



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
OCTOBER 4, 2022 TO BE HELD AT 9:00 AM
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.

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

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

CALL TO ORDER/ ROLL CALL - 9:00 A.M.

1. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

A. 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; Quincy Lighting District; Crescent Mills Lighting District.

Convene as the Walker Ranch Community Service District Governing Board

1) WALKER RANCH COMMUNITY SERVICE DISTRICT

Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9

Adjourn as the Walker Ranch Community Service District Governing Board and reconvene as the Board of Supervisors

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: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (1 case)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

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

2. UPDATES AND REPORTS

A. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

3. 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 member, 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. CLERK OF THE BOARD

- 1) Approve Meeting Minutes for September 2022

B. BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign and ratify the Agreement between Plumas County Behavioral Health and Granite Wellness Centers, to provide transitional housing and support services; effective July 1, 2022; not to exceed \$50,000.00; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign and ratify the First Amendment to the Agreement between Plumas County Behavioral Health and North Valley Behavioral Health, LLC; amending paragraph #2 Compensation; not to exceed \$200,000.00; approved as to form by County Counsel.
- 3) Authorize no contract payment of \$1,841.41 to Wittmeier Dealership in Chico, CA., for repairs to Plumas County Behavioral Health vehicle.

C. BOARD OF SUPERVISORS

- 1) Approve and authorize the Chair to sign a letter to the California Department of Transportation for an encroachment permit for the Quincy Junior/ Senior High School to hold the Annual Homecoming Parade on Friday, October 14, 2022.

D. FACILITY SERVICES

- 1) Approve and authorize the Director of Facility Services and Airports to waive the Courthouse rental fees for the Quincy Chamber of Commerce community Safe Trick or Treat event, to be held on October 31, 2022 from 3:00 to 5:00 P.M.
- 2) Approve and authorize the Director of Facility Services and Airports to waive the Courthouse rental fee for the Quincy Chamber of Commerce annual Sparkle Event, to be held on December 2, 2022 from 5:00 P.M. to 8:00 P.M.
- 3) Approve and authorize the Director of Facility Services and Airports to waive the Chester Memorial Hall rental fee for the Almanor Basin Food Pantry's annual fundraiser, to be held on December 16, 2022 from 5:00 to 9:00 P.M.
- 4) Approve and authorize the Chair to sign the Agreement between Plumas County Facility Services and API Group Life Safety USA LLC, dba Delta Fire Systems for service and inspection of the County's fire sprinkler and alarm systems located at the County Courthouse , and the Courthouse Annex; not to exceed \$12,000.00; approved as to form by County Counsel.

E. PUBLIC WORKS

- 1) Adopt **RESOLUTION** revising the Change Order Authority for the Public Works Director; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign an Agreement between Plumas County Public Works and Bender Rosenthal, Inc. (BRI) for professional Right-of-Way Engineering and Right-of-Way Acquisition services; not to exceed \$450,000.00; approved as to form by County Counsel.

4. DEPARTMENTAL MATTERS

A. PROBATION DEPARTMENT - Keevin Allred

- 1) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Department of Probation and Environmental Alternatives (EA Family Services); effective August 24, 2022, not to exceed \$126,000.00; approved as to form by County Counsel; discussion and possible action.

B. PUBLIC HEALTH - Dana Loomis

- 1) Approve and authorize the Director of Public Health to recruit and fill, funded and allocated; 0.5 FTE Administrative Assistant I/II position in the Veteran Services Department of Public Health; discussion and possible action.

C. PUBLIC WORKS - John Mannle

- 1) Approve and authorize the Chair to sign and ratify the Commercial Lease Agreement between Plumas County Public Works and Graeagle Land and Water Company to lease the Graeagle Maintenance Yard, located in the Graeagle Industrial Park, Unit 1, at 101 Maricopa Trail, Graeagle , CA 96103; effective July 1, 2021, not to exceed \$1,750.00 per month through December 30, 2025; approved as to form by County Counsel; discussion and possible action

D. SHERIFF'S DEPARTMENT - Todd Johns

- 1) Approve and authorize fixed asset purchase for two (2) Prisoner Transport vans from dept. 70380; not to exceed the amount of \$242,256.30; to be purchased with approved ARPA funding and funding from the Sheriff's AB443 budget; discussion and possible action. **Four/fifths roll call vote.**

5. BOARD OF SUPERVISORS

A. **TIME CERTAIN 1:00 P.M.** Interview of Applicant to fill the vacancy of Plumas County Auditor/ Controller; created by the resignation of Roberta Allen, effective January 31, 2022.

B. CORRESPONDENCE

C. INFORMATIONAL ANNOUNCEMENTS

Weekly reports by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations .

6. ADJOURNMENT

Adjourn meeting to Tuesday, October 11, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California