wild Hare Signs a non-contract invoice in the amount of \$1265.55 for mental health awareness month informational signs; (No General Fund Impact) Mental Health Services Act ,MHSA, state funding; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2 Goss.

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

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

Sharon Sousa and Che Shannon presented.

F. AUDITOR-CONTROLLER - Martee Nieman

- 1) Adopt **RESOLUTION** Establishing Fiscal Year 2024/2025 Appropriation limits under Article XIII B of the California Constitution, and establishing a period for contesting such limits for Plumas County and the Board of Supervisors governed Special Districts; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt [**RESOLUTION No. 24-8916**](#) Establishing Fiscal Year 2024/2025 Appropriation limits under Article XIII B of the California Constitution, and establishing a period for contesting such limits for Plumas County and the Board of Supervisors governed Special Districts; 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.

Martee Niemann presented.

5. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

A. County Administrative Officer's Report

CAO Lucero updated the Board on perhaps going to 2 Board meetings a month, increasing signing limits for Department Heads. This would streamline workflow.

B. Adopt **RESOLUTION Training/Transition Overlap Policy; (General Fund Impact) as proposed in (FY24/25) budget (2003552 / 51000) approved as to form by County Counsel; discussion and possible action. **Roll call vote****

Motion: Adopt [**RESOLUTION No. 24-8917**](#) Training/Transition Overlap Policy; (General Fund Impact) as proposed in (FY24/25) budget (2003552 / 51000) 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.

CAO Lucero presented.

6. BOARD OF SUPERVISORS

A. APPOINTMENTS

1) Appoint Supervisor Kevin Goss as the authorized representative for National Association of Counties (NACo); discussion and possible action; **Roll Call Vote**

Motion: Appoint Supervisor Kevin Goss as the authorized representative for National Association of Counties (NACo); discussion and possible action; **Roll Call Vote, Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 3 McGowan.

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

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

B. 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 July 9, 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 July 9, 2024; 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.

C. CORRESPONDENCE

Supervisor Goss received correspondence regarding moving throughout the County due to roadwork.

Supervisor Hagwood received correspondence regarding being on HBO TV Special regarding an old case he was on when he was the Sheriff.

Supervisor Engel received no correspondence.

Supervisor McGowan received correspondence regarding moving throughout the County due to roadwork, and maybe having meetings at each end of the county, and the recent recall petitions in his district.

Supervisor Ceresola received correspondence regarding how the wolf packs overgrown in the county.

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

Supervisor Goss attended and spoke at the recent Memorial Day gathering at Dame Shirley Plaza.

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. **Time Certain 12:00 P.M.** Personnel: Public employee appointment or employment - Environmental Health Director
- B. **Time Certain 1:00 P.M.** Personnel: Public employee appointment or employment - Environmental Health Director
- C. 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
- D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(2) of Government Code Section 54956.9 (1 case)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

As a result of the discussion in relation to 7.D. Conference with Legal Counsel - Chair Hagwood reported the complaint filed by the CAO against the DA was investigated by a neutral and third party attorney investigator. There are no findings, the matter is closed. County Counsel will send closure letters to the parties.

8. ADJOURNMENT

Adjourned meeting to Tuesday, June 11, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California