



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 16, 2022, TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

9:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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** – Tracey Ferguson
Information regarding the FEMA Direct Housing Sales and Donations program; discussion and possible direction to staff.
- B. **DIXIE FIRE COLLABORATIVE**
Report, update, and discussion on DFC recovery 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. **BEHAVIORAL HEALTH**
Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Behavioral Health and Plumas Rural Services for Girl's Rite Youth Prevention Program Services; effective July 1, 2022; not to exceed \$19,058.00; approved as to form by County Counsel.
- B. **FACILITY SERVICES**
 - 1) Approve and authorize the Chair to sign an Agreement between Plumas County Facility Services and Smith Tree Services for tree maintenance services on various county properties; not to exceed \$10,000.00; approved as to form by County Counsel.
 - 2) Approve and authorize the Chair to sign Agreement between Plumas County Facility Services and Silver State Elevator Company for elevator maintenance and repair; not to exceed \$27,000.00; approved as to form by County Counsel.
- C. **HUMAN RESOURCES**
Adopt **RESOLUTION** to approve Plumas County pay schedule to reflect the new base wages and to meet the CalPERS CCR 370.5 Statutory and Regulatory requirements for Publicly available pay Schedule.
- D. **PROBATION**
 - 1) Approve and authorize the Chair to sign and ratify an Agreement between the Plumas County Department of Probation and Plumas Rural Services for the Mindful Nurturing Parent and Teen Relationship classes; effective July 1, 2022; not to exceed \$8,000.00; approved as to form by County Counsel.
 - 2) Approve and authorize the Chair to sign an Agreement between Plumas County Department of Probation and Environmental Alternatives, to provide housing and services to qualified probationers with SB6878, AB109, and pretrial; not to exceed \$126,000.00; approved as to form by County Counsel.
 - 3) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Department of Probation and Plumas Rural Services for the Batterer's Treatment Program; effective July 1, 2022; not to exceed \$22,400.00; approved as to form by County Counsel.
- E. **PUBLIC HEALTH**
Approve and authorize the Chair to sign and Agreement between Plumas County Public Health and Colleen Bridger Consulting, LLC to provide continuing professional education Public Health Training; not to exceed \$17,000.00; approved as to form by County Counsel.

F. **PUBLIC WORKS**

Approve and authorize the Chair to sign an Agreement between Plumas County Public Works and iWorQ Systems for additional software module for permit management to assist with issuance of Encroachment Permits; initial setup fee not to exceed \$8,000.00, with an annual subscription fee not to exceed \$5,000.00; approved as to form by County Counsel.

G. **SHERIFF**

Approve and authorize the Chair to sign an Agreement between the Plumas County Sheriff's Department and Brian T. Phillips dba Lake Almanor Towing to provide services to the Sheriff's vehicle towing and recovery; not to exceed \$20,000.00; approved as to form by County Counsel.

H. **SOCIAL SERVICES**

- 1) Approve and authorize the Chair to sign and ratify an Agreement between the Plumas County Department of Social Services and the Plumas Crisis Intervention and Resource Center for the Housing and Disability Advocacy Program; effective July 1, 2022; not to exceed \$250,000.00; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign and ratify an Agreement between the Plumas County Department of Social Services and the Plumas Crisis Intervention and Resource Center for the Home Safe Program; effective July 1, 2022; not to exceed \$250,000.00; approved as to form by County Counsel.

3. **DEPARTMENTAL MATTERS**

A. **COUNTY COUNSEL** – Gretchen Stuhr

Adopt **RESOLUTION** suspending the participation of the Plumas-Sierra Department of Agriculture in the Integrated Wildlife Damage Management Program, pending completion of Environmental review under the California Environmental Quality Act; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

B. **HUMAN RESOURCES** – Nancy Selvage

Adopt **RESOLUTION** to amend Victim Witness Advocate, and Victim Witness Coordinator revised job descriptions for the transfer from the Sheriff's Office to the District Attorney's Office; effective January 1, 2023: discussion and possible action. **Roll call vote**

C. **PUBLIC WORKS** – John Mannle

Authorize the Public Works/ Road Department to recruit and fill, funded, and allocated; (one) 1.0 FTE Public Works Maintenance Worker II position in the Beckwourth Maintenance District; discussion and possible action.

D. **SHERIFF** – Todd Johns

- 1) Adopt **RESOLUTION** approving the transfer of the Victim Witness Program and Certificate Compliance from the Sheriff's Office to the District Attorney's Office; Authorize the District Attorney's Office to administer the grants provided by Cal-OES, sign and approve any grant award agreements with Cal-OES, including extensions and/ or amendments; effective January 1, 2023; approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 2) Adopt and ratify **RESOLUTION** authorizing the Plumas County Sheriff to (1) Contract with the Bureau of Justice Assistance under Agreement No. 29338479, (2) execute Small Rural and Tribal Body-worn Camera Policy and implementation program and agreements, and (3) amend agreements as required; effective January 1, 2022; approved as to form by County Counsel; discussion and possible action.
Roll call vote

- 3) Approve and authorize fixed asset purchase of a new engine, labor and expenses related to installation; to repower a law enforcement patrol boat, using state grant funds; to be included in FY 22/23 budget prior to adoption, from department 70350; not to exceed \$28,000.00; discussion and possible action. **Roll call vote**

E. PLANNING - Tracey Ferguson

- 1) Adopt **RESOLUTION** authorizing the 2021 Urban and Multi-benefit Drought Relief Grant Program application, acceptance, and execution for the Sierraville Public Utilities District Booster Station Replacement Project; discussion and possible action. **Roll call vote**
- 2) Adopt **RESOLUTION** authorizing the Proposition 1 Round 2 Integrated Regional Water Management Implementation Grant application, acceptance, and execution for the Indian Valley Community Service District North Main Extension Water Use Efficiency and Reliability Project; discussion and possible action. **Roll call vote**

- 3) **PUBLIC HEARING:** 10am time certain.

Adopt **RESOLUTION** approving the submission of two CDBG applications for funding activities “Greenville Economic Development” and “Countywide Disaster Recovery Planning” and the execution of a grant agreement and any amendments thereto from the 2021-2022 Funding Year of the State CDBG Program. Discussion and possible action. **Roll call vote**

- 4) Chester Town Plaza Proposed Public/Private Partnership Presentation by Susan Bryner, representing The Almanor Foundation and Lake Almanor Area Chamber of Commerce.
 - Discussion; Board of Supervisors interest in Chester Town Plaza Concept and Public/Private Partnership with The Almanor Foundation and Lake Almanor Area Chamber of Commerce; and direct County Counsel and Planning Department staff to negotiate with The Almanor Foundation and the Lake Almanor Area Chamber of Commerce, as parties to a Public/Private Partnership Agreement
 - Appoint one or two Board of Supervisor members to be involved in the negotiations; discussion, direction, and possible action.
- 5) California Public Utility Commission (CPUC) Local Agency Technical Assistance (LATA) grant funding opportunity for broadband pre-development costs in cooperation with Golden State Connect Authority (GSCA). Informational update and discussion only

4. 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 September 13, 2022.

B. APPOINTMENTS

- 1) Appoint Director and Alternate to the PRISM (CSAC-EIA) Board of Directors; discussion and possible action.
- 2) Appoint Nikki Hammerich to the Indian Valley Community Service District; discussion and possible action.

C. Correspondence

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

5. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation; Dana Loomis, Director of Public Health
- B. Conference with Legal Counsel: Claim against the County filed by Kelly Riehm on August 2, 2022
- C. 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)

ADJOURNMENT

Adjourn meeting to Tuesday, September 6, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California