



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
JULY 5, 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.

Plumas County Health Officer Recommendation Regarding Teleconferencing, issued on September 30, 2021, recommends local legislative bodies, such as commission, committees, boards, and council, 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 social distancing requirements, which limit the number of people that may enter to 25% of room capacity. Those that wish to attend the Board meeting, will be required to wear a face covering, as required by the local Public Health Officer order. 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. **DISASTER RECOVERY OPERATIONS** - Pamela Courtright
Report and update Dixie Fire Recovery efforts; receive report and discussion
DIXIE FIRE COLLABORATIVE
Report, update and discussion on Dixie Fire Collaborative efforts

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. **CLERK OF THE BOARD**

Approve Board Minutes for June 2022.

B. **CLERK RECORDER – ELECTIONS**

Approve Certification of June 7, 2022 Statewide Primary Election results.

C. **HUMAN RESOURCES**

Adopt **RESOLUTION** to approve new job classification wage ranges for the Sheriff's Employees Association, Sheriff's Department Unit and Sheriff's Mid-Management Unit, the Probation Association and Mid-Management Probation Association, and our Elected Officials, as well as correcting the wage range for the Director of Public Health; approved as to form by County Counsel.

D. **PUBLIC HEALTH**

Approve and authorize the Chair to ratify and sign Agreements between Plumas County Public Health and Lassen County Public Health for the planning, development and delivery of comprehensive out-patient support services for people with HIV/AIDS and their families; Ryan White Part B not to exceed \$10,889.00, and Ryan White Part C not to exceed \$12,260.00; effective April 1, 2022; approved as to form by County Counsel.

E. **SHERIFF**

- 1) Approve and authorize the Chair to sign Agreement between Plumas County Sheriff's Department and Chester Auto Body and Glass, Inc., to provide body work and paint on the Sheriff's Department vehicles; not to exceed \$20,000.00; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign Agreement between Plumas County Sheriff's Department and Bryan Strecker dba Frank's Garage to provide general automotive repair on the Sheriff's Department vehicles; not to exceed \$60,000.00; approved as to form by County Counsel.
- 3) Approve and authorize the Chair to sign Agreement between Plumas County Sheriff's Department and DeMartile Automotive, Inc., to provide automotive maintenance and repair on the Sheriff's Department vehicles; not to exceed \$60,000.00; approved as to form by County Counsel.

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District

Convene as the Beckwourth County Service Area Governing Board

3. **BECKWOURTH COUNTY SERVICE AREA** – John Mannle

- A. Authorize no contract payment to Jet Plumbing for \$2,125.12, and Plumas Sanitation for \$4,655; and ratify all approved work performed to date for Emergency Repair of BCSA Sewer Pump; discussion and possible action.

Adjourn as the Beckwourth County Service Area Governing Board and reconvene as the Board of Supervisors

4. **DEPARTMENTAL MATTERS**

A. **DISTRICT ATTORNEY** – David Hollister

Approve and Authorize the District Attorney to extend extra-help employee's 30-day timeframe to August 30, 2022, to allow for assigned projects to be completed; discussion and possible action.

B. **PLANNING** – Tracey Ferguson

Conduct time certain **10:00 A.M. PUBLIC HEARING** in regard to the following Ordinance:

Adopt **ORDINANCE** first introduced on June 21, 2022, of the County of Plumas, State of California, Amending Plumas County Code Title 9 Planning and Zoning, Chapter 2 Zoning, Article 2 Definitions, Section 9-2.276. **Roll call vote**

C. **PUBLIC WORKS/ SOLID WASTE** – John Mannle

Conduct time certain **10:00 A.M. PUBLIC HEARING** in regard to the following proposed Resolutions:

- 1) Adopt **RESOLUTION** to increase rates by 6.39% for curbside (residential) and 6.39% (commercial) solid waste services provided by franchise contractor Feather River Disposal, a Division of USA Waste of California, Inc.; approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 2) Adopt **RESOLUTION** to increase rates by 8.91% for curbside (residential) and 8.91% (commercial) solid waste services provided by franchise contractor InterMountain Disposal; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

D. **SHERIFF** – Todd Johns

- 1) Approve and authorize the Sheriff's Office to make a fixed asset purchase related to the replacement of Public Works base station radio out of the Sheriff's Communications budget department 70375, account 542200; not to exceed \$40,000.00; discussion and possible action. **Roll call vote**
- 2) Approve the costs to be incurred in FY 21/22 and FY 22/23; Cost of equipment to be paid in FY 21/22; not to exceed \$22,933.48; cost of labor could roll into FY 22/23; Discussion and possible action.
- 3) Approve transfer of fixed asset base station from the Sheriff's inventory to Public Works inventory after the equipment is installed and operational; discussion and possible action. **Roll call vote**
- 4) Adopt **RESOLUTION** approving the transfer of the Victim Witness Program and Certificate Compliance from the Sheriff's Office to the District Attorney's Office; Authorize the District Attorney's Office to administer the grants provided by Cal-OES, sign and approve any grant award agreements with Cal-OES, including extensions and/ or amendments; effective July 11, 2022; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

5. BOARD OF SUPERVISORS

- A. Correspondence
- B. 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 – County Librarian (Board Only)
- B. Personnel: Public employee performance evaluation – Planning Director (Board Only)
- 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: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 - California Dept. of Water Resources v. All Persons Interested in the Matter of the Authorization of Delta Program Revenue Bonds, the Issuance, Sale and Delivery of Delta Program Revenue Bonds Series A, Series B and Subsequent Series, the Adoption of the Delta Program Revenue Bond General Bond Resolution and the Supplemental Resolutions Providing for the Issuance of Delta Program Revenue Bonds, and the Proceedings Related Thereto, Superior Court of California, County of Sacramento, Case No. 34-2020-00283112
- E. Conference with Legal Counsel: Pending litigation pursuant to Subdivision (d) (2) of Government Code §54956.9 (County of Butte and County of Plumas v. Department of Water Resources and State Water Contractors, Inc., Court of Appeal, Third Appellate District, Case No. C071785)
- F. Conference with Legal Counsel: Claim against the County filed by Arnold J. Bustamante on June 21, 2022.
- G. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, July 12, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California