



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 20, 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.

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 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** – Mike Rahe
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. BOARD OF SUPERVISORS

Approve and authorize the Chair to sign a letter to the Department of Transportation (Caltrans) for an encroachment permit for the Chester Jr. Sr. High School Annual Homecoming Parade October 7, 2022.

B. BEHAVIORAL HEALTH

- 1) Authorize no contract payment of \$1,598.30 to Wild Hair Sign Company for Quincy Wellness Center signs.
- 2) Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Behavioral Health and Smile Business Products, Inc. to provide four (4) Copy machines and maintenance services; effective June 1, 2022; not to exceed \$50,000.00; approved as to form by County Counsel.
- 3) Approve and authorize the Chair to sign Addendum No. 2 to the Memorandum of Understanding (MOU) between Plumas County Behavioral Health and Blue Cross of California Partnership Plan, Inc.; replaces the language in section 6 “Exchange Protection Health Information” to be consistent with guidance of the CalAim Data sharing Authorization Guidance; approved as to form by County Counsel.
- 4) Adopt **RESOLUTION** to accept contract Agreement for the State of California Department of Health Care Services (DHCS) Mental Health Service Division to provide or arrange specialty mental health services to eligible Medi-Cal beneficiaries of Plumas County in accordance with the Mental Health Plan for Plumas County; approved as to form by County Counsel.

C. PUBLIC HEALTH

Approve and authorize the Chair to sign and ratify an Agreement between Plumas County Public Health and Ashley Blesse dba Blesse Medical Services, to provide emergency response in our three county HCC: Plumas, Lassen, and Sierra; effective June 30, 2022; not to exceed \$15,000.00; approved as to form by County Counsel.

D. PUBLIC WORKS

- 1) Approve and authorize the Chair to sign Amendment No. 2 to an Agreement between Plumas County Public Works and Quincy Engineering, Inc. for final design phase engineering services of the Blairsden-Graeagle Road Bridge Replacement project; not to exceed \$61,985.58; approved as to form by County Counsel.

- 2) Approve and authorize the Chair to sign Amendment No. 3 to an Agreement between Plumas County Public Works and Quincy Engineering, Inc. for final design phase engineering services of the Keddle Resort Bridge Replacement project; not to exceed \$67,035.00; approved as to form by County Counsel.

3. **PLUMAS RURAL SERVICES**

Adopt a **PROCLAMATION** proclaiming the Month of October 2022 as Domestic Violence Awareness Month.

4. **DEPARTMENTAL MATTERS**

A. **PUBLIC HEALTH** - Dr. Dana Loomis

- 1) Authorize the Director of Public Health to recruit and fill, funded, and allocated (one) 1.0 FTE Management Analyst I/II position; vacancy due to resignation; discussion and possible action.
- 2) Authorize the Director of Public Health to recruit and fill 0.75 FTE Office Supervisor position; vacancy due to promotion; discussion and possible action.
- 3) Approve and authorize fixed asset purchase of five (5) replacement vehicles for the Senior Transportation program; not to exceed \$139,404.00; (funded by the Cares Act) approved and budgeted in the FY 2021/2022 budget, carrying over to the 22/23 budget; discussion and possible action. **Four/ fifths roll call vote**

B. **PUBLIC WORKS** – John Mannle

Authorize the Director of Public Works to recruit and fill, funded, and allocated 1.0 FTE PW Mechanic Shop Service Worker position; discussion and possible action.

C. **SHERIFF** – Todd Johns

Authorize the Sheriff to allow the Animal Shelter Extra-Help Attendant to exceed a 29-hour work week, to allow for adequate coverage at the animal shelter while the Animal Control Supervisor is on leave, to remain in effect as needed, discussion and possible action.

5. **BOARD OF SUPERVISORS**

- A. Review, pursuant to Government Code section 8630, RESOLUTION No. 21-8601 and RESOLUTION No. 21-8605 ratifying the Proclamations of County-Wide Local Emergency due to the Beckwourth Complex, Dixie, and Fly Fires; discussion and possible action and recommendation to continue the emergency and bring back within 60 days, on November 8, 2022

B. **APPOINTMENTS**

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Select Director and Alternate to serve on the CSAC Board of Directors for the 2022-2023 Association year, beginning Monday November 14, 2022.

C. **Continued from September 13, 2022**

Approve and authorize the Chair to sign Modified letter of support for H.R. 6903; discussion and possible action.

- D. **CONTINUED PUBLIC HEARING:** The Board of Supervisors will continue the public hearing from September 6, 2022, on 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

- 1) Report and update by Interim Auditor/Budget Committee on the FY 2022-2023 Budget; discussion and possible action regarding various county departments and programs.

- E. Correspondence
- F. 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 – Neal Caiazzo, Director of Social Services
- 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 (1 Case)
- E. 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 27, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California