



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 16, 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. SIERRA ECONOMIC DEVELOPMENT DISTRICT (SEDD) - Kristin York

Presentation by Kristin York, VP Sierra Business Council

Comprehensive Economic Development Strategy (CEDS) - Update and Next Steps

C. MUNIS HR/PAYROLL MODULE UPDATE

Report and update on Pentamation, 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. FACILITY SERVICES

- 1) Approve and authorize the Chair to sign a lease Agreement between the County of Plumas and PG&E for a non-exclusive use (as-needed) of the west parking lot at the Chester Memorial Hall for Public Safety Power Shutoff Events (PSPS) at a rate of \$150.00/ day; approved as to Form by County Counsel.

B. COUNTY COUNSEL

- 1) Approve and authorize the Chair to ratify and sign Amendment No. 1 to the agreement between Plumas County and Municipal Resource Group, LLC for additional investigations; increasing compensation by \$40,000 for a total amount not to exceed \$48,000; effective February 14, 2023; approved as to form by County Counsel

C. BEHAVIORAL HEALTH

- 1) Authorize the Interim Director of Behavioral Health to recruit and fill, funded Information Systems Technology - Extra help position.

D. 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 41st Annual Christian Encounter Ministries Agony Ride, to be held on July 28-29, 2023, in Sierra Valley.

3. DEPARTMENTAL MATTERS

A. FACILITY SERVICES - JD Moore

- 1) Approve and authorize the Chair to sign an Agreement between Plumas County Facility Services & Airports and Flight Tech Engineering, LLC; for the design, development and submission of the Rogers Field (O05) Public Instrument Flight Procedure, as well as maintenance costs of approximately \$12,800.00 annually, and possible validation costs ranging from \$20,000.00 to \$30,000.00, if required by the FAA; approved as to form by County Counsel; discussion and possible action
- 2) Approve and authorize the Director of Facility Services & Airports to advertise for bids for HVAC system replacement at the Museum.

B. PUBLIC HEALTH AGENCY - Dana Loomis

- 1) Approve and authorize the Chair to sign an Agreement between Plumas County Public Health Agency and Erin Barnes, M.D., to perform duties of a Deputy County Health Officer; effective July 1, 2023; not to exceed \$11,250.00, approved as to form by County Counsel; discussion and possible action.
- 2) Adopt **RESOLUTION** authorizing the Director of Public Health to sign and accept Older Californians Nutrition Program (ONCP) Grant funds in the amount of \$85,882.00, and execute ONCP Grant Agreements for Fiscal Year 2023-2024; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

C. PLUMAS COUNTY LIBRARY - Lindsay Fuchs

- 1) Adopt **RESOLUTION** of the County Librarian authorizing the grant application, acceptance, and execution of the grant funds from the State of California for the Building Forward Library Facilities Improvement Program; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

D. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Adopt **RESOLUTION** to amend the Fiscal Year 2022/2023 position allocation for Behavioral Health Department #70570 and #70580; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

4. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

- A. Approve and authorize the Chair to sign a letter to the Forest Service regarding the Plumas County fire departments the 12-hour rule and other regulatory requirements.
- B. County Administrative Officer's Report for April 2023

5. BOARD OF SUPERVISORS

A. CORRESPONDENCE

B. 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 Risk Manager: Quarterly Risk Control Program status report.
- C. 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
- 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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

7. ADJOURNMENT

Adjourn meeting to Tuesday, June 6, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California