



### **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

### **AGENDA FOR SPECIAL MEETING**

**JULY 25, 2024 TO BE HELD AT 10:00 AM**

**520 MAIN STREET, ROOM 308, QUINCY, CALIFORNIA**

[www.countyofplumas.com](http://www.countyofplumas.com)

### **AGENDA**

**The Board of Supervisors welcomes you to its meetings which are regularly held on the first three Tuesdays of each month, and your interest is encouraged and appreciated.**

**Any item without a specified time on the agenda may be taken up at any time and in any order. Any member of the public may contact the Clerk of the Board before the meeting to request that any item be addressed as early in the day as possible, and the Board will attempt to accommodate such requests.**

**Any public comments made during a Special Board meeting will be recorded. The Clerk will not interpret any public comments for inclusion in the written public record. Members of the public may submit their comments in writing to be included in the public record.**



**REASONABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility. Auxiliary aids and services are available for people with disabilities.

### **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 listed on this notice of Special Meeting. 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**

### **PLEDGE OF ALLEGIANCE**

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

### **PUBLIC COMMENT OPPORTUNITY**

Matters under the jurisdiction of the Board, and listed on this notice of Special Meeting may be addressed by the general public at the beginning of the special agenda. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes.

### **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

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

#### **1. BOARD OF SUPERVISORS**

- A. Adopt **RESOLUTION** Ratifying the Proclamation of a County-Wide Local Emergency due to wildfires significantly impacting communities in Plumas County; discussion and possible action. **Roll Call Vote**
- B. Adopt **RESOLUTION** of the Board of Supervisors of the County of Plumas delegating emergency contracting authority to the County Purchasing Agent pursuant to Government Code Section 25502.7 and relating to the Gold Complex Fire; discussion and possible action. **Roll Call Vote**

#### **2. ADJOURNMENT**

Adjourned meeting to Tuesday, August 6, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California



**PLUMAS COUNTY  
BOARD OF SUPERVISORS  
MEMORANDUM**

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**TO:** Honorable Chair and Board of Supervisors

**FROM:** Allen Hiskey, Clerk of the Board

**MEETING DATE:** July 25, 2024

**SUBJECT:** Adopt **RESOLUTION** Ratifying the Proclamation of a County-Wide Local Emergency due to wildfires significantly impacting communities in Plumas County; discussion and possible action. **Roll Call Vote**

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**Recommendation:**

Adopt **RESOLUTION** Ratifying the Proclamation of a County-Wide Local Emergency due to wildfires significantly impacting communities in Plumas County; discussion and possible action. **Roll Call Vote**

**Background and Discussion:**

Plumas County Board of Supervisors recognizes that conditions of extreme peril to the safety of persons and property have arisen within Plumas County, caused by the Gold Complex Fire (Mill Fire 1, Mill Fire 2, Mill Fire 3, and Smith Fire. On July 22, 2024 the Director of Emergency Services proclaimed a local emergency due to the Gold Complex Fire.

**Action:**

Adopt **RESOLUTION** Ratifying the Proclamation of a County-Wide Local Emergency due to wildfires significantly impacting communities in Plumas County; discussion and possible action. **Roll Call Vote**

**Fiscal Impact:**

No General Fund Impact.

**Attachments:**

1. Ratification Gold complex proclamation - FINAL
2. RESOLU~1

RESOLUTION NO. 24-

**A RESOLUTION RATIFYING THE PROCLAMATION OF A COUNTY-WIDE LOCAL EMERGENCY DUE TO WILDFIRES SIGNIFICANTLY IMPACTING COMMUNITIES IN PLUMAS COUNTY**

**WHEREAS**, Section 4-1.05 of the Plumas County Code empowers the Director of the Office of Emergency Services to proclaim a local emergency when the county is affected or threatened by an event causing great damage, possible loss of life, or other public calamity and the Board of Supervisors is not in session; and,

**WHEREAS**, on July 22, 2024, the Director of Emergency Services proclaimed a local emergency due to the Gold Complex fire threatening communities in Plumas County; and

**WHEREAS**, Plumas County has activated the Emergency Operations Center; and these conditions are, or are likely to be beyond the control of the services, personnel, equipment, and facilities of said County of Plumas; and,

**WHEREAS**, Section 4-1.05 of the Plumas County Code requires the Board of Supervisors to ratify the emergency proclamation within seven (7) days or the proclamation will no longer be in force,

**WHEREAS**, it has been found that local resources are unable to cope with the effects of said emergency;

**NOW THEREFORE, BE IT RESOLVED**, that the Plumas County Board of Supervisors hereby ratifies the declaration of a local emergency due to the significant, ongoing and possible undiscovered impacts due to the wildfires in Plumas County.

**BE IT FURTHER RESOLVED**, the Plumas County Board of Supervisors shall review the need for continuing the local emergency at least every month and shall terminate the emergency as soon as local conditions warrant.

**BE IT FURTHER RESOLVED**, the Board of Supervisors of the County of Plumas, State of California, hereby directs that:

This Proclamation of Existence of a Local Emergency shall be renewed and deemed to continue to exist as provided by state law or until its termination is proclaimed by the Board of Supervisors of the County of Plumas.

1. The Director of Emergency Services for the County of Plumas is hereby designated as the authorized representative of the County of Plumas for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain State and Federal assistance, to include CDAA.

2. During the existence of said local emergency, competitive bidding and other local purchasing, bidding and procurement requirements related to the Local Emergency are suspended.
3. The Director of Emergency Services or his or her designee immediately forward a certified copy of this resolution proclaiming a local emergency with a request that the Governor continue to proclaim a State of Emergency for the County of Plumas.
4. Plumas County is not formally requesting California Disaster Assistance Act funds at this time.

**BE IT FURTHER PROCLAIMED AND ORDERED** that a copy of this resolution be forwarded to the Director of the California Governor's Office of Emergency Services requesting that the Director find it acceptable in accordance with State law; that the Governor of California pursuant to the Emergency Services Act, issue a proclamation declaring an emergency in Plumas County; that the Governor waive regulations that may hinder response and recovery efforts; that response and recovery assistance be made available under the California Disaster Assistance Act; and that the State expedite access to State and Federal resources and any other appropriate federal disaster relief programs.

The foregoing resolution was duly passed and adopted by the Board of Supervisors for the County of Plumas, State of California at a Special Meeting of the Board of Supervisors on July 25, 2024 by the following vote:

AYES:

NOES:

ABSENT:

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Chair, Board of Supervisors

ATTEST:

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Clerk of the Board of Supervisors

Approved as to form:



Joshua Brechtel, Attorney  
County Counsel's Office  
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**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF PLUMAS  
PROCLAIMING A LOCAL EMERGENCY AND REQUESTING THE GOVERNOR  
PROCLAIM A STATE OF EMERGENCY (PLUMAS COUNTY, GOLD COMPLEX FIRE)24**

WHEREAS, the Plumas County Board of Supervisors recognizes that conditions of extreme peril to the safety of persons and property have arisen within Plumas County; caused by the Gold Complex Fire (Mill Fire 1, Mill Fire 2, Mill Fire 3 and Smith Fire).

WHEREAS, on July 22, 2024 the Director of Emergency proclaimed a local emergency due to the Gold Complex Fire; and

WHEREAS, Plumas County has activated the Emergency Operations Center; and these conditions are, or are likely to be beyond the control of the services, personnel, equipment, and facilities of said County of Plumas; and

WHEREAS, Multiple areas of Plumas County are under Mandatory or Advisory evacuation orders; and

WHEREAS, a shelter opened, for Plumas residents due to the evacuations from the Gold Complex; and

WHEREAS, this emergency situation occurred subsequent to the posting of the agenda and exigency requires that the emergency declaration on the agenda without full notice

WHEREAS, that the Board of Supervisors finds that there is an immediate need to take action.

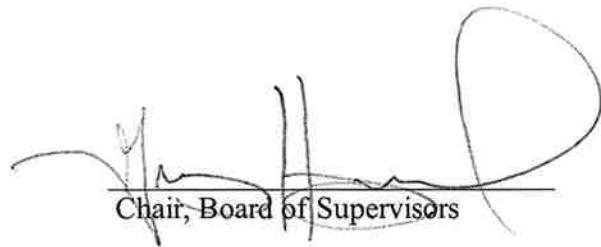
**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Plumas, State of California, hereby proclaims that a local emergency exists throughout Plumas County due to the Gold Complex Fire.

**BE IT FURTHER RESOLVED** that the Board of Supervisors of the County of Plumas, State of California, hereby directs that:

This Proclamation of Existence of a Local Emergency shall be renewed and deemed to continue to exist as provided by state law or until its termination is proclaimed by the Board of Supervisors of the County of Plumas.

1. The Director of Emergency Services for the County of Plumas is hereby designated as the authorized representative of the County of Plumas for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain State and Federal assistance, to include CDAA.
2. During the existence of said local emergency, competitive bidding and other local purchasing, bidding and procurement requirements related to the Local Emergency are suspended.
3. The Director of Emergency Services or his or her designee immediately forward a certified copy of this resolution proclaiming a local emergency with a request that the Governor continue to proclaim a State of Emergency for the County of Plumas.

4. Plumas County is not formally requesting California Disaster Assistance Act funds at this time.



Chair, Board of Supervisors



Director of Risk Management, Safety and OES, Plumas County



PLUMAS COUNTY  
BOARD OF SUPERVISORS  
MEMORANDUM

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**TO:** Honorable Chair and Board of Supervisors

**FROM:** Allen Hiskey, Clerk of the Board

**MEETING DATE:** July 25, 2024

**SUBJECT:** Adopt **RESOLUTION** of the Board of Supervisors of the County of Plumas delegating emergency contracting authority to the County Purchasing Agent pursuant to Government Code Section 25502.7 and relating to the Gold Complex Fire; discussion and possible action. **Roll Call Vote**

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**Recommendation:**

Adopt **RESOLUTION** of the Board of Supervisors of the County of Plumas delegating emergency contracting authority to the County Purchasing Agent pursuant to Government Code Section 25502.7 and relating to the Gold Complex Fire; discussion and possible action. **Roll Call Vote**

**Background and Discussion:**

Conditions of extreme peril to the safety of the persons and property arose within the County caused by the existence of a large fire referred to as the Gold Complex Fire, commencing on July 22, 2024; and due to the Gold Complex Fire, there exists in the County of Plumas conditions of clear and imminent danger that require immediate action to prevent and mitigate the loss or impairment of life, health, property, and essential public services. From need to repair and stabilize County facilities and properties, to ensuring provision of necessary health and human services, County departments and affiliated agencies are identifying urgent service contract needs due to the Gold Complex Fire.

**Action:**

Adopt **RESOLUTION** of the Board of Supervisors of the County of Plumas delegating emergency contracting authority to the County Purchasing Agent pursuant to Government Code Section 25502.7 and relating to the Gold Complex Fire; discussion and possible action. **Roll Call Vote**

**Fiscal Impact:**

No General Fund Impact.

**Attachments:**

1. Resolution - emergency Authority to Purchasing Agent-gold complex FINAL

**Plumas County Resolution No. 24- \_\_\_\_**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF PLUMAS DELEGATING EMERGENCY CONTRACTING AUTHORITY TO THE COUNTY PURCHASING AGENT PURSUANT TO GOVERNMENT CODE SECTION 25502.7 AND RELATING TO THE GOLD COMPLEX FIRE**

**WHEREAS**, conditions of extreme peril to the safety of the persons and property arose within the County caused by the existence of a large fire referred to as the Gold Complex Fire, commencing on the July 22, 2024; and

**WHEREAS**, pursuant to Government Code Section 8630, the Director of Emergency Services did proclaim the existence of a local emergency within the Plumas County Operational Area on the 22<sup>nd</sup> day of July 2024, and the Plumas County Board of Supervisors ratified said Proclamation on the 25<sup>th</sup> day of July 2024; and

**WHEREAS**, the Gold Complex Fire has caused widespread destruction, and destroying an unknown amount of structures, including possibly homes and businesses; and

**WHEREAS**, due to the Gold Complex Fire, there exists in the County of Plumas conditions of clear and imminent danger that require immediate action to prevent and mitigate the loss or impairment of life, health, property, and essential public services. From need to repair and stabilize County facilities and properties, to ensuring provision of necessary health and human services, County departments and affiliated agencies are identifying urgent service contract needs due to the Gold Complex Fire; and

**WHEREAS**, Government Code Section 25502.7 allows the Board of Supervisors, whenever it has proclaimed a local emergency pursuant to Government Code Section 8630, to direct the Purchasing Agent to engage independent contractors to perform services related to the local emergency for the county and officers thereof, with or without the furnishing of materials, within the amounts the Board of Supervisors may establish; and

**WHEREAS**, Government Code Section 25502.7 further allows the Board of Supervisors to establish rules and regulations to effectuate the purpose of the section, which must include provisions for informal bidding procedures to the extent that such procedures are feasible under emergency circumstances.

**NOW, THEREFORE BE IT RESOLVED** by the Plumas County Board of Supervisors as follows:

1. The foregoing recitations are true and correct and incorporated herein.

2. Pursuant to Government Code Section 25502.7, the Board of Supervisors directs the Purchasing Agent, or her designee, to engage independent contractors to perform urgent services related to the Gold Complex Fire for the County or County officers, with or without the furnishing of material, so long as the annual aggregate cost does not exceed \$100,000.00.
3. That, to the extent that immediate, emergency need is shown due to imminent threat to life, health, property, or essential public service for a services contract due to the Gold Complex Fire, the basis for said contract is justified under the circumstances and no further sole or single source waiver is warranted nor shall be required for such contract.
4. The Purchasing Agent shall use procurement procedures and methods that best ensure reimbursement for all emergency expenditures authorized hereby. To the extent feasible under the emergency circumstances created by the Gold Complex Fire, the Purchasing Agent shall comply with the applicable purchasing procedures provided in Plumas County Purchasing Policy, and with the applicable procurement policies of the Purchasing Agent. Otherwise, the Purchasing Agent shall use informal bidding procedures to the furthest extent possible, so long as such are feasible under the circumstances to meet emergency needs. To the extent informal bidding procedures are not feasible, the Purchasing Agent shall use such methods and informal procedures, which, in the judgment of the Purchasing Agent, will secure the best value consistent with emergency needs.
5. This authorization shall be operative for the entire period of the declared emergency related to the Gold Complex Fire.

The foregoing Resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a Special meeting of said board held on the 25<sup>th</sup> day of July, 2024 by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

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Allen Hiskey  
Clerk of the Board

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Greg Hagwood  
Chair, Board of Supervisors