



BOARD OF SUPERVISORS

Dwight Ceresola, Vice Chair 1st District
Kevin Goss, Chair 2nd District
Sharon Thrall, 3rd District
Greg Hagwood, 4th District
Jeff Engel, 5th District

**AGENDA FOR REGULAR MEETING OF
AUGUST 2, 2022 TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

AGENDA

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

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

Any person desiring to address the Board shall first secure permission of the presiding officer. For noticed public hearings, speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item.

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

CONSENT AGENDA: These matters include routine financial and administrative actions. All items on the consent calendar will be voted on at some time during the meeting under "Consent Agenda." If you wish to have an item removed from the Consent Agenda, you may do so by addressing the Chairperson.



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

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.

Plumas County Health Officer Recommendation Regarding Teleconferencing, issued on September 30, 2021, recommends local legislative bodies, such as commission, committees, boards, and council, 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 social distancing requirements, which limit the number of people that may enter to 25% of room capacity. Those that wish to attend the Board meeting, will be required to wear a face covering, as required by the local Public Health Officer order. 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

The Plumas County Board of Supervisors meeting is accessible for public comment via live streaming at: <https://zoom.us/j/94875867850?pwd=SGlSeGpLVG9wQWtRSnNUM25mczlvZz09> or by phone at: Phone Number 1-669-900-9128; Meeting ID: 948 7586 7850. Passcode: 261352

Public Comment Opportunity/Written Comment

Members of the public may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether the matter is on the agenda for Board consideration or action. Comments will be entered into the administrative record of the meeting.

Members of the public are strongly encouraged to submit their comments on agenda and non-agenda items using e-mail address Public@countyofplumas.com

10:00 A.M. **CALL TO ORDER/ROLL CALL**

PLEDGE OF ALLEGIANCE

ADDITIONS TO OR DELETIONS 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.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

ACTION AGENDA

1. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

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.

A. BOARD OF SUPERVISORS

Approve and authorize the Chair to sign letter to the Department of Transportation (Caltrans) for Plumas Rural Services to obtain an encroachment permit for "Paint the Town Greenville, a Dixie Fire Anniversary event"; Street- Art Fair to be held on August 4th, 5th, and 6th, 2022, closing Pine Street, in Greenville to vehicle traffic for the duration of the event.

B. CLERK OF THE BOARD

Approve the following Board Minutes: May 2022 and July 2022.

C. BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign and ratify Agreement between Plumas County Behavioral Health and RSH, Inc. dba Curran Tires, for the purchase and installation of tires for the Department of Behavioral Health vehicles; effective July 1, 2022; not to exceed \$9,999.00; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign and ratify Agreement between Plumas County Behavioral Health and Sutter -Yuba Behavioral Health; to provide services to individuals experiencing acute psychiatric conditions that require rehabilitation services; effective July 1, 2022; not to exceed \$50,000.00; approved as to form by County Counsel.
- 3) Approve and authorize the Chair to sign and ratify Agreement between Plumas County Behavioral health and Shasta County Housing and Community Action Agency Program, to participate in a collaborative web-based software program, Homeless Management Information System, HMIS, to confidentially collect, track, manage, share and coordinate client services, reduce inefficiencies and duplication of services; effective July 1, 2022; not to exceed \$15,000.00; approved as to form by County Counsel.
- 4) Authorize no contract payment of \$880.00 to Traditions Behavioral Health for mental health doctor fees for specialty services.
- 5) Approve and authorize the Chair to sign and ratify Agreement between Plumas County Behavioral Health and Plumas Rural Services, to provide Early and Periodic Screening, Diagnostic and Treatment Specialty Mental Health Services for full scope Medi-Cal eligible Plumas County Children, ages 3-21; not to exceed \$75,000.00; approved as to form by County Counsel.

D. PROBATION

Approve and authorize the Chair to sign and ratify Agreement between Plumas County Probation Department and Redwood Toxicology Laboratory, Inc., for drug and alcohol testing services; effective July 1, 2022; not to exceed \$70,000.00; approved as to form by County Counsel.

E. PUBLIC WORKS

- 1) Approve and authorize the Chair to sign Amendment No. 2 to Agreement between Plumas County Public Works and Quincy Engineering Inc., for Final Design Phase Engineering Services for the “Blairsden-Graeagle Bridge Replacement Project”; Amendment not to exceed \$61, 985.58; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign Amendment No. 3 to Agreement between Plumas County Public Works and Quincy Engineering Inc., for design engineering services for the “Keddie Resort Bridge Replacement Project”; Amendment not to exceed \$67,035.00; approved as to form by County Counsel.

F. PUBLIC WORKS - SOLID WASTE

Approve and authorize the Chair to sign Amendment No. 1 to Agreement between Plumas County Public Works and Vestra Resources, Inc., due to decisions made by the Central Valley Regional Water Quality Control Board for changes to sampling and reporting requirements in 2022 calendar year; not to exceed \$107,629.50; approved as to form by County Counsel.

G. SHERIFF

Approve and authorize the Chair to sign and ratify 5 (five) year Agreement between Plumas County Sheriff's Department and LensLock Inc., to provide body worn cameras to be used by patrol and correctional staff when appropriate; effective July 5, 2022; not to exceed \$32,142.82 per year; approved as to form by County Counsel.

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Beckwourth County Service Area; Dixie Valley Community Services District; Walker Ranch Community Services District; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District

Convene as the Beckwourth County Service Area Governing Board

3. BECKWOURTH COUNTY SERVICE AREA – John Mannle

- A. Authorize no contract payments of \$1,140.00 to Waters Vacuum Truck Service and \$2,660.00 to Plumas Sanitation Inc., and ratify all approved emergency BCSA sewer pump station repair work performed to date; discussion and possible action.

Adjourn as the Beckwourth County Service Area Governing Board and reconvene as the Board of Supervisors

4. DEPARTMENTAL MATTERS

A. BEHAVIORAL HEALTH – Sharon Sousa

Approve and authorize the Chair to sign and ratify Agreement between Plumas County Behavioral Health and Maria Assunta Vicini to provide Tai Chi classes to all citizens in the Portola area; effective July 1, 2022; not to exceed \$18,000.00; approved as to form by County Counsel; discussion and possible action.

B. FACILITY SERVICES – JD Moore

- 1) Approve and authorize the Chair to sign Agreement between Plumas County Facility Services and Digital Path Inc., for internet services at Nervino Airport (Beckwourth); not to exceed \$1,332.00 annually; discussion and possible action.
- 2) Authorize the Director of Facility Services & Airports to recruit and fill, funded, and allocated .625 FTE Airport Manager position at Nervino Airport; vacancy due to resignation, effective August 31, 2022; discussion and possible action.

C. **HUMAN RESOURCES** – Nancy Selvage

Adopt **Resolution** ratifying the Memorandum of Understanding between the County of Plumas and the Bargaining Unit of Public Works and Public Works Mid-Management and Supervisor, Represented by the Operating Engineers Local #3; discussion and Possible action. **Roll call vote**

D. **LIBRARY** – Lindsay Fuchs

- 1) Report on the Stronger together: Improving Library Access Grant, and review of the Bookmobile vehicle design options and the County Librarian's recommendation; discussion, direction, and possible action.
- 2) Authorize the County Librarian to recruit and fill, funded, and allocated; 0.625 FTE Fiscal & Technical Services Assistant I/II/III Position; Vacancy due to resignation; discussion and possible action.

E. **MUSEUM** – Paul Russel

Authorize the Museum Director to recruit and fill, funded; Extra Help position to perform a variety of clerical/ reception/ office work; discussion and possible action.

F. **PUBLIC HEALTH** – Dr. Dana Loomis

- 1) Authorize the Director of Public Health to recruit and fill the following five (5) Positions for the Senior Services Program:
One (1) Permanent Assistant Cook position at the Quincy site; at 0.875 FTE
One (1) Extra-Help Assistant Cook position at the Chester Site.
One (1) Extra-Help Assistant Cook position at the Portola Site.
One (1) Extra-Help Assistant Cook position at the Quincy Site.
One (1) Extra-Help Driver position at the Quincy Site.
These positions are able to be funded as allocated in the FY 22/23 Public Health budget that is scheduled to be adopted in September 2022; discussion and possible action.
- 2) Authorize the director of Public Health to recruit and fill, funded, and allocated; (one) 1.0 FTE Management Analyst I/II position; vacancy due to retirement; discussion and possible action.

G. **SHERIFF** – Todd Johns

Adopt **Resolution** to acknowledge and accept grant funds from the California Department of Fish and Wildlife office of Spill Prevention and Response for Oil Spill response equipment; authorizing the Sheriff to execute the Grant Agreement; discussion and possible action. **Roll call vote**

5. **BOARD OF SUPERVISORS**

- A. 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 back within 30 days, on August 16, 2022.
- B. Review, pursuant to Government Code section 8630, RESOLUTION No. 21-8601 and RESOLUTION No. 21-8605 ratifying the Proclamations of County-Wide Local Emergency due to the Beckwourth Complex, Dixie, and Fly Fires; discussion and possible action and recommendation to continue the emergency and bring back within 60 days, on September 20, 2022.
- C. Appoint Gayanna Miller to the Beckwourth Fire District Board; discussion and possible action.
- D. Appoint Travis Goings as the Director of Risk Management & Safety; and approve and authorize the Chair to sign Employment Agreement, approved as to form by County Counsel; discussion and possible action.

- E. Correspondence
- F. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations.

6. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public Performance evaluation – Dana Loomis, Director of Public Health
- B. **Time Certain 1:00 pm** Public employee appointment or employment – County Administrative Officer
- C. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code Section §54956.9 Feather River Action!’ et al. v. County of Plumas, et al., Plumas County Superior Court, Case No. CV 22-00037
- D. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (2 cases)
- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (2 cases)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, August 9, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California