



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
MAY 9, 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. DISASTER RECOVERY OPERATIONS - Clay Kerchof and Maziar Movassaghi

- 1) Community Development Block Grant Disaster Recovery (CDBG-DR) for Plumas County, Presentation by Clay Kerchof and Maziar Movassaghi, California Department of Housing & Community Development (HCD)

B. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

C. PLUMAS COUNTY FIRE SAFE COUNCIL - Tommy Brenzovich

Update and information regarding some of the programs we offer to help with wildfire risk mitigation.

D. 2022-2023 COOPERATIVE EXTENSION ANNUAL UPDATE - David Lile

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) Approve and authorize the Chair to sign Amendment Four to the Memorandum of Understanding (MOU) between Plumas County Behavioral Health and California Health & Wellness, extending the MOU date from June 30, 2023 to the ending date of December 31, 2023; approved as to form by County Counsel.

B. FACILITY SERVICES

- 1) Approve and authorize the Chair to sign an Agreement between Facility Services and Nevada Chiller & Boiler for preventative maintenance inspections, repairs, and emergency repairs; not to exceed \$12,000.00; approved as to form by County Counsel.

C. PUBLIC WORKS

- 1) Adopt a **RESOLUTION** authorizing the Department of Public Works to accept Amendment One to the land-use Agreement with the California State Parks and Recreation Department approved in July, 2020 providing funding from the Over-the Snow Grant Program for snow plowing and sanding services from County Roads to State Over-Snow trailheads; approved as to form by County Counsel.

D. SHERIFF

- 1) Approve and authorize the Chair to sign the First Amendment to the Site License Agreement between Plumas County Office of Emergency Services and Insite Wireless Group, LLC., capturing the changes of the successor-in-interest to the agreement, (the "Tenant"), (collectively, the Parties"); approved as to form by County Counsel.

E. TREASURER - TAX COLLECTOR

- 1) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Treasurer-Tax Collector and KNN Public Finance (KNN) for On-Call Municipal Finance Services; effective April 1, 2023; not to exceed \$4,000.00; approved as to form by County Counsel.

F. BOARD OF SUPERVISORS

- 1) Approve and authorize the chair to sign a letter to the Department of Transportation (Caltrans) for an encroachment permit for the Annual Graeagle Independence Day Parade Event, to be held on Sunday, July 2, 2023 from 1:00 PM to approximately 2:30 PM, in Graeagle, CA

3. PRESENTATION

A. Friends of Plumas County Animals - Presentation by Rose Buzzetta

4. DEPARTMENTAL MATTERS

A. AGRICULTURE/ WEIGHTS & MEASURES - Willo Vieira

- 1) Approve and authorize the Agricultural Commissioner to purchase one 2023 Subaru Forester from Elk Grove Auto as per State of California contract # 1-22-23-23E, pursuant to the provisions, County of Plumas purchasing policy section 3-1 (e) (3) and grant an exception to the competitive bid process; not to exceed \$50,000.00; approved as to form by County Counsel; discussion and possible action.

B. DISTRICT ATTORNEY'S OFFICE - David Hollister

- 1) Approve and authorize the District Attorney to schedule an employee's workweek into four ten-hour days, pursuant to the Plumas County Personnel Rules and clarifications thereto, upon Board authorization, and with the agreement of affected employees. Employees to work a four-day work week as listed below, and if authorized, this list will be provided to the Auditor and Human Resources; discussion and possible action.

C. FACILITY SERVICES & AIRPORTS -

- 1) Approve and authorize the Chair to sign an agreement between Plumas County Facility Services and Silver State Elevator Company to repair the Elevator at the Permit Center, not to exceed \$46,332.97 (General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Four/fifths roll call vote**

D. PUBLIC HEALTH - Dana Loomis

- 1) Presentation of the Plumas County Public Health's 2022 Annual Report

E. SHERIFF - Todd Johns

- 1) Approve and authorize fixed asset budget transfer in the amount of \$27,227.00 for department #70350 - Boating Safety & Enforcement from Vehicle fixed asset account #541500 to Equipment fixed asset account #542600; discussion and possible action. **Four/fifths roll call vote**
- 2) Approve and authorize fixed asset purchase of three (3) multifunctional mapping display/sonar and thermal display units for the Boating Safety & Enforcement patrol boats for a total amount not to exceed \$27,227.00 from 70350-542600; discussion and possible action. **Roll call vote**

F. PLANNING DEPARTMENT - Tim Evans

- 1) **Time Certain 10:00 AM**
Continued Public Hearing:
Adopt an **ORDINANCE**, of the County of Plumas, State of California, first introduced on April 18, 2023, amending Plumas County Code Title 9 Planning and Zoning, Chapter 2 Zoning, Article 4 General Requirements, Sec. 9-2.405 – Camping; and Article 13 – Single-Family Residential Zones (2-R, 3-R, 7-R), Sec. 9-2.1301 – Purpose (2-R, 3-R, 7-R); and Article 2 Definitions, adding Sec. 9-2.273.5 - “Prime Opportunity Areas”; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

5. 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 June 5, 2023; discussion and possible action.
- 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 June 20, 2023; discussion and possible action.

C. APPOINTMENTS

- 1) Appoint Rena Moffett to the Indian Valley Recreation and Parks District Board for a term of Four (4) years as recommended; discussion and possible action.
- 2) Appoint Ruthie Barrett (Family Member) to the Plumas County Behavioral Health Commission Board for a 3 year term as recommended; discussion and possible action.
- 3) Appoint Richard Short, District 5 representative, and Kathleen Copeland, District 2 representative, to the Plumas County Museum Board of Directors, each for a term of 3 years as recommended; 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

6. 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 – County of Butte, et al v. California Dept. of Water Resources, Third District Court of Appeals, Case No. C071785 (Oroville relicensing)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

7. ADJOURNMENT

Adjourn meeting to Tuesday, May 16, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California