Board of Supervisors

Dwight Ceresola, Chair 1st District
Kevin Goss, 2nd District
Tom McGowan, 3rd District
Greg Hagwood, Vice Chair 4th District
Jeff Engel, 5th District

MEETING MINUTES

ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JANUARY 10, 2023

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.
Present: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel, Supervisor - District 3 McGowan

PLEDGE OF ALLEGIANCE

Chad Hermann led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Supervisor McGowan requested that Item 2.A.1. and Item 2.A.2. be removed from consent to Departmental Matters for further discussion.

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.

Pastor George Tarleton offered a brief prayer for the County.
Ava Hagwood spoke during public comment addressing the Board to advocate for Plumas County employees to receive wage increases.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Brief announcements by, or brief reports on their activities by County Department Heads

District Attorney David Hollister welcomed the two new assistant District Attorneys, Graham Archer and Brian Hagan. He also commented regarding short staffing of essential County Departments and wage increases for the County employees.

ACTION AGENDA

1. UPDATES AND REPORTS

A. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

Dixie Fire Collaborative did not have a report for today's meeting.

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.

Motion: Approve the following consent matters, as amended (Items 2.A.1. and Item 2.A.2. moved to Departmental Matters for discussion) **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 5 Engel.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel, Supervisor - District 3 McGowan.

A. BEHAVIORAL HEALTH

1) Approve and authorize the Board Chair to ratify and sign an Agreement between Plumas County Behavioral Health and Environmental Alternatives; to provide transitional housing, specialty mental health services, and case management services for FY 2022/23; effective July 1, 2022, not to exceed $851,000.00; approved as to form by County Counsel.

   Following an extensive discussion:
   Motion: Approve and authorize the Board Chair to ratify and sign an Agreement between Plumas County Behavioral Health and Environmental Alternatives; to provide transitional housing, specialty mental health services, and case management services for FY 2022/23; effective July 1, 2022, not to exceed $851,000.00.
   Action: Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 McGowan.
   Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).
   Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel, Supervisor - District 3 McGowan.

2) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Behavioral Health and Asana Integrated Medical Group, for telehealth psychiatric services in FY 22/23; effective July 1, 2022; not to exceed $484,000.00; approved as to form by County Counsel.

   Following an extensive discussion:
   Motion: Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Behavioral Health and Asana Integrated Medical Group, for telehealth psychiatric services in FY 22/23; effective July 1, 2022; not to exceed $484,000.00.
   Action: Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 McGowan.
   Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).
   Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel, Supervisor - District 3 McGowan.

3) Authorize the Interim Director of Behavioral Health to recruit and fill, funded and allocated, 1.0 FTE Information Systems Technician position; vacancy due to promotion.

B. FACILITY SERVICES

1) Approve and authorize the Director of Facility Services & Airports to waive the Courthouse rental fee for the Groundhog Fever Festival, to be held on February 4, 2023 from 1:00 - 5:00pm on the Courthouse lawn.

3. DEPARTMENTAL MATTERS

A. SHERIFF'S OFFICE - Todd Johns

1) Adopt **RESOLUTION** authorizing the Sheriff to execute an Agreement, including any amendments or modifications for "Live Scan" services provided by the Department of Justice(DOJ); approved as to form by County Counsel. **Roll call vote**

Motion: Adopt **RESOLUTION No. 23-8757** authorizing the Sheriff to execute an Agreement, including any amendments or modifications for "Live Scan" services provided by the Department of Justice(DOJ); approved as to form by County Counsel. **Roll call vote**

, **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.
Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).
Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel, Supervisor - District 3 McGowan.

4. COUNTY ADMINISTRATIVE OFFICER - DEBRA LUCERO

A. Receive an update on the Local Assistance and Tribal Consistency Fund.

Zachary Gately updated the Board on where the County is regarding the Local Assistance and Tribal Consistency fund application process.

B. **Continued from January 3, 2023 as stipulated by the Board:** Approve and authorize the reassignment of County payroll responsibilities and functions by moving these duties out of the Auditor - Controllers Office, and assigning the payroll responsibilities to the Human Resource Office to facilitate the migration from FinancePLUS (Pentimation) to Tyler/Munis' HR Module; and Adopt RESOLUTION to amend the position allocation for budget year 2022/2023 for the department of #20035; discussion and possible action. **Roll call vote.**

Motion: 1. Approve the Human Resource Director to recruit and fill a Payroll Specialist position (to be located within the Human Resources Department) to assist with the payroll transition, to work between Human Resources and the Auditor-Controller's as the migration moves forward, creating a cross-trained Human Resource Specialist that understands both the Auditor-Controller functions as well as the Human Resources side of the equation; and direct the County Administrative Officer to oversee this process facilitating the migration from FinancePLUS (Pentimation) to Tyler/Munis' HR Module.
2. Approve migration to a new payroll system and one-time use of LATCF funds for training.
3. Adopt **RESOLUTION No. 23-8758** to amend the position allocation for Budget Year 2022/2023 for Human Resources Department #20035, establishing a Payroll Specialist position,**Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 4 Hagwood.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel, Supervisor - District 3 McGowan.

C. **Continued from January 3, 2023:** Approve and authorize Human Resources, Risk Management and (a temporary move) of County Counsel to the Old Probation Department; and the approval of one-time funds to assist with the move; discussion and possible action. **Four/fifths roll call vote**

Following a presentation and detailed discussion:
Motion: Approve and authorize Human Resources, Risk Management as well as the temporary move

of the County Counsel Office to the Old Probation Department; and the approval of one-time funds to assist with the move, and Approve the updates to the current Planning and Building Offices as outlined.
Action: Approve, **Moved by** Supervisor - District 4 Hagwood, **Seconded by** Supervisor - District 2 Goss.
Vote: Motion by split vote (**summary:** Yes = 4 No = 1).
Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 4 Hagwood, Supervisor - District 3 McGowan.
No: Supervisor - District 5 Engel.

5. BOARD OF SUPERVISORS

A. CORRESPONDENCE

Supervisor Goss received correspondence regarding water levels in small streams near their homes, and sandbag locations.

Supervisor Hagwood received correspondence regarding hazardous trees; contracts with entities at the fairgrounds; and correspondence regarding payroll moving from the Auditor/ Controllers office to Human Resources.

Supervisor Engel received correspondence regarding the Senior Transportation program.

Supervisor McGowan received little to no correspondence due to the weather interrupting internet services.

Supervisor Ceresola received correspondence regarding the Fire District consolidation, snow removal, and concerns about flooding.

B. INFORMATIONAL ANNOUNCEMENTS

Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

Reported by Supervisor Hagwood regarding matters related to County Government and include meeting with the staff at the Sheriff's Office regarding the ongoing staffing crisis;attended a meeting with the Lowry House Group regarding a report for the Board on the Group's ongoing efforts.

Reported by Supervisor McGowan regarding matters related to County Government and had nothing to report at this time.

Reported by Supervisor Goss regarding matters related to County Government and include meeting with a group regarding the Consolidation and formation of a New Fire Service District on the east side of the County; attended a meeting with the EMCC regarding long term recovery matters.

Reported by Supervisor Engel regarding matters related to County Government and included attending a Watershed forum meeting, and has a Fire District Consolidation meeting scheduled for Saturday January 14, 2023.

Reported by Supervisor Ceresola regarding matters related to County Government and include meeting with the staff at the Sheriff's Office regarding the ongoing staffing crisis, and participated in the County Administrative meeting regarding solutions to the Payroll Munis migration, as well as the Administrative meeting to find an equitable resolution to the matter regarding Human Resources, Risk Management, and County Counsel or Planning/ Building Department moving to the Old Probation Building.

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

A. Personnel: Public employee evaluation - Chief Probation Officer (Board Only)

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: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9

D. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Supervisor Ceresola reported that there was no reportable action taken in the closed session.

7. ADJOURNMENT

Adjourn meeting to Tuesday, January 17, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California