



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
APRIL 11, 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 - Rachel Wehrman

Update and information regarding an upcoming event.

C. MUNIS HR/PAYROLL MODULE UPDATE

Report, and update, on Pentamotion, 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. AUDITOR - CONTROLLER

- 1) Authorize the Auditor/Controller to recruit and fill funded and allocated; 1.0 FTE Payroll Specialist I/II; vacancy due to promotion.

B. BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County

Behavioral Health and Current Electric & Alarm Inc., for monitoring alarm systems; effective January 1, 2023; not to exceed \$5,000.00; approved to form by County Counsel.

C. CODE ENFORCEMENT

- 1) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Code Enforcement and David Humphrey, dba Crescent Tow and Repair for the Vehicle Abatement Services Towing Contract; effective March 1, 2023; not to exceed \$10,000.00; approved as to form by County Counsel.

D. SHERIFF

- 1) Approve and authorize the Chair to sign an Agreement between the Plumas County Sheriff's Office and A&P Helicopter Inc., for the term of one year starting on June 1, 2023; not exceed \$75,000.00; approved as to form by County Counsel.

3. FEATHER RIVER TOURISM ASSOCIATION

- A. Approve and authorize a loan of \$15,000.00 against what is owed to FRTA to cover late receipt of FRTA assessments for Quarter 4 of 2022; discussion and possible action. **Four/ fifths roll call vote**

4. DEPARTMENTAL MATTERS

A. AGRICULTURAL WEIGHTS AND MEASURES - Willo Vieira

- 1) Authorize a supplemental budget transfer request of \$5,375.00 from Agricultural Department account 541980 into expenditure account 20425, to fulfill a contract with the successful bidder, ABS Contractors, for a four-bay garage; additional costs are due to construction cost increases; discussion and possible action. **Four/ fifths roll call vote**
- 2) Approve and authorize the Chair to sign an Agreement between Plumas County Agricultural Weights and Measures Department and ABS Builders Inc., to provide materials, equipment and labor to construct a 52' x 25 Four Bay Garage; not to exceed \$55,375.00; approved as to form by County Counsel; discussion and possible action.

B. INFORMATION TECHNOLOGY - Greg Ellingson

- 1) Approve and Authorize the following supplemental budget transfers: \$97,588.02 from IT ARPA account 2022048/48021 into IT account 2022052/520411 for Software/Maintenance; \$12,277.13 from IT ARPA account 2022048/48021 into IT account 2022052/529851 for Computer Hardware/Supplies; for a total of \$109,865.15; discussion and possible action. **Roll call vote**

C. FACILITY SERVICES - JD Moore

- 1) Approve and authorize the Chair to ratify and sign an Amendment to the Agreement between Facility Services and Bob's Janitorial Service for custodial services at the 'Blue Annex' (formerly known as the Old Probation Building); effective April 1, 2023; not to exceed \$202,210.20 annually.

D. PUBLIC WORKS - SOLID WASTE - John Mannle

- 1) **10:00 AM - TIME CERTAIN PUBLIC HEARING:**
Introduce and waive first reading of an **ORDINANCE** of the County of Plumas, State of California, adding Chapter 14 of Title 6 of the Plumas County Code relating to the Plumas County Organic Waste Disposal reduction; approved as to form by County Counsel. **Roll Call Vote**

5. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

- A. County Administrative Officer's Report for March 2023.
- B. Approve and authorize the Chair to sign an Agreement between Plumas County and CliftonLarsonAllen LLP (CLA), to provide Accounting Assistance for the Auditor Controller, Treasurer - Tax Collector, Human Resource Payroll Conversion Project; at a cost of \$185.00 per hour, not to exceed \$128,000.00; approved as to form by County Counsel; 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 May 9, 2023; discussion and possible action.

B. APPOINTMENTS

- 1) Appoint Cynthia Lusk to the Plumas - Sierra County Fair Board as a District 5 representative; for a three-year term as recommended; discussion and possible action.
- 2) Appoint Curtis Marshal, Donald Powell, and Mary Kliejunas to the Portola Cemetery District Board, for a four-year term as recommended; discussion and possible action.

C. CORRESPONDENCE

D. 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: 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
- E. 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
- F. 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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

8. ADJOURNMENT

Adjourn meeting to Tuesday, April 18, 2023, Board of Supervisors Room 308, Courthouse, Quincy,
California