



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

**AGENDA FOR REGULAR MEETING
MARCH 14, 2023 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.

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 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

B. PLUMAS COUNTY FIRE SAFE COUNCIL - Hannah Hepner

Logan Krahenbuhl from the Fire Safe Council will give a brief update on the Plumas Underburn Cooperative

C. MUNIS HR/PAYROLL MODULE UPDATE

Report, and update, on Pentimation, Tyler/ Munis software migration and 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) Authorize the Interim Director of Behavioral Health to recruit and fill, funded and allocated, 1.0 FTE Department Fiscal Officer I/II position; Vacancy due to promotion.

B. FACILITY SERVICES

- 1) Authorize Supplemental Budget Transfer of \$23,563.11 from Facility Service's Revenue Account # 46251 Reimbursements/ Refunds into Facility Services' expense account #521400 to repair damage from the November 27, 2022 break-in at the Courthouse Annex.

C. PUBLIC HEALTH

- 1) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Public Health Agency and Levi B Pence dba Hi Tech Frame and Finish, to provide as needed automotive body repair services; effective July 1 2022; not to exceed \$9,000.00; approved as to form by County Counsel.
- 2) Authorize the Director of Public Health to recruit and fill one (1) Extra-Help Fiscal Tech II or III.

D. PLUMAS COUNTY OFFICE OF EDUCATION

- 1) Approve and authorize the Chair to sign Certification of Plumas County Early Education & Child Care Council (Local Planning Council) annual child care funding zip code priorities for 2023/ 2024.

3. 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; Beckwourth County Service Area, Quincy Lighting District; and Crescent Mills Lighting District.

A. ADJOURN AS THE PLUMAS COUNTY BOARD OF SUPERVISORS AND CONVENE AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD.

- 1) Approve and authorize the Chair to sign Amendment No. 1 to the Memorandum of Understanding between Plumas County/ Beckwourth County Service Area and the Golden State Finance Authority extending the date of repayment of a \$100,000 loan until December 31, 2023; approved as to form by County Counsel; discussion and possible action.

B. ADJOURN AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD AND CONVENE AS WALKER RANCH COMMUNITY SERVICES DISTRICT GOVERNING BOARD.

- 1) Approve and authorize the Chair to sign an Agreement between Walker Ranch Community Service District and Joseph Corron dba Joseph Corron Electric for On-Call pump repair services; not to exceed \$20,000.00; approved as to form by County Counsel; discussion and possible action.
- 2) Approve and authorize the Chair to sign an Agreement between Walker Ranch Community Service District and Vestra Resources, Inc. for State Water Board Reporting and Effluent Evaluation; not to exceed \$18,015.20; approved as to form by County Counsel; discussion and possible action.

C. ADJOURN AS THE WALKER RANCH COMMUNITY SERVICES DISTRICT GOVERNING BOARD AND RECONVENE AS THE BOARD OF SUPERVISORS.

4. DEPARTMENTAL MATTERS

A. ASSESSOR'S OFFICE - Cindie Froggatt

- 1) Adopt **RESOLUTION** to amend the FY 2022-2023 County Personnel Allocation to change 1.0 FTE Assistant Assessor to a Department Fiscal Officer I/II OR Office Manager for Assessor Budget Unit 20060; and authorize the department to recruit and fill the position; discussion and possible action. **Roll call vote.**

B. PUBLIC WORKS - John Mannle

- 1) CGL to provide an update on the New Jail and Day Reporting Center progress during construction.
- 2) Approve and Authorize Chair to ratify and sign Amendment No. 1 to Maintenance Agreement PWRD 23-014 for Snow Removal and Storm Damage services for Plumas County Road department, increasing compensation by \$100,000; effective March 9, 2023; approved as to form by County Counsel; discussion and possible action.

C. PUBLIC HEALTH AGENCY - Dana Loomis

- 1) Authorize supplemental budget transfer request of \$150,000.00, from the State of California, Health and Human Services COVID Round 4 Funding Account 70560/ 52400 Special Department Expense, into the following supplemental expenditure accounts; \$10,000.00 - 20480/ 520900 Vehicle Maintenance; \$50,000.00 - 20480/ 521102 Fuel; \$90,000.00 - Vehicle Purchase, to facilitate essential transportation services to Senior Citizens of Plumas County. **Four/Fifths required roll call vote**

D. SHERIFF - Todd Johns

- 1) Adopt **RESOLUTION** approving the delegation of authority from the Plumas County Sheriff's Office to the District Attorney's alternative sentencing program to apply for Justice-Involved capacity building program funding; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

5. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

- A. Review proposal from California State Association of Counties to use 1% of the Local Assistance and Tribal Consistency Fund allocated to Plumas County to fund the start-up of the National Center for Public Lands Counties; discussion/direction to staff and/or possible action.
- B. Approve and authorize the Chair to sign a Letter to Governor Newsom In Opposition to the deferment of over a billion dollars of Senate Bill 156 last-mile broadband funding; discussion and possible Action.

6. BOARD OF SUPERVISORS

- A. Review, pursuant to Health and Safety code section 101080, RESOLUTION No. 21-8609 ratifying the Declaration of Local Health Emergency due to the Beckwourth Complex, Dixie, and Fly Fires; discussion and possible action and recommendation to continue the emergency and bring it back within 30 days, on April 11, 2023
- B. Review, pursuant to Government Code section 8630, RESOLUTION No. 21-8601 and RESOLUTION No. 21-8605 ratifying the Proclamations of County-Wide Local Emergency due to the Beckwourth Complex, Dixie and Fly Fires; discussion and possible action and recommendation to continue the emergency and bring back within 60 days, on May 9, 2023.

C. APPOINTMENTS

- 1) Appoint Linda Van Dahlen to the Grizzly Lake Community Service District Board of Directors; discussion and possible action.

D. CORRESPONDENCE

E. INFORMATIONAL ANNOUNCEMENTS

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

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

A. CONVENE AS THE FLOOD CONTROL & WATER CONSERVATION DISTRICT GOVERNING BOARD

FLOOD CONTROL & WATER CONSERVATION DISTRICT

- 1) Conference with real property negotiator, John Mannle, County Engineering and Manager, regarding sale of water by the District.

Adjourn as the Flood Control & Water Conservation District Governing Board and reconvene as the Board of Supervisors

B. Public Employee Employment, Appointment, Recruitment, Performance Evaluations, Including Goals, Pursuant to Government Code Section 54957:

1. Agricultural Commissioner
2. Behavioral Health Director
3. Building Services Director
4. Chief Probation Officer
5. Child Support Services Director
6. County Administrative Officer
7. County Counsel
8. Environmental Health Director
9. Facility Services Director
10. Fair Manager
11. Human Resources Director
12. Information Technology Director
13. Library Director
14. Museum Director
15. Planning Director
16. Public Health Director
17. Public Works Director
18. Risk & Safety Manager
19. Social Services Director

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)

8. ADJOURNMENT

Adjourn meeting to Tuesday, March 21, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California