



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 11, 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

Supervisor McGowan 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 (0) public comments received electronically prior to the meeting, and (3) comments during the meeting in person and on zoom.

Chris Rouse introduced himself as the new Executive Director of Plumas Arts, and invited the Board to several of the upcoming events being held and sponsored by Plumas Arts.

Tracey Ferguson (Planning Director) commented to the Board concerns she has heard from the public regarding current traffic controls and being more transparent in connection with Caltrans.

Supervisor Goss updates Board on another piece of the puzzle at Canyon Dam regarding traffic control. Would like to see Caltrans come to the Board meetings at least once a month to give updates.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

David Hollister - DA gives a quick statement regarding the upcoming budget, and provides the Board a handout <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18306>

CAO Lucero comments

Supervisor McGowan comments

Tracey Ferguson - Planning Director updates the Board on current mining operations, inspections.

ACTION AGENDA

1. UPDATES AND REPORTS

A. 2021 WILDFIRE RECOVERY OPERATIONS

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

Tracey Ferguson - Planning Director updates the Board on the draft Request For Quote which is due June 17, 2024.

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/18305>

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.

No Report Provided.

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** None, **Seconded by** None.

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 SacValleyMedshare Health electronic health information exchange; shall commence on the effective date; \$22,500.00 initial set up cost, annually thereafter \$2,500.00; (No General Fund Impact) state and federal funding; approved as to form by County Counsel.

- 2) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and City of Redding Participation Agreement the collaboration of county agencies entering information into Homeless Management Information System and Coordinated Entry System effective July 1, 2024; not to exceed \$11,999.74; (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 Maria Assunta Vicini TaiChi Instructor; effective July 1, 2024; not to exceed \$25,000.00; (No General Fund Impact) funding from the Mental Health Services Act; approved as to form by County Counsel.
- 4) Approve and authorize Chair to sign an agreement between Plumas County Behavioral Health and Plumas Charter School to provide school-based mental health services; effective July 1, 2024; not to exceed \$140,000.00; (No General Fund Impact) Mental Health Services Act state funding source; 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 Redwood Toxicology, Inc., for providing drug screenings; effective June 1, 2024; not to exceed \$9,999.00; (General Fund Impact) as approved in FY23/24 budget (70330/524870); approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and North Fork Medicine, to provide 24-hour medical services to the Sheriff's Office Correctional Facilities ; effective July 1, 2024; not to exceed \$102,300.00; (General Fund Impact) as requested in FY24/25 budget (70380/521900); 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 Kassbohrer All Terrain Vehicles for general equipment repairs and maintenance; effective June 1, 2024; not to exceed \$20,000.00; (General Fund Impact) as approved in FY23/24 various budgets; approved as to form by County Counsel.
- 4) Approve and authorize Chair to sign an agreement between Plumas County Sherriff's Office and Joseph Schad, D.O., to provide and coordinate medical case services for inmates at correctional facilities managed by Plumas County Sheriff's Office; effective July 1, 2024; not to exceed \$178,200.00; (General Fund Impact) as proposed in FY24/25 budget (70380 / 521900); approved as to form by County Counsel.
- 5) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Kelsey Driscoll, dba Veritas Mountain Medical to provide medical services to inmates at the correctional facilities managed by Plumas County Sheriff's Office; effective July 1, 2024; not to exceed \$1,296,000.00; Three year contract; (General Fund Impact) as proposed in FY24/25 budget (70380 / 521900); approved as to form by County Counsel.
- 6) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and William J. Spradling, dba Downtown Barber Shop to provide haircuts and beard trims to inmates once a month or on an as-needed basis; effective June 1, 2024; not to exceed \$9,999.00; (General Fund Impact) as approved in FY23/24 budget (22911 / 521900); approved as to form by County Counsel.

C. SOCIAL SERVICES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Department of Social Services and Nanette Norton to prepare reports for the Court to determine whether services could be available to prevent the break-up of a Native American family and whether such services are culturally appropriate; effective 7/1/24-6/30/25; not to exceed \$25,000.00; (No General Fund Impact). Funds to pay for this agreement are drawn from 2011 Public Safety Realignment funds 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 Plumas Crisis Intervention and Resource Center for case management services to children and families in the Child Welfare Services Family Reunification program.; effective 7/1/2024-6/30/2025; not to exceed \$30,000.00; (No General Fund Impact) The funds come from federal and state sources.; approved as to form by County Counsel.

D. FARM ADVISOR/COOPERATIVE EXTENSION

- 1) Approve and authorize Chair to sign amendment No. 2 to agreement between Plumas County and The Regents of the University of California to extend and provide continued funding for 4-H Community Education Specialist 2; Effective July 1, 2024. (General Fund Impact) of \$20,545.00; approved as to form by County Counsel.

E. INFORMATION TECHNOLOGY

- 1) Approve and authorize Chair to sign an agreement between Plumas County Information Technology and CivicPlus, LLC; to host the county website; effective July 1, 2024; not to exceed Twenty-One Thousand, Seventy-Six Dollars and Forty Five Cents (\$21,076.45) ; (General Fund Impact) as approved in FY24/25 budget (2022052/520411); approved as to form by County Counsel.

F. FACILITY SERVICES

- 1) Approve and authorize Board Chair to waive fees for use of the Almanor Rec Center in Chester for the Chester High School Sober Graduation Celebration on Friday, June 14, 2024; General Fund Impact.
- 2) Approve and authorize Board Chair to waive fees for the use of the Almanor Rec Center in Chester for the Chester Elementary School 6th grade graduation party on Thursday, June 13, 2024; General Fund Impact.

G. LIBRARY

- 1) Approve closure of the Chester Library for June 22nd, 2024, to allow Friends of the Chester Library to conduct their annual book sale.

H. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Siskiyou County Health and Human Services Agency to provide services related to the Ryan White Part C Program; effective April 1, 2024; not to exceed \$20,650.00; (No General Fund Impact) (RW Part C); approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County Public Health Agency (PCPHA) and First 5 Plumas County Children & Families Commission (First 5) PCPHA will provide the Family First Home Visiting Data Management ; effective July 1, 2024; not to exceed \$8,500.00; (No General Fund Impact) (First 5); approved as to form by County Counsel.
- 3) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County Public Health Agency (PCPHA) and First 5 Plumas County Children & Families Commission (First 5) PCPHA will provide the Family First Home Visiting Program; effective July 1, 2024; not to exceed \$100,000.00; (No General Fund Impact) (First 5); approved as to form by County Counsel.

3. DEPARTMENTAL MATTERS

A. PUBLIC HEALTH AGENCY - Nicole Reinert

- 1) Adopt **RESOLUTION** to authorize the Director of Public Health to accept and sign an award agreement number 05897-AR71434 between Public Health Institute (PHI) and Plumas County Public Health Agency (PCPHA); (No General Fund Impact) (award); approved as to form by County Counsel. **Roll call vote**

Motion: Adopt **RESOLUTION No. 24-8918** to authorize the Director of Public Health to accept and sign an award agreement number 05897-AR71434 between Public Health Institute (PHI) and Plumas County Public Health Agency (PCPHA); (No General Fund Impact) (award); 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 via Zoom, also states the award was \$40,000.

B. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Respectfully requesting the Board of Supervisors accept a \$1,000.00 grant award to Behavioral Health from Cal Poly Humboldt on behalf of Plumas County employee # 101114's participation in the Integrated Behavioral Health Training program.

Motion: Respectfully requesting the Board of Supervisors accept a \$1,000.00 grant award to Behavioral Health from Cal Poly Humboldt on behalf of Plumas County employee # 101114's participation in the Integrated Behavioral Health Training program., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 3 McGowan.

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. ENVIRONMENTAL HEALTH - Rob Robinette

- 1) Approve and authorize Chair to ratify and sign an extension to a contract that includes modifications, between Plumas County Department of Environmental Health and the California Association of Environmental Health Administrators (CAEHA); effective June 30, 2024 through December 31, 2024; not to exceed \$29,700; (General Fund Impact) as requested in FY 2024/2025 budget (20020 / 521900); approved as to form by County Counsel.

Motion: Approve and authorize Chair to ratify and sign an extension to a contract that includes modifications, between Plumas County Department of Environmental Health and the California Association of Environmental Health Administrators (CAEHA); effective June 30, 2024 through December 31, 2024; not to exceed \$29,700; (General Fund Impact) as requested in FY 2024/2025 budget (20020 / 521900); approved as to form by County Counsel., **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.

CAO Lucero Comments

D. PLANNING - Tracey Ferguson

- 1) Informational discussion regarding the Water Solutions Network (WSN) Upper Feather/LA Watershed Framework Test Drive initiative and interest by Plumas County in being a co-convenor to a Fall 2024 gathering; possible direction to Planning Department staff.

Motion: Direction to staff to draft a Resolution and have it placed on the agenda for June 25, 2024, for Board vote, also nominates Supervisor Ceresola, and Supervisor McGowan as alternate.; Informational discussion regarding the Water Solutions Network (WSN) Upper Feather/LA Watershed Framework Test Drive initiative and interest by Plumas County in being a co-convenor to a Fall 2024 gathering; possible direction to Planning Department staff., **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 McGowan.

Vote: Motion Passed by split vote (**summary:** Yes = 4 No = 1).

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

No: Supervisor - District 5 Engel.

Tracey Ferguson presented.

Supervisors Goss, and McGowan commented indicates support.

Debbie Franco is online, discussion of what the watershed is, Board directs staff to prepare a Resolution affirming support and becoming a co-convenor.

Board directs staff to create a Resolution

Supervisor Engel says No, wants to know about the cost.

Direction passes 4-5 Engel says no, designates Supervisor Ceresola as rep for county,

Supervisor McGowan as alternate, passes 4-5.

4. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

A. County Administrative Officer's Report

No Report Provided.

5. BOARD OF SUPERVISORS

A. Results of the Investigation of a Complaint by the CAO against the District Attorney, based on conclusions made by the investigator, the allegations did not support a *prima facie* case of violation of County policies and procedures. As such, the investigation is now concluded; further discussion.

Jane Braxton-Little asks Board what the cost of the investigation was, Chair Hagwood states that the investigation cost roughly \$18,000. She also formally requests that the report be made public. This item will return to the Board on June 15, 2024, for further discussion regarding releasing the report.

District Attorney Hollister comments.

B. The Plumas County Board of Supervisors is proposing two Board Meetings a month, (1st and 3rd Tuesday of every month), discussion and possible direction to staff.

This item will return to the Board on Special Meeting on June 25, 2024, for further discussion and possible action. 4-5 yes, Supervisor Engel says no.

Sheriff Johns has concerns about hiring and timing. There may be a gap if the Board goes to two meetings a month.

Tracey Ferguson - Planning Director comments generally supporting the two meetings. Questions will there be less compensation for the Board. She would also like to see a policy regarding what the Board does when responding to concerns.

Clint Koble comments, that he would like to see more interaction with the public at meetings. Would like to continue with three meetings a month.

Chair Hagwood comments time spent on County Government would be the same with fewer meetings, and would like to it back after more thinking.

CAO Lucero comments regarding giving more monetary controls to Department Heads, and herself. Supervisor Ceresola would like to stay with three meetings a month.

1 Public Comment on Zoom

C. CORRESPONDENCE

Supervisor Goss received correspondence regarding Leo Dumont from Greenville about why the water service district is purchasing property on Hot Springs Rd. Jim Graham is sending agenda items regarding Transportation Meetings, Town Hall meeting 6/11/2024, and the LAFCO meeting regarding concerns in Crescent Mills. Meeting with constituents at the Evergreen Market in Greenville.

Supervisor Hagwood received correspondence regarding abandon vehicles on County property, traffic speed limits around Chandler Rd. Quincy downtown planning, Lowry House, and Dame Shirley Plaza.

Supervisor Engel received correspondence regarding illegal camping and RV parking in his district, a lack of a quorum for the Johnsville Review Design Committee.

Supervisor McGowan received correspondence regarding verbal several activities concerning the County park in Chester, has a meeting with Facilities Director to discuss possible solutions.

Supervisor Ceresola received correspondence regarding training for ranchers, CAL Fire being able to give access to ranchers during fires. Road repair questions regarding A23/24. Abandoned vehicles, 5 confirmed wolf kills, met with Fish and Game, there will be a virtual meeting on June 13.

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

Reported by Supervisor Hagwood regarding matters related to County Government and included attending the Transportation meeting on June 17, 2024.

Reported by Supervisor Goss regarding matters related to County Government and include Behavioral Health Commission, just received correspondence power is out in Greenville. Roundhouse ribbon cutting ceremony, Congressman Kiley will be in Greenville tomorrow to meet with to go over rebuilding.

Reported by Supervisor Engel regarding matters related to County Government and included ribbon cutting for the new jail.

CAO Lucero informed the Board the the County will be hosting the Trindel Directors Meeting in Chester.

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee appointment or employment - Environmental Health Director
- B. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code §54956.9 – Plumas County v. Pacific Gas and Electric Company, et al, Superior Court of the State of California, County of San Francisco, Original Case No. CGC-21-596070
- C. Conference with Legal Counsel: Existing Litigation - Darin Russel Bottini (minor via Guardian ad Litem, Justin Bottini), Plaintiff v. Almanor Recreation and Park District, Plumas County, et al., Defendants, Superior Court of California, County of Plumas, Case No. CV23-00168
- D. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9
- E. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code 54956.9 (Worker's Compensation Case No. TIBV-600185)

F. Conference with Legal Counsel: Existing litigation County of Plumas, et al v. AmerisourceBergen Drug Corp., et al., United State District Court, Eastern District of California, Case No. 2:18-at-669, consolidated into In Re: National Prescription Opiate Litigation, United State District Court for the Northern District of Ohio, Eastern Division, Case No. 1:17-MD-2804, pursuant to Subdivision (d)(1) of Government Code Section 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chair Hagwood reported item D was pulled and not discussed. The Board of Supervisors agreed to receive \$82,703.60 from litigation related to PG&E these monies are litigation hold-over funds that are received by Plumas County.

7. ADJOURNMENT

Adjourned meeting to Tuesday, June 18, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California