



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 9, 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. UPDATES AND REPORTS

- A. **DISASTER RECOVERY OPERATIONS** - Pamela Courtright
Report and update Dixie Fire Recovery efforts; receive report and discussion
- B. **DIXIE FIRE COLLABORATIVE**
Report, update, and discussion on Dixie Fire Collaborative efforts
- C. **US FOREST SERVICE** – Mike Rahe
Report and update.

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. **AUDITOR/ CONTROLLER**
Approve and authorize the Chair to sign and ratify Agreement between Plumas County Auditor/ Controller and Smith & Newell CPAs for audit of the fiscal year ending June 30, 2022; effective June 1, 2022; not to exceed \$65,671.00; approved as to form by County Counsel.
- B. **COUNTY COUNSEL**
Approve and authorize the Chair to sign and ratify Agreement between the County of Plumas and Stacey Montgomery as the Public Defender permanent replacement of Jacob Zamora; effective August 1, 2022; approved as to form by County Counsel.
- C. **PLANNING**
Approve and authorize staff to refund applicant, Michael and Michelle Pool a portion of the fees for application to add the F (Farm Animal Combining Zone) to property at 113 Round Valley Road, Greenville; APN 110-220-022; due to the withdrawal of application (ZC 9-21/22-01); refund amount \$315.00.

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 payment of \$1,501.92 to Jet Plumbing and ratify all a 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. **CODE ENFORCEMENT** – Jennifer Langston

Adopt **RESOLUTION** authorizing the extension of the Abandoned Vehicle Abatement (AVA) Program until September 2032; approved as to form by County Counsel; discussion and possible action.

Roll call vote

B. **HUMAN RESOURCES** – Nancy Selvage

1) Adopt **RESOLUTION** updating Child Support Services Department Job Classifications and base wage; discussion and possible action. **Roll call vote**

2) Recruiting Incentives; options for filling the position of Assistant District Attorney or Deputy District Attorney I/II/III; discussion and possible direction.

C. **PLANNING** – Tracey Ferguson

Approve and authorize the Chair to sign Plumas County Scoping Comment Letter to Lassen National Forest, Almanor Ranger District Recreation – Dixie Fire Project; discussion and possible action.

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

Authorize the Director of Public Health to recruit and fill, funded and allocated; (one) 1.0 FTE Assistant Director of Public Health; vacancy due to resignation; discussion and possible action.

E. **FACILITIES & AIRPORT SERVICES**

Presentation – Transfer of instrument Flight Procedures Agreement by Donald Bobo

5. **BOARD OF SUPERVISORS**

A. **TITLE III – SECURE RURAL SCHOOLS APPLICATIONS FOR FUNDING**

PUBLIC HEARING: conduct public hearing, and finalize approval of the following projects, tentatively approved by the Board on June 14, 2022; for 2021-2022 Secure Rural Schools Title III funding: discussion and possible action. **Roll call vote**

1) Plumas Co. Sheriff's Office Search and Rescue Vehicle Replacement Project (\$116,686.24)

2) Plumas Co. Sheriff's Office Search and Rescue Reimbursement/ Replacement Project (\$80,000.00)

3) Plumas Co. Sheriff's Office Microwave Radio Replacement Project (\$20,000)

B. Correspondence

C. 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. Public employee appointment or employment – County Administrative Officer

B. Conference with real property negotiator, regarding facilities: Sierra House, 529 Bell Lane, Quincy, APN 117-021-000-000

C. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit; Probation; Unrepresented Employees and Appointed Department Heads

- D. Conference with Legal Counsel: Existing litigation – Tiffany Wagner, Plaintiff, v. County of Plumas, et al., Defendants, United States District Court, Eastern District of California, Case No. 2:18-cv-03105-KMJ-DMC
- E. Conference with Legal Counsel: Pending litigation pursuant to Subdivision (d) (2) of Government Code §54956.9 (County of Butte and County of Plumas v. Department of Water Resources and State Water Contractors, Inc., Court of Appeal, Third Appellate District, Case No. C071785)
- F. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code §54956.9 – Central Delta Water Agency, et al. v. Department of Water Resources, Third District Court of Appeals, Case Nos. C078249, C080572 and C086215
- G. Conference with Legal Counsel: Claim against the County filed by Cheyanna Haley on July 11, 2022.
- H. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9
- I. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, August 16, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California