



**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  
OCTOBER 17, 2023 TO BE HELD AT 10:00 AM  
520 MAIN STREET, ROOM 308, QUINCY, CALIFORNIA**

**[www.countyofplumas.com](http://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](mailto: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. BOARD OF SUPERVISORS**

- A. Discussion regarding Property "Dame Shirley Plaza" - APN 115-053-001; request from Judicial Council of California regarding County's intent to sell; discussion and possible action.

### **2. 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.

**E. COUNTY TREASURER'S REPORT**

Report and update on County Investments

**3. 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. PUBLIC WORKS**

- 1) Approve and authorize the Department of Public Works to recruit and fill, funded and allocated, vacant extra-help snow removal workers throughout its maintenance districts; (No General Fund Impact) as approved in FY23/24 budget.

**B. PLANNING**

- 1) Approve and authorize Chair to sign Amendment No. 1 to a Funding Agreement between Plumas County and Indian Valley Community Services District under the Proposition 1 Round 1 and Round 2 Integrated Regional Water Management Implementation Grant and 2021 Urban and Multibenefit Drought Relief Grant Program; effective October 17, 2023; not to exceed \$440,512; (No General Fund Impact); approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign Amendment 2 to a Funding Agreement between Plumas County and Sierraville Public Utility District under the Proposition 1 Round 1 and Round 2 Integrated Regional Water Management Implementation Grant and 2021 Urban and Multibenefit Drought Relief Grant Program; effective October 17, 2023; not to exceed \$1,132,660; (No General Fund Impact); approved as to form by County Counsel.

**C. HUMAN RESOURCES** - Nancy Selvage

- 1) Adopt **RESOLUTION** to amend Fiscal Year 2023/2024 Position Allocation for Building Department flexibly allocating Building Plancheck/Inspector 1.0 FTE and reducing flexibly allocated Building Inspector job classification by 1.0 FTE – DEPARTMENT #20426; (General Fund Impact) \$6,400.52; discussion and possible action. **Roll call vote**

**4. 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 Chair to sign an agreement between Beckwourth CSA and Guess Plumbing and Supply for Sewer Lift Station Pump Installation; effective October 17, 2023; not to exceed \$78,157; (General Fund Impact); approved as to form by County Counsel; discussion and possible action.

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

**C. CONVENE AS PLUMAS COUNTY FLOOD CONTROL & CONSERVATION DISTRICT GOVERNING BOARD**

- 1) Approve and authorize Chair to sign an agreement between Plumas County Flood Control and California Natural Resources Agency, Department of Water Resources for Approval of Amendment No. 19; effective October 17, 2023; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action.

**D. ADJOURN AS PLUMAS COUNTY FLOOD CONTROL & CONSERVATION DISTRICT GOVERNING BOARD**

**5. ALLIANCE FOR WORKFORCE DEVELOPMENT**

- A. **Presentation:** 23/24 Fiscal year services provided by the Alliance for Workforce Development, Inc. provided by Melissa Smith, Business Service Representative for Plumas County Chester Office.

**6. DEPARTMENTAL MATTERS**

**A. PROBATION - Keevin Allred**

- 1) Adopt **RESOLUTION** continuing implementation of new Plumas County Probation Department policies and procedures through Lexipol; (No General Fund Impact); approved as to form by County Counsel. **Roll call vote**

**B. SHERIFF'S OFFICE - Todd Johns**

- 1) Approve and authorize Chair to ratify and sign a lease agreement between Plumas County Sheriff's Office and Inter-State Oil Company for lease of Temporary Greenville Sub Station; effective October 1, 2023; not to exceed \$44,344.00; (General Fund Impact) as approved in FY23/24 budget; approved as to form by County Counsel; discussion and possible action.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and the City of Portola for law enforcement services to the City of Portola; effective July 1, 2023; (General Fund Impact) incoming revenue totaling approximately \$130,000.00; approved as to form by County Counsel; discussion and possible action.

**C. PUBLIC WORKS - John Mannle**

- 1) Approve and authorize Chair to sign a purchase order between Plumas County Public Works and Snoquip, Inc. for the fixed asset purchase of 2 sand spreaders; not to exceed \$22,296.01; (General Fund Impact) as approved in FY 23/24 budget; discussion and possible action. **Four/Fifths roll call vote**

**D. ENGINEERING DEPARTMENT**

- 1) Discussion of the transfer of \$149,595.10 of one-time LATCF funds to the Beckwourth County Services Area; as approved at the October 3, 2023 Board of Supervisors meeting by the BCSA Governing Board.

**7. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO**

- A. County Administrative Officer's Report
- B. Approve and authorize the transfer of \$149,595.10 of one-time LATCF funds to the Beckwourth County Services Area; as approved at the October 3, 2023 Board of Supervisors meeting by the BCSA Governing Board discussion and possible action.

**8. BOARD OF SUPERVISORS**

- A. PG&E/Dixie Fire settlement funds; discussion and possible action
- B. Correspondence

C. Appointments

- 1) Appoint Allen Hiskey to Clerk of the Board of Supervisors, effective October 23, 2023.

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

**9. 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 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

C. 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

D. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 - California Dept. of Water Resources v. All Persons Interested in the Matter of the Authorization of Delta Program Revenue Bonds, the Issuance, Sale and Delivery of Delta Program Revenue Bonds Series A, Series B and Subsequent Series, the Adoption of the Delta Program Revenue Bond General Bond Resolution and the Supplemental Resolutions Providing for the Issuance of Delta Program Revenue Bonds, and the Proceedings Related Thereto, Superior Court of California, County of Sacramento, Case No. 34-2020- 00283112

E. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d) (1) of Government Code §54956.9 – Central Delta Water Agency, et al. v. Department of Water Resources, Third District Court of Appeals, Case No. C078249, C080572, and C086215

F. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) (1 case) and (e)(2) (2 cases) 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

**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

**10. ADJOURNMENT**

Adjourn meeting to Tuesday, November 7, 2023, Board of Supervisors Room 308, Courthouse, Quincy, California