



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 12, 2023

STANDING ORDERS

Live Stream of Meeting

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

ZOOM Participation

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

The Plumas County Board of Supervisors meeting is accessible for public comment via live streaming at: <https://zoom.us/j/94875867850?pwd=SGlSeGpLVG9wQWtRSnNUM25mczlvZz09> or by phone at: Phone Number 1-669-900-9128; Meeting ID: 948 7586 7850. Passcode: 261352

Public Comment Opportunity/Written Comment

Members of the public may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether the matter is on the agenda for Board consideration or action. Comments will be entered into the administrative record of the meeting. Members of the public are strongly encouraged to submit their comments on agenda and non-agenda items using e-mail address Public@countyofplumas.com

CALL TO ORDER

Roll Call.

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

PLEDGE OF ALLEGIANCE

Supervisor Ceresola led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Supervisor Goss has requested that Item 5.E.2. be moved to the September 19, 2023 meeting.

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.

George T. - offered prayer.

Michael B. - PCSO staffing issues and provided statistics on crisis in all CA Sheriff's Offices.

Susan Y. - code enforcement and the dilapidated trailer park on Bell Lane.

Susan H. - PCSO staffing issues and community working together to a common goal.

Robyn - PCSO staffing issues, Dame Shirley Plaza, Social Services wages, attracting younger people to move to Plumas County and childcare difficulties.

Deb H. - Chinese Cemetery, meeting re: new courthouse, PCSO staffing issues and thanked the Board.

Shelly H. - new courthouse location.

Dan K. - PCSO staffing issues/public safety, working together with accountability and the Wagner/Jail issues.

Zoom: Lori H. - Board conduct during meetings and responses, PCSO staffing issues; Josh H. - support of Plumas Sun, climate catastrophe and land and wildlife preservation; Lindsay S. PCSO staffing issues, County funding through federal and state

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Sheriff Johns - welcomes supervisor's comments, comments on Human Resources' announcement, Department Head/Elected wage increases, low wage statistics, PCSO survey, vacant positions

District Attorney Hollister - per diem policy, public safety, need to fix wages now, challenging environment to work in

ACTION AGENDA**1. UPDATES AND REPORTS****A. DISASTER RECOVERY OPERATIONS**

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

Report given by Laura Wheeler from [Indian Valley Innovation Hub](#); PG&E reported on construction/traffic control, putting Greenville on a power grid, increasing water flows in rivers

B. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

Report given by Sue Webber, requesting County to be transparent re: fire settlements/payments, spoke re: infrastructure and broadband.

C. US FOREST SERVICE - US FOREST SERVICE

Report and update.

No report given.

D. MUNIS HR/PAYROLL MODULE UPDATE

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

No report given.

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 3 McGowan, **Seconded by** Supervisor - District 2 Goss.

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

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

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**

Motion: Adopt [RESOLUTION No. 23-8841](#) 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. **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2 Goss.

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

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

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).

Motion: Approve and accept the Executive Committee of the Community Corrections Partnership's (CCP) recommendation for the Public Safety Realignment Budget; in the amount of \$1,230,411.21 (reduced by \$60,000.00 per Chief Allred) for FY23/24. **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 5 Engel.

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

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

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 Fire [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] **Roll call vote**

Charles White, Building Director is present and addresses the Board with an overview of the matter before them.

The Chair opens the public hearing. A couple members of the public commented and included Sue Webber and John Kennedy. There being no further comment, the hearing is closed.

Motion: 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 Fire [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].

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

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

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

The title of the Ordinance is read and continued to September 19, 2023 for adoption.

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**

Motion: Adopt [RESOLUTION No. 23-8842](#) 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, Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 5 Engel.

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

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

- 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**

Motion: Adopt [RESOLUTION No. 23-8843](#) 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, Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 5 Engel.

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

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

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**

Motion: Adopt [RESOLUTION No. 23-8844](#) 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, Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 5 Engel.

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

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

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**

Motion: Adopt [RESOLUTION No. 23-8845](#) 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, Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

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

Yes: Supervisor - District 4 Hagwood, Supervisor - District 2 Goss, 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 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.

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

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

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

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.

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

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

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

- 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.

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

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

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

4. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

A. County Administrative Officer's Report

CAO Debra Lucero provided a [report and update](#).

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.

Motion: Approve and authorize Chair to sign the [response](#) to the 2022/2023 Civil Grand Jury report.

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

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

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

- 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.

Motion: 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 with suggested addition of delivery to Susanville CHP as well. **Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2 Goss. **Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

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

- 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.

Motion: 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. **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 1 Ceresola.

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

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

- 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.

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

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

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

E. APPOINTMENTS

- 1) Appoint Clint Koble to the Plumas - Sierra County Fair Board representing District 3; discussion and possible action.

Motion: Appoint Clint Koble to the Plumas - Sierra County Fair Board representing District 3.

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

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

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

- 2) Appoint Sue Weber to the Indian Valley Recreation & Park District, to serve until December 5, 2025; discussion and possible action.

This item was moved to September 19, 2023 Board of Supervisors meeting.

- 3) Appoint Joan Carter to the Indian Valley Recreation & Park District, to serve until December 5, 2025; discussion and possible action.

Motion: Appoint Joan Carter to the Indian Valley Recreation & Park District, to serve until December 5, 2025. **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 McGowan.

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

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

F. CORRESPONDENCE

Supervisor Goss received correspondence regarding funding the PCSO.

Supervisor Hagwood did not receive any correspondence.

Supervisor Engel received correspondence regarding Dame Shirley Plaza, the camping ordinance and PCSO staffing issues.

Supervisor McGowan received correspondence regarding code enforcement.

Supervisor Ceresola did not receive any correspondence.

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

Reported by Supervisor Hagwood had nothing to report.

Reported by Supervisor McGowan regarding matters related to County Government and include meeting with Kevin Kiley - fire air attack base re: increasing fuel and lengthening runway, Collins Pines/Sierra Pacific/Forest Service reforestation 30k acres and letting the other 30k recover naturally

Reported by Supervisor Goss regarding matters related to County Government and include meeting with Kevin Kiley and Fire Wise, PG&E water releases

Reported by Supervisor Engel had nothing to report

Reported by Supervisor Ceresola regarding matters related to County Government and include volunteer fire districts meeting on September 26, 2023

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,

- 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)

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

7. ADJOURNMENT

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

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