



Board of Supervisors

Dwight Ceresola, Vice Chair, 1st District
Kevin Goss, 2nd District
Thomas McGowan, 3rd District
Greg Hagwood, Chair, 4th District
Jeff Engel, 5th District

**AGENDA FOR REGULAR MEETING
AUGUST 1, 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

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

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. MUNIS HR/PAYROLL MODULE UPDATE

Report and update on Pentamation, Tyler/Munis software migration and efforts.

C. Dame Shirley Plaza Support or Non-Support NEW Courthouse; discussion and possible action.

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. AGRICULTURE -WEIGHTS & MEASURES DEPARTMENT

- 1) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Agriculture/ Weights & Measures Department and the California Department of Food and Agriculture (CDFA) to provide enforcement through market and production site inspections and investigations in collaboration with CDFA's Certified Farmers Market program; effective July 1, 2023; not to exceed \$440.00 (No General Fund Impact); approved as to form by County Counsel.

B. BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to ratify and sign an Agreement Between Plumas County Behavioral Health and Progress House for residential treatment of substance-use disorder clients; effective July 1, 2023; not to exceed \$50,000.00 (No General Fund Impact); approved as to form by County Counsel.
- 2) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Behavioral Health Department and Gold Country Storage for Behavioral Health records and office storage; effective July 1, 2023; not to exceed \$2,520.00 (No General Fund Impact); approved as to form by County Counsel.

C. CLERK OF THE BOARD

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

D. FACILITY SERVICES

- 1) Approve and authorize the Chair to sign an Agreement between Facility Services and Smith Tree Services for tree trimming/pruning and removal; not to exceed \$10,000.00; (General Fund Impact on an as-needed basis); approved as to form by County Counsel

E. PROBATION

- 1) Approve and authorize the Chair to ratify and sign an Agreement between the Plumas County Probation Department and BI Correctional Services Incorporated for full continuum of monitoring technologies and services for juveniles, parolees, probationers and pretrial defenders effective July 1, 2023; not to exceed \$35,000.00; (No General Fund Impact); approved as to form by County Counsel.
- 2) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Probation Department and Cordico Psychological Group to provide psychological evaluations on current employees and pre-employment psychological evaluations for individuals as a condition of their employment in Fiscal Year 2023-2024; effective July 1, 2023; amount not to exceed \$4,000.00; (No General Fund Impact) approved as to form by County Counsel.
- 3) Approve and authorize the Chair to ratify and sign a Memorandum of Understanding between the Plumas County Probation Department and the Butte County Probation Department for Juvenile Detention Facility services, effective July 1, 2023; (No General Fund Impact); approved as to form by County Counsel.

F. PUBLIC HEALTH AGENCY

- 1) Adopt a **RESOLUTION** to accept and approve Grant Agreement Number 23-10335 from the California Department of Public Health, Nutrition Education and Obesity Prevention branch for funding Supplemental Nutrition Assistance Program-Education (SNAP-Ed), in the amount of \$584,604.00, term beginning October 1, 2023 and ending September 30, 2026; (No General Fund Impact); approved as to form by County Counsel.
- 2) Adopt a **RESOLUTION** to accept and approve Grant Agreement Number 23-10400 from the California Department of Public Health, California Housing Opportunities for Persons With AIDS (HOPWA) Program in the amount of \$233,994.00, for Fiscal Years July 1, 2023 through June 30, 2028; (No General Fund Impact); approved as to form by County Counsel.
- 3) Approve and authorize the Chair to sign an Agreement between Plumas County Public Health

Agency and Anna Hanlon, RDH to provide licensed dental screenings and oral health education at County Schools, Preschools and the Community for fiscal year 2023-2024; not to exceed \$24,300.00, ; (No General Fund Impact) ; approved as to form by County Counsel.

- 4) Approve and authorize the Chair to ratify an Agreement between Plumas County Public Health Agency and Ashley Blesse, RN, to act as medical clinical advisor for Plumas, Sierra and Lassen counties; effective July 1, 2023 through June 30, 2024; not to exceed \$15,000.00; (No General Fund Impact); approved as to form by County Counsel.
- 5) Approve and authorize the Department of Public Health to recruit and fill, funded and allocated; one (1) Extra-help Office Assistant I/II/III or Administrative Assistant I/II position; (No General Fund Impact).
- 6) Approve and authorize the Department of Public Health to recruit and fill; funded and allocated; vacant one (1) 0.75 FTE Permanent part-time Driver for Senior Services at the Chester site; (General Fund Impact of \$9,169.00).
- 7) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Public Health and Modoc County Public Health to provide services related to the Ryan White Part B Program for FY 2023-2024; effective April 1, 2023; not to exceed \$7,390.00, (No General Fund Impact); approved as to form by County Counsel.

G. SHERIFF'S DEPARTMENT

- 1) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Sheriff's Office and Allied Electronic Monitoring to provide electronic monitoring equipment to monitor inmates on work furlough or on Alternative Custody; effective July 1, 2023; not to exceed \$9,999.00; (General Fund Impact of up to \$9,999.00); approved as to form by County Counsel.

H. SOCIAL SERVICES

- 1) Approve and authorize the Chair to ratify and sign an Agreement between the Plumas County Department of Social Services and the Plumas Crisis Intervention and Resource Center to provide Home Safe Program services for FY 2023; not to exceed \$250,000 (No General Fund Impact); approved as to form by County Counsel.
- 2) Approve and authorize the Chair to ratify and sign an Agreement between the Department of Social Services and Plumas Crisis Intervention and Resource Center for case management services to children and families in the Child Welfare Services Family Reunification program; effective July 1, 2023; not to exceed \$30,000.00 (No General Fund Impact) ; approved as to form by County Counsel.
- 3) Approve and authorize the Chair to ratify and sign an Agreement between the Plumas County Department of Social Services and the Plumas Crisis Intervention and Resource Center, to provide services supporting, and maintaining housing stability; effective July 1, 2023; not to exceed \$368,250.00; (No General Fund Impact); approved as to form by County Counsel.
- 4) Approve and authorize the Chair to sign an Agreement between Plumas County Social Services Department and UBEO West LLC, for a 3-year lease on a photocopier and service agreement: not to exceed \$15,000.00 (No General Fund Impact); approved as to form by County Counsel.

I. INFORMATION TECHNOLOGY

- 1) Approve and authorize the Chair to sign an Agreement between the Plumas County Department of Information Technology and CivicPlus, LLC; to host the county website; effective July 1, 2023; not to exceed \$20,000.00; (General Fund Impact of \$20,000.00) approved in the FY 2023/2024 Budget; approved as to form by County Counsel.

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. CONVENE AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD

- 1) Adopt a **RESOLUTION** designating the Beckwourth CSA Manager as Beckwourth CSA Agent to execute for or on behalf of Beckwourth CSA, and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining federal financial assistance for any existing or future grant program; (No General Fund Impact), approved as to form by County Counsel; discussion and possible action. **Roll call vote**

B. ADJOURN AS THE BECKWOURTH COUNTY SERVICE AREA GOVERNING BOARD AND RECONVENE AS THE BOARD OF SUPERVISORS

4. DEPARTMENTAL MATTERS

A. AUDITOR-CONTROLLER - Martee Nieman (Graham)

- 1) Auditor-Controller update on FY 2021-2022 Audit with Smith & Newell.

B. BUILDING DEPARTMENT - Charles White

- 1) Approve and authorize the Chair to sign an Agreement between Plumas County Building Department and Wheels West, Inc., for the fixed asset purchase of \$34,726.69 for a 2021 Ford Bronco Sport, and \$37,100.19 for a 2022 Ford Bronco Sport; for a total not to exceed \$71,826.88; (General Fund impact of \$71,826.88) approved in the FY 2023/2024 budget; approved as to form by County Counsel; discussion and possible action. **Four/ fifths roll call vote**

C. SHERIFF'S OFFICE - Todd Johns

- 1) Adopt **RESOLUTION** authorizing the Sheriff's application, receipt and disbursement of grant funds in the amount of \$283,090 from the Office of Emergency Services for funding the Victim Witness Program for the grant period of 10/01/2023 to 09/30/2024; and authorize the Board Chair to sign Grant Subaward Certification of Assurance of Compliance; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 2) Approve and authorize the Chair to sign an Agreement between Plumas County Sheriff's Department and Sunridge Systems, (RIMS) using a sole source procurement for the purchase of, and maintenance of, a new records management system for use by the Sheriff's Office; not to exceed \$481,207.00 (No General Fund Impact); approved as to form by County Counsel; discussion and possible action.

D. PUBLIC WORKS - John Mannle

- 1) Approve and authorize the Chair to sign the Chester Transfer Station Property Damage Release Document totaling \$64,243.27 (No General Fund Impact); approved as to form by County Counsel; discussion and possible action.
- 2) Approve and authorize the Chair to sign an Agreement between Plumas County Public Works Department and the State of California Department of Transportation to delegate maintenance of two gateway monument signs for the community of Chester; Public Works to be compensated \$1,250.00 for each sign Yearly, for a yearly total of \$2,500.00; (No General Fund Impact); discussion and possible action.

5. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

A. CAO Report

B. Courthouse Bathroom Repairs, estimated to cost \$13,900.00 (General Fund Impact); discussion and possible action.

C. Consideration of Engie Feasibility Study; (General Fund Impact) discussion, and possible direction.

D. Eastern Plumas Rural Fire Protection District; discussion and staff direction.

6. BOARD OF SUPERVISORS

A. APPOINTMENTS

- 1) Appoint Tandy K. Bozeman to the Plumas County Museum Board of Directors for a term of 3 years as recommended; discussion and possible action.
- 2) Deputize or appoint a Clerk of the Board; discussion and possible action.
- 3) Grizzly Lake Community Services District; discussion and possible action
- 4) Adopt **RESOLUTION** to appoint Sharon Sousa Behavioral Health Director effective August 1, 2023; and approve and authorize Chair to sign employment agreement; discussion and possible action **Roll call vote**
- 5) Appoint Joella Tiradeau to the Eastern Plumas Rural Fire Protection District Board, to form a quorum; discussion and possible action.

B. CORRESPONDENCE

C. INFORMATIONAL ANNOUNCEMENTS

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

7. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Public Employee Employment, Appointment, Recruitment, Performance Evaluations, Including Goals, Pursuant to Government Code Section 54957:

1. Agricultural Commissioner
2. Behavioral Health Director
3. Building Services Director
4. Chief Probation Officer
5. Child Support Services Director
6. County Administrative Officer
7. County Counsel
8. Environmental Health Director
9. Facility Services Director
10. Fair Manager
11. Human Resources Director
12. Information Technology Director
13. Library Director
14. Museum Director
15. Planning Director
16. Public Health Director
17. Public Works Director
18. Risk & Safety Manager
19. Social Services Director

- B. Conference with real property negotiator, regarding facilities: Sierra House, 529 Bell Lane, Quincy, APN 117-021-000-000
- C. Conference with real property negotiator, regarding courthouse facilities: Greenville Sub Station, 115 Crescent St., APN 110120047000; Chester Complex, 251 E. Willow, APN 100062002000; Portola Court Building, 151 Nevada St., APN 126131001000
- D. 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
- E. Conference with Legal Counsel: Existing litigation – Tiffany Wagner, Plaintiff, v. County of Plumas, et al., Defendants, United States District Court, Eastern District of California, Case No. 2:18-cv-03105-KMJ-DMC

- F. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 – Central Delta Water Agency, et al. v. Department of Water Resources, Third District Court of Appeals, Case No. C078249, C080572, and C086215
- G. Conference with Legal Counsel: Existing litigation – Pederson, et al., v. County of Plumas, et al., United States District Court for the Eastern District of California Case No. CIV S-89-1659 JFM P, pursuant to subdivision (a) of Government Code §54956.9
- H. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9
- I. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (5 cases)
- J. Conference with Legal Counsel: Claim against the County filed by Justin Alexander Dew, received July 21, 2023.
- K. Conference with Legal Counsel: Claim against the County filed by Jam Daffodil Yu, received July 21, 2023.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

8. ADJOURNMENT

Adjourn meeting to Tuesday, August 8, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California