



**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 11, 2022 TO BE HELD AT 10:00 AM  
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

**[www.countyofplumas.com](http://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](mailto:Public@countyofplumas.com)

### **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. 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. BEHAVIORAL HEALTH**

- 1) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Behavioral Health and Empire Hotel EHRC, Inc. dba Empire Recovery Center, for residential treatment of substance-use disorder; effective July 1, 2022; not to exceed \$50,000.00; approved as to form by County Counsel.

#### **B. PROBATION**

- 1) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Probation Department and Plumas Rural Services (PRS) to facilitate two sixteen-week Cognitive Behavioral Restructuring Groups (CBRG) for up to 12 probation clients per group; effective July 1, 2022; not to exceed \$15,000; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Probation Department and Shasta Treatment Associates for directly administering an approved Sex Offender Management Program for adults and juveniles supervised and referred by the Probation Department in the 2022-2023 Fiscal Year; effective July 1, 2022; not to exceed \$8,000.00 approved to form by County Counsel.

#### **C. FAIRGROUNDS**

- 1) Approve and authorize the Chair to sign and ratify an Agreement between the Plumas County Fairgrounds and Moana Nursery, Inc., for hydroseeding the Carnival Lawn at the Fairgrounds; effective October 1, 2022; not to exceed \$28,950.00; approved as to form by County Counsel.

#### **D. 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 Chamber of Commerce Sparkle & Light Parade on Friday, December 2, 2022 from 5:00 - 8:00 P.M.

### **3. SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS**

#### **A. CONVENE AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD**

- 1) Authorize no contract payment of \$1,455 to Waters Vacuum Truck Service for emergency repair services, and ratify all approved emergency repair work performed to date; discussion and possible action.

#### **B. ADJOURN AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD AND CONVENE AS THE PLUMAS COUNTY FLOOD CONTROL & CONSERVATION DISTRICT.**

- 1) Approve and authorize the Chair to sign the Plaintiff's Joint Request releasing the \$1.75 million settlement funds to be disbursed; discussion and possible action.

**Adjourn as the Plumas County Flood Control & Conservation District and reconvene as the Plumas County Board of Supervisors.**

**4. DEPARTMENTAL MATTERS**

**A. BEHAVIORAL HEALTH** - Sharon Sousa

- 1) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Behavioral Health and Maria Assunta Vicini; to provide a low impact exercise program open to all Plumas County citizens; effective July 1, 2022; not to exceed \$18,000.00; paid for through the Mental Health Services Act; approved as to form by County Counsel; discussion and possible action.

**B. CLERK RECORDER/ ELECTIONS** - Marcy DeMartile

- 1) Authorize the County Clerk-Recorder to recruit and fill funded and allocated, 1.0 FTE Election Services Assistant I/II position; vacancy due to resignation; discussion and possible action.

**C. PUBLIC HEALTH** - Dana Loomis

- 1) Authorize the Director of Public Health to recruit and fill, funded and allocated; 0.75 FTE Site Manager for the Senior Services program in Chester; vacancy due to retirement; discussion and possible action.
- 2) Authorize the Director of Public Health to recruit and fill one (1) Extra-Help Driver position in the Greenville division; discussion and possible action.

**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 November 8, 2022
- B. Discussion and possible action to fill vacancy of Plumas County Auditor / Controller.

**C. APPOINTMENTS**

- 1) Appoint Gary P. Parque to the Feather River Conservation District Board; discussion and possible action.
- 2) Select a Delegate and Alternate for the 2023 Rural County Representatives of California (RCRC) Board of Directors; discussion and possible action
- 3) Select a Delegate and Alternate for the 2023 Golden State Finance Authority (GSFA) Board of Directors; discussion and possible action
- 4) Select a Delegate and Alternate for the 2023 Golden State Connect Authority (GSCA) Board of Directors; discussion and possible action

**D. CORRESPONDENCE**

**E. Informational Announcements**

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 employee performance evaluation – Gretchen Stuhr, County Counsel
- 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: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9 (3 cases)

**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

**7. ADJOURNMENT**

Adjourn meeting to Tuesday, October 18, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California