



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 12, 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 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. 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. AUDITOR/ CONTROLLER

Approve and authorize the Chair to sign corrected Agreement between Plumas County Auditor/ Controller's Office and Rodney Craig Goodman Jr.; following Board approval on June 14, 2022, Mr. Goodman reviewed consulting service Agreement and found that corrections were needed to Mr. Goodman's address, and Exhibit B, fee schedule; not to exceed \$130,000.00; approved as to form by County Counsel.

B. BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign and ratify Agreement between Plumas County Behavioral Health and Restpadd-Red Bluff; providing psychiatric services for individuals experiencing psychiatric episodes or crisis' who require rehabilitation services in a non-hospital setting; effective July 1, 2022; not to exceed \$150,000.00; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign and ratify Agreement between Plumas County Behavioral Health and Restpadd-Redding; providing psychiatric services for individuals experiencing psychiatric episodes or crisis' who require rehabilitation services in a non-hospital setting; effective July 1, 2022; not to exceed \$100,000.00; approved as to form by County Counsel.
- 3) Approve and authorize the Chair to sign and ratify Agreement between Plumas County Behavioral Health and Willow Glen Care Center; providing psychiatric services for adults and elderly individuals with acute psychiatric conditions requiring rehabilitation services; effective July 1, 2022; not to exceed \$340,000.00; approved as to form by County Counsel.
- 4) Approve and authorize the Chair to sign and ratify Agreement between Plumas County Behavioral Health and North Valley Behavioral Health; providing a locked psychiatric facility for individuals with acute psychiatric conditions requiring rehabilitation services; effective July 1, 2022; not to exceed \$50,000.00; approved as to form by County Counsel.
- 5) Approve and authorize the Chair to sign and ratify Agreement between Plumas County Behavioral Health and Franks Garage LLC, for maintenance of Behavioral Health vehicles; effective July 1, 2022; not to exceed \$9,999.00; approved as to form by County Counsel.
- 6) Approve and authorize the Chair to sign and ratify Agreement between Plumas County Behavioral Health and Languagers INC, to provide American Sign Language (ASL), and other language interpretation as assigned; effective July 1, 2022; not to exceed \$9,999.00; approved as to form by County Counsel.

C. CLERK-RECORDER

- 1) Adopt **RESOLUTION** authorizing the Plumas County Clerk to consolidate a special bond measure for the Seneca Healthcare District with the November 8, 2022 California General Election, authorizing the issuance and sale of general obligation bonds for the purpose of raising funds for improvement of the Seneca Healthcare facilities.
- 2) Authorize the Clerk to perform all duties required in conducting said election and recover expenses for any election service performed for the Seneca Healthcare District.

D. COUNTY COUNSEL

Approve and authorize the Chair to sign and ratify Agreement between Plumas County and Robert D. McIlroy; to provide legal representation to conservatees and proposed conservatees in Probate and L.P.S. proceedings; effective July 1, 2022; compensation payable in the amount of \$1,150.00 per month; approved as to form by County Counsel.

E. INFORMATION TECHNOLOGY

Approve and authorize the Chair to sign and ratify Agreement between Plumas County Department of Information Technology and Megabyte Systems Inc.; for Megabyte property tax software support and maintenance; not to exceed \$128,000.00; approved as to form by County Counsel.

3. DEPARTMENTAL MATTERS

A. PLANNING

PRESENTATION: Long-Term Recovery Planning Process with Megan Walton, Governor's Office of Emergency Services (Cal OES) and Tom O'Sullivan, Federal Emergency Management Agency (FEMA) Community Planning & Capacity Building (CPCB) Recovery Support Function (RSF) Coordinators.

4. BOARD OF SUPERVISORS

- A. **TIME CERTAIN 1:00 P.M.** Interview of Applicant to fill vacancy of Plumas County Auditor/Controller; created by the resignation of Roberta Allen, effective January 31, 2022.
- B. Discussion and possible action to fill vacancy of Plumas County Auditor/ Controller.
- C. Correspondence
- D. Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

5. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Personnel: Public employee performance evaluation – Lindsay Fuchs, County Librarian
- B. Personnel: Public employee performance evaluation – Tracey Ferguson, Planning Director
- C. **Time Certain 2:00** Public employee appointment or employment – Director of Risk Management and Safety.
- D. Public employment or appointment – County Administrative Officer
- E. Public employment or appointment – Grant Manager; discussion and direction to staff
- F. 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
- G. Conference with Legal Counsel: Existing litigation In Re Purdue Pharma, L.P., et al., Case No. 19-23649 (RDD) (Bankr. S.D.N.Y.) as tied to the following 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

- H. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and €(1) of Government Code Section 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURNMENT

Adjourn meeting to Tuesday, July 19, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California