



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 21, 2023 TO BE HELD AT 10:00 AM
520 MAIN STREET, ROOM 308, QUINCY, CALIFORNIA**

9:00 A.M. – COMMUNITY DEVELOPMENT COMMISSION

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. 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. SHERIFF

- 1) Approve and authorize the Chair to sign an Agreement between the Plumas County Sheriff's Office (PCSO) and Little Norway Marine Service, for provision of SO boat maintenance and repair; effective May 1, 2023; not to exceed \$25,000.00; approved as to form by County Counsel.

B. FACILITY SERVICES

- 1) Approve and authorize the Chair to sign an Agreement between Facility Services and Frank's Garage LLC for inspection, maintenance, and repair of county service vehicles and pool cars; not to exceed \$10,000.00 approved as to form by County Counsel.
- 2) Approve and authorize the Director of Facility Services & Airports to allow The Almanor Foundation to host a "fly-in" dinner and dance at Rogers Field on September 23, 2023.
- 3) Approve and authorize the Director of Facility Services & Airports to waive the Courthouse rental fee for the Quincy High School Prom, which is to be held on May 13, 2023.
- 4) Approve and authorize the Chair to sign an agreement between Plumas County Facility Services and Plumas County Glass, to repair damage at the Annex as a result of the break-in and vandalism that occurred in November 2022; contract not to exceed \$23,885.35; approved as to form by County Counsel; discussion and possible action.
- 5) Approve and authorize the Director of Facility Services & Airports to recruit and fill two vacant extra help positions within the Facility Services Department.
- 6) Approve and authorize the Director of Facility Services & Airports to recruit and fill vacant extra help position at Rogers Field (Chester Airport).

C. PLUMAS COUNTY LIBRARY

- 1) Authorize the County Librarian to recruit and fill vacant Extra-Help Library Aide position.

D. BOARD OF SUPERVISORS

- 1) Approve and authorize the Chair to sign a letter to the California Department of Transportation (Caltrans) for an encroachment permit (Annual Mile High 100 Cycling Event: June 17, 2023).

3. PRESENTATION

- A. Presentation by The Lawry House Project Sub-Committee, of the Plumas County Museum Association Board from Suzanne Stirling and Chris Murray; discussion, direction and/ or possible action.
- B. **Alliance for Workforce Development** - Melissa Smith
Operations and program Highlights in Plumas County

4. DEPARTMENTAL MATTERS

A. PUBLIC WORKS - John Mannle

- 1) Approve and authorize Public Works fixed asset the purchase of six (6) Class 5 diesel snowplow/sander/dump trucks and 1 (one) Class 5 diesel mechanic's service truck for an amount not to exceed \$928,000.00; discussion and possible action. **Four/ fifths roll call vote**

B. PLANNING - Tracey Ferguson

- 1) 2022 General Plan Annual Progress Report; discussion and possible action
- 2) Approve and authorize the Chair to sign Plumas County comment letter to the Office of the State Fire Marshall (OSFM) in response to the Notice of Proposed Rulemaking Action concerning the regulatory adoption process of the Fire Hazard Severity Zones (FHSZ) in the State Responsibility Area (SRA) and specifically the map entitled State Responsibility Area Fire Hazard Severity Zones; discussion and possible action.

C. PLUMAS COUNTY LIBRARY - Lindsay Fuchs

- 1) Approve and Authorize the following supplemental budget transfers: \$2,557.10 from Library ARPA account 20670/48021 into account 20670/524510 for Library Books; \$2,328.19 from Literacy Program account 20675/523712 into Library account 20670 / 524510 Books; and \$8,006.36 from Library ARPA Account 20670/48021 into the following accounts: 20675/523712 Literacy account in the amount of \$671.51; 20670/523712 Subscriptions in the amount of \$3006.36; and 20670/524510 Books in the amount of \$4328.49; discussion and possible action.
Four/ fifths roll call vote

5. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

- A. CAO Report for February 2023
- B. 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.
- C. Request authorization to extend the Telework Policy, established under COVID-19 emergency regulations, for 90 days to allow staff to get a permanent policy in place; discussion and possible action.
- D. Approve and authorize the Chair to sign a letter to the Department of Toxic Substances Control regarding lead removal in Greenville; discussion and possible action.

6. BOARD OF SUPERVISORS

A. APPOINTMENTS

- 1) Appoint Supervisor Thomas McGowan to replace Supervisor Greg Hagwood as the 2023 delegate for The California State Association of Counties (CSAC) Board of Directors; discussion and possible action.
- 2) Appoint an applicant or applicants to the Grizzly Lake Community Service District Board of Directors, for the shortest available term, in order to reestablish a quorum; discussion and possible action.
- 3) Appoint Michelle Blackford to the Plumas- Sierra County Fair Board as a district 4 representative for a four-year term, as recommended; discussion and possible action.

B. CORRESPONDENCE

C. 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. 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
- 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 pursuant to Subdivision (d)(1) of Government Code §54956.9 – Forest Service Employees for Environmental Ethics v. United States Forest Service, United States District Court for the District of Montana, Missoula Division, Case. No. 9:22-CV-168-DLC
- D. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

8. ADJOURNMENT

Adjourn meeting to Tuesday, April 4, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California