



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
SEPTEMBER 12, 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. DISASTER RECOVERY OPERATIONS

Report and update Dixie Fire Recovery efforts; receive report and discussion

B. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

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.

A. FACILITY SERVICES & AIRPORTS

- 1) Approve and authorize the Director of Facility Services & Airports to waive the Courthouse rental fee for the annual Safe Trick-or-Treat event, scheduled for Tuesday, October 31, 2023 from 3:00 - 5:30 p.m.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Heat Transfer Systems for inspection, service, and repair of the county's HVAC systems on an as-needed basis; effective October 1, 2023; not to exceed \$12,000.00; (General Fund Impact if services are required); approved as to form by County Counsel.

B. PUBLIC WORKS

- 1) Approve and authorize Public Works/Road Department to recruit and fill, funded and allocated, vacant One (1.0) FTE Road Maintenance Supervisor in the Quincy Maintenance District; vacancy due to retirement; (No General Fund Impact).

C. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Department of Public Health to recruit and fill, funded and allocated, vacant one (1.0) FTE Licensed Vocational Nurse (LVN) I/II OR Registered Nurse (RN) I/II position; vacancy due to resignation; (No General Fund Impact).
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health and Feather River Community College District, the Public Health Agency Clinic will provide health services to Feather River College students; effective July 1, 2023; not to exceed \$15,000.00; (No General Fund Impact); approved as to form by County Counsel.

D. PLANNING

- 1) Adopt **RESOLUTION** of the Board of Supervisors of the County of Plumas authorizing application for, and receipt of, Local Government Regional Early Action Planning Grant Program (REAP) Funds; (No General Fund Impact); approved as to form by County Counsel. **Roll call vote**

E. BOARD OF SUPERVISORS

- 1) Approve and authorize the chair to sign a letter to the Department of Transportation (CalTrans) for an encroachment permit for the Annual Sparkle and Light Parade, Friday, December 1, 2023.

3. DEPARTMENTAL MATTERS

A. PROBATION - Keevin Allred

- 1) Approve and accept the Executive Committee of the Community Corrections Partnership's (CCP) recommendation for the Public Safety Realignment Budget; in the amount of \$1,295,412.21 for FY23/24; (No General Fund Impact).

B. BUILDING - Charles White

- 1) **10:00 a.m. TIME CERTAIN - PUBLIC HEARING:** Introduce and waive first reading of an **ORDINANCE** of the County of Plumas finding conditions reasonably necessary for the application of regulations adopted by the California Department of Housing and Community Development for limited density owner-built rural dwellings in the unincorporated areas of Plumas County [Codified in Article 8 (commencing with Section 74) of Subchapter 1 of Chapter 1 of Division 1 of Title 25 of the California code of regulations]; and an **ORDINANCE** of the County of Plumas finding conditions reasonably necessary for the application of regulations adopted by the California Department of Housing and Community Development for limited density owner-built rural dwelling within the 2021 Dixie Fire and Beckwourth Complex Fire perimeters as delineated by Cal

C. PLUMAS COUNTY LIBRARY - Lindsay Fuchs

- 1) Adopt **RESOLUTION** to authorize the Plumas County Librarian to execute the Grant Funding Agreement number ZIP23-39, in the amount of \$15,558.00; (No General Fund Impact); approved as to form by County Counsel. **Roll call vote**
- 2) Adopt **RESOLUTION** amending portions of the Master Fee Schedule to amend existing Library department fees; (No General Fund Impact); approved as to form by County Counsel. **Roll call vote**

D. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Adopt **RESOLUTION** of the Board of Supervisors of the County of Plumas, declaring items possessed by Plumas County Behavioral Health are surplus and to authorize the donation of said items to Plumas Rural Services; (No General Fund Impact); approved as to form by County Counsel. **Roll call vote**

E. PUBLIC HEALTH AGENCY - Dana Krinsky

- 1) Adopt **RESOLUTION** to accept amended Grant Agreement Number 22-10187, A01 from California Department of Public Health, California Oral Health Program, moving California Oral Health forward, in the amount of \$12,500.00 and authorizing Interim Director of Public Health to sign; (No General Fund Impact); approved as to form by County Counsel. **Roll call vote**

F. INFORMATION TECHNOLOGY -

- 1) Approve and authorize Plumas County Information Technology to pay PDQ/SmartDeploy a non-contract invoice in the amount of \$3,000.00 to streamline our patch management and software deployment processes; (General Fund Impact) as previously budgeted through ARPA one-time funds; discussion and possible action.

G. SOCIAL SERVICES

- 1) Approve and authorize Chair to ratify and sign Second Amendment to agreement between Plumas County Social Services and Plumas Crisis Intervention and Resource Center for the Housing and Disability Advocacy Program (HDAP); effective August 7, 2023; Increasing to total compensation not to exceed \$1,365,000.00; (No General Fund Impact); approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Social Services and Plumas Crisis Intervention and Resource Center for case management and supportive services, the CWS Housing Support Program has, as its goal, fostering housing retention and assisting CWS families in finding and keeping permanent housing; effective July 1, 2023; not to exceed \$250,000.00; (No General Fund Impact); approved as to form by County Counsel.

4. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

- A. County Administrative Officer's Report

5. BOARD OF SUPERVISORS

- A. Approve and authorize Chair to sign the response to the 2022/2023 Civil Grand Jury report; discussion and possible action.
- B. Approve and authorize Chair to sign a letter on behalf of the Board of Supervisors to the California Highway Patrol requesting assistance in patrolling Plumas County's communities, schools and parks during Plumas County Sheriff's Office staffing shortage.
- C. Accept letter of resignation from Lindsay Fuchs, Plumas County Librarian, effective October 18, 2023, and direct Human Resources to begin recruitment to fill the position; discussion and possible action.

- D. 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 October 10, 2023; discussion and possible action.

E. APPOINTMENTS

- 1) Appoint Clint Koble to the Plumas - Sierra County Fair Board representing District 3; discussion and possible action.
- 2) Appoint Sue Weber to the Indian Valley Recreation & Park District, to serve until December 5, 2025; discussion and possible action.
- 3) Appoint Joan Carter to the Indian Valley Recreation & Park District, to serve until December 5, 2025; discussion and possible action.

F. CORRESPONDENCE

G. WEEKLY REPORT BY BOARD MEMBERS OF MEETINGS ATTENDED, KEY TOPICS, PROJECT UPDATES, STANDING COMMITTEES AND APPOINTED BOARDS AND ASSOCIATIONS

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Public Employee Employment, Appointment, Recruitment, Performance Evaluations, Including Goals, Pursuant to Government Code Section 54957:
1. Agricultural Commissioner
 2. Behavioral Health Director
 3. Building Services Director
 4. Chief Probation Officer
 5. Child Support Services Director
 6. County Administrative Officer
 7. County Counsel
 8. Environmental Health Director
 9. Facility Services Director
 10. Fair Manager
 11. Human Resources Director
 12. Information Technology Director
 13. Library Director
 14. Museum Director
 15. Planning Director
 16. Public Health Director
 17. Public Works Director
 18. Risk & Safety Manager
 19. Social Services Director
- B. Conference with real property negotiator, regarding facilities: Lawry House, APN 115-062-013, 60 Bradley Street, Quincy
- C. Conference with real property negotiator, regarding facilities: Sierra House, 529 Bell Lane, Quincy, APN 117-021-000-000
- D. 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
- E. 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

- F. 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
- 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 (1 case)
- I. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (3 cases)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

7. ADJOURNMENT

Adjourn meeting to Tuesday, September 19, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California