



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

MEETING MINUTES

ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON SEPTEMBER 5, 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 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel

Absent: Supervisor - District 2 Goss

PLEDGE OF ALLEGIANCE

Chair Hagwood led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Supervisor McGowan has requested that Item 2.D.2. be moved to departmental matters for discussion.

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.

Linda L. - camping ordinance

William R. - concerns re: PCSO staffing and public safety

Cheryl - Dame Shirley Plaza

Debbie H. - Dame Shirley Plaza and meeting with the Judicial Council

Susan H, - concerns re: PCSO staffing and public safety

unknown - County's Mission Statement, County's 5 year plan; PCSO military vehicles

Katelyn J. - concerns re: PCSO staffing and public safety

Meryl R. - Behavioral/Mental Health services

Kevin - concerns re: PCSO staffing and public safety

Amy C. - Dame Shirley Plaza

Zoom: Mark L. - concerns re: PCSO staffing and public safety; Klytia D. - concerns re: PCSO staffing and public safety, Board actions

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Sharon Sousa - Suicide Prevention Awareness Month, Chester Wellness Center is now open M-F 9-5, office hours now available in Greenville

Todd Johns - PCSO's modified schedule started last week and it has been challenging, possibly losing more staff

Dana Krinsky/Dr. Satterfield - COVID update and difference between the Flu and COVID

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

Clint Koble spoke on Items 1.A. and 1.B. re: Greenville wi-fi and moving into phase 2.

C. US FOREST SERVICE - US FOREST SERVICE

Report and update.

No report given.

D. MUNIS HR/PAYROLL MODULE UPDATE

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

Greg Ellingson - nothing new to report, currently in the process of scheduling multiple trainings

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 3 McGowan.

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

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

A. PUBLIC HEALTH AGENCY

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health and Lassen County Public Health to provide services related to the Ryan White Part C Program for FY 2023-2024; effective April 1, 2023; not to exceed \$12,260.00; (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 Public Health and Lassen 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 \$10,889.00; (No General Fund Impact); approved as to form by County Counsel.
- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Health and the County of Shasta to assist Plumas County in meeting their epidemiological requirements for the United States Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) Emergency Preparedness grant; effective July 1, 2023 through June 30, 2026; not to exceed \$14,698.35; (No General Fund Impact); approved as to form by County Counsel.
- 4) Approve and authorize the Chair to ratify and sign an agreement between Plumas County Public Health and Fiscal Experts, Inc., to provide Time Study Buddy software for the Medi-Cal Administrative Program; effective July 1, 2023; not to exceed \$5,000.00; (No General Fund Impact); approved as to form by County Counsel.
- 5) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Public Health

and The Regents of the University of California to provide services related to the Ryan White Part C Program for FY 2023-2024; effective April 1, 2023; not to exceed \$10,400.00; (No General Fund Impact); approved as to form by County Counsel.

- 6) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Public Health and Redding Critical Care Medical Group to provide services related to the Ryan White Part C Program for FY 2023-2024; effective April 1, 2023; not to exceed \$7,200.00, (No General Fund Impact); approved as to form by County Counsel.
- 7) Approve and authorize Plumas County Public Health to recruit and fill, funded and allocated, vacant one (1) FTE Office Supervisor position; vacancy due to resignation; effective August 23, 2023 (No General Fund Impact).
- 8) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County Public Health and Plumas County Office of Education for activities related to the SNAP-Ed Program for Fiscal Year 2023-2024; effective October 1, 2023; not to exceed \$10,000.00; (No General Fund Impact); approved as to form by County Counsel.
- 9) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County Public Health and Plumas County Facility Services to maintain and upkeep the Alternant Care Site generator; effective July 1, 2023; not to exceed \$2,000.00; (No General Fund Impact); approved as to form by County Counsel.

B. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health Department and Doctor of Osteopathic Medicine, Joseph Schad to provide assistance to clinical staff and Medication Assisted Treatment to patients when needed; effective July 1, 2023; not to exceed \$40,000.00; (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 Behavioral Health Department and Granite Wellness Centers residential facility to treat substance-use disorder clients; effective July 1, 2023; not to exceed \$100,000.00; (No General Fund Impact); approved as to form by County Counsel.
- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Aegis Treatment Centers to provide Narcotic Replacement Therapy services, counseling programs and conduct face to face individual and group consultations; effective July 1, 2023 through June 30, 2027; not to exceed \$40,000.00 per FY, \$160,000.00 total; (No General Fund Impact); approved as to form by County Counsel.
- 4) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Reno Behavioral Healthcare Hospital to provide therapeutic mental health and chemical dependency services; effective July 1, 2023; not to exceed \$100,000.00; (No General Fund Impact); approved as to form by County Counsel.

C. DEPUTY CLERK OF THE BOARD

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

D. FACILITY SERVICES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Frasure & Son Carpet Cleaning for custodial services and rental management services for county facilities in Portola; effective October 1, 2023; not to exceed \$31,400.00; (General Fund Impact); approved as to form by County Counsel.
- 2) Approve and authorize Board Chair to sign agreement between Facility Services and KJ's Cleaning Service for custodial services and rental management services for county facilities in Chester; effective October 1, 2023; not to exceed \$40,730.00; (General Fund Impact) as approved in FY23/24 budget; approved as to form by County Counsel.

This item was removed from the consent agenda and put onto departmental matters for discussion.

Motion: Approve and authorize Board Chair to sign agreement between Facility Services and KJ's Cleaning Service for custodial services and rental management services for county facilities in Chester; **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 4 Hagwood, Supervisor - District 3 McGowan, Supervisor - District 1 Ceresola, Supervisor - District 5 Engel.

- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Facility Services and Environmental Systems, Inc. (ESI) for software that operates the HVAC system for county facilities and the county's swipe card security system for the Courthouse and Courthouse Annex; effective July 1, 2023; not to exceed \$1,290.00; (General Fund Impact) as approved in FY23/24 budget; approved as to form by County Counsel.

E. PUBLIC WORKS

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Public Works and Bob's Janitorial for janitorial services at the Public Works Headquarters Building; effective July 1, 2023; not to exceed \$23,400.00; (General Fund Impact) as approved in FY23/24 budget.

F. PLANNING & BUILDING SERVICES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Planning & Building Services and Smile Business Products, Inc. for the lease and maintenance of two copiers; effective September 1, 2023 through November 30, 2026; not to exceed \$50,000.00; (General Fund Impact); approved as to form by County Counsel.

G. PROBATION

- 1) Approve and authorize the Chair to ratify and sign an agreement between Plumas County Probation Department and Shasta Treatment Associates to provide a Sex Offender Management Program for juveniles and adults; effective July 1, 2023; not to exceed \$8,000.00; (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 Redwood Toxicology, Inc. to perform drug testing services for Probation clients; effective July 1, 2023; not to exceed \$70,000.00; (General Fund Impact, \$14,600.00 with remainder funded through grants); approved as to form by County Counsel.
- 3) Approve and authorize the Chair to ratify and sign an agreement between Plumas County Probation Department and the County of Shasta for use of their Juvenile Rehabilitation Facility; effective July 1, 2023; not to exceed \$150,000.00; (General Fund Impact, only while juvenile is awaiting a court hearing with remainder funded through grants); approved as to form by County Counsel.
- 4) Approve and authorize Plumas County Probation Department to recruit and fill, funded and allocated, vacant one (1) FTE Deputy Probation Officer I/II position; vacancy due to resignation; effective July 26, 2023; (No General Fund Impact).

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) Approve and authorize Beckwourth CSA Manager to pay Plumas Sanitation a non-contract payment in the amount of \$6,750.00 for pumping the wet well to keep it from overflowing and to pay Jet Plumbing a non-contract payment in the amount of \$2,907.07 for troubleshooting the pump and clearing the obstruction from the pump; (No General Fund Impact); discussion and possible action.

Motion: Approve and authorize Beckwourth CSA Manager to pay Plumas Sanitation a non-contract payment in the amount of \$6,750.00 for pumping the wet well to keep it from overflowing and to pay Jet Plumbing a non-contract payment in the amount of \$2,907.07 for troubleshooting the pump and clearing the obstruction from the pump, **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 1 Ceresola.

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

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

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

RECONVENE AS THE BOARD OF SUPERVISORS

C. CONVENE AS THE WALKER RANCH COMMUNITY SERVICES DISTRICT

- 1) Approve and authorize Chair to sign an agreement between Walker Ranch CSD and Giles Excavating & Paving, Inc. to install water & sewer laterals; effective September 5, 2023; not to exceed \$96,900.00; (No General Fund Impact); approved as to form by County Counsel.

Motion: Approve and authorize Chair to sign an agreement between Walker Ranch CSD and Giles Excavating & Paving, Inc. to install water & sewer laterals, **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 1 Ceresola.

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

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

D. ADJOURN AS THE WALKER RANCH COMMUNITY SERVICES DISTRICT

4. DEPARTMENTAL MATTERS

A. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Adopt **RESOLUTION** to accept contract Agreement Number 23-30098 for the State of California Department of Health Care Services (DHCS) Drug Medi-Cal Treatment Program Substance Use Disorder Services; and authorize the County Behavioral Health Director to sign any documents pertaining to this agreement; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt [**RESOLUTION No. 23-8838**](#) to accept contract Agreement Number 23-30098 for the State of California Department of Health Care Services (DHCS) Drug Medi-Cal Treatment Program Substance Use Disorder Services; and authorize the County Behavioral Health Director to sign any documents pertaining to this agreement. **Roll call vote, Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 1 Ceresola.

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

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

- 2) Approve and authorize Plumas County Behavioral Health to pay Traditions Behavioral Health a non-contract invoice in the amount of \$525.00 for mental health specialty doctor services; (No General Fund Impact); discussion and possible action.

Motion: Approve and authorize Plumas County Behavioral Health to pay Traditions Behavioral Health a non-contract invoice in the amount of \$525.00 for mental health specialty doctor services; **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 3 McGowan.

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

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

- 3) Approve and authorize Plumas County Behavioral Health to pay SIYAN Clinical Corporation a non-contract invoice in the amount of \$780.00 for mental health doctor fees for specialty services; (No General Fund Impact); discussion and possible action.

Motion: Approve and authorize Plumas County Behavioral Health to pay SIYAN Clinical Corporation a non-contract invoice in the amount of \$780.00 for mental health doctor fees for specialty services; **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 3 McGowan.

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

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

- 4) Approve and authorize Plumas County Behavioral Health to pay Comprehensive Solutions a non-contract invoice in the amount of \$859.00 for specialty mental health services for a youth who has experienced repeated psychiatric hospitalizations and who has required a higher level of care than what our outpatient clinic could provide; (No General Fund Impact); discussion and possible action.

Motion: Approve and authorize Plumas County Behavioral Health to pay Comprehensive Solutions a non-contract invoice in the amount of \$859.00 for specialty mental health services for a youth who has experienced repeated psychiatric hospitalizations and who has required a higher level of care than what our outpatient clinic could provide; **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 3 McGowan.

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

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

B. PUBLIC HEALTH AGENCY - Dana Krinsky

- 1) Approve budget transfers for all accounts to be balanced for Fiscal Year 22/23: Budget transfer in Department (20830) Senior Nutrition of \$29,860 from Retirement (51080) to Accounts (51020-51110); Budget transfer in Department (20480) Senior Transportation of \$55,000.00 from Regular wages (51000) and of \$22,236.00 from Retirement (51080) to Accounts (51060-51070) to cover costs that exceeded expectation in 22/23 Budget; approved by the Auditor; discussion and possible action. **Four/Fifths Roll call vote**

Motion: Approve budget transfers for all accounts to be balanced for Fiscal Year 22/23: Budget transfer in Department (20830) Senior Nutrition of \$29,860 from Retirement (51080) to Accounts (51020-51110); Budget transfer in Department (20480) Senior Transportation of \$55,000.00 from Regular wages (51000) and of \$22,236.00 from Retirement (51080) to Accounts (51060-51070) to cover costs that exceeded expectation in 22/23 Budget; **Four/Fifths Roll call vote, Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 3 McGowan.

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

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

- 2) Approve budget transfers for all accounts to be balanced for Fiscal Year 22/23: Budget transfer in Department (70560) Public Health of \$98,496.00 from Regular wages (51000) to OPEB liability (51081) and Unemployment Insurance (51070) and Compensation (51110); Budget transfer in Department (70561) Public Health of \$2,337.00 from Retirement (51080) to Overtime (51060) and Group Insurance (51090) and Unemployment (51070); Budget transfer in Department (70566) Public Health of \$1,918.00 from retirement (51080) to Overtime (51060) and Group Insurance (51090) and Unemployment (51070); Budget transfer in Department (70559) Public Health of \$212.00 from Retirement (51080) to Unemployment (51070) and OPEB Liability (51081) to cover costs that exceeded expectation in FY 2022-2023 Budget; approved by the Auditor; discussion possible action. **Four/Fifths Roll call vote**

Motion: Approve budget transfers for all accounts to be balanced for Fiscal Year 22/23: Budget transfer in Department (70560) Public Health of \$98,496.00 from Regular wages (51000) to OPEB liability (51081) and Unemployment Insurance (51070) and Compensation (51110); Budget transfer in Department (70561) Public Health of \$2,337.00 from Retirement (51080) to Overtime (51060) and Group Insurance (51090) and Unemployment (51070); Budget transfer in Department (70566)

Public Health of \$1,918.00 from retirement (51080) to Overtime (51060) and Group Insurance (51090) and Unemployment (51070); Budget transfer in Department (70559) Public Health of \$212.00 from Retirement (51080) to Unemployment (51070) and OPEB Liability (51081) to cover costs that exceeded expectation in FY 2022-2023 Budget. **Four/Fifths Roll call vote, Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 3 McGowan. **Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Supervisor - District 4 Hagwood, Supervisor - District 3 McGowan, Supervisor - District 1 Ceresola, Supervisor - District 5 Engel.

C. SHERIFF'S OFFICE - Todd Johns

- 1) Approve and authorize the fixed asset purchase of two (2) unmarked law enforcement vehicles; not to exceed \$140,000.00 from fund 70331-541500; (No General Fund Impact) use of Sheriff's AB443 funds; discussion and possible action. **Four/Fifths Roll call vote.**

Motion: Approve and authorize the fixed asset purchase of two (2) unmarked law enforcement vehicles; not to exceed \$140,000.00 from fund 70331-541500; (No General Fund Impact) use of Sheriff's AB443 funds. **Four/Fifths Roll call vote., Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 3 McGowan.

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

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

- 2) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and NEOGOV/PowerDMS for Powertime, PowerFTO, Power Training and Power Policy software services for scheduling and training subscription; effective October 1, 2023; not to exceed \$40,000.00; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and NEOGOV/PowerDMS for Powertime, PowerFTO, Power Training and Power Policy software services for scheduling and training subscription. **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 3 McGowan.

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

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

- 3) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Plumas-Sierra Telecommunications (PST) which will allow PST to connect to users at the county-owned communication site located on Radio Hill and provide PST with the ability to offer fiber-optic connectivity to its tenants and prospective tenants; effective September 5, 2023; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action.

Motion: Bring item back for Board of Supervisors Meeting on September 19, 2023 after County Counsel's Office review. **Action:** Approve, **Moved by** Supervisor - District 1 Ceresola, **Seconded by** Supervisor - District 3 McGowan.

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

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

D. AUDITOR-CONTROLLER - Martee Nieman (Graham)

- 1) Approve and authorize Chair to sign a Third Amendment to the agreement between Plumas County Auditor-Controller and Tyler Technologies, Inc. for the redesign of the Chart of Accounts; effective September 5, 2023; for an additional amount not to exceed \$40,000; (General Fund Impact); approved as to form by County Counsel.

Motion: Approve and authorize Chair to sign a Third Amendment to the agreement between Plumas County Auditor-Controller and Tyler Technologies, Inc. for the redesign of the Chart of Accounts; effective September 5, 2023; for an additional amount not to exceed \$40,000. **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 4 Hagwood, Supervisor - District 3 McGowan, Supervisor - District 1 Ceresola, Supervisor - District 5 Engel.

E. HUMAN RESOURCES - Nancy Selvage

- 1) Adopt **RESOLUTION** ratifying the Memorandum of Understanding Between the County of Plumas and the Plumas County Confidential Employees Association; (General Fund Impact); discussion and possible action. **Roll call vote**

Motion: Adopt [**RESOLUTION No. 23-8839**](#) ratifying the Memorandum of Understanding Between the County of Plumas and the Plumas County Confidential Employees Association. **Roll call vote, 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 4 Hagwood, Supervisor - District 3 McGowan, Supervisor - District 1 Ceresola, Supervisor - District 5 Engel.

- 2) Adopt **RESOLUTION** ratifying the Memorandum of Understanding between The County of Plumas and the Probation Association and the Mid-Management Association; (General Fund Impact); discussion and possible action. **Roll call vote**

Motion: Adopt [**RESOLUTION No. 23-8840**](#) ratifying the Memorandum of Understanding between The County of Plumas and the Probation Association and the Mid-Management Association. **Roll call vote, 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 4 Hagwood, Supervisor - District 3 McGowan, Supervisor - District 1 Ceresola, Supervisor - District 5 Engel.

F. INFORMATION TECHNOLOGY

- 1) Approve and authorize Plumas County Information Technology to pay Faronics a non-contract invoice in the amount of \$2,457.00; (General Fund Impact) as approved in the FY23/24 budget; discussion and possible action.

Motion: Approve and authorize Plumas County Information Technology to pay Faronics a non-contract invoice in the amount of \$2,457.00. **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 1 Ceresola.

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

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

5. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

A. County Administrative Officer's Report

Debra Lucero will have a report next week, September 12, 2023.

6. BOARD OF SUPERVISORS

A. APPOINTMENTS

No appointments.

B. CORRESPONDENCE

Supervisors did not receive any correspondence.

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

Supervisors had nothing to report.

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: 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

- 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: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9 (4 cases)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

Chair Hagwood reported that there was no reportable action taken during closed session.

8. ADJOURNMENT

Adjourn meeting to Tuesday, September 12, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California

Adjourned meeting to Tuesday, September 12, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California