



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
SEPTEMBER 6, 2022, TO BE HELD AT 10:00 A.M.
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

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 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 effort.

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. AGRICULTURE/ WEIGHTS & MEASURE

Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Department of Agriculture and the California Department of Food and Agriculture (CDFA); the County to receive \$2,563.22 to provide the industrial Hemp application for registration; effective July 1, 2022; approved as to form by County Counsel.

B. BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Department of Behavioral Health and Butte County Department of Behavioral Health to provide acute inpatient psychiatric rehabilitation services in a non-hospital setting; 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 an Agreement between Plumas County department of Behavioral Health and Martin Security Systems Inc., for monthly alarm monitoring for wellness centers; effective July 1, 2021; not to exceed \$5,000.00; approved as to form by County Counsel.
- 3) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Behavioral Health and Aegis Treatment Centers, LLC; to provide outpatient narcotic therapy treatment services; effective July 1, 2020; not to exceed \$40,000.00 per fiscal year; approved as to form by County Counsel.

C. BUILDING DEPARTMENT

- 1) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Building Department and Michael Laszar, dba Axels Boneyard LLC, for dismantling services under the Abandoned Vehicle Abatement program; effective August 1, 2022; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Building Department and Michael Laszar, dba Axels Boneyard LLC, for towing services under the Abandoned Vehicle Abatement program; effective August 1, 2022; not to exceed \$10,000.00 approved as to form by County Counsel.

D. CLERK OF THE BOARD

Approve Board Minutes for August 2022.

E. FACILITY SERVICES

- 1) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Facility Services and BL Griffin, Inc. for fuel pump terminal repairs at the three County Airports; effective July 1, 2022; not to exceed \$9,000.00; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Facility Services and Dig It Construction Inc., to repair the Taylorsville Campground tennis court and build a pickleball court; effective June 1, 2022; not to exceed \$27,437.00; approved as to form by County Counsel.

- 3) Authorize Facility Services to ratify and waive Quincy Memorial Hall rental fee for one hour every Tuesday, for use by Averil Kimble on behalf of the High Sierra Dancing Witches; from August 23 through October 25, 2022.
- 4) Approve and authorize the Chair to sign an Agreement between Plumas County Facility Services and David Frasure, dba Frasure & Son Carpet Cleaning to provide custodial services for County – owned facilities in Portola as well as rental management of the Portola Memorial Hall; not to exceed \$26,600.00; approved as to form by County Counsel.
- 5) Approve and authorize the Chair to sign an Agreement between Plumas County Facility Services and Kim Lund dba KJ's Cleaning Service to provide custodial services for County owned facilities in the Chester Area as well as rental management services of the Chester Memorial Hall, Almanor Rec Center, and Chester Park; not to exceed \$39,140.00; approved as to form by County Counsel.

F. FAIR

Authorize no contract payments of the following invoices incurred for time sensitive services in preparation of the Plumas Sierra County Fair; \$3,000.00 to Bob's Janitorial & Carpet Cleaning, \$2,005.58 to Plumas Sanitation, and \$800.00 to High Desert Surface Prep., Inc.; and ratify all Fair & Event preparation work performed to date.

G. PROBATION

Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Probation Department and DeMartile Automotive, to provide general mechanic services for all Probation Departments vehicles; effective July 1, 2022; not to exceed \$12,000.00; approved as to form by County Counsel.

H. PUBLIC HEALTH

Approve and authorize the Chair to sign and ratify an Agreement between Plumas County and Northern California EMS, Inc., to administer local medical emergency services; effective July 1, 2022; not to exceed \$11,225.40; approved as to form by County Counsel.

I. SHERIFF

- 1) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Sheriff's Office and Redwood Toxicology Laboratory Inc., to provide toxicology and drug screening services; effective June 1, 2022; not to exceed \$9,999.00; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Sheriff's Office and William J. Spradling dba Downtown Barber Shop; effective June 1, 2022; not to exceed \$9,999.00; approved as to form by County Counsel.

J. SOCIAL SERVICES

- 1) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Department of Social Services and Plumas Rural Services for CalWORKs childcare services for FY 2022-2023; effective July 1, 2022; not to exceed \$233,129.00; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Department of Social Services and Plumas Crisis Intervention and Resource Center, for housing support for the homeless CalWORKs recipients; effective July 1, 2022; not to exceed \$15,000.00; approved as to form by County Counsel.
- 3) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Department of Social Services and Plumas Crisis Intervention and Resource Center, for a Child Welfare Services System Improvement Project; effective July 1, 2022; not to exceed \$15,000.00; approved as to form by County Counsel.

K. **PLUMAS COUNTY FISH AND GAME COMMISSION**

Approve and authorize no contract payment of \$30,000.00 to Almanor Anchor Service for AFA fish cages from the PG&E Settlement Funds Account 2050046-46612.

3. **DEPARTMENTAL MATTERS**

A. **BEHAVIORAL HEALTH** – Sharon Sousa

- 1) Authorize Behavioral Health to recruit and fill; funded and allocated 1.0 FTE Behavioral Health and Administrator Services Officer position; vacancy due to retirement; discussion and possible action.
- 2) Authorize Behavioral Health to recruit and fill; funded and allocated 1.0 FTE Behavioral Health Alcohol and Other Drug Program Administrator position; vacancy due to resignation; discussion and possible action.

B. **COUNTY COUNSEL** – Gretchen Stuhr

- 1) Approve and authorize the Chair to sign Settlement Funding Agreement to Implement Tax Neutrality Requirement Lake Almanor Planning Unit (Maidu Cemetery) and allow the County to accept payment amount of \$268,814.00; approved as to form by County Counsel; discussion and possible action.
- 2) Approve and authorize County Counsel to move forward with minor remodel and carpet cleaning of 1446 E. Main Street Building; discussion and possible action.

C. **FACILITY SERVICES** – JD Moore

Adopt **RESOLUTION** approving the application for grant funds from the Recreational Trails Program and appoints the Director of Facility Services & Airports as agent to conduct all negotiations, execute and submit all documents necessary for the completion of the project; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

D. **LIBRARY** – Lindsay Fuchs

- 1) Approve and authorize the Chair to sign and ratify Memorandum of Understanding between the Plumas County Library and Plumas Unified School District, to operate the Plumas County Library out of the Greenville High School with new hours; effective June 1, 2022; not to exceed \$4,500.00; approved as to form by County Counsel.
- 2) Adopt **RESOLUTION** updating the established County Office hours for the Plumas County Library, Greenville Branch; discussion and possible action. **Roll call vote**

E. **PUBLIC HEALTH** – Dr. Dana Loomis

- 1) Authorize the Public Health Department to recruit and fill; funded and allocated 1.0 FTE Administrative Assistant I/II or Office Assistant I/II/III; vacancy due to promotion; discussion and possible action.
- 2) Authorize the Public Health Department to recruit and fill; funded and allocated 1.0 FTE Administrative Services Officer of Public Health position; vacancy due to resignation; discussion and possible action.
- 3) Authorize the Public Health Department to recruit and fill Extra Help Office Assistant I/II/III position, to assist the Admin/ Fiscal team with certain tasks during the short term; discussion and possible action.
- 4) Authorize the Public Health Department to recruit and fill; funded and allocated 1.0 FTE Public Health, Program Division Chief position; vacancy due to resignation; discussion and possible action.

F. **PUBLIC WORKS** – John Mannle

- 1) Authorize Public Works Road Department to recruit and fill; funded and allocated 1.0 FTE Public Works Maintenance Lead Worker position in the LaPorte Maintenance District; discussion and possible action.
- 2) Approve and authorize the Public Works Department to remit \$10,000.00 of unspent grant funds from the Used Oil Payment Program back to Cal Recycle; discussion and possible action.

G. **SHERIFF** – Todd Johns

Approve and authorize (grant reimbursable) fixed asset purchases not to exceed \$189,791.00, for purchase of a generator and transfer switch system for the new jail project; discussion and possible action. **Four/ fifths roll call vote**

4. **BOARD OF SUPERVISORS**

- A. **PUBLIC HEARING:** The Board of Supervisors will open the public hearing on the FY 2022-2023 County Budget. Any member of the general public may appear at the hearing or submit their comments using e-mail address Public@countyofplumas.com
- B. Report and update by Interim Auditor/ Budget Committee on the FY 2022-2023 Budget; discussion, direction, and possible action regarding various county departments and programs.
- C. Determine allocation of funding for re-authorized 2022 Title I/ II/ III (Secure Rural Schools and Community Self Determination Act); direct the Clerk of the Board to prepare Election Form as allocated and authorize the Chair to sign allocation letter to the USDA Forest Service; discussion, direction, and possible action.
- D. Discussion of surplus or donation of trailers located at 240 Wolf Creek/ Greenville Rd. pursuant to statute; discussion, direction, and possible action.
- E. **APPOINTMENTS**
 - 1) Appoint Debra Lucero as the County Administrative Officer; and approve and authorize the Chair to sign Employment Agreement, approved as to form by County Counsel; discussion and possible action.
 - 2) Appoint Nikki Hammerich to the Indian Valley Park and Recreation District; discussion and possible action.
- F. Correspondence
- G. 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 – Building Director (Board Only)
- B. Personnel: Public employment or appointment – Auditor/ Controller
- C. Personnel: Public employment or appointment – Director of Behavioral Health

- D. Conference with real property negotiator, regarding facilities: Dame Shirley Plaza, 570 Main St, Downtown, Quincy, CA APN 115-053-001
- E. 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
- F. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9
- G. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (2 case)
- H. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code §54956.9 – In re PG&E Corporation et al, United States Bankruptcy Court Northern District of California, Case Nos. 19-30088 and 19-30089
- I. Conference with Legal Counsel: Claim against the County filed by Stephanie Edwards on August 18, 2022

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, September 13, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California