



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 17, 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

Pastor George led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chair Hagwood has requested that Item 5.E.1 (Desmond Waelder), Item 6. A, B, and D, be removed from the agenda.

PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes.

Pastor George offered a short prayer

Linda Judge presented an Open Letter to the Board

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18605>

Janet Crain presented a handout to the Board

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18604>

Linda Margaretic presented a handout to the Board

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18603>

Ava Hagwood called in via Zoom to wish her father (Chair Greg Hagwood) a happy retirement.

Clint Koble comments regarding Chair Hagwood's retirement

Debra makes comments regarding free green waste dump sites in Plumas County

Jackie McLaughlin comments regarding wildfires.

Bjorn Anderson comments regarding the property tax increases

Supervisor-Elect Hall wishes Chair Hagwood a happy retirement.

Anita from Small Business Disaster Team introduces herself and her team, and updates the Board on the services that her office offers.

Dan Kearns comments regarding spending monies on consultants

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Marcy DeMartile updates the Board on a recent security event that happened in her office, and she thanks all that were involved in making sure her staff were safe.

Sheriff Johns honors Carson Wingfield on his retirement with a plaque, and thanks Chair Hagwood on his retirement.

Willow Vierra introduces their new inspector, and provides a handout to the Board.

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18602>

Tracey Ferguson's comments regarding the letter to Plumas National Forest that was filed last week.

ACTION AGENDA

1. UPDATES AND REPORTS

A. 2021 WILDFIRE RECOVERY OPERATIONS

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

Tracey Ferguson makes a mention of the Dixie Fire Collaborative is meeting at the High School Library in Greenville at 12/21/2024.11am-1pm.

B. PLUMAS COUNTY BUSINESS AND ECONOMIC DEVELOPMENT

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

Clint Koble provides a handout to the Board.

<https://plumascounty.us/ArchiveCenter/ViewFile/Item/18601>

C. US FOREST SERVICE

Report and update.

Kaitlyn from the Forest Services introduces herself to the Board.

D. MUNIS HR/PAYROLL MODULE UPDATE

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

CAO Lucero updates the Board on an unexpected crash on the parallels that happened last week. Employees are working hard to correct issues.

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 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.

Chair Hagwood noted that Item 2.H.1 read as follows: "Approve and authorize Behavioral Health Department to recruit and fill, funded and allocated, vacant 1.0 FTE Licensed Vocational Nurse I/II, Registered Nurse I/II, Psychiatric Nurse I/II due to resignation, (No General Fund Impact) Mental Health Funds.

A. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health Agency and Anna Hanlon, RDH to provide licensed dental screenings and oral health education at County Schools, Preschools and the community; effective July 1, 2024; not to exceed \$12,000.00; (No General Fund Impact) (Oral Health); approved as to form by County Counsel.

- 2) Adopt **RESOLUTION** to accept amended Grant Agreement Number 22-11321, A1 from the California Department of Public Health (CDPH), California Public Health Workforce Career Ladder Education and Development Program; (No General Fund Impact) (Career Ladder); approved as to form by County Counsel.

Motion: Adopt [**RESOLUTION No. 24-8973**](#) to accept amended Grant Agreement Number 22-11321, A1 from the California Department of Public Health (CDPH), California Public Health Workforce Career Ladder Education and Development Program; (No General Fund Impact) (Career Ladder); approved as to form by County Counsel., **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.

B. COUNTY RECORDER/REGISTRAR OF VOTERS

- 1) Adopt the HAVA Agreement Resolution No. 2019-8370, as presented, to certify the approval of the application prior to submission to the Secretary of State for HAVA funds.

C. PUBLIC WORKS/ROAD

- 1) Authorization for the Public Works/Road Department to fill the vacancy of One (1) FTE PW Maintenance Worker position in the Greenville Maintenance District.

- 2) Authorization for the Public Works/Road Department to fill the vacancy of One (1) FTE PW Maintenance Worker position in the Quincy Maintenance District.

- 3) Authorization for the Public Works/Road Department to fill the vacancy of One (1) FTE PW Welder position in the Quincy Maintenance Shop.

- 4) Approve and authorize Chair to sign amendment number 4 to agreement between Plumas County Public Works and MGE Engineering, Inc. for a traffic study at Court Street, not to exceed \$34,786.41; (No General Fund Impact). Approved as to form by County Counsel.

D. SOCIAL SERVICES

- 1) Approve and authorize Chair to sign an Purchase agreement between Plumas County Department of Social Services and HP INC for the purchase of Computers, Monitors, and Printers; effective November 11, 2024; not to exceed \$51,987.28; (No General Fund Impact) Funds to support this agreement include federal and state funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an Purchase agreement between Plumas County Department of Social Services and CWD-G for the purchase of Scanners; effective November 5, 2024; not to exceed \$8,339.94; (No General Fund Impact) Funds to support this agreement include federal and state funds; approved as to form by County Counsel.
- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Department of Social Services and UC Davis to develop Policy and Procedure documents; effective July 1, 2024; not to exceed \$ 49,986.00; (No General Fund Impact) Realignment funds; approved as to form by County Counsel.

E. AUDITOR-CONTROLLER

- 1) Approve and authorize Chair to sign amendment No. Three to the agreement between Plumas County Auditor Controller and Rodney Craig Goodman Jr., CPA for contract extension; (No General Fund Impact) no monetary changes; approved as to form by County Counsel; discussion and possible action.

F. SHERIFF'S OFFICE

- 1) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Hi Tech Frame & Finish, to provide general automotive body repair services as needed; effective February 1, 2025; not to exceed \$60,000.00; (General Fund Impact) as approved in recommended FY24/25 budget (various budgets); approved as to form by County Counsel.

G. PLANNING

- 1) Approve REFUND in the amount of \$989.00 to Anthony and Brandi Ruiz for a portion of the application fee of a denied Lot Line Adjustment; FY24/25 Department Budgets: \$121.00 refund from Environmental Health (Org 2055045 / Object 45160) and \$868.00 refund from Engineering (Org 2021045 / Object 45060).

- 2) Approve REFUND in the amount of \$359.00 to Indian Valley Christian Fellowship for a portion of the application fee of a withdrawn Special Use Permit; FY24/25 Department Budget: \$359.00 refund from Planning (Org 2049041 / Object 41030).

- 3) Approve REFUND in the amount of \$1,020.00 to WF Land Investments, LLC for a portion of the application fee of a withdrawn Special Use Permit and Campground Permit; FY24/25 Department Budgets: \$392.00 refund from Planning (Org 2049041 / Object 41030), \$95.00 refund from Environmental Health (Org 2055045 / Object 45160), \$345.00 refund from Public Works (Org 2052145 / Object 45009), and \$188.00 refund from Engineering (Org 2021045 / Object 45060).

H. BEHAVIORAL HEALTH

- 1) Approve and authorize Behavioral Health Department to recruit and fill, funded and allocated, vacant 1.0 FTE Behavioral Health Nurse due to resignation; (No General Fund Impact) Mental Health Funds.

3. DEPARTMENTAL MATTERS

A. PUBLIC WORKS - Rob Thorman

- 1) Approve and authorize Chair to ratify and sign a revised agreement between Plumas County Public Works and Tec Equipment, Inc.; effective September 1, 2024; not to exceed Thirty Thousand Dollars and 00/100 (\$30,000.00); (No General Fund Impact); not approved by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to ratify and sign a revised agreement between Plumas County Public Works and Tec Equipment, Inc.; effective September 1, 2024; not to exceed Thirty Thousand Dollars and 00/100 (\$30,000.00); (No General Fund Impact); not approved by County Counsel; 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.

Rob Thorman presents

Supervisor McGowan comments

Jackie McLaughlin comments

County Counsel comments

B. FACILITIES SERVICES & AIRPORTS - Nick Collin

- 1) **CONTINUED FROM DECEMBER 10, 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**

Motion: CONTINUED FROM DECEMBER 10, 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** None, **Seconded by** None.

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.

CAO Lucero presents

- 2) **CONTINUED FROM DECEMBER 10, 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**

Motion: CONTINUED FROM DECEMBER 10, 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 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.

CAO Lucero presents

District Attorney Hollister comments

Chair Hagwood comments

Supervisor Engel comments

Supervisor McGowan comments

Rick Foster comments

Debra comments

Dan Kearns comments

Lindsay Shaw comments via Zoom

Jackie McLaughlin comments

Mike Gardner comments

Supervisor-Elect Mimi Hall comments via Zoom

Linda Judge comments

C. HUMAN RESOURCES/RISK MANAGEMENT - Debra Lucero, Travis Goings

- 1) Adopt **RESOLUTION** Amending Resolution No. 2024-8965 of the Board of Supervisors of the County of Plumas to approve Industrial Disability Retirement of Mr. Jesse W. Leiss (Per Government Code Section 21156); (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt [**RESOLUTION No. 24-8974**](#) Amending Resolution No. 2024-8965 of the Board of Supervisors of the County of Plumas to approve Industrial Disability Retirement of Mr. Jesse W. Leiss (Per Government Code Section 21156); (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.

Josh Mizrahi presents via Zoom

4. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

A. County Administrative Officer's Report

CAO Lucero informs the Board that her update will be in January.

B. Adopt [RESOLUTION**](#) to update the budget of the American Rescue Plan Act for Technology and Economic Development Business Support and**

Approve and authorize supplemental budget transfer of \$225,000 from ARPA Transfer-Out 2000358 - 58000 to Miscellaneous Expense 2000352 – 52170 to cover the over-budget costs associated with this resolution; approved by Auditor/Controller; No General Fund Impact; approved as to form by County Counsel; discussion, staff direction, and possible action. **Four/Fifths roll call vote.**

Motion: Adopt [**RESOLUTION No. 24-8977**](#) to update the budget of the American Rescue Plan Act for Technology and Economic Development Business Support and

Approve and authorize supplemental budget transfer of \$225,000 from ARPA Transfer-Out 2000358 - 58000 to Miscellaneous Expense 2000352 – 52170 to cover the over-budget costs associated with this resolution; approved by Auditor/Controller; No General Fund Impact; approved as to form by County Counsel; discussion, staff direction, and possible action. **Four/Fifths roll call vote., Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 McGowan.

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

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

No: Supervisor - District 5 Engel.

Zach Gately presents

Mark P. comments and reads a letter to the Board

[**https://plumascounty.us/ArchiveCenter/ViewFile/Item/18610**](https://plumascounty.us/ArchiveCenter/ViewFile/Item/18610)

CAO Lucero comments

Debra comments

Supervisor McGowan comments

C. Approve and authorize Chair to sign an agreement between Plumas County County Administrative Officer and Indian Valley Innovation Hub; effective Dec 17, 2024 through December 31, 2026; not to exceed \$45,000; (No General Fund Impact); ARPA Funds; approved as to form by County Counsel; discussion, staff direction, and possible action.

Motion: Approve and authorize Chair to sign an agreement between Plumas County County Administrative Officer and Indian Valley Innovation Hub; effective Dec 17, 2024 through December 31, 2026; not to exceed \$45,000; (No General Fund Impact); ARPA Funds; approved as to form by County Counsel; discussion, staff direction, 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.

Zach Gately presents

D. Approve and authorize Chair to sign an agreement between Plumas County County Administrative Officer and Indian Valley Chamber of Commerce; effective Dec 17, 2024 through December 31, 2026; not to exceed \$45,000; (No General Fund Impact); ARPA Funds; approved as to form by County Counsel; discussion, staff direction, and possible action.

Motion: Approve and authorize Chair to sign an agreement between Plumas County County Administrative Officer and Indian Valley Chamber of Commerce; effective Dec 17, 2024 through December 31, 2026; not to exceed \$45,000; (No General Fund Impact); ARPA Funds; approved as to form by County Counsel; discussion, staff direction, and possible action., **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 4 Hagwood.

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

Yes: Supervisor - District 1 Ceresola, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

Zach Gately presents

Supervisor Goss recuses himself

E. Approve and authorize Chair to sign an agreement between Plumas County County Administrative Officer and Lake Almanor Area Chamber of Commerce; effective Dec 17, 2024 through December 31, 2026; not to exceed \$45,000; (No General Fund Impact); ARPA Funds; approved as to form by County Counsel; discussion, staff direction, and possible action.

Motion: Approve and authorize Chair to sign an agreement between Plumas County County Administrative Officer and Lake Almanor Area Chamber of Commerce; effective Dec 17, 2024 through December 31, 2026; not to exceed \$45,000; (No General Fund Impact); ARPA Funds; approved as to form by County Counsel; discussion, staff direction, 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.

Zach Gately presents

F. Approve and authorize Chair to sign an agreement between Plumas County County Administrative Officer and Quincy Chamber of Commerce; effective Dec 17, 2024 through December 31, 2026; not to exceed \$45,000; (No General Fund Impact); ARPA Funds; approved as to form by County Counsel; discussion, staff direction, and possible action.

Motion: Approve and authorize Chair to sign an agreement between Plumas County County Administrative Officer and Quincy Chamber of Commerce; effective Dec 17, 2024 through December 31, 2026; not to exceed \$45,000; (No General Fund Impact); ARPA Funds; approved as to form by County Counsel; discussion, staff direction, 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.

Zach Gately presents

G. Approve and authorize Chair to sign an agreement between Plumas County County Administrative Officer and Eastern Plumas Chamber of Commerce, DBA The Lost Sierra Chamber of Commerce; effective Dec 17, 2024 through December 31, 2026; not to exceed \$45,000; (No General Fund Impact); ARPA Funds; approved as to form by County Counsel; discussion, staff direction, and possible action.

Motion: Approve and authorize Chair to sign an agreement between Plumas County County Administrative Officer and Eastern Plumas Chamber of Commerce, DBA The Lost Sierra Chamber of Commerce; effective Dec 17, 2024 through December 31, 2026; not to exceed \$45,000; (No General Fund Impact); ARPA Funds; approved as to form by County Counsel; discussion, staff direction, 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.

Zach Gately presents

Jane Braxton-Little comments

H. Approve and authorize Chair to sign an agreement between Plumas County County Administrative Officer and Plumas County Library and

Approve and authorize supplemental budget transfer(s) of \$46,876.86 from Transfer – Out 2000358 – 58000 to TSF IN – ARPA Funds 2067048 – 48021; and of \$8,890 from TSF IN – ARPA Funds 2067048 – 48021 to Program Subscriptions 2067052-523712 and of \$37,977.86 from TSF IN – ARPA Funds 2067048 – 48021 to Computer 2067052-529500 to cover activities under resolution in item 4.B; approved by Auditor/Controller; effective Dec 17, 2024 through December 31, 2026; not to exceed \$46,876.86; No General Fund Impact - ARPA Funds; approved as to form by County Counsel; discussion, staff direction, and possible action.

Motion: Approve and authorize Chair to sign an agreement between Plumas County County Administrative Officer and Plumas County Library and

Approve and authorize supplemental budget transfer(s) of \$46,876.86 from Transfer – Out 2000358 – 58000 to TSF IN – ARPA Funds 2067048 – 48021; and of \$8,890 from TSF IN – ARPA Funds 2067048 – 48021 to Program Subscriptions 2067052-523712 and of \$37,977.86 from TSF IN – ARPA Funds 2067048 – 48021 to Computer 2067052-529500 to cover activities under resolution in item 4.B; approved by Auditor/Controller; effective Dec 17, 2024 through December 31, 2026; not to exceed \$46,876.86; No General Fund Impact - ARPA Funds; approved as to form by County Counsel; discussion, staff direction, and possible action., **Action:** Approve, **Moved by** Supervisor - District 1 Ceresola, **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.

Zach Gately presents

*****CHAIR HAGWOOD REQUESTS A SHORT BREAK*****

5. BOARD OF SUPERVISORS

A. Approve and authorize Chair to sign an agreement with Municipal Resource Group LLC (MRG) and the County of Plumas to provide professional consulting services, specifically around the review, development and facilitation of a Request for Proposal process for solicitation to provide outside legal counsel, as well as facilitate the process for selection. The project fee for this engagement is up to 50 hours of professional consulting services invoiced at \$260 per hour, up to \$13,000, in the attached Scope of Work, effective December 17, 2024; (General Fund Impact). This is an un-budgeted item; funds for this contract will be paid out of 2003052/521900 (CAO Professional Services) **Four/Fifths Roll call vote**

THIS ITEM WAS TABLED UNTIL A LATER DATE AT THE REQUEST OF THE CHAIR Motion:

Approve and authorize Chair to sign an agreement with Municipal Resource Group LLC (MRG) and the County of Plumas to provide professional consulting services, specifically around the review, development and facilitation of a Request for Proposal process for solicitation to provide outside legal counsel, as well as facilitate the process for selection. The project fee for this engagement is up to 50 hours of professional consulting services invoiced at \$260 per hour, up to \$13,000, in the attached Scope of Work, effective December 17, 2024; (General Fund Impact). This is an un-budgeted item; funds for this contract will be paid out of 2003052/521900 (CAO Professional Services) Four/Fifths Roll call vote, Action: Approve, Moved by Supervisor - District 4 Hagwood, 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.

B. Adopt **RESOLUTION** pertaining to Tax Revenue Exchange between The County of Plumas and the Peninsula Fire Protection District in Plumas County for the Annexation of the Territory within Chester Public Utility District in Plumas County and Divestiture of Fire and Emergency Services by Chester Public Utility in Plumas County; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 24-8976** pertaining to Tax Revenue Exchange between The County of Plumas and the Peninsula Fire Protection District in Plumas County for the Annexation of the Territory within Chester Public Utility District in Plumas County and Divestiture of Fire and Emergency Services by Chester Public Utility in 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 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.

C. Approve and authorize Chair to sign a Pre-Development and Construction Agreement between Plumas County and Indian Valley Community Services District for the Indian Valley Public Safety Center (Project) located at 19646 Highway 89 (APN 110-330-007-000); effective Dec 17, 2024, through the issuance of the Project certificate of occupancy or December 31, 2026, whichever is sooner; not to exceed \$1,500,000; No General Fund Impact; funded by the 2021 Dixie Fire Trindel insurance disbursement held in trust by the County of Plumas; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign a Pre-Development and Construction Agreement between Plumas County and Indian Valley Community Services District for the Indian Valley Public Safety Center (Project) located at 19646 Highway 89 (APN 110-330-007-000); effective Dec 17, 2024, through the issuance of the Project certificate of occupancy or December 31, 2026, whichever is sooner; not to exceed \$1,500,000; No General Fund Impact; funded by the 2021 Dixie Fire Trindel insurance disbursement held in trust by the County of Plumas; approved as to form by County Counsel; 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 = 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

Chair Hagwood comments

Sheriff Johns comments

Adam Cox comments via Zoom

Supervisor Goss comments

Debra comments from the audience

Chief Orange comments

Jackie McLaughlin comments
CAO Lucero comments

D. **FURTHER DISCUSSION CONTINUED FROM NOVEMBER 5, 2024**, Funding request from the Indian Valley Community Services District (IVCSD) for the Indian Valley Town Hall Project; discussion and possible action; **Four/Fifths Roll Call Vote**

Motion: **FURTHER DISCUSSION CONTINUED FROM NOVEMBER 5, 2024**, Funding request from the Indian Valley Community Services District (IVCSD) for the Indian Valley Town Hall Project; discussion and possible action; **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 = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

Debra makes a comment for Supervisor Goss to recuse himself, County Counsel sees no conflict with Supervisor Goss voting on this item.

Chair Hagwood comments

Sheriff Johns comments

Adam Cox comments via Zoom

Caller viz Zoom

****THIS ITEM WILL BE TABLED FOR A LATER DATE****

E. **APPOINTMENTS**

1) **CONTINUED FROM DECEMBER 10, 2024:** Appoint Desmond Waelder, and Dillon Parker to the Eastern Plumas Recreation District Board of Directors for a term ending on December 5, 2025; discussion and possible action.

Motion: **CONTINUED FROM DECEMBER 10, 2024:** Appoint Desmond Waelder, and Dillon Parker 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 = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

Mr. Desmond Waelder name will be pulled from this item.

2) Appoint Ashliegh Boyd and Liberty Gott to the Plumas County Behavioral Health Commission for a three-year term beginning December 17, 2024; discussion and possible action.

Motion: Appoint Ashliegh Boyd and Liberty Gott to the Plumas County Behavioral Health Commission for a three-year term beginning December 17, 2024; 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 = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

F. **CORRESPONDENCE**

Correspondence will be taken up in item 5.G.

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

Supervisor McGowan reported on Mr. Fosters concerns creating policies and updating quarterly reports.

Supervisor Goss is leaving after the meeting for RCRC in Sacramento
Chair Hagwood attended the Transportation Committee meeting.

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

******ALL CLOSED SESSIONS ITEMS WILL BE PULLED FROM THIS AGENDA******

- A. Personnel: Public Employee Performance Evaluation - Child Support Services Director
- B. Conference with Labor Negotiators Pursuant to Government Code section 54957.6
Agency designated representative: HR Acting Director or designee
Unrepresented employee: Child Support Services Director
- 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: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) of Government Code Section 54956.9 (1 case)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

No items were discussed during Closed Session

7. ADJOURNMENT

Adjourned meeting to Tuesday, January 7, 2025, Board of Supervisors Room 308, Courthouse, Quincy, California