



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 SPECIAL MEETING
NOVEMBER 29, 2022 TO BE HELD AT 10:00 AM
520 MAIN STREET, ROOM 308, 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 listed on this notice of special meeting may be addressed by the general public at the beginning of the special agenda. 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. 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. BUILDING DEPARTMENT

- 1) Approve and authorize the Director of Building Services to recruit and fill FY2022-2023 budgeted and allocated 1.0 FTE Building Inspector I/II.
- 2) Approve and authorize the Director of Building Services to recruit and fill FY2022-2023 budgeted and allocated 1.0 FTE Administrative Assistant I/II

B. PUBLIC HEALTH AGENCY - Dana Loomis

- 1) Authorize the Director of Public Health to recruit and fill, funded and allocated 1.0 FTE Department Fiscal Officer; vacancy due to promotion.
- 2) Authorize the Director of Public Health to recruit and fill, funded and allocated 1.0 FTE Health Education Specialist.
- 3) Authorize the Director of Public Health to recruit and fill, funded and allocated 1.0 FTE Community Outreach Coordinator; vacancy due to resignation.

C. FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize use of Chester Airport (Rogers Field) for a New Year's Eve fireworks display, provided by the Lake Almanor Area Chamber of Commerce.
- 2) Approve and authorize the Director of Facility Services & Airports to waive the Chester Park rental fee for the Lake Almanor Area Chamber of Commerce community ice skating rink (November 2022 - March 2023).
- 3) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Facility Services and the Lake Almanor Area Chamber of Commerce, to lease Chester Park site for the Ice Skating Rink operation, effective November 1, 2022; approved as to form by County Counsel.

D. PLANNING DEPARTMENT

- 1) Approve and authorize Planning Department to refund applicant (David and Dana Hughes) the application fee (\$1,255.00) for a Lot Line Adjustment

E. COUNTY COUNSEL

- 1) Approve and Authorize Chair to ratify and sign agreement between Plumas County Counsel and Municipal Resource Group, LLC (MRG, LLC) for employment investigations, effective November 21, 2022, not to exceed \$8,000.00; approved as to form by County Counsel

2. DEPARTMENTAL MATTERS

A. PUBLIC HEALTH AGENCY -

- 1) Adopt **RESOLUTION** to accept and approve a Grant Agreement from the California Department of Public Health, Emergency Preparedness Office in the amount of \$1,729,094.00 and authorize the Director of Public Health to sign; approved as to form by County Counsel.

B. HUMAN RESOURCES - Nancy Selvage

1) Approve and adopt the following Resolutions:

- Adopt **RESOLUTION** to approve Side Letter to Confidential Unit's Memorandum of Understanding;
- Adopt **RESOLUTION** to approve Side Letter to Public Works Unit's Memorandum of Understanding;
- Adopt **RESOLUTION** to approve Side Letter to Public Works Mid-Management Unit's Memorandum of Understanding;
- Adopt **RESOLUTION** to approve Side Letter to Probation Unit's Memorandum of Understanding;
- Adopt **RESOLUTION** to approve Side Letter to Probation Mid-Management Unit's Memorandum of Understanding;
- Adopt **RESOLUTION** to amend the employer contribution rates for Department Heads and Elected Officials' CalPERS Health Insurance Premiums;
- Adopt **RESOLUTION** to approve Side Letter to Sheriff's Employee Department Unit's (S.E.A.) Memorandum of Understanding;
- Adopt **RESOLUTION** to approve Side Letter to the Sheriff's Mid-Management Unit's Memorandum of Understanding;

All are approved as to form by County Counsel; discussion and possible action. **Roll call vote.**

C. AUDITOR - CONTROLLER - Martee Nieman (Graham)

- 1) Presentation of Plumas County Annual Audit Report performed by Smith & Newell, Certified Public Accountants for the Fiscal Year Ending June 30, 2022.
- 2) Presentation of Plumas County Treasury Oversight performed by Smith & Newell, Certified Public Accountants for the Fiscal Year Ending June 30, 2022.

3. BOARD OF SUPERVISORS

- A. **CONDUCT PUBLIC HEARING 10:00AM:** Appeal of the Zoning Administrator's decision of October 12, 2022 denying a special use permit (U 5-21/22-10) to re-establish a lawful nonconforming use at 56 Harbison Avenue, Quincy, CA. Per Plumas County Code, Article 10 of Chapter 2 of Title 9 (Planning and Zoning) appeal filed by Sark and Aline Antaramian (appellant) on October 21, 2022 meets the requirements for filing and fees were paid; Hearing procedures shall follow Plumas County Code Sec. 9-2.1007

B. CORRESPONDENCE

- C. **INFORMATIONAL ANNOUNCEMENTS** - Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

4. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Discussion regarding Appeal of Zoning Administrator's decision of October 12, 2022 denying a Special use permit (U 5-21/22-10) to re-establish a lawful nonconforming use at 56 Harbison Avenue, Quincy, CA .
- B. 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

- C. Conference with Legal Counsel: Existing litigation – Pederson, et al., v. County of Plumas, et al., United States District Court for the Eastern District of California Case No. 2:89-CV-01659-KJN, pursuant to subdivision (a) of Government Code §54956.9
- D. 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)

ADJOURNMENT

Adjourn meeting to Tuesday, December 6, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California