



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

MEETING MINUTES

ADJOURNED SPECIAL MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY, ON SEPTEMBER 30, 2022

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

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

Roll Call.

Present: Supervisor Ceresola, Supervisor Engel, Supervisor Hagwood, Supervisor Thrall, Supervisor Goss

PLEDGE OF ALLEGIANCE

Martee Nieman led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board and listed on this notice of special meeting may be addressed by the general public at the beginning of the special agenda. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes.

- *No public comment was heard*

ACTION AGENDA

1. **BOARD OF SUPERVISORS**

- A. **CONTINUED PUBLIC HEARING:** The Board of Supervisors will continue the public hearing on FY 2022-2023 County Budget.
- B. Continued from September 27, 2022, Administrative and Budgetary Controls consistent with Government Code Sections 29092 and 29125 for Fiscal Year 2022-2023; discussion and possible action.
 - Martee Nieman, Interim Auditor/ Controller, reported the updates and progress regarding the general fund balance. She then updated the Board on the current changes made and presented the revised Budget document for Fiscal Year 2022-2023 for consideration.
 - Martee then followed up by addressing the Department Heads and Elected Officials budget requests that are not shown in the budget document and going forward she stated that these requests will be reviewed one by one.
 - Supervisor Goss confirmed the statement regarding the list of requests made by Department Heads and Elected Officials and will talk with those departments.
 - Gretchen Stuhr updated the Board regarding a matter that could potentially impact the General fund. She informed the Board of a request from the Court to increase the Public Defender salaries to \$130,000.00 each, which would be an increase of \$22,000.00 per the 3 contracts, for a total of \$66,000.00 over the fiscal year.

- C. Adopt **RESOLUTION** adopting the Final Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2022-2023, in accordance with Government Code §29092, and other Budgetary Administrative Controls in accordance with §29092. **Roll call vote**

Motion: Adopt **RESOLUTION No. 22-8732** adopting the Final Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2022-2023, in accordance with Government Code §29092, and other Budgetary Administrative Controls in accordance with §29092; **Action: Approve, Moved by** Supervisor Hagwood, Seconded by Supervisor Thrall.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Supervisor Ceresola, Supervisor Thrall, Supervisor Hagwood, Supervisor Engel, Supervisor Goss.

ADJOURNMENT

Adjourned meeting to Tuesday, October 4, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California