



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 OCTOBER 15, 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

Interim County Counsel Brechtel led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Supervisor Engel has requested that Norcal EMS Letter of Intent be added to the agenda.

Motioned by Supervisor Engel, seconded by Supervisor Ceresola motion passed and was added.

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 a short prayer.

Linda M. commented on the recent Plumas Feral Spay/Neuter Spay-a-Thon. 200 cats have been spayed/neutered. Received various donations from non-profits around Plumas County.

Ms. Yusakoff thanked the Board for their recent approval of a letter that was sent to HUD regarding the Bennett Trailer Park on Bell Lane.

Linda Judge read a letter to the Board <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18514>

Sara James (Deputy County Counsel) read a letter to the Board

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18513>

Supervisor McGowan comments

Zoom comment from Ted Stout

Rick Foster commented on the Board not reading the ENGIE Project.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

No Department Head Announcements

ACTION AGENDA

1. UPDATES AND REPORTS

A. 2021 WILDFIRE RECOVERY OPERATIONS

Report, update, and discussion by the County, Dixie Fire Collaborative, and others
No Report Provided.

B. PLUMAS COUNTY BUSINESS AND ECONOMIC DEVELOPMENT

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

- 1) **PRESENTATION:** Receive a presentation from Samantha Schwartz-Lenhart of the Lost Sierra Chamber of Commerce on the Relocation Package (Move-In) for Plumas County.

The Board received a presentation from Samantha Schwartz-Lenhart.

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 the HR/Munis conversion.
Chair Hagwood thanks HR staff for the countless hours of hard work.

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.

G. PUBLIC HEALTH AGENCY

- 1) **PRESENTATION:** Receive a presentation from Nicole Reinert, MPH, Public Health Director regarding the Plumas County Public Health Agency's 2024 Annual Report

The Board received a presentation from Nicole Reinert, MPH (Public Health Director).

H. BEHAVIORAL HEALTH

- 1) **PRESENTATION:** Receive a presentation from Sharon Sousa LMFT, Behavioral Health Director regarding the Behavioral Health Department Report

The Board received a presentation from Sharon Sousa (Behavioral Health Director)
Supervisor Goss comments

CAO Lucero comments

Supervisor McGowan comments

Rick Foster comments

Clint Koble comments

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

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. FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize Board Chair to waive fees for the Quincy Sparkle community event on December 6, 2024 organized by the Quincy Chamber of Commerce. General Fund is impacted by \$80 in lost revenue by waiving fees for this event.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Facility Services & Airports and Heat Transfer Systems for general service of county's HVAC systems; effective October 1, 2024; not to exceed \$12,000.00; this is an 'as-needed' contract and will only affect General Fund if needed as approved in FY2425 recommended budget 2012052 520903 or 521900; approved as to form by County Counsel.
- 3) Approve and authorize Board Chair to waive fees for the Annual Turkey Bingo Fundraiser event on November 15, 2024 at the Quincy Memorial Hall organized by the Quincy Parent Cooperative Organization (PCO). General Fund is impacted by \$100 in lost revenue by waiving fees for this event.

B. PUBLIC WORKS

- 1) Approve and authorize Chair to sign amendment no. 2 to agreement between Plumas County and Gridley Ford increasing the compensation amount from \$28,000 to \$48,000 due to additional repairs needed for heavy equipment; (No General Fund Impact) road funds; approved as to form by County Counsel.

- 2) Authorization for the Department of Public Works to recruit and fill extra-help snow removal workers throughout its maintenance districts in excess of 29 hours per week. No impact to General Fund.
- 3) Consider Approval of Lease Revenue Bonds Certificate of the County of Plumas; No General Fund Impact; Approved as to form by County Counsel.

C. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Chico State Enterprises for Registered Dietitian services; effective July 1, 2024; not to exceed \$10,000.00; (No General Fund Impact) (Seniors); approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County Public Health Agency and Plumas County Office of Education to provide school-based health education and prevention services; effective October 1, 2024; not to exceed \$15,000.00; (No General Fund Impact) (SNAP); approved as to form by County Counsel.
- 3) Approve and authorize the Public Health Agency to recruit and fill, funded, and allocated, vacant, one full-time, FTE Administrative Assistant I/II position; (No General Fund Impact) (Realignment).
- 4) Approve and authorize to recruit and fill, funded, and allocated, vacant 1 full-time, FTE Public Health Program Division Chief position; (No General Fund Impact) (allocated across all public health grants).

D. CLERK OF THE BOARD

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

E. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and United Way of Northern California for the Homeless Management Information System and Coordinated Entry Program collaboration ; effective January 1, 2024; (No General Fund Impact) United Way of Northern California to provide funding to support license fees; approved as to form by County Counsel.

F. ENVIRONMENTAL HEALTH

- 1) Authorize the Environmental Health Department to recruit and overlap fill one (1) FTE Environmental Health Technician I/II position funded and allocated for FY 24-25, due to pending resignation; request for a three-month overlap training period. General Fund Impact.

G. SHERIFF'S OFFICE

- 1) Approve and authorize Sheriff's Office to extend total hours of one current reserve deputy/extra help position from 1560 hours per year to 1800 hours.

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 FLOOD CONTROL & CONSERVATION DISTRICT

- 1) Approve and authorize Chair to sign an agreement between Plumas County Flood Control & Conservation District and Somach Simon & Dunn Attorneys at Law to assist with District Water Sales; effective October 15, 2024; not to exceed \$75,000; No General Fund Impact; Flood Control Funds; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign an agreement between Plumas County Flood Control & Conservation District and Somach Simon & Dunn Attorneys at Law to assist with District Water Sales; effective October 15, 2024; not to exceed \$75,000; No General Fund Impact; Flood Control Funds; approved as to form by County Counsel; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **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 Thorman (Public Works Director) presents.

CAO Lucero comments

Rick Foster comments

Supervisor McGowan comments

Supervisor Engel comments

Supervisor Goss comments

Adam Cox comments

Interim County Counsel Brechtel comments

C. ADJOURN AS FLOOD CONTROL & CONSERVATION DISTRICT AND RECONVENE AS THE BOARD OF SUPERVISORS

4. **DEPARTMENTAL MATTERS**

A. **LIBRARY** - Dora Mitchell

- 1) Approve and authorize supplemental budget transfer of \$27,301.70 from Vehicle (20670/541500) to Office Supplies (20670/521800) in the amount of \$13,650.85, and to Books (20670/524510) in the amount of \$13,650.85 to disburse remaining Stronger Together grant funds for bookmobile-related purchases; approved by Auditor/Controller. **Four/Fifths roll call vote**

Motion: Approve and authorize supplemental budget transfer of \$27,301.70 from Vehicle (20670/541500) to Office Supplies (20670/521800) in the amount of \$13,650.85, and to Books (20670/524510) in the amount of \$13,650.85 to disburse remaining Stronger Together grant funds for bookmobile-related purchases; approved by Auditor/Controller. **Four/Fifths 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.

Dora Mitchell presents

B. **PLANNING** - Tracey Ferguson

- 1) **PUBLIC HEARING 11AM TIME CERTAIN:** Consider and recommend replacement name to the California Advisory Committee on Geographic Names (CACGN) and California Natural Resources Agency (CNRA) for "Sq_Carpet Lane" pursuant to Assembly Bill 2022 following consultation and engagement with Native American Tribes and Tribal members and individuals; discussion and possible action.

Motion: PUBLIC HEARING 11AM TIME CERTAIN: Consider and recommend replacement name to the California Advisory Committee on Geographic Names (CACGN) and California Natural Resources Agency (CNRA) for "Sq_Carpet Lane" pursuant to Assembly Bill 2022 following consultation and engagement with Native American Tribes and Tribal members and individuals; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 1 Ceresola.

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 (Planning Director) presents

Supervisor McGowan comments

Linda M. comments

CAO Lucero comments

Interim County Counsel Brechtel comments

Ted Stout comments via Zoom

Name chosen to submit from the Board was Demtatoko

C. PROBATION - Keevin Allred

- 1) Approve and authorize a supplemental budget increase to participating Community Corrections Partnership agencies for a final Public Safety Realignment budget amount of One-Million, Four-Hundred Seventy-Three Thousand, Six-Hundred Ninety-Seven and 77/100 (\$1,473,697.77) in Fiscal Year 2024-2025; as approved by the CCP Executive Committee.

Four/Fifths roll call vote

Motion: Approve and authorize a supplemental budget increase to participating Community Corrections Partnership agencies for a final Public Safety Realignment budget amount of One-Million, Four-Hundred Seventy-Three Thousand, Six-Hundred Ninety-Seven and 77/100 (\$1,473,697.77) in Fiscal Year 2024-2025; as approved by the CCP Executive Committee.

Four/Fifths 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.

Keevin Allred (Probation Chief) presents

D. PUBLIC HEALTH AGENCY - Nicole Reinert

- 1) Approve and authorize the Public Health Agency to schedule employee #101373 to a four-ten-hour workweek, pursuant to Plumas County Personnel Rule Section 8.05; discussion and possible action.

Motion: Approve and authorize the Public Health Agency to schedule employee #101373 to a four-ten-hour workweek, pursuant to Plumas County Personnel Rule Section 8.05; 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.

Nicole Reinert (Public Health Director) presents

E. INFORMATION TECHNOLOGY - Gregory Ellingson

- 1) Approve and authorize Chair to sign an agreement between Plumas County Information Technology and FreshWorks, Inc. for IT, Facility Services, and County Counsel ticketing software; effective 10/27/2024; not to exceed \$13,044; General Fund Impact; as approved in recommended FY24/25 budget (2022052/520411); approved as to form by County Counsel.

Motion: Approve and authorize Chair to sign an agreement between Plumas County Information Technology and FreshWorks, Inc. for IT, Facility Services, and County Counsel ticketing software; effective 10/27/2024; not to exceed \$13,044; General Fund Impact; as approved in recommended FY24/25 budget (2022052/520411); approved as to form by County Counsel., **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.

Greg Ellingson (IT Director) presents

F. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Approve and authorize Plumas County Behavioral Health Department to pay Jackson & Coker a non-contract invoice in the amount of \$43,000. The contract is currently under review by County Counsel. Immediate payment is being requested by the vendor to continue telehealth services after hours; (No General Fund Impact) State Funds; discussion and possible action **Four/fifths Roll Call Vote**

Motion: Approve and authorize Plumas County Behavioral Health Department to pay Jackson & Coker a non-contract invoice in the amount of \$43,000. The contract is currently under review by County Counsel. Immediate payment is being requested by the vendor to continue telehealth services after hours; (No General Fund Impact) State Funds; discussion and possible action

Four/fifths 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.

Sharon Sousa (Behavioral Health Director) & Che Shannon present

Supervisor McGowan comments

Josh Brechtel (Interim County Counsel) comments

5. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

A. County Administrative Officer's Report

CAO Lucero informs the Board that her report will be on November 5, 2024. She updates the Board on PG&E power outage event on October 18, 2024, at 4pm.

Supervisor McGowan comments

Rick Foster comments

B. Receive presentation from Sierra Buttes Trail Stewardship on Connected Communities and other programming; discussion and possible action.

The Board received a presentation from Sierra Buttes Trail Stewardship.

Supervisor McGowan comments

Chair Hagwood comments

CAO Lucero comments

6. BOARD OF SUPERVISORS

A. Adopt **RESOLUTION Readopting the Conflict-of-Interest Code for Plumas County; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote****

Motion: Adopt **RESOLUTION No. 24-8960** Readopting the Conflict-of-Interest Code for Plumas County; (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.

Deputy County Counsel James presents

District Attorney Hollister comments

CAO Lucero comments

Chair Hagwood comments

B. Adopt **RESOLUTION** Approving Conflict-of-Interest Codes Adopted or Amended by Local Districts and Agencies in Plumas County; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

*** This item was tabled until November 5, 2024, for further discussion and possible action***

District Attorney Hollister comments

Supervisor McGowan comments

Chair Hagwood comments

Chair Hagwood requested a short break

Upon returning from break Interim County Counsel Brechtel was replaced by Deputy County Counsel Sara James

C. Fund request by the Indian Valley Community Services District (IVCSD) for the Indian Valley Public Safety Center Project; discussion and possible action.

Motion: Fund request by the Indian Valley Community Services District (IVCSD) for the Indian Valley Public Safety Center Project; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 4 Hagwood, **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.

IVCSD Adam Cox & IVFD Chief Orange present

Chair Hagwood comments

Sheriff Johns comments

Auditor-Controller Martee Nieman comments

Supervisor Goss comments

CAO Lucero comments

Deputy County Counsel James comments

Motion/passed to commit an unspecified but meaningful donation to this project, and allow staff to do research that is needed and bring this item back tentatively on November 5, 2024, for further discussion and possible action at that time

D. Funding request from Indian Valley Community Services District (IVCSD) for the Indian Valley Town Center Project; discussion and possible action.

Motion: Funding request from Indian Valley Community Services District (IVCSD) for the Indian Valley Town Center Project; 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.

IVCSD General Manager Adam Cox presents

Supervisor McGowan comments

CAO Lucero comments

Chair Hagwood comments

Clint Koble comments

Deputy County Counsel James comments

Rick Foster comments

Supervisor Ceresola comments

Motion/passed to table this item until November 5, 2024, for further discussion and possible action

E. Request from Chester Public Utility District (CPUD) for assistance with costs related to an annexation of Chester by Peninsula Fire Protection District; discussion and possible action.

Motion: Request from Chester Public Utility District (CPUD) for assistance with costs related to an annexation of Chester by Peninsula Fire Protection District; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 1 Ceresola, **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.

IVCSD General Manager Adam Cox presents

Supervisor McGowan comments

CAO Lucero Comments

Auditor-Controller Martee Nieman comments

Supervisor Engel comments

Supervisor Goss comments

Supervisor Ceresola comments

*****Motion/split vote passed to approve up to \$50,000 loan to CPUD which will be held in the Auditors office, and all claims for payment will be submitted by the Auditor-Controller)*****

F. APPOINTMENTS

1) Appoint Dora Mitchell as County Librarian; effective April 8, 2024, and approve Chair to sign the employment agreement; discussion and possible action.

Motion: Appoint Dora Mitchell as County Librarian; effective April 8, 2024, and approve Chair to sign the employment agreement; 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.

CAO Lucero presents

County Librarian Mitchell comments

G. CORRESPONDENCE

No Correspondence received

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

No weekly reports received.

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

A. 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

- B. Conference involving a Joint Powers Agency: Trindel Insurance Fund closed session authorized by Government Code §54959.96. Proposed settlement on Dixie Wildfire Loss, Date of Loss August 4, 2021. Claim number 8126425362US. Name of local agency representative on joint powers agency board: Andrew Fischer.
- C. Existing Litigation: Conference with legal counsel pursuant to Subdivision (d)(1) of Government Code §54956.9 (d)(1) - People v Nancy Selvage, Superior Court of the State of California, County of Plumas, Case No. F23-00057
- D. **CONFERENCE WITH LEGAL COUNSEL: INITIATING LITIGATION PURSUANT TO SUBDIVISION (C) OF GOVERNMENT CODE SECTION 54956.9 (1 CASE)**

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chair Hagwood reported that the Board of Supervisors accepted the following:

Insurer will pay to County of Plumas the amount of \$3,177,058.46 (the "Payment"), representing the adjusted amount of loss relating to the recoverable depreciation and code upgrades. The total claim \$5,463,821.00 minus the applicable deductible, \$25,000.00, and minus previous payments totaling \$2,261,762.54. The Payment will be made within 30 days of the complete execution of this Settlement and Release.

8. ADJOURNMENT

Adjourned meeting to Tuesday, November 5, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California