



## **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 DECEMBER 10, 2024**

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## **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](mailto:Public@countyofplumas.com)

## **CALL TO ORDER**

### **Roll Call.**

**Present:** Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 5 Engel

## **PLEDGE OF ALLEGIANCE**

Supervisor Ceresola led the Pledge of Allegiance.

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

Vice Chair Ceresola has requested that Item 6.E.1. appointments of Desmond Waelder, and Dillon Parker be tabled until 12-17-2024, and still considering appointing Brandon Smith on 12/10/2024.

## **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 offers a short prayer

Two public comments regarding the sound in the Board Chambers

Dan Kearns provided the Board with a handout.

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18587>

Linda M. comments regarding items that are continued, what happens to those concerns and issues.

Zoom caller

## **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

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

Josh Brechtel updates the Board on his position as Interim County Counsel.

Marcy DeMartile updates the Board on wrapping up the elections, over 74% turnout, security in the Courthouse during the elections. Updates the Board on departments collaborating with each other.

## **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.

Clint Koble provides a handout <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18585>

**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 updates the Board on still working on Munis payroll.

Martee Neimann-Graham also updates the Board on this.

**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:** CONSENT AGENDA, **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 5 Engel.

**Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

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

**Supervisor Engel asked Rob Thorman to comment regarding item B.4.**

**A. ENVIRONMENTAL HEALTH DEPARTMENT**

- 1) Approve and authorize Chair to ratify and sign Fourth Amendment to agreement between Plumas County Department of Environmental Health and the California Association of Environmental Health Administrators (CAEHA) extending the term to June 30, 2025; (No General Fund Impact) no further impact; approved as to form by County Counsel.

**B. PUBLIC WORKS/ROAD**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Public Works and Hunt Propane; effective January 1, 2025; not to exceed \$15,000 (No General Fund Impact); Road Funds; approved as to form by County Counsel.

- 2) Approve and authorize Chair to sign an agreement between Plumas County Public Works and Hunt and Sons, LLC.; effective January 1, 2025; not to exceed \$700,000.00; (No General Fund Impact); Road Budget; approved as to form by County Counsel.
- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Works and Feather River Resource Conservation District to conduct a survey to verify if the wetland delineation is still accurate or if wetland boundaries have changed ; effective November 25, 2024; not to exceed \$1,598.96; (No General Fund Impact); Road Funds; approved as to form by County Counsel.
- 4) Authorize execution of a Tree Removal Agreement between Plumas County and Arbor Pros, LLC for the removal of 3 trees within County maintained right-of-way, in the lump sum amount of \$18,800; No General Fund impact; Road Funds; approved as to form by County Counsel.

#### **C. SOLID WASTE**

- 1) Approve and authorize Chair to sign an agreement between Plumas County and ABS Builders Inc, for repairs to the East Quincy Transfer Station; effective December 3, 2024; not to exceed \$48,300.00; No General Fund Impact; Solid Waste Budget; approved as to form by County Counsel.

#### **D. BEHAVIORAL HEALTH**

- 1) Approve and authorize the Chair to ratify and sign an agreement between Plumas County Behavioral Health and Sacramento Behavioral Health psychiatric inpatient hospital, effective July 1, 2024; not to exceed \$120,000.00 (No General Fund Impact) combination of state and federal funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County Behavioral Health and Partnership HealthPlan of California; effective last date of signature; (No General Fund Impact) no funding in this MOU approved as to form by County Counsel.
- 3) Approve and authorize Behavioral Health to recruit and fill (2) two extra-help BH Support Services Technicians; (No General Fund Impact) Dept 70571 MHSA

#### **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 AND CONSERVATION DISTRICT**

- 1) Approve and authorize Chair to sign amendment no. 21 to Water Supply Contract between Plumas County Flood Control & Water Conservation District and Department of Water Resources for Contract Extension Amendment; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action.

**Motion:** Approve and authorize Chair to sign amendment no. 21 to Water Supply Contract between Plumas County Flood Control & Water Conservation District and Department of Water Resources for Contract Extension Amendment; (No General Fund Impact); approved as to form by County Counsel; 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 = 4).

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

**Rob Thorman presents**

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

**4. DEPARTMENTAL MATTERS**

**A. FACILITY SERVICES** - Nick Collin

- 1) Adopt **RESOLUTION** Declaring items possessed by various departments of Plumas County are surplus and to authorize the auction of said items; Potential positive General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

**Motion:** Adopt **RESOLUTION No. 24-8972** Declaring items possessed by various departments of Plumas County are surplus and to authorize the auction of said items; Potential positive 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 = 4).

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

**Nick Collin presents**

**CAO Lucero comments**

**Supervisor McGowan comments**

- 2) Approve and authorize supplemental budget transfer of \$1,000,000 from 0096E 20142/48000 (Transfer-In), and \$1,450,000 from 0096E 20142/49002 (Proceeds from Loan) to #0096E 29142/540110 \$2,400,000 (Capitol Improvements), and 0096E 29142/58000 \$49,391.00 (Transfer out) to cover the un-budgeted items due to the timing as to when the project and financing was finalized; approved by Auditor/Controller. **Four/Fifths roll call vote**

**Motion: TABLE THIS ITEM UNTIL DECEMBER 17, 2024,** Approve and authorize supplemental budget transfer of \$1,000,000 from 0096E 20142/48000 (Transfer-In), and \$1,450,000 from 0096E 20142/49002 (Proceeds from Loan) to #0096E 29142/540110 \$2,400,000 (Capitol Improvements), and 0096E 29142/58000 \$49,391.00 (Transfer out) to cover the un-budgeted items due to the timing as to when the project and financing was finalized; approved by Auditor/Controller. **Four/Fifths 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 = 4).

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

**FIRST MOTION WAS TO APPROVE WITH SUPERVISOR ENGEL VOTING NO; THIS ITEM NEEDED A 4/5 VOTE TO PASS; SUPERVISOR MCGOWAN MADE A SECOND MOTION TO TABLE THIS ITEM UNTIL DECEMBER 17, 2024, WHICH WAS PASSED 4/0.**

**Nick Collin presents**

**CAO Lucero comments**

**Supervisor McGowan comments**

**Dan Kearns comments**

**Clint Koble comments**

- 3) Approve and authorize supplemental budget transfer of \$49,131 from 0096E 20143/48000 (Transfer-In), and \$8,460,000 from 0096E 20143/49002 (Proceeds from Loan) to #0096E 29143/540110 \$8,353,632 (Capitol Improvements), and 0096E 29143/5245706 \$155,754 (Cost of Issuance) to cover the un-budgeted items due to the timing as to when the project and financing was finalized; approved by Auditor/Controller. **Four/Fifths roll call vote**

**Motion: TABLE THIS ITEM UNTIL DECEMBER 17, 2024,** Approve and authorize supplemental budget transfer of \$49,131 from 0096E 20143/48000 (Transfer-In), and \$8,460,000 from 0096E 20143/49002 (Proceeds from Loan) to #0096E 29143/540110 \$8,353,632 (Capitol Improvements), and 0096E 29143/5245706 \$155,754 (Cost of Issuance) to cover the un-budgeted items due to the timing as to when the project and financing was finalized; approved by Auditor/Controller. **Four/Fifths roll call vote, Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 McGowan.

**Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

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

## **B. OFFICE OF EMERGENCY SERVICES - Travis Goings**

- 1) Approve and authorize supplemental budget transfer(s) of \$7,000 from Fund Balance 0022 to 2002252/52170 Misc Expense to cover the costs of Emergency operations costs related to the Gold Complex Fire; approved by Auditor/Controller. **Four/Fifths roll call vote**

**Motion:** Approve and authorize supplemental budget transfer(s) of \$7,000 from Fund Balance 0022 to 2002252/52170 Misc Expense to cover the costs of Emergency operations costs related to the Gold Complex Fire; approved by Auditor/Controller. **Four/Fifths 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 = 4).

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

Travis Goings presents

CAO Lucero comments

**C. SHERIFF'S OFFICE - Todd Johns**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Gott Powersports for the fixed asset purchase of one snowmobile; total not to exceed \$14,500; (No General Fund Impact) Title III Funds 70331-542600; approved as to form by County Counsel; discussion and possible action. **Four/Fifths roll call vote**

**Motion:** Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Gott Powersports for the fixed asset purchase of one snowmobile; total not to exceed \$14,500; (No General Fund Impact) Title III Funds 70331-542600; approved as to form by County Counsel; 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 = 4).

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

**Chad Hermann presents**

**Clint Koble comments**

**Supervisor McGowan comments**

**D. PLANNING - Tracey Ferguson**

- 1) Plumas National Forest Draft Decision Notice/Finding of No Significant Impact (DN/FONSI) Selecting Alternative 4 in the October 2024 Environmental Assessment (EA) for the Community Protection - Central and West Slope Project; discussion and possible action.

**Motion:** Plumas National Forest Draft Decision Notice/Finding of No Significant Impact (DN/FONSI) Selecting Alternative 4 in the October 2024 Environmental Assessment (EA) for the Community Protection - Central and West Slope Project; 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 = 4).

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

**\*\*\*\*Motion to draft a letter, and Supervisor Goss to assist with the letter\*\*\*\***

**Tracey Ferguson presents**

**Josh Hart comments via Zoom**

**Clint Koble comments**

**Rick Foster comments**

**Dan Kearns comments**

**CAO Lucero comments**

**Supervisor McGowan comments**

**Supervisor Goss comments**

**Supervisor Engel comments**

**Linda Judge comments**

## **5. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO**

### **A. County Administrative Officer's Report**

No Report Provided

### **B. Approve and authorize Chair to sign an agreement between Plumas County County Administrative Office and California Emerging Technology Fund (CETF) for CETF to provide \$1,000 and \$20,000 (for a total of \$21,000) to support Plumas County's participation in the Best Practices Check List Project Learning Community in FY 25; effective December 10, 2024; No General Fund Impact; as approved by County Counsel; discussion and possible action.**

**Motion:** Approve and authorize Chair to sign an agreement between Plumas County County Administrative Office and California Emerging Technology Fund (CETF) for CETF to provide \$1,000 and \$20,000 (for a total of \$21,000) to support Plumas County's participation in the Best Practices Check List Project Learning Community in FY 25; effective December 10, 2024; No General Fund Impact; as approved by County Counsel; 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 = 4).

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

**Zach Gately presents**

**Linda M. comments**

**Supervisor Engel comments**

**Rick Foster comments**

## **6. BOARD OF SUPERVISORS**

### **A. PLUMAS COUNTY TOURISM - Sharon Roberts**

#### **1) Plumas County Tourism is seeking approval from the Plumas County Board of Supervisors on the following items; discussion and possible action:**

1. Information to be posted on the Airbnb website.
2. A letter Airbnb will send to all Airbnb Hosts in Plumas County to help educate Airbnb Hosts about the need to obtain a TOT certificate.
3. Information to be posted on the Plumas County website.

Plumas County Tourism will also share a quick update on the renewal process.

**Motion: TABLE THIS ITEM UNTIL DECEMBER 17, 2024, IF NEEDED.** Plumas County Tourism is seeking approval from the Plumas County Board of Supervisors on the following items; discussion and possible action:

1. Information to be posted on the Airbnb website.
2. A letter Airbnb will send to all Airbnb Hosts in Plumas County to help educate Airbnb Hosts about the need to obtain a TOT certificate.
3. Information to be posted on the Plumas County website.

Plumas County Tourism will also share a quick update on the renewal process., **Action:** Approve, **Moved by** None, **Seconded by** None.

**Vote:** Motion by unanimous roll call vote (**summary:** Yes = 4).

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

**Sharon Roberts presents** <https://plumascounty.us/ArchiveCenter/ViewFile/Item/18586>

**Martee Nieman-Graham comments**

**Supervisor Engel comments**

**Supervisor McGowan comments**

**CAO Lucero comments**

**Public Comments regarding bathrooms to be installed on downtown Main Street, Quincy**

**Jane Braxton-Little comments**

**Rick Foster comments**

**B. BEHAVIORAL HEALTH COMMISSION** - Kevin Goss

- 1) Approve the CBHPC 2024 Data Notebook for California Behavioral Health Boards and Commissions; discussion and possible action.

**Motion:** Approve the CBHPC 2024 Data Notebook for California Behavioral Health Boards and Commissions; discussion and possible action., **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 5 Engel.

**Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

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

**Supervisor Goss presents**

C. Review, pursuant to Government Code section 8630, **RESOLUTION No. 24-8935** ratifying the Proclamation of County-Wide Local Emergency due to Gold Complex Fire significantly impacting communities in Plumas County; recommendation to continue the emergency and bring it back within 30 days, on January 14, 2025; discussion and possible action.

**Motion:** Review, pursuant to Government Code section 8630, **RESOLUTION No. 24-8935** ratifying the Proclamation of County-Wide Local Emergency due to Gold Complex Fire significantly impacting communities in Plumas County; recommendation to continue the emergency and bring it back within 30 days, on January 14, 2025; 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 = 4).

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

D. 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 January 14, 2025; 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 January 14, 2025; 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 = 4).

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

## **E. APPOINTMENTS**

- 1) Appoint Desmond Waelder, Dillon Parker, and Brandon Smith to the Eastern Plumas Recreation District Board of Directors for a term ending on December 5, 2025; discussion and possible action.

**Motion: APPOINT BRANDON SMITH, AND TABLE DESMOND WAELDER, DILLON PARKER UNTIL DECEMBER 17, 2024**, Appoint Desmond Waelder, Dillon Parker, and Brandon Smith to the Eastern Plumas Recreation District Board of Directors for a term ending on December 5, 2025; 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 = 4).

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

## **F. CORRESPONDENCE**

Supervisor Goss received correspondence regarding HR 5863, property tax valuations

Supervisor Engel received correspondence regarding property tax valuations.

Supervisor McGowan received correspondence regarding property tax valuations.

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

Reported by Supervisor McGowan regarding matters related to County Government and included meeting with Rob Robinette, and Rob Thorman in Chester regarding ground water.

Reported by Supervisor Goss regarding matters related to County Government and included being in Washington DC for HR 5863, CSAC Conference, NORCal EMS Board Meeting, BH Commission meeting, heading to RCRC after meeting.

Reported by Supervisor Ceresola regarding matters related to County Government and included attending meetings with the wolves specialists.

## **7. CLOSED SESSION**

### **ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

- A. Personnel: Public Employee Performance Evaluation - Behavioral Health Director
- B. Conference with Labor Negotiators Pursuant to Government Code section 54957.6  
Agency designated representative: HR Acting Director or designee  
Unrepresented employee: Behavioral Health Director
- C. Personnel: Public Employee Performance Evaluation - Child Support Services Director (Board Only)
- D. 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

- E. Conference with Legal Counsel: Existing litigation – Pederson, et al., v. County of Plumas, et al., United States District Court for the Eastern District of California Case No. CIV S-89-1659 JFM P, pursuant to subdivision (a) of Government Code §54956.9

**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

Vice-Chair Ceresola reported there was no reportable action taken during closed session.

**8. ADJOURNMENT**

Adjourned meeting to Tuesday, December 17, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California