



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

MEETING MINUTES

ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON JUNE 6, 2023

STANDING ORDERS

Live Stream of Meeting

Members of the public who wish to watch the meeting are encouraged to view it [LIVE ONLINE](#)

ZOOM Participation

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Board is to attend in person or submit written comments as outlined below. Except for a noticed, teleconference meeting, the Board of Supervisors reserves the right to conduct the meeting without remote access if we are experiencing technical difficulties.

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

Roll Call.

Present: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel

PLEDGE OF ALLEGIANCE

Chair Ceresola led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Motion: Due to meeting schedules and calendar conflicts, add the following item as an urgency item: 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 20, 2023.

Action: Approve, **Moved by** Supervisor - District 4 Hagwood, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel

Motion: Approve 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; and recommendation to continue the emergency and bring it back within 30 days, on June 20, 2023.

Action: Approve, **Moved by** Supervisor - District 4 Hagwood, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

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.

In Pastor George Tarleton's absence, Chair Ceresola read the prayer for the County provided by pastor Tarleton.

Clint Koble thanked the board for allocating ARPA Grant Funds for small businesses and non-proffits, and requested that the Board provide additional ARPA funds to the small business community.

Carrie Curtis spoke in support of the recommended new fire district formation and the proposed tax sharing measure.

Kim Darnell presented the Board with a story/ coloring book that was developed to help children cope with traumatic events (like the Dixie Fire).

Melodie Sylvia spoke regarding her concerns about the lack of progress with the Pentamation, Tyler Munis transition and implementation.

Ava Hagwood spoke regarding her work in the Child Welfare Services, her recent graduation, and the offer of employment she will be accepting. She continued to advocate for wage increases for County employees.

Chandler Peay, provided public comment about concerns regarding the accuracy of the information in the letter that Chair Ceresola read in response to criticism.

Sharon, on zoom commented in opposition to the proposed asphalt plant to be located in Delleker for the State Route 70 repair project.

Josh Hart of Feather River Action commented in opposition to the proposed asphalt plant to be located in Delleker for the State Route 70 repair project.

Heidi on zoom commented in opposition to the proposed asphalt plant to be located in Delleker for the State Route 70 repair project.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

Brief announcements by, or brief reports on their activities by County Department Heads

Sheriff Todd Johns provided a brief report on his department's hiring and staffing updates.

Tracey Ferguson, Planning Director, provided an update to the board regarding a recent resignation in her department, staffing, and recruitment challenges. She provided an update on the Loan/grant program for micro-businesses and non-profit organizations.

ACTION AGENDA

1. UPDATES AND REPORTS

A. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

B. US FOREST SERVICE - US FOREST SERVICE

Report and update.

Joe Hoffman updated the Board on the opening of the Campgrounds and Recreation Forestry lands. Chris Carlton also provided an update regarding scheduled upcoming and ongoing projects.

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 member, 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.

Motion: Approve the following consent matters, as submitted, **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

A. ASSESSOR'S OFFICE

- 1) Approve and authorize the County Assessor to recruit and fill, funded and allocated; 1.0 FTE Appraiser III position; vacancy due to resignation.

B. BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to sign an Agreement between Plumas County Behavioral Health and the County of Butte for acute psychiatric inpatient care for FY 2023/2024; not to exceed \$50,000.00; does not impact the general fund; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign an Agreement between Plumas County Behavioral Health and Crestwood Behavioral Health, a psychiatric rehabilitation center that covers a large demand for mental health wellness and recovery services for FY 2023/2024; not to exceed \$165,000.00; does not impact the general fund; approved as to form by County Counsel.
- 3) Approve and authorize the Chair to sign an Agreement between Plumas County Behavioral Health and North Valley Behavioral Health, a psychiatric health facility providing crisis stabilization services for FY 2023/2024; not to exceed \$200,000.00; does not impact the General Fund; approved as to form by County Counsel.
- 4) Approve and authorize the Chair to sign an Agreement between Plumas County Behavioral Health and Willow Glen Care Center, a psychiatric rehabilitation facility for adults and elderly individuals with acute psychiatric conditions for FY 2023/2024; not to exceed \$600,000.00; approved as to form by County Counsel.
- 5) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Behavioral Health and SmithWaters Group to provide service recipients and providers education regarding mental health law and patients' rights; effective May 1, 2023; not to exceed \$24,000.00; no impact on the General Fund; approved as to form by County Counsel.
- 6) Approve and authorize the Chair to sign an Agreement between Plumas County Behavioral Health and Joseph Schad, D.O. to provide Medical Direction for Substance Use Disorder and Medication Assisted Treatment for FY 2023/2024; not to exceed \$20,000.00; no impact on General Funds; approved as to form by County Counsel.
- 7) Approve and authorize the Chair to sign an Agreement between Plumas County Behavioral Health and Restpadd-Redding to provide rehabilitation services to individuals experiencing acute psychiatric conditions, covering fiscal years 2023/2024, and 2024/2025; not to exceed \$300,000.00 (no impact to the General Fund); approved to form by County Counsel.
- 8) Approve and authorize the Chair to sign an Agreement between Plumas County Behavioral Health and Restpadd-Red Bluff to provide rehabilitation services to youth and adult individuals experiencing acute psychiatric conditions, covering fiscal years 2023/2024, and 2024/2025; not to exceed \$400,000.00 (no impact to the General Fund); approved to form by County Counsel.

C. CLERK OF THE BOARD

- 1) Approve the Meeting Minutes for all meetings held in May of 2023, as submitted.

D. COUNTY COUNSEL

- 1) Adopt a **RESOLUTION** approving conflict of interest codes adopted or amended by Local Districts and Agencies in Plumas County; approved as to form by County Counsel

Motion: Adopt **RESOLUTION No. 23-8791** approving conflict of interest codes adopted or amended by Local Districts and Agencies in Plumas County.

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

E. ENVIRONMENTAL HEALTH DEPARTMENT

- 1) Adopt a **RESOLUTION** authorizing the submittal of the solid waste Local Enforcement Agency (LEA) Grant for five (5) years to include FY 2023-2024 through FY 2028-2029 and authorize the Interim Director of Environmental Health to sign various assurances as the Board's designee; approved as to form by County Counsel.

Motion: Adopt **RESOLUTION No. 23-8792** authorizing the submittal of the solid waste Local Enforcement Agency (LEA) Grant for five (5) years to include FY 2023-2024 through FY 2028-2029 and authorize the Interim Director of Environmental Health to sign various assurances as the Board's designee.

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

F. FACILITY SERVICES

- 1) Approve and authorize the Chair to sign an Agreement between Facility Services & Airports and DBT Transportation, LLC for inspection and maintenance of the Automated Weather Observation System (AWOS) at each of Plumas County's 3 airports. This is an FAA requirement; not to exceed \$22,151.00 with no impact on the General Fund; approved as to Form by County Counsel.

G. FAIR

- 1) Approve and authorize the Chair to sign an Agreement between the Plumas -Sierra County Fair and Adam Jones for a grandstand act at the 2023 Plumas Sierra County Fair, for FY 2023/2024;

not to exceed \$12,000.00; approved as to form by County Counsel.

H. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Public Health Agency and John Oravetz, to provide technical support and assistance services to Plumas County Public Health Agency Ryan White Programs; effective February 1, 2023; not to exceed \$9,000.00; no impact to the General Fund; approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign an Agreement between Plumas County Public Health Agency and Mark Satterfield, M.D., to perform the duties of a County Health Officer/Medical Director for the Public Health Agency for FY 2023/2024; not to exceed \$90,000.00; does not impact the General Fund; approved as to form by County Counsel.

- 3) Adopt a **RESOLUTION** to accept and approve an Amendment to subcontract number AP-2223-03 from Chico State Enterprises to accept funding in the amount of \$34,221.00, and authorize the director of Public Health to sign; (no impact on the general fund); approved as to form by County Counsel.

Motion: Adopt **RESOLUTION No. 23-8793** to accept and approve an Amendment to subcontract number AP-2223-03 from Chico State Enterprises to accept funding in the amount of \$34,221.00, and authorize the director of Public Health to sign; (no impact on the general fund).

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

- 4) Approve and authorize the Department of Public Health to recruit and fill, one (1) extra-help Assistant Cook position for the Senior Services program at the Portola site, vacancy due to resignation; no impact to the general fund.
- 5) Adopt a **RESOLUTION** to amend Fiscal Year 2022-2023 Plumas County position allocation for the Public Health Agency to add a 1.00 FTE position to the Health Education Series in Budget Unit 70560, and authorize Human Resources to recruit and fill the position; no impact to the general fund; approved as to form by County Counsel; discussion and possible action.

Motion: Adopt **RESOLUTION No. 23-8794** to amend Fiscal Year 2022-2023 Plumas County position allocation for the Public Health Agency to add a 1.00 FTE position to the Health Education Series in Budget Unit 70560, and authorize Human Resources to recruit and fill the position; no impact to the general fund.

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

- 6) Adopt a **RESOLUTION** to accept and approve a grant awarded by the California Department of Public Health in the amount of \$567,056.00; does not impact the general fund; approved as to form by County Counsel.

Motion: Adopt **RESOLUTION No. 23-8795** to accept and approve a grant awarded by the California

Department of Public Health in the amount of \$567,056.00.

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

- 7) Adopt a **RESOLUTION** to approve and accept funding for agreement CHVP SGF EXP 22b-32 from the California Department of Public Health, Maternal, Child and Adolescent Health, for period July 1, 2022 through June 30, 2023, in the amount of \$403,929.00; does not impact the general fund; approved as to form by County Counsel.

Motion: Adopt **RESOLUTION No. 23-8796** to approve and accept funding for agreement CHVP SGF EXP 22b-32 from the California Department of Public Health, Maternal, Child and Adolescent Health, for period July 1, 2022 through June 30, 2023, for the amount of \$403,929.00.

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

- 8) Adopt a **RESOLUTION** to accept Subaward Number A23-0057-S003 from Chico State Enterprises in the amount not to exceed \$119,490.00 and authorize the Director of Public Health to sign; does not impact general fund; approved as to form by County Counsel.

Motion: Adopt **RESOLUTION No. 23-8797** to accept Subaward Number A23-0057-S003 from Chico State Enterprises in the amount not to exceed \$119,490.00 and authorize the Director of Public Health to sign.

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

- 9) Adopt a **RESOLUTION** to approve and accept the California Public Health Workforce Career Ladder Education and Development (PH-Career Ladder) Grant awarded by the California Department of Public Health, grant funding period is Fiscal Year 2022-2023 to 2025-2026, in the amount of \$50,032.00; does not impact the general fund; approved as to form by County Counsel.

Motion: Adopt **RESOLUTION No. 23-8798** to approve and accept the California Public Health Workforce Career Ladder Education and Development (PH-Career Ladder) Grant awarded by the California Department of Public Health, grant funding period is Fiscal Year 2022-2023 to 2025-2026, in the amount of \$50,032.00; does not impact the general fund; approved as to form by County Counsel., **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

- 10) Approve and authorize the Director of Public Health to recruit and fill (1) one Extra-Help Administrative Services Officer position; no impact on the general fund.

I. SHERIFF

- 1) Approve and authorize the Chair to sign an Agreement between Plumas County Sheriffs' Department and Dale Harris, DDS to provide dental services for the Plumas County Correctional

Facility for FY 2023/2024, not to exceed \$60,000.00; approved as to form by County Counsel.

- 2) Approve and authorize the Board Chair to sign an Agreement between the Plumas County Sheriffs' Department and Joseph Schad, D.O. to act as the Medical Director for the Plumas County Correctional Facility for FY 2023/2024; not to exceed \$178,000.00 dollars; approved as to form by County Counsel.
- 3) Approve and authorize the Chair to sign an Agreement between the Sheriff's Office and Feather River Physicians to provide medical services for the Correctional Facility for FY 2023/2024; not to exceed \$102,300.00; approved as to form by County Counsel.

J. SOCIAL SERVICES

- 1) Approve and authorize the Chair to sign an Agreement between Plumas County Social Services Department and RSH INC., dba Curran Tire Center for vehicle maintenance and repair for FY 2023-2024; not to exceed \$20,000.00 (no general fund impact); approved as to form by County Counsel.
- 2) Approve and authorize the Chair to sign an Agreement between Plumas County Social Services Department and Plumas Rural Services for CalWORKs Child Care services for FY 2023-2024; not to exceed \$233,129.00 (no general fund impact); approved as to form by County Counsel.
- 3) Approve and authorize the Chair to sign an Agreement Between Plumas County Social Services Department and Plumas Rural Services for family therapy services provided to children and their families who are in the Child Welfare system for FY 2023/2024; not to exceed \$50,000.00 (No general fund impact); approved as to form by County Counsel.
- 4) Approve and authorize the Chair to sign an Agreement between the Department of Social Services and Plumas Rural Services for case management services provided to CalWORKs TANF eligible recipients who have alcohol and drug conditions that are barriers to seeking and accepting work for FY 2023/2024; not to exceed \$28,600.00 (no general fund impact); approved as to form by County Counsel.
- 5) Approve and authorize the Chair to sign an Agreement between Plumas County Social Services and Environmental Alternatives for the operation of the Transitional Housing Program-Plus for transitional foster youth for FY 2023/2024; not to exceed \$58,416.00 (no general fund impact); approved as to form by County Counsel.
- 6) Approve and authorize the Chair to sign an Agreement between the Department of Social Services and Plumas Rural Services for Nurturing Parenting classes offered to parents of children who are in the Child Welfare system for FY 2023-2024; not to exceed \$17,200.00 (no general fund impact); approved as to form by County Counsel.
- 7) Approve and authorize the Chair to sign an Agreement between the Department of Social Services

and Plumas Rural Services for Nurturing Parent In-Home classes offered to parents of children who are in the Child Welfare system for FY 2023-2024; not to exceed \$56,000.00 (no general fund impact); approved as to form by County Counsel.

K. DEPARTMENT OF PUBLIC WORKS

- 1) Approve and authorize the Director of Public Works/Road Department to recruit and fill, funded and allocated; 1.0 FTE Road Maintenance Worker I/II position in the Beckwourth Maintenance District.
- 2) Approve and authorize the Chair to sign Amendment A to Amendment No. 12 of the MGE Engineering, Inc. Professional Services Agreement for "On-call Civil Engineering Services for Transportation Improvement Projects" for the "Snake Lake Road Bridge Replacement Project"; not to exceed \$11,173.54; approved as to form by County Counsel.

L. SOLID WASTE

- 1) Approve and authorize the Chair to sign an Agreement between Plumas County Public Works and Feather River Disposal, authorizing Plumas County Public Works Department to reimburse Feather River Disposal for expenses incurred from hosting Tire Amnesty Days events through June 30, 2024; not to exceed \$20,000.00 (no impact to the General Fund); approved as to form by County Counsel.

M. COUNTY CLERK RECORDER REGISTRAR

- 1) Accept Certification of Election Results for the May 2, 2023 West Almanor Community Services District Special Tax Election.

N. AUDITOR CONTROLLER

- 1) Authorize Auditor Controller to allow extra help employees to work more than 29 hours per week for the months of June and July; not to exceed 1560 hours per 12-month period from November 1, 2022 - October 31, 2023.

3. SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Plumas County Flood Control and Water Conservation District; Beckwourth County Service Area, Quincy Lighting District; and Crescent Mills Lighting District.

A. ADJOURN AS THE PLUMAS COUNTY BOARD OF SUPERVISORS AND CONVENE AS THE

PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT GOVERNING BOARD.

- 1) Adopt a **RESOLUTION** accepting an Agreement from the state of California Department of Water Resources (DWR) for reimbursement of personnel and equipment related to the Salmon Study; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt [RESOLUTION No. 23-8799](#) accepting an Agreement from the state of California Department of Water Resources (DWR) for reimbursement of personnel and equipment related to the Salmon Study.

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

B. ADJOURN AS THE PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT GOVERNING BOARD AND RECONVENE AS THE PLUMAS COUNTY BOARD OF SUPERVISORS.

4. DEPARTMENTAL MATTERS

A. AGRICULTURAL/WEIGHTS & MEASURES - Willo Vieira

- 1) Authorize supplemental budget transfers totaling \$21,206.00 as follows:
\$11,650.00 from State Aid for Agriculture account 44180 into Fixed Asset account 542600 for fixed asset purchase of Probowell Electric Meter Testing Device ; \$1,580.00 from State Aid for Agriculture account 44180 into 524300 Small tool/ Instrument for an Electric Air Compressor; \$6,256.00 from State Aid for Agriculture account 44180 into 521800 Office Expense for Projector and Computer Equipment; \$1,720.00 from State Aid for Agriculture account 44180 to 520940 Safety; and approve and authorize fixed asset purchase of \$11,650.00 for Probowell Electric Meter Testing Device; discussion and possible action. **Four/ fifths roll call vote**

Motion: Authorize supplemental budget transfers totaling \$21,206.00 as follows:

\$11,650.00 from State Aid for Agriculture account 44180 into Fixed Asset account 542600 for fixed asset purchase of Probowell Electric Meter Testing Device ; \$1,580.00 from State Aid for Agriculture account 44180 into 524300 Small tool/ Instrument for an Electric Air Compressor; \$6,256.00 from State Aid for Agriculture account 44180 into 521800 Office Expense for Projector and Computer Equipment; \$1,720.00 from State Aid for Agriculture account 44180 to 520940 Safety; and approve and authorize fixed asset purchase of \$11,650.00 for Probowell Electric Meter Testing Device.

Action: Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 4 Hagwood.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

B. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Adopt **RESOLUTION** to amend the Fiscal Year 2022/2023 position allocation to add 1.0 FTE Behavioral Health Systems Analyst or Information Systems Technician to Department #70570 and #70580; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION No. 23-8800** to amend the Fiscal Year 2022/2023 position allocation to add 1.0 FTE Behavioral Health Systems Analyst or Information Systems Technician to Department #70570 and #70580.

Action: Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

- 2) Approve and authorize no contract payment of \$1109.79, to Sutter-Yuba Behavioral Health for addiction treatment services; discussion and possible action.

Motion: Approve and authorize no contract payment of \$1109.79, to Sutter-Yuba Behavioral Health for addiction treatment services.

Action: Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 McGowan.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

C. COUNTY COUNSEL - Gretchen Stuhr

- 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; discussion and possible action.

This matter was moved to the June 13, 2023 Board of Supervisors Meeting.

D. 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**

Motion: Adopt **RESOLUTION No. 23-8801** 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.

Action: Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 4 Hagwood.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

- 2) Approve the MOU with Plumas Unified School District to continue to operate the Greenville Library out of the Greenville High School for 23/24FY; approved as to form by County Counsel.

Motion: Approve the MOU with Plumas Unified School District to continue to operate the Greenville Library out of the Greenville High School for 23/24FY.

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

E. PUBLIC HEALTH AGENCY - Dana Loomis

- 1) 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**

Motion: Adopt **RESOLUTION No. 23-8802** 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.

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

F. SHERIFF'S OFFICE - Todd Johns

- 1) Presentation by Sheriff Todd Johns on the Sheriff's Office hiring background process.
- 2) Approve and authorize fixed asset purchase of five (5) Motorola mobile radios, for a total amount not to exceed \$33,326.00 from 70386-542200; discussion and possible action. **Roll call vote**

Motion: Approve and authorize fixed asset purchase of five (5) Motorola mobile radios, for a total amount not to exceed \$33,326.00 from 70386-542200.

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

G. PLANNING DEPARTMENT - Tim Evans

- 1) **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**

Tracey Ferguson, Planning Director, provided an update, and a recap of activities, and provided the board with a staff recommendation.

Board Chair Ceresola opened the Public Hearing and opened the floor to public comment.

- Tina Marie provided public comment in opposition to the proposed Ordinance

Hearing no other Public Comment -The Chair brought the matter back to the Board for discussion and possible action.

The Planning Director provided a brief recap, and addressed the comments from the public.

Board and staff discussion followed.

The Planning Director closed with the Staff recommendation that the board adopt the Ordinance.

Motion: Adopt [ORDINANCE No. 2023-1148](#) 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”.

Action: Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 4 Hagwood.

Vote: Motion by split vote (**summary:** Yes = 4 No = 1).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood.

No: Supervisor - District 5 Engel.

- 2) **10:30 AM. PUBLIC HEARING:** Introduce and waive the first reading of an **ORDINANCE**, General Plan Amendment Zoning Ordinance, Seneca Healthcare District General Plan Amendment and Zone Change; GPA 8-21/22-01, approved as to form by County Counsel; **Roll call vote**

Tracey Ferguson, Planning Director, provided an update, and a recap of activities, and provided the board with a staff recommendation.

Board Chair Ceresola opened the Public Hearing and opened the floor to public comment.

No public comment:

The Planning Director provided a brief recap and requested that the board waive the first reading and continue the Public Hearing to June 13, 2023 for adoption.

The Chair brought the matter back to the Board for discussion and possible action.

Motion: The **ORDINANCE**, General Plan Amendment Zoning Ordinance, Seneca Healthcare District General Plan Amendment and Zone Change; GPA 8-21/22-01, is read and continued to June 13, 2023 for adoption.

Action: Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 4 Hagwood.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

H. SOLID WASTE - John Mannle

- 1) **Time Certain Public Hearing at 11:00 A.M.:**
Receive a report from the Department of Public Works Solid Waste Division and recommendations from the Solid Waste Task Force, pertaining to the proposed rate increase of 9.08% at transfer stations (for residential and commercial customers self-hauling solid waste to Plumas County transfer stations located in Quincy, Chester, Greenville, and LaPorte) located in Franchise Area No. 1, operated by Franchise Contractor USA Waste of California, Inc., dba Feather River Disposal (FRD).

Consider Adoption of proposed **RESOLUTION** establishing a Revised Fee Schedule for residential and commercial customers self-hauling Solid Waste to Plumas County Transfer Stations located in Quincy, Chester, Greenville, and LaPorte; Franchise Contractor Service Area No. 1, (rate increase of 9.08%); discussion and possible action. **Roll call vote**

John Mannle, Director of Public Works, gave a brief overview of the Proposition 13 process. Sean Graham, Solid Waste Manager, followed up with a brief report regarding the Proposed Rate Increase, and the Solid Waste Task Force recommendation pertaining to the proposed 9.08% at the Transfer Stations in Franchise Area 1.

1. Chair Ceresola Opened the Public Hearing, and opened the floor to Public Comment.
2. No public comment was given
3. Chair Ceresola closed the public Hearing and brought the matter back to the Board for discussion and possible action.
4. following a Board and Staff discussion, there was a motion on the floor

Motion: Adopt **RESOLUTION No. 23-8803** establishing a Revised Fee Schedule for residential and commercial customers self-hauling Solid Waste to Plumas County Transfer Stations located in Quincy, Chester, Greenville, and LaPorte; Franchise Contractor Service Area No. 1, (rate increase of 9.08%).

Action: Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 4 Hagwood.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

2) **Time Certain Public Hearing 11:30 A.M.:**

Receive a report from the Department of Public Works Solid Waste Division and recommendations from the Solid Waste Task Force, pertaining to the proposed rate increase of 10.37% at transfer stations (for residential and commercial customers self-hauling solid waste to Plumas County transfer stations located in Delleker and Graeagle) located in Franchise Area No. 2, operated by Intermountain Disposal (IMD).

Consider Adoption of proposed **RESOLUTION** establishing a Revised Fee Schedule for residential and commercial customers self-hauling Solid Waste to Plumas County Transfer Stations located in Delleker and Graeagle; Franchise Contractor Service Area No. 2, (rate increase of 10.37%); discussion and possible action. **Roll call vote**

John Mannle, Director of Public Works, gave a brief overview of the Proposition 13 process. Sean Graham, Solid Waste Manager, followed up with a brief report regarding the Proposed Rate Increase, and the Solid Waste Task Force recommendation pertaining to the proposed 10.37% at the Transfer Stations in Franchise Area 2.

1. Chair Ceresola Opened the Public Hearing, and opened the floor to Public Comment.
2. No public comment was given
3. Chair Ceresola closed the public Hearing and brought the matter back to the Board for discussion and possible action.
4. a motion followed

Motion: Adopt **RESOLUTION No. 23-8804** establishing a Revised Fee Schedule for residential and commercial customers self-hauling Solid Waste to Plumas County Transfer Stations located in Delleker and Graeagle; Franchise Contractor Service Area No. 2, (rate increase of 10.37%).

Action: Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 5 Engel.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan,

Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

- 3) Approve and authorize the Chair to sign a Memorandum of Understanding (MOU) between Plumas County Public Works and Feather River Disposal for the joint operation of the Chester Green Waste Program; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize the Chair to sign a Memorandum of Understanding (MOU) between Plumas County Public Works and Feather River Disposal for the joint operation of the Chester Green Waste Program.

Action: Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 McGowan.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

5. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

- A. County Administrative Officer's Report for May 2023

[View Item Here](#)

- B. Adopt a **RESOLUTION** to authorize County Administrative Officer to sign agreements for disbursement of the American Rescue Plan Act Community Grants to grantees of said program; not to exceed a total of \$540,000; no fiscal impact on general fund; as approved to form by County Council.

Four/fifths roll call vote

Motion: Adopt [RESOLUTION NO. 23-8805](#) to authorize the County Administrative Officer to sign agreements for disbursement of the American Rescue Plan Act Community Grants to grantees of said program; not to exceed a total of \$540,000.00.

Action: Approve, **Moved by** Supervisor - District 4 Hagwood, **Seconded by** Supervisor - District 3 McGowan.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

- C. Approve and Authorize the supplemental budget transfer for the ARPA Community Grant program of \$540,000 from ARPA Transfer-out account 2000358/58000 into CAO account 2003052/521900 for Professional Services; no fiscal impact on General Fund; discussion and possible action. **Four/fifths roll call vote**

Motion: Approve and Authorize the supplemental budget transfer for the ARPA Community Grant program of \$540,000 from ARPA Transfer-out account 2000358/58000 into CAO account 2003052/521900 for Professional Services; no fiscal impact on General Fund.

Action: Approve, **Moved by** Supervisor - District 4 Hagwood, **Seconded by** Supervisor - District 3 McGowan.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

6. BOARD OF SUPERVISORS

- A. Accept letter of retirement from Dr. Dana Loomis, Director of Plumas County Public Health, effective July 8, 2023, and direct Human Resources to begin recruitment to fill the position; discussion and possible action

Motion: Accept letter of retirement from Dr. Dana Loomis, Director of Plumas County Public Health,

effective July 8, 2023, and direct Human Resources to begin recruitment to fill the position.

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

- B. Accept letter of resignation from Gretchen Stuhr, Plumas County Counsel, effective July 24, 2023, and direct Human Resources to begin recruitment to fill the position; discussion and possible action.

Motion: Accept letter of resignation from Gretchen Stuhr, Plumas County Counsel, effective July 24, 2023, and direct Human Resources to begin recruitment to fill the position.

Action: Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

C. **10:15 AM. PUBLIC HEARING:**

Pursuant to Ordinance No. 15-1096 and No. 16-1100 regarding "Outdoor Festivals", consider the application received for an outdoor music festival event to be held in Belden Town, CA:

- Sunset Campout, June 30-July 2, 2023.

discussion and possible action. **Roll call vote**

John Steffanic, Fairgrounds Manager, gave a brief background regarding the Outdoor Festivals held in Belden Town, California.

1. Chair Ceresola Opened the Public Hearing, and opened the floor to Public Comment.

2.No public comment was given

3. Chair Ceresola closed the public Hearing and brought the matter back to the Board for discussion and possible action.

4. a motion followed

Motion: Approve the application received for an outdoor music festival event to be held in Belden Town, CA:

- Sunset Campout, June 30-July 2, 2023.

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

D. **APPOINTMENTS**

- 1) Appoint Jennie Mathews to the Plumas - Sierra County Fair Board representing District 3, for a term of 3 years as recommended; discussion and possible action.

Motion: Appoint Jennie Mathews to the Plumas - Sierra County Fair Board representing District 3, for a term of 3 years as recommended.

Action: Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

E. **CORRESPONDENCE**

Motion: to skip Correspondence, due to the length of the meeting, **Action:** Approve, **Moved by**

Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

F. **INFORMATIONAL ANNOUNCEMENTS**

Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

Motion: To skip the Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations,

Action: Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

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: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (1 Case)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chair Ceresola reported that there was no reportable action taken in the closed session.

8. ADJOURNMENT

Adjourn meeting to Tuesday, June 13, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California