



Board of Supervisors

Dwight Ceresola, Chair, 1st District
Kevin Goss, 2nd District
Thomas 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 20, 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 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel

PLEDGE OF ALLEGIANCE

Mike Taborski led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Supervisor McGowan requested that Item 4.G.1. be moved to The Board of Supervisors Section 6.A

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.

Pastor George Tarleton offered a prayer for the County, the staff, and the Supervisors.

A representative for PG&E provided a brief report on the areas where PG&E projects are within the County.

Pat Guillory, General Manager of Grizzley Lake CSD, provided public comment regarding a Community Service District meeting that Supervisor Engel attended.

An employee of Grizzley Lake CSD, Daniel Silvia, provided public comment regarding the current problems that Grizzley Lake CSD employees are facing.

Nicole Barnes spoke regarding the GLCSD Board and the matters that this community is dealing with.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Sheriff Todd Johns updated the board regarding the ongoing staffing matters in the Department, and regarding recent incidents in the County, and his concerns for his staff.

Planning Director, Tracey Ferguson provided a summary report for the Plumas County 2021 Wildfires Long-Term Recovery Plan, Community meeting number 2 and the long term recovery draft progress & post-meeting input data results.

Dr. Dana Loomis reported on the Plumas County 2022 Community Health Assessment Addendum. He also provided a status update regarding funding and staffing matters in the Public Health Department.

ACTION AGENDA

1. UPDATES AND REPORTS

- A. Presentation by the Plumas County Board of Supervisors of a Resolution recognizing and commending , Robbie Cassou, Quincy Fire Chief for his years of dedicated service to the Citizens of Plumas County, wishing him a well-deserved retirement.

Supervisor Hagwood read the Resolution recognizing Quincy Fire Chief Robbie Cassou for his years of

dedicated service to the County.

B. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

Clint Koble provided an update on the DFC activities.

C. US FOREST SERVICE - US FOREST SERVICE

Report and update.

D. 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.

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 = 4).

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

A. SOCIAL SERVICES DEPARTMENT

- 1) Approve and authorize the Chair to sign an Agreement between the Department of Social Services and April Bay, Ph.D. for psychological evaluations of parents who are in the Child Welfare system for FY 2023-24; is not to exceed \$30,000, and does not impact the General Fund; approved as to form by County Counsel.

B. PLUMAS COUNTY LIBRARY

- 1) Approve and authorize the County Librarian to recruit and fill the Extra-Help Library Aide position for Greenville.

C. SHERIFF

- 1) Approve and authorize the Chair to sign an Agreement between the Sheriff's Office and National Medical Services (d/b/a NMS Labs) to conduct laboratory testing for coroner's investigations, not to exceed \$30,000.00 dollars for the 2 year term; approved as to form by County Counsel.
- 2) Approve and Authorize the Chair to sign an Agreement between the Sheriff's Office and Prentice Long, PC Firm for law enforcement legal services for FY 2023-24; not to exceed \$30,000.00 a

year; approved to form by County Counsel.

D. FAIRGROUNDS

- 1) Approve and authorize the Chair to sign an Agreement between the Plumas -Sierra County Fair and The Canine Stars, Inc. for entertainment at the 2023 Plumas Sierra County Fair, for FY 2023/2024; not to exceed \$11,200.00; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign the First Amendment to License Agreement by and between Plumas County and High Sierra Music, Inc. for use of the Plumas-Sierra County Fairgrounds; approved as to form by County Counsel

E. FARM ADVISOR

- 1) Approve and authorize the Chair to sign Amendment No.1 to an Agreement between the County of Plumas and The Regents of the University of California, to provide continued services for FY 2022-23; not to exceed \$19,585.00; approved as to form by County Counsel.

F. PLANNING

- 1) Approve and ratify Chair signature on Plumas County Letter of Support for the Sierra Valley Groundwater Management District (SVGMD) Grant Application to DWR for the Sustainable Groundwater Management (SMG) Grant Program's Sustainable Groundwater Management Act (SGMA) Implementation Round 2 - Application Number 2022SIR20030
- 2) Approve and authorize the Planning Department to recruit and fill, funded and allocate; (one) 1.0 FTE Assistant/Associate/Senior Planner Flexibility Allocated Position due to resignation, effective June 9, 2023.

G. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Department of Public Health to recruit and fill, funded and allocated 1.0 FTE Office Assistant I/II/III; vacancy due to resignation; no impact on the General Fund.
- 2) Approve and authorize the Department of Public Health to recruit and fill, funded and allocated; (one) 1.0 FTE Health Education Coordinator or Health Education Specialist or Community Outreach Coordinator; vacancy due to resignation; no impact on the General Fund.
- 3) Approve and authorize the Chair to sign a contract with Les Hall in the amount of \$75,000.00 to

provide various services to Public Health related to the Medi-Cal Administrative Activities (MAA) Program; no impact to the General Fund; approved as to form by County Counsel.

H. AGRICULTURE/ WEIGHTS AND MEASURES DEPARTMENT

- 1) Approve and authorize the Chair to sign an Amendment to the Agreement between Plumas County Agriculture/ Weights and Measures and A.B.S. Builders, Inc., to extend the term of the agreement from June 30, 2023 to August 30, 2023 to complete the Vehicle Shed/Garage project; no impact on the General Fund; approved as to form by County Counsel; discussion and possible action.

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 CSA #12 GOVERNING BOARD.

- 1) Approve and authorize the Chair to sign the Memorandum of Understanding between Feather River College and CSA No. 12, for transit services for Feather River College students; discussion and possible action.

Motion: Approve and authorize the Chair to sign the Memorandum of Understanding between Feather River College and CSA No. 12, for transit services for Feather River College students; discussion and possible action.

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

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

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

B. ADJOURN AS THE CSA #12 GOVERNING BOARD AND RECONVENE AS THE PLUMAS COUNTY BOARD OF SUPERVISORS.

4. DEPARTMENTAL MATTERS

A. SHERIFF'S OFFICE - Todd Johns

- 1) Approve and authorize fixed asset budget transfer in the amount of \$7,766.00 for department #70329 - Sheriff-OES from services and supplies Professional Services account #521900 to Generator fixed asset account #544130; discussion and possible action. **Four/fifths roll call vote**

Motion: Motion: Approve **Items 4.A.1.** to approve and authorize fixed asset budget transfer in the amount of \$7,766.00 for department #70329 - Sheriff-OES from services and supplies Professional Services account #521900 to Generator fixed asset account #544130; and **Item 4.A.2.** to approve and authorize fixed asset purchase of a generator and transfer switch system for the new jail project not to exceed \$197,556.00 from 70329-544130.

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

Vote: Motion by unanimous roll call vote (**summary:** Yes = 4).

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

- 2) Approve and authorize fixed asset purchase of a generator and transfer switch system for the new jail project not to exceed \$197,556.00 from 70329-544130; discussion and possible action. **Four Fifths roll call vote**

Motion: Approve **Items 4.A.1.** to approve and authorize fixed asset budget transfer in the amount of \$7,766.00 for department #70329 - Sheriff-OES from services and supplies Professional Services account #521900 to Generator fixed asset account #544130; and **Item 4.A.2.** to approve and authorize fixed asset purchase of a generator and transfer switch system for the new jail project not to exceed \$197,556.00 from 70329-544130.

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

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

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

B. PLUMAS COUNTY LIBRARY - Lindsay Fuchs

- 1) Approve and authorize a Supplemental Budget Transfer of the following unanticipated grant funds: \$608.00 from grant revenue account 20670/46070, into supplemental expenditure account 20670/524515 - Zip Books; transfer \$400.00 from donation revenue account 20670/46230, into supplemental expenditure account 20670/524510 - Books; transfer \$1,500.00 from grant revenue account 20670/46070, into supplemental expenditure account 20670/524510 - Books; and transfer \$3,516.00 from grant revenue account 20670/46070, into supplemental expenditure account 20670/523712 Program Subscriptions; discussion and possible action. **Roll call vote**

Motion: Approve and authorize a Supplemental Budget Transfer of the following unanticipated grant funds:

\$608.00 from grant revenue account 20670/46070, into supplemental expenditure account 20670/524515 - Zip Books; transfer \$400.00 from donation revenue account 20670/46230, into supplemental expenditure account 20670/524510 - Books; transfer \$1,500.00 from grant revenue account 20670/46070, into supplemental expenditure account 20670/524510 - Books; and transfer \$3,516.00 from grant revenue account 20670/46070, into supplemental expenditure account 20670/523712 Program Subscriptions.

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

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

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

- 2) Approve and authorize the supplemental budget transfer of \$2,170.00 from Custodial Services acct. 20670/520404 into Literacy Expenditure account 20675/529500 Computers; discussion and possible action. **Four/Fifths roll call vote**

Motion: Approve and authorize the supplemental budget transfer of \$2,170.00 from Custodial Services acct. 20670/520404 into Literacy Expenditure account 20675/529500 Computers.

Action: Approve, **Moved by** Supervisor - District 3 MCGowan, **Seconded by** Supervisor - District 2

Goss.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

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

C. FACILITY SERVICES & AIRPORTS - JD Moore

- 1) Adopt **RESOLUTION** authorizing a grant of easement (Easement) from Plumas County to Plumas-Sierra Telecommunications on County-owned property, located at 1400 E. Main St. in Quincy, California for the installation and upkeep of telecommunications equipment; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION 23- 8814** authorizing a grant of easement (Easement) from Plumas County to Plumas-Sierra Telecommunications on County-owned property, located at 1400 E. Main St. in Quincy, California for the installation and upkeep of telecommunications equipment; approved as to form by County Counsel.

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

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

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

- 2) Approve and authorize the Director of Facility Services & Airports to recruit and fill an extra-help position at Taylorsville Campground; discussion and possible action.

Motion: Approve and authorize the Director of Facility Services & Airports to recruit and fill an extra-help position at Taylorsville Campground.

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

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

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

- 3) Approve and authorize the Director of Facility Services & Airports 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. If authorized, a list will be provided to the Auditor and Human Resources; discussion and possible action.

Motion: Approve and authorize the Director of Facility Services & Airports 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. If authorized, a list will be provided to the Auditor and Human Resources.

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

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

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

D. TREASURER - TAX COLLECTOR - Julie White

- 1) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Treasurer-Tax Collector's Office and Granicus Short Term Rental Platform; effective 12/21/2022 through 12/20/2023; not to exceed \$10,684.85; approved as to form by County Counsel; and Approve and authorize Budget Transfer of \$10,684.85 from Regular Wages Account 20050/5100 into Professional Services Account; discussion and possible action. **Four/fifths roll call vote**

Motion: Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Treasurer-Tax Collector's Office and Granicus Short Term Rental Platform; effective 12/21/2022 through 12/20/2023; not to exceed \$10,684.85; approved as to form by County Counsel; and Approve and authorize Budget Transfer of \$10,684.85 from Regular Wages Account 20050/5100 into Professional Services Account.

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

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

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

E. COUNTY COUNSEL - Gretchen Stuhr

- 1) Approve and authorize the Chair to sign the First Amendment to the Agreement by and between Plumas County and Municipal Resource Group, LLC (MRG, LLC) for investigative services in regard to employment matters; increasing compensation by \$14,000.00, entire Agreement not to exceed \$22,000.00; discussion and possible action

Motion: Approve both **Items 4.E.1.** to approve and authorize the Chair to sign the First Amendment to the Agreement by and between Plumas County and Municipal Resource Group, LLC (MRG, LLC) for investigative services in regard to employment matters; increasing compensation by \$14,000.00, entire Agreement not to exceed \$22,000.00; and **Item 4.E.2.** to approve and authorize the Chair to sign the Second Amendment to the Agreement by and between Plumas County and Municipal Resource Group, LLC (MRG, LLC) to perform a survey in regard to employment matters; increasing compensation by \$4,000, not to exceed \$26,000.00.

Action: Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 5 Engel.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

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

- 2) Approve and authorize the Chair to sign the Second Amendment to the Agreement by and between Plumas County and Municipal Resource Group, LLC (MRG, LLC) to perform a survey in regard to employment matters; increasing compensation by \$4,000, not to exceed \$26,000.00; discussion and possible action

Motion: Approve both **Items 4.E.1.** to approve and authorize the Chair to sign the First Amendment to the Agreement by and between Plumas County and Municipal Resource Group, LLC (MRG, LLC) for investigative services in regard to employment matters; increasing compensation by \$14,000.00, entire Agreement not to exceed \$22,000.00; and **Item 4.E.2.** to approve and authorize the Chair to sign the Second Amendment to the Agreement by and between Plumas County and Municipal Resource Group, LLC (MRG, LLC) to perform a survey in regard to employment matters; increasing compensation by \$4,000, not to exceed \$26,000.00.

Action: Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 5 Engel.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

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

- 3) Adopt **RESOLUTION** declaring thirteen travel trailers surplus personal property and donating thirteen travel trailers to Plumas Rural Services pursuant to Government Code Section 25372; approved as to form by County Counsel; discussion and possible action; **Role Call Vote**

Motion: Adopt **RESOLUTION 23-8815** declaring thirteen travel trailers surplus personal property and donating thirteen travel trailers to Plumas Rural Services pursuant to Government Code Section 25372; approved as to form by County Counsel.

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

Engel.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

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

F. PLANNING DEPARTMENT - Tracey Ferguson

- 1) Pursuant to Plumas County Code Section 2-4.503(a), confirm the Planning Director's appointment of Jim Graham as Interim Zoning Administrator; discussion and possible action.

Motion: Pursuant to Plumas County Code Section 2-4.503(a), confirm the Planning Director's appointment of Jim Graham as Interim Zoning Administrator.

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

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

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

G. HUMAN RESOURCES - Nancy Selvage

- 1) Adopt a **RESOLUTION** suspending the Annual Salary Adjustment for the Board of Supervisors for the 2023-2024 Fiscal Year; discussion and possible action. **Roll call vote**

This matter was moved to the Board of Supervisors section of the agenda

Motion: Adopt **RESOLUTION 23-8816** suspending the Annual Salary Adjustment for the Board of Supervisors for the 2023-2024 Fiscal Year.

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

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

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

5. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

- A. Receive a presentation on the American Rescue Act Plan - Community Grant Program; Discussion only.

Grant Manager, Zackery Gately provided a presentation and an update on the America Rescue Plan Act (ARPA) Community Grant Program for nonprofits and small businesses in Plumas County.

- B. County Administrative Officers Report

The CAO provided a brief report on the budget process and the Public Hearing Notice on adopting a Recommended Budget.

6. BOARD OF SUPERVISORS

- A. Review, pursuant to Government Code section 8630, **RESOLUTION No. 23-8767** ratifying the Proclamation of County-Wide Local Emergency due to the Plumas County Blizzard & Storm Events; discussion and possible action and recommendation to continue the emergency and bring it back within 60 days, on August 15, 2023; discussion and possible action.

Motion: approve, pursuant to Government Code section 8630, **RESOLUTION No. 23-8767** ratifying

the Proclamation of County-Wide Local Emergency due to the Plumas County Blizzard & Storm Events; and recommendation to continue the emergency and bring it back within 60 days, on August 15, 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 = 4).

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

- 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 August 15, 2023; discussion and possible action.

Motion: Approve, 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; and recommendation to continue the emergency and bring back within 60 days, on August 15, 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 = 4).

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

- C. 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 July 18, 2023; discussion and possible action.

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 July 18, 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 = 4).

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

- D. Adopt a **RESOLUTION** of Agreement adopting a Property Tax Transfer Agreement for Plumas County LAFCo File No. 2023-001 Seneca District Hospital Annexation to Chester Public Utility District; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt a **RESOLUTION 23-8817** of Agreement adopting a Property Tax Transfer Agreement for Plumas County LAFCo File No. 2023-001 Seneca District Hospital Annexation to Chester Public Utility District; approved as to form by County Counsel.

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

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

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

- E. Adopt a **RESOLUTION** of Agreement Adopting A Property Tax Transfer Agreement for Plumas County LAFCo File No. 2023-002 Creation of Beckwourth Peak Fire Protection District; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt **RESOLUTION 23- 8818** of Agreement Adopting A Property Tax Transfer Agreement for Plumas County LAFCo File No. 2023-002 Creation of Beckwourth Peak Fire Protection District; approved as to form by County Counsel.

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

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

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

Supervisor - District 5 Engel.

F. CORRESPONDENCE

District 3 Supervisor Tom McGowan, received correspondence regarding the matters happening in the Lake Almanor area .

District 2 Supervisor Kevin Goss, received correspondence regarding buildings coming back, like the Post Office in Greenville, and correspondence regarding the Trailers in Greenville, confusion regarding the Camping Ordinance, and correspondence regarding the post office in Canyon Dam.

District 5 Supervisor Jeff Engel, received correspondence regarding the proposed location of the asphalt plant for the HWY 70 project. Correspondence regarding funding the Sheriff's department, and correspondence regarding the opposition to rate increases for the Solid Waste Franchise Contractors; green waste correspondence, correspondence regarding the Grizzley Lake CSD, and correspondence regarding the Camping Ordinance.

District 1 Supervisor Greg Hagwood received correspondence very similar to the other Supervisors.

G. INFORMATIONAL ANNOUNCEMENTS

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

Reported by Supervisor McGowan regarding matters related to County Government and included attending the first Farmers Market in Chester.

Reported by Supervisor Goss regarding matters related to County Government and included attending the Grand Opening of the Indian Valley Thrift store.

Reported by Supervisor Engel regarding matters related to County Government and include attending the Grizzley Lake CSD meeting.

Reported by Supervisor Hagwood regarding matters related to County Government and included taking a trip to Oregon with family had no additional meetings.

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 Risk Manager: Quarterly Risk Control Program status report.
- 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 (2 Cases)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Supervisor Hagwood reported that there was no reportable action taken in Closed Session.

8. ADJOURNMENT

Adjourn meeting to a Special Board of Supervisors meeting on Friday , June 30, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California