



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 18, 2022 TO BE HELD AT 10:00 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

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**
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. SHERIFF

- 1) Approve and authorize fixed asset vehicle purchase and equipping of one, (1) 2023 Dodge truck, using Title III funds: from Dept. 70331 not to exceed \$116,686.00 in FY 22/23.
- 2) Approve and authorize fixed asset vehicle purchase and equipping of up to six, (6) electric bikes using Title III funds: from Dept. 70331 not to exceed \$35,000.00 in FY 22/23.
- 3) Approve and authorize the Chair to sign and ratify the agreement between the Plumas County Sheriff's Office and the City of Portola for law enforcement services inside of the City of Portola city limits. Effective July 1st, 2022, to be compensated at One Hundred, Thirty Thousand Dollars and 00/100, (\$130,000.00). Approved as to form by County Counsel.

B. PUBLIC WORKS

- 1) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Public Works and Aerotech Mapping, for aerial surveying and mapping services for the Humbug Road Project; effective June 20, 2022; not to exceed \$7,800.00; approved as to form by County Counsel.

C. FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize the Director of Facility Services & Airports to waive the Portola Memorial Hall rental fee for a Cultural Monitoring Workshop, to be held on November 19th and 20th, 2022.

D. PLUMAS COUNTY LIBRARY

- 1) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Library and Farber Specialty Vehicles for the bookmobile; effective August 15, 2022; not to exceed \$210,000.00; approved as to form by County Counsel.

E. COUNTY CLERK-RECORDER

- 1) Authorize no contract payment of \$234.00 to MMSWest for service call to county department postage machine.

3. **DEPARTMENTAL MATTERS**

A. **PUBLIC WORKS** - John Mannle

- 1) Authorize the Director of Public Works to recruit and fill extra-help snow removal workers throughout its maintenance districts; discussion and possible action.
- 2) Approve and authorize the Director of Public Works to advertise for bids of no less than four and no more than six 2023 4WD, Class 5 Plow Trucks and one 2023 4WD Class 5 Mechanic's Service Truck, and to approve fixed asset purchase of said equipment; not to exceed \$870,000, RMRA have been budgeted for this purchase; discussion and possible action. **Four/ fifths roll call vote**

B. **SHERIFF** - Todd Johns

- 1) Approve and authorize fixed asset purchase and equipping of four (4), 2023 Dodge Durango SUVs from Dept. 70331; not to exceed \$260,000.00; discussion and possible action.
Four/ fifths roll call vote

C. **AUDITOR - CONTROLLER** - Martee Nieman (Graham)

- 1) Adopt **RESOLUTION** adopting the Basic Tax Rate for Plumas County and the rates for the Plumas Unified School District and the Plumas District Hospital Bonds for Fiscal year 2022/23; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

4. **BOARD OF SUPERVISORS**

- A. Discussion and possible direction to staff regarding the utilization of the Lowry House located adjacent to the courthouse and the Library.

B. **APPOINTMENTS**

- 1) Appoint Travis Goings as Board member and Debra Lucero as Alternate Board Member to the Trindel Insurance Fund Board of Directors; discussion and possible action.

C. **CORRESPONDENCE**

D. **INFORMATIONAL ANNOUNCEMENTS**

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

5. **CLOSED SESSION**

- A. Personnel: Public employee performance evaluation – Director of Human Resources (Board Only)
- 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
- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- F. Conference with Legal Counsel: Existing litigation County of Plumas, et al v. AmerisourceBergen Drug Corp., et al., United State District Court, Eastern District of California, Case No. 2:18-at-669, consolidated into In Re: National Prescription Opiate Litigation, United State District Court for the Northern District of Ohio, Eastern Division, Case No. 1:17-MD-2804, pursuant to Subdivision (d)(1) of Government Code Section 54956.9

- G. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code §54956.9 – Plumas County v. Pacific Gas and Electric Company, et al, Superior Court of the State of California, County of San Francisco, Original Case No. CGC-21-596070

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

6. ADJOURNMENT

Adjourn meeting to Tuesday, November 1, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California