



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

MEETING MINUTES

ADJOURNED SPECIAL MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY, ON SEPTEMBER 27, 2022

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

10:15 A.M. **CALL TO ORDER/ROLL CALL**

Roll Call.

Present: Supervisor Ceresola, Supervisor Engel, Supervisor Hagwood, Supervisor Thrall, Supervisor Goss

PLEDGE OF ALLEGIANCE

Caroline Steurer led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Closed session item 3A was removed from the agenda. Board of Supervisors time certain items 2.E. and Item 2.F. have been moved up to 1:00 P.M. to allow for a Candidate Panel Q&A

PUBLIC COMMENT OPPORTUNITY

Dr. Dana Loomis and John Ricks presented a Certificate of Appreciation and recognition to Carolyn Steurer, Chester Senior Services Site Manager from 1988 to 2022

The Plumas County Board of Supervisors thanks you for your loyalty and sincere dedication to the citizens of Plumas County for the past thirty- four years.

ACTION AGENDA

1. **DEPARTMENTAL MATTERS**

A. **PROBATION DEPARTMENT** – Keevin Allred

Adopt Community Corrections Partnership (CCP) Public Safety Realignment Budget for FY 2022-2023, totaling \$1,319,160.83 as submitted and recommended; discussion and possible action.

Required four/ fifths roll call vote

Motion: Adopt Community Corrections Partnership (CCP) Public Safety Realignment Budget for FY 2022-2023, totaling \$1,319,160.83 as submitted and recommended; **Action:** Approve, **Moved by** Supervisor Engel, **Seconded by** Supervisor Hagwood.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Supervisor Ceresola, Supervisor Thrall, Supervisor Hagwood, Supervisor Engel, Supervisor Goss.

2. **BOARD OF SUPERVISORS**

A. Report and update by Interim Auditor/ Controller, Martee Nieman the FY 2022-2023 Budget; discussion and possible action regarding various county departments and programs

B. Continued from September 20, 2022, review Administrative and Budgetary Controls consistent with Government Code Sections 29092 and 29125 for Fiscal Year 2022-2023; discussion and possible action.

- Martee Nieman, Interim Auditor/ Controller, reported on the budget and presented the document for consideration.

Discussion by the Board and administrative staff followed.

- C. **CONTINUED PUBLIC HEARING:** The Board of Supervisors will continue the public hearing on FY 2022-2023 County Budget.

Chairman Goss opened the public hearing to public comment:

Hearing no public comment at this time, the public hearing on the FY 2022-2023 County Budget has been continued to a Special Meeting of the Board of Supervisors on 09/30/2022. Any member of the general public may appear at the hearing or submit their comments using the e-mail address Public@countyofplumas.com

- 1) Adopt **RESOLUTION** adopting the Final Budget for Plumas County and the Dependent Special Districts therein for Fiscal Year 2022-2023, in accordance with Government Code §29092, and other Budgetary Administrative Controls in accordance with §29092. **Roll call vote**
 - **This Item is continued to a Special Meeting of the Board of Supervisors on September 30, 2022**

Afternoon Session –

- D. **TIME CERTAIN 1:00 P.M.** Interview of Applicant to fill vacancy of Plumas County Auditor/ Controller; created by the resignation of Roberta Allen, effective January 31, 2022.
- E. **TIME CERTAIN 3:00 P.M.** Interview of Applicant to fill vacancy of Plumas County Auditor/ Controller; created by the resignation of Roberta Allen, effective January 31, 2022.
- F. **TIME CERTAIN 4:00 P.M.** Interview of Applicant to fill vacancy of Plumas County Auditor/ Controller; created by the resignation of Roberta Allen, effective January 31, 2022.
 - Time certain items 2.E. and Item 2.F. have been moved up to 1:00 P.M. to allow for a Candidate Q&A panel.

Following the Board, and Applicant introductions, Nancy Selvage began the public interview with questions for the candidates, Jesse Payne, Ryan Bonk, and Linda Bair.

Following the interview questions the floor was opened to public comment, and brief discussion.

- G. Discussion and possible action to fill vacancy of Plumas County Auditor / Controller.
 - **This Item is continued to the Regularly Scheduled meeting of the Board of Supervisors on October 4, 2022**

3. **CLOSED SESSION**

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Public employee appointment or employment – Director Behavioral Health
 - **This item was removed from the agenda.**

ADJOURNMENT

Adjourned meeting to Friday, September 30, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California