



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 OCTOBER 10, 2023

STANDING ORDERS

Live Stream of Meeting

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

ZOOM Participation

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

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

Public Comment Opportunity/Written Comment

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

CALL TO ORDER

Roll Call.

Present: Supervisor - District 2 Goss, Supervisor - District 3 McGowan, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel; **Absent:** Supervisor Ceresola

PLEDGE OF ALLEGIANCE

Supervisor Engel led the Pledge of Allegiance.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There are no additions or deletions to 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.

George T. - offered prayer

Zoom: Josh H. - asphalt plants, extreme logging, spotted owl

Zoom: Dan K. - read opening paragraph of Brown Act, alleged issues with closed session time

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

Planning Director Tracey Ferguson - introduced Associate Planner Marco Valasquez

ACTION AGENDA

1. UPDATES AND REPORTS

A. DISASTER RECOVERY OPERATIONS

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

No reports or updates.

B. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

No reports or updates.

C. US FOREST SERVICE - US FOREST SERVICE

Report and update.

No reports or updates.

D. MUNIS HR/PAYROLL MODULE UPDATE

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

No reports or updates.

E. PLUMAS COUNTY FIRE SAFE COUNCIL

No reports or updates.

2. CONSENT AGENDA

These items are expected to be routine and non-controversial. The Board of Supervisors will act upon them at one time without discussion. Any Board members, staff member or interested party may request that an item be removed from the consent agenda for discussion. Additional budget appropriations and/or allocations from reserves will require a four/fifths roll call vote.

Motion: Approve the following consent matters, as submitted, **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

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

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

A. PLANNING

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

Motion: Adopt [RESOLUTION No. 23-8859](#) of the Board of Supervisors of the County of Plumas Authorizing Application for, and Receipt of, Local Government Local Early Action Planning Grant Program (LEAP) Funds. **Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 2 Goss.

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

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

B. AGRICULTURE WEIGHTS & MEASURES

- 1) Approve and authorize Chair to sign an agreement between Plumas County Agriculture Weights Measures and Elk Grove Auto; effective 10/10/23; not to exceed \$51,489.48; (General Fund Impact) as approved in FY 23/24 budget and will be partially reimbursed by CDFA; approved as to form by County Counsel.

C. SOLID WASTE

- 1) Approve and authorize Chair to ratify and sign an amendment to agreement between Plumas County Department of Public Works and ABS Builders Inc. increasing compensation and adding Exhibit A(1); due to additional damage; effective August 25, 2023; not to exceed \$42,013.00; (No General Fund Impact); approved as to form by County Counsel.

3. DEPARTMENTAL MATTERS

A. SHERIFF'S OFFICE - Todd Johns

- 1) Adopt **RESOLUTION** authorizing the Sheriff's application, receipt and disbursement of grant funds in the amount of \$131,802 from the Office of Emergency Services for funding the Victim Witness Program for the grant period 01/01/2024 to 12/31/2024; (No General Fund Impact); approved as to form by County Counsel. **Roll call vote**

Motion: Adopt [RESOLUTION No 23-8860](#) authorizing the Sheriff's application, receipt and disbursement of grant funds in the amount of \$131,802 from the Office of Emergency Services for funding the Victim Witness Program for the grant period 01/01/2024 to 12/31/2024. **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 = 4).

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

B. AGRICULTURE WEIGHTS & MEASURES - Willo Vieira

- 1) Adopt **RESOLUTION** of the Board of Supervisors of the County of Plumas approving the Plumas County Disaster Livestock Access Pass (AG PASS) Program; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt [RESOLUTION No. 23-8861](#) of the Board of Supervisors of the County of Plumas approving the Plumas County Disaster Livestock Access Pass (AG PASS) Program; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote, Action:** Approve, **Moved by** Supervisor - District 3 McGowan, **Seconded by** Supervisor - District 2 Goss.

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

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

C. FAIRGROUNDS - John Steffanic

- 1) Approve and authorize Chair to ratify and sign the second amendment to license agreement between Plumas County fairgrounds and High Sierra Music Festival, Inc. adding future festival dates; effective October 3, 2023; (General Fund Impact) incoming revenue totaling approximately \$169,500.00; approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to ratify and sign the second amendment to license agreement between Plumas County fairgrounds and High Sierra Music Festival, Inc. adding future festival dates; effective October 3, 2023; (General Fund Impact) incoming revenue totaling approximately \$169,500.00. **Action:** Approve, **Moved by** None, **Seconded by** None.

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

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

D. PUBLIC WORKS - John Mannle

- 1) **Presentation:** Clark, Sullivan Broward to provide a report and update on the New Jail and Day Reporting Center construction progress.

Presentation provided by CGL - Cameron Glass

- 2) Adopt **RESOLUTION** to amend Fiscal Year 2023-2024 Plumas County position allocation for the Public Works Department, budget unit 20521; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

Motion: Adopt [RESOLUTION No. 23-8862](#) to amend Fiscal Year 2023-2024 Plumas County position allocation for the Public Works Department, budget unit 20521. **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 = 4).

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

E. BEHAVIORAL HEALTH - Sharon Sousa

- 1) **Presentation:** 3 Year MHSA 2023-2026 spending plan; and Adopt **RESOLUTION** approving Behavioral Health Department's Mental Health Services Act (MHSA) Program and Expenditure Plan, 2023-2026, and authorize the Director of the Behavioral Health Department to Submit the Plan to the State and Signature Authority for Implementation of the Mental Health Services Act Program and Expenditure Plan, 2023-2026; (No General Fund Impact); discussion and possible action. **Roll call vote**

Motion: Adopt [RESOLUTION No. 23-8863](#) approving Behavioral Health Department's Mental Health Services Act (MHSA) Program and Expenditure Plan, 2023-2026, and authorize the Director of the Behavioral Health Department to Submit the Plan to the State and Signature Authority for Implementation of the Mental Health Services Act Program and Expenditure Plan, 2023-2026. **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 = 4).

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

F. HUMAN RESOURCES - Nancy Selvage

- 1) Adopt **RESOLUTION** to appoint Sharon McKay Interim County Librarian, effective October 10, 2023 and to continue until position is filled; (General Fund Impact) as approved in FY23/24 budget; discussion and possible action. **Roll call vote**

Motion: Adopt [RESOLUTION No. 23-8864](#) to appoint Sharon McKay Interim County Librarian, effective October 10, 2023 and to continue until position is filled. **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 = 4).

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

- 2) Adopt **RESOLUTION** ratifying the Memorandum of Understandings between the County of Plumas and the Plumas County Sheriff's Employees Association, Sheriff's Department Unit and Sheriff's Mid-Management Unit; (General Fund Impact) approximately \$1,200,000.00; discussion and possible action. **Roll call vote**

Comments were provided by Chair Hagwood, Supervisor Engel, Sheriff Johns and Deb H.

Motion: Adopt [RESOLUTION No. 23-8865](#) ratifying the Memorandum of Understandings between the County of Plumas and the Plumas County Sheriff's Employees Association, Sheriff's Department Unit and Sheriff's Mid-Management Unit. **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 = 4).

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

4. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

A. County Administrative Officer's Report

No report by CAO Lucero.

- B. Approve and authorize Chair to ratify and sign a second amendment to agreement between Plumas County and CliftonLarsonAllen (CLA) increasing compensation by an additional \$300,000.00 for continuing services concentrating on financial operations; effective September 13, 2023; not to exceed \$728,000.00; (General Fund Impact); approved as to form by County Counsel; discussion and possible action.

Motion: Approve and authorize Chair to ratify and sign a second amendment to agreement between Plumas County and CliftonLarsonAllen (CLA) increasing compensation by an additional \$300,000.00 for continuing services concentrating on financial operations; effective September 13, 2023; not to exceed \$728,000.00. **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 McGowan.

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

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

5. BOARD OF SUPERVISORS

- A. 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 November 7, 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 November 7, 2023. **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 McGowan.

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

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

- B. Review, pursuant to Government Code section 8630, **RESOLUTION No. 21-8601** and **RESOLUTION No. 21-8605** ratifying the Proclamations of County-Wide Local Emergency due to the Beckwourth Complex, Dixie and Fly Fires; discussion and possible action and recommendation to continue the emergency and bring back within 60 days, on December 5, 2023; discussion and possible action.

Motion: Review, pursuant to Government Code section 8630, **RESOLUTION No. 21-8601** and **RESOLUTION No. 21-8605** ratifying the Proclamations of County-Wide Local Emergency due to the Beckwourth Complex, Dixie and Fly Fires; discussion and possible action and recommendation to

continue the emergency and bring back within 60 days, on December 5, 2023. **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 McGowan.

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

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

- C. Review, pursuant to Government Code section 8630, **RESOLUTION No. 23-8767** ratifying the Proclamation of County-Wide Local Emergency due to the Plumas County Blizzard & Storm Events; discussion and possible action and recommendation to continue the emergency and bring it back within 60 days, on December 5, 2023; discussion and possible action.

Motion: Review, pursuant to Government Code section 8630, **RESOLUTION No. 23-8767** ratifying the Proclamation of County-Wide Local Emergency due to the Plumas County Blizzard & Storm Events; discussion and possible action and recommendation to continue the emergency and bring it back within 60 days, on December 5, 2023. **Action:** Approve, **Moved by** Supervisor - District 2 Goss, **Seconded by** Supervisor - District 3 McGowan.

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

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

D. CORRESPONDENCE

Supervisor Goss received correspondence regarding Dame Shirley Plaza and Engel Mine.

Supervisor Hagwood received correspondence regarding Dame Shirley Plaza.

Supervisor Engel received correspondence regarding Dame Shirley Plaza.

Supervisor McGowan received correspondence regarding Dame Shirley Plaza.

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

No reports from Supervisors.

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: Sierra House, 529 Bell Lane, Quincy, APN 117-021-000-000. Debra Lucero, Negotiator; Negotiating parties: County of Plumas and Plumas District Hospital; Under Negotiation: price and terms of payment for the purchase, sale, exchange or lease.
- C. 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
- D. 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
- E. Conference with Legal Counsel: Initiating litigation pursuant to Subdivision (c) of Government Code Section 54956.9
- F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- G. Conference with Legal Counsel: Existing litigation County of Plumas, et al v. AmerisourceBergen Drug Corp., et al., United State District Court, Eastern District of California, Case No. 2:18-at-669, consolidated into In Re: National Prescription Opiate Litigation, United State District Court for the Northern District of Ohio, Eastern Division, Case No. 1:17-MD-2804, pursuant to Subdivision (d)(1) of Government Code Section 54956.9
- H. Conference with Legal Counsel: Existing Litigation - Darin Russel Bottini (minor via Guardian ad Litem, Justin Bottini), Plaintiff v. Almanor Recreation and Park District, Plumas County, et al., Defendants, Superior Court of California, County of Plumas, Case No. CV23-00168
- I. Conference with Risk Manager: Quarterly Risk Control Program Status Report

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

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

7. ADJOURNMENT

Adjourned meeting to Tuesday, October 17, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California

