



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 JULY 16, 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=SGlSeGpLVG9wQWtRSnNUM25mczlvZz09> 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

Supervisor Goss has requested that Item 4.B be removed from the agenda.

Supervisor McGowan made comments

Interim County Counsel comments

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.

Clint Koble commented to the Board on the County Budget and all Departments working together, stating that public letters and emails are taking the place of meetings.

No public comments on Zoom

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Travis Goings (Risk Manager) updated the Board on being awarded a grant for the ARP process, which should go into effect by summer 2026.

Cindie Froggatt (Assessor) handed out a letter to the Board regarding the Tax Roll.

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18377>

CAO Lucero requests that the Assessor agendaize this item for a date in August, so that the public can become more aware.

Supervisor McGowan comments.

Tracey Ferguson (Planning Director) comments regarding Wildfire recovery funds.

Tracey Ferguson updates the Board on Dixie Fire Grant online tool, business equipment and supplies, operating capitol this is up to a \$20,000.00 grant. Workshop at the DFC office in Greenville on 7/24/2024.

Public Hearing regarding Walker Mine demolition permit zone R-10 rules. Public Hearing on June 20, 2024. There will be meetings on 7/22 at 3pm, and 8/12 at 3pm at 555 Main Street.

ACTION AGENDA

1. UPDATES AND REPORTS

A. 2021 WILDFIRE RECOVERY OPERATIONS

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

Patrick Josph updated the Board on the 3rd Saturday meeting in July is canceled due to Gold Digger Days. The next meeting will be held on August 17, 2024. His office reached out to Congressional representatives Kiley's office regarding the Greenville Post Office, taking a while to reopen.

Lara Wheeler comments

Tracey Ferguson (Planning Director) comments regarding two Ordinances that she needs to bring to the Board.

B. PLUMAS COUNTY BUSINESS AND ECONOMIC DEVELOPMENT

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

Clint Koble presented a slide show to the Board on recent events in Plumas County.

Supervisor McGowan comments.

- 1) Receive a presentation via Zoom from Lisa Strange, California Department of Insurance regarding the Fair Plan.

Lisa Strange presents this item via Zoom to the Board.

C. US FOREST SERVICE

Report and update.

No Report Provided.

D. MUNIS HR/PAYROLL MODULE UPDATE

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

CAO Lucero updated the Board that she is meeting with Client First today.

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. PROBATION

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Probation and Plumas Rural Services, a California Non-Profit Corporation for the Batterer's Intervention Domestic Violence program; effective July 1, 2024; not to exceed \$22,400.00; (No General Fund Impact) service invoices will be paid through SB678, a state-funded probation grant; approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Probation and BI Incorporated, a Colorado Subsidiary of the GEO Group Inc (GEO), DB in California as BI Correctional Services Incorporated, a Colorado Corporation for electronic monitoring services; effective July 1, 2024; not to exceed \$49,000.00;(No General Fund Impact) State funded Probation grants; approved as to form by County Counsel.

B. PUBLIC WORKS/ROAD

- 1) Approve and authorize Chair to sign Amendment No. 4 to Agreement between Plumas County Public Works and Consor North America for work on the Graeagle-Blairsden Bridge project, Inc. extending performance period to July 31, 2027; (No General Fund Impact); approved as to form by County Counsel.

C. PLANNING

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County and Michael Baker International, Inc. to provide services in assisting with the Department of Housing and Community Development (HCD) Community Development Block Grant (CDBG) Program-Coronavirus, Aid Relief, Economic Security Act CDBG-CV2-3 (CARES Act) small business grant program guidelines and implementation; effective March 4, 2024; not to exceed \$70,000; (No General Fund Impact) CARES Act grant funded; approved as to form by County Counsel.

D. CLERK OF THE BOARD OF SUPERVISORS

- 1) Approve the Meeting Minutes for all meetings held in June 2024, as submitted.

3. DEPARTMENTAL MATTERS

A. SOCIAL SERVICES - Debbie Wingate

- 1) Approve and authorize Social Services to recruit and fill, funded and allocated, vacant 1.0 FTE Staff Services Specialist; vacancy due to retirement; (No General Fund Impact) Federal State and Realignment Funding.

Motion: Approve and authorize Social Services to recruit and fill, funded and allocated, vacant 1.0 FTE Staff Services Specialist; vacancy due to retirement; (No General Fund Impact) Federal State and Realignment Funding., **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.

Debbie Wingate presents

B. SHERIFF'S DEPARTMENT - Todd Johns

- 1) Approve a sales proposal between the Plumas County Sheriff's Office and Sierra BMW Motorcycle for the fixed asset purchase of two Beta Explorer Hunter Electric Motorcycles; total not to exceed, including DMV fees paid locally, \$13,500. (No General Fund Impact) Title III Funds will be used for this purchase; discussion and possible action. **Four/Fifths roll call vote**

Motion: Approve a sales proposal between the Plumas County Sheriff's Office and Sierra BMW Motorcycle for the fixed asset purchase of two Beta Explorer Hunter Electric Motorcycles; total not to exceed, including DMV fees paid locally, \$13,500. (No General Fund Impact) Title III Funds will be used for this purchase; discussion and possible action. **Four/Fifths 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.

Interim County Counsel states that this item was approved by their office.

Sheriff Johns presents

Supervisor McGowan comments

C. INFORMATION TECHNOLOGY - Gregory Ellingson

- 1) Approve and authorize Chair to sign an agreement between Plumas County Information Technology and Plumas-Sierra Telecommunications; effective July 2, 2024 (3-year contract); not to exceed \$111,780; (General Fund Impact) as approved in the (FY24/25) recommended budget (2022052/520203); approved as to form by County Counsel (2021 MSA); discussion and possible action..

Motion: Approve and authorize Chair to sign an agreement between Plumas County Information Technology and Plumas-Sierra Telecommunications; effective July 2, 2024 (3-year contract); not to exceed \$111,780; (General Fund Impact) as approved in the (FY24/25) recommended budget (2022052/520203); approved as to form by County Counsel (2021 MSA); 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.

Greg Ellingson presents

Clint Koble comments

D. PLANNING - Tracey Ferguson

- 1) Approve and authorize Chair to sign an agreement between Plumas County and Mintier Harnish, LP for professional services regarding the Plumas County 2021 Wildfires Long-Term Recovery Plan document assembly, formatting, and design; effective July 16, 2024; not to exceed \$65,000; (No General Fund Impact) HCD/CDBG grant funds; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign an agreement between Plumas County and Mintier Harnish, LP for professional services regarding the Plumas County 2021 Wildfires Long-Term Recovery Plan document assembly, formatting, and design; effective July 16, 2024; not to exceed \$65,000; (No General Fund Impact) HCD/CDBG grant funds; 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.

Tracey Ferguson presents

Supervisor McGowan comments

4. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

A. County Administrative Officer's Report

CAO Lucero reported to the Board that deadlines are coming up on August 15, 2024,. The Auditor-Controller provides updated fund balances needs to the Budget Officer. September 6, 2024, Supplemental Budget with updated fund balances made available to the public.

- B. Request to use PG&E Settlement Funds to cover Dixie Fire related expenses in FY23 and FY24 in CAO Professional Services (2003052/521900) and General Services Professional Services (2002052/521900).

This item was pulled at the request of Supervisor Goss.

5. BOARD OF SUPERVISORS

A. PG&E Dixie Fire Settlement Funds; discussion and possible action.

Supervisors Goss, McGowan commented

Kristy Gorbet comments

Lara Wheeler comments

CAO Lucero comments

Travis Goings comments

Clint Koble comments

Patrick Jospeh comments

Tracey Ferguson comments

Adam Cox comments via Zoom

After discussion, Supervisor Goss made a motion to form a collaborative AD HOC committee, Supervisor McGowan second. Also noted in the motion that Supervisor Goss would be Chair and Supervisor McGowan would be Vice Chair. It was also noted that this committee will make monthly updates to the Board on the agenda.

B. CORRESPONDENCE

Chair Hagwood read the following letter into the record. <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18378>

Supervisor Goss received correspondence regarding manufactured homes ready to go to be shipped up and Caltrans has restrictions on I-80. They are working through the issues.

Supervisor Hagwood received correspondence regarding Code Enforcement.

Supervisor Engel received correspondence regarding seeing the Big Boy train, 2000 tickets were sold for this event.

Supervisor McGowan received correspondence regarding County etiquette.

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

Reported by Supervisor Goss regarding matters related to County Government and included attending an Abandoned Vehicle meeting.

Reported by Supervisor Ceresola regarding matters related to County Government and including air quality, waterboards, and road repairs on A23-24.

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

A. Personnel: Public Employee Performance Evaluation - Planning Director (Board Only)

B. Personnel: Public employee appointment or employment - Environmental Health Director (Board Only)

- 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: 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 there was no reportable action taken during closed session.

7. ADJOURNMENT

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