



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
DECEMBER 13, 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/ 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. 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. BEHAVIORAL HEALTH

- 1) Approve and authorize the Board Chair to ratify and sign an agreement between Plumas County Behavioral Health and Environmental Alternatives, Short Term Residential Treatment Services (STRTP), to provide family services for seriously disturbed children and youth; effective July 1, 2022; approved as to form by County Counsel.
- 2) Approve and authorize the Board Chair to ratify and sign the FY 2022/2023 Memorandum of Understanding between Plumas County Public Health and Plumas County Behavioral Health; to provide supportive services to the Plumas County Veterans; effective July 1, 2022; not to exceed \$50,000.00; approved as to form by county Counsel.
- 3) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Behavioral Health and Environmental Alternatives to provide Specialty Mental Health Aftercare Therapeutic Services to Medi-Cal beneficiaries; effective July 1, 2022; approved as to form by County Counsel.
- 4) Approve and authorize the Chair to ratify and sign the FY 2022/2023 Agreement between Plumas County Behavioral Health and Roundhouse Council to provide resource support to Native American Youth, families, and Elders in Plumas County; effective July 1, 2022; not to exceed \$50,000.00; approved as to form by County Counsel
- 5) Approve and authorize the Chair to ratify and sign the Memorandum of Understanding between Plumas County Behavioral Health and Plumas County Public Health to provide resource support to Plumas County Seniors; effective July 1, 2022; not to exceed \$65,000.00; approved as to form by County Counsel.
- 6) Approve and authorize the Chair to ratify and sign the FY 2022/2023 Services Agreement between Plumas County Behavioral Health and Plumas Unified School District, to meet the increasing need for school-based mental health prevention and early intervention services; effective July 1, 2022; not to exceed \$251,932.00; approved as to form by County Counsel.
- 7) Approve and authorize the Chair to ratify and sign the Memorandum of Understanding between Plumas County and System Partners, defining collaboratively shared design and delivery of services to children, youth, and families; effective July 1, 2021; approved as to form by County Counsel.
- 8) Approve and authorize the Chair to ratify and sign a 3-year Service Agreement between Plumas County Behavioral Health and Smile Business Products, Inc., for copy machine leases and maintenance; effective June 1, 2022; not to exceed \$50,000.00; approved as to form by County Counsel.
- 9) Approve and authorize the Chair to sign Addendum Number Two to the Memorandum of Understanding between the County of Plumas and the California Health and Wellness Plan (CHWP), setting out specific guidance supporting data sharing between healthcare providers and other public agencies; approved as to form by County Counsel.

B. FACILITY SERVICES

- 1) Approve and authorize Chair to sign and ratify an Agreement between Plumas County Facility Services and Sierra Buttes Trail Stewardship for the Claremont Planning Project effective January 1, 2022; not to exceed \$108,047.00; approved as to form by County Counsel.

C. INFORMATION TECHNOLOGY

- 1) Approve and authorize no contract payment to Esri, Inc. for GIS mapping software; not to exceed \$6,500; approved in the FY 2022-2023 budget.

D. SHERIFF'S OFFICE

- 1) Approve and authorize the Chair to sign agreement between Plumas County Sheriff's Office and Hi-Tech Frame & Finish, for Sheriff's vehicle body paint and repair; effective February 1, 2023; not to exceed \$60,000.00; approved as to form by County Counsel

E. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Plumas County Public Health Director to recruit and fill, funded and allocated .625 FTE Assistant Cook Position for the Senior Services program at the Chester site; vacancy due to promotion.

F. COUNTY COUNSEL

- 1) Approve and authorize Chair to sign and ratify First Amendment to Land/Ground Lease Agreement by and between Forest Lodge, LLC and Plumas County; changing the lease to a month-to-month basis starting October 1, 2022; approved as to form by County Counsel

G. AUDITOR CONTROLLER

- 1) Authorize the Auditor/Controller to recruit and fill funded and allocated; 1.0 FTE Assistant Auditor /Controller position and approve other wages for retired Assistant Auditor Controller for training.

3. DEPARTMENTAL MATTERS

A. AUDITOR CONTROLLER - Martee Nieman (Graham)

- 1) Approve the transfer of funds from the DROC project fund 0023 in the amount of \$426,980.53 to the Disaster Fund 0022; discussion and possible action. **Roll call vote.**
- 2) Report and discussion regarding the County's obligations to pay out the LEMA and EMMA assistance claims due to the Dixie Fire, in the amount of \$3,771,789.63; Update regarding ongoing obligations for the CAEHA and Arcatis Agreements; discussion, direction and possible action.

B. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Approve no contract payment of \$1252.00 to Community Hospital of the Monterey Peninsula CHOMP ON CALL , for mental health specialty service invoices; discussion and possible action.

C. PUBLIC WORKS - John Mannle

- 1) Adopt **RESOLUTION** to Amend the FY 2022-2023 County Personnel Allocation to change One (1) Fiscal and Technical Services Assistant position to a Management Analyst series position within the Engineering Budget Unit (20210); and allow the Department to recruit and fill the position; discussion and possible action. **Roll call vote.**

D. SOLID WASTE - John Mannle

- 1) Consideration and possible approval of proposed amendment to the Plumas County Purchasing Policy; discussion and possible action.

E. PLANNING - Tracey Ferguson

- 1) Approve and authorize Chair to execute Memorandum of Understanding between Golden State Connect Authority and County of Plumas regarding implementation of Local Agency Technical Assistance Grant; review and possible action; approved as to form by County Counsel

4. COUNTY ADMINISTRATIVE OFFICE - Debra Lucero

- A. Receive an update and presentation on the American Rescue Plan Act funds.
- B. Receive update regarding the Local Assistance and Tribal Consistency Fund; discussion and possible direction.

5. BOARD OF SUPERVISORS

A. CORRESPONDENCE

B. INFORMATIONAL ANNOUNCEMENTS

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 Counsel (Board Only)
- B. Personnel: Public employee performance evaluation - Chief Probation Officer (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 – Pederson, et al., v. County of Plumas, et al., United States District Court for the Eastern District of California Case No. CIV S-89-1659 JFM P, pursuant to subdivision (a) of Government Code §54956.9
- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- F. Conference with Legal Counsel: Existing litigation County of Plumas, et al v. AmerisourceBergen Drug Corp., et al., United State District Court, Eastern District of California, Case No. 2:18-at-669, consolidated into In Re: National Prescription Opiate Litigation, United State District Court for the Northern District of Ohio, Eastern Division, Case No. 1:17-MD-2804, pursuant to Subdivision (d)(1) of Government Code Section 54956.9
- G. 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
- H. Conference with Risk Manager: Quarterly Risk Control Program status report

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

7. ADJOURNMENT

Adjourn meeting to Tuesday, December 20, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California