



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
DECEMBER 19, 2023 TO BE HELD AT 10:00 AM
520 MAIN STREET, ROOM 308, QUINCY, CALIFORNIA**

www.countyofplumas.com

AGENDA

The Board of Supervisors welcomes you to its meetings which are regularly held on the first three Tuesdays of each month, and your interest is encouraged and appreciated.

Any item without a specified time on the agenda may be taken up at any time and in any order. Any member of the public may contact the Clerk of the Board before the meeting to request that any item be addressed as early in the day as possible, and the Board will attempt to accommodate such requests.

Any person desiring to address the Board shall first secure permission of the presiding officer. For noticed public hearings, speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item.

Any public comments made during a regular Board meeting will be recorded. The Clerk will not interpret any public comments for inclusion in the written public record. Members of the public may submit their comments in writing to be included in the public record.

CONSENT AGENDA: These matters include routine financial and administrative actions. All items on the consent calendar will be voted on at some time during the meeting under "Consent Agenda." If you wish to have an item removed from the Consent Agenda, you may do so by addressing the Chairperson.



REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility. Auxiliary aids and services are available for people with disabilities.

Live Stream of Meeting

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

ZOOM Participation

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

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

Public Comment Opportunity/Written Comment

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes.

DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS

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

ACTION AGENDA

1. UPDATES AND REPORTS

A. DISASTER RECOVERY OPERATIONS

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

B. BUSINESS AND ECONOMIC RECOVERY

Report and update on Plumas County Business and Economic Recovery efforts

C. DIXIE FIRE COLLABORATIVE

Report, update, and discussion on Dixie Fire Collaborative efforts

D. US FOREST SERVICE

Report and update.

E. MUNIS HR/PAYROLL MODULE UPDATE

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

F. FINANCIAL /AUDIT REPORT

Report from County Departments regarding the County's Financial and audit status

2. CONSENT AGENDA

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

A. BOARD OF SUPERVISORS

- 1) Approve and authorize Chair to sign an agreement between Plumas County Board of Supervisors and UBEO, West LLC for the 36-month lease of a Canon copier for the Board of Supervisors and County Administration Office; effective December 19, 2023; not to exceed \$22,577.40; (General Fund Impact) as approved in (FY23/24) budget; approved as to form by County Counsel.

B. PUBLIC WORKS

- 1) Approve and authorize Chair to sign Amendment No. 16 to the agreement between Plumas County Public Works and MGE Engineering to update the Caltrans plans and specifications to the new 2023 Standards for Snake Lake Bridge Project; (No General Fund Impact) state gas tax; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Public Works and Brown's Gas Company, a subsidiary of Ferrellgas LP; effective January 1, 2024; not to exceed Fifteen Thousand Dollars and 00/100 (\$15,000.00); (No General Fund Impact) state gas tax; approved as to form by County Counsel.

C. CLERK/RECORDER - ELECTIONS

- 1) Approve Certification of the November 7, 2023 Uniform District Election results

D. BEHAVIORAL HEALTH

- 1) Approve and authorize the Chair to ratify and sign an agreement between Plumas County Behavioral Health and Plumas Charter School to expand school-based mental health services; effective July 1, 2023; not to exceed \$70,000.00; (No General Fund Impact) federal and state funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Maria Assunta Vicini, an individual, Tai Chi Instructor, this program helps to improve the well-being of clients and community members both physically and mentally; effective July 1, 2023; not to exceed \$18,000.00; (No General Fund Impact) federal and state funds; approved as to form by County Counsel.
- 3) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Plumas County Public Health Agency-Senior Connections, a prevention program by Public Health to screen homebound seniors who may need immediate mental illness services; effective July 1, 2023; not to exceed \$65,000.00; (No General Fund Impact) federal and state funds; approved as to form by County Counsel.
- 4) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral Health and Plumas County Public Health Agency-Veterans Services program that provides advocacy, care coordination and referrals for at risk veterans; effective July 1, 2023; not to exceed \$50,000.00; (No General Fund Impact) federal and state funds; approved as to form by County Counsel.
- 5) Approve and authorize Chair to ratify and sign an agreement between Plumas County Behavioral

Health and Plumas Rural Services-Visions, a strength-based youth development program to reduce negative outcomes; effective July 1, 2023; not to exceed \$18,822.00; (No General Fund Impact) federal and state funds; approved as to form by County Counsel.

- 6) Approve and authorize the Chair to ratify and sign an agreement between Plumas County Behavioral Health and Jackson & Coker Locum Tenens, for assistance in obtaining qualified Therapists and Clinicians.; effective September 1, 2023; not to exceed \$400,000.00; (No General Fund Impact) federal and state funds; approved as to form by County Counsel.
- 7) Approve and authorize the Chair to sign an agreement between Plumas County Behavioral Health and California Psychiatric Transitions Inc. for psychiatric treatment and rehabilitation services to seriously mentally ill adults; effective January 1, 2024; not to exceed \$400,000.00; (No General Fund Impact) federal and state funds; approved as to form by County Counsel.
- 8) Approve and authorize the Chair to ratify and sign an agreement between Plumas County Behavioral Health and Dr. David Walls for Real Property Lease located at 372 Main Street, Chester; effective September 30, 2023; not to exceed \$25,200.00; (No General Fund Impact) federal and state funds; approved as to form by County Counsel; discussion and possible action

E. PLANNING

- 1) Approve and authorize Chair to sign First Amendment to Agreement between Plumas County and Hinman and Associates Consulting, Inc. decreasing the total compensation by \$1,100.32, not to exceed \$56,399.68; (No General Fund Impact) grant funds; approved as to form by County Counsel.
- 2) Approve and authorize Chair to sign Second Amendment to Agreement between Plumas County and Workbench; extending the term, increasing services and increasing the total compensation by \$16,500, not to exceed \$144,500; (No General Fund Impact) grant funds; approved as to form by County Counsel.

F. LIBRARY

- 1) Authorize a two-day closure of the Greenville Pop-up Library branch on Saturday, December 23, 2023, and Tuesday, December 26, 2023, due to the lack of available staffing.

G. MUSEUM

- 1) Approve and authorize closure of the Plumas County Museum to the public for the months of January and February 2024 to enable staff and volunteers to conduct cataloging and accessioning of collections, revision of exhibits and displays, and other museum work not compatible with public interaction.

H. PLUMAS COUNTY OFFICE OF EDUCATION

- 1) Approve and authorize the chair to sign by-law amendment for Local Child Care Planning Council (LPC), removing term limits.

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. ADJOURN AS BOARD OF SUPERVISORS

B. CONVENE AS THE PLUMAS COUNTY FLOOD CONTROL & CONSERVATION DISTRICT

- 1) Approve and authorize Chair to sign Amendment No. 19 to Water Supply Contract between Plumas County Flood Control & Water Conservation District and Department of Water Resources for Monterey Amendment; this would allow this water to be used or transferred in water year 2024 to

offset payments to DWR for water rights; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action.

C. ADJOURN AS THE PLUMAS COUNTY FLOOD CONTROL & CONSERVATION DISTRICT AND RECONVENE AS BOARD OF SUPERVISORS

4. DEPARTMENTAL MATTERS

A. SHERIFF - Todd Johns

- 1) Approve and authorize Plumas County Sheriff's Office to pay JBT Marine a non-contract invoice #2023560 in the amount of \$1948.61 dollars, for unanticipated labor and expenses related to patrol boat repair; (No General Fund Impact) grant funded; discussion and possible action.
- 2) Adopt **RESOLUTION** authorizing the Plumas County Sheriff's Office to apply for and accept funding for the fiscal year 2024-25 Boating Safety and Enforcement financial aid program from the State of California Department of Parks and Recreation, Division of Boating and Waterways and authorization to participate in the program; (No General Fund Impact); grant funded; approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 3) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County and Lassen County, in conjunction with a Community Funding Project originating with Congressman Doug LaMalfa, effective December 19, 2023; Approve and authorize the Sheriff to begin expenditures not to exceed \$813,550.00; (No General Fund Impact); grant funded; approved as to form by County Counsel; discussion and possible action.
- 4) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and Plumas Sierra Telecommunications, (PST) a broadband service provider; effective 12/19/2023; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action.
- 5) Undersheriff's contract and wages; discussion and possible action.
- 6) Approve and authorize Chair to sign an agreement between Plumas County Sheriff's Office and United States Forest Service, a governmental agency land lease agreement for Snake Lake Range; discussion and possible action.
- 7) Approve and authorize to begin the fixed asset purchase of search and rescue equipment; total not to exceed \$239,824.00; (No General Fund Impact) Title III Funding; discussion and possible action. **Four/Fifths Roll call vote**

B. AUDITOR/CONTROLLER - Martee Nieman (Graham)

- 1) Approve and authorize Chair to sign First Amendment agreement between the Plumas County Auditor and Rodney Craig Goodman Jr, CPA extending the term, increasing services and increasing the compensation by \$50,000, not to exceed \$180,000.; (General Fund Impact) as approved in FY23/24 budget; approved as to form by County Counsel; discussion and possible action.

C. SOLID WASTE - Rob Thorman

- 1) Adopt **RESOLUTION** Establishing a revised fee schedule for residential and commercial customers self-hauling solid waste to Plumas County Transfer Station in franchise service area No. 2 (operated by Intermountain Disposal Inc.); (No General Fund Impact) franchise fees; approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 2) Adopt **RESOLUTION** Establishing a revised fee schedule for collection and related solid waste services for franchise service area No. 2 (operated by Intermountain Disposal); (No General Fund Impact) franchise fees; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

D. PUBLIC HEALTH AGENCY - Dana Krinsky

- 1) Adopt an **ORDINANCE** of the County of Plumas, State of California, first introduced on December 12, 2023, an Ordinance of the Board of Supervisors of the County of Plumas regarding the

Partnership HealthPlan of California Commission; approved as to form by County Counsel; discussion and possible action. **Roll call vote**

- 2) Active Shooter Full Scale Exercise Video Presentation by Lori Beatley, Coordinator for Plumas County Public Health Agency Emergency Preparedness Programs.

E. BEHAVIORAL HEALTH - Sharon Sousa

- 1) Approve and authorize the Chair to ratify and sign an agreement between Plumas County Behavioral Health and Environmental Alternatives for transitional housing, specialty mental health services and case management services for qualifying individuals; effective July 1, 2023; not to exceed \$900,000.00; (No General Fund Impact) federal and state funds; approved as to form by County Counsel.

5. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

- A. County Administrative Officer's Report
- B. Engie Energy Assessment solar field sites; discussion and possible action.
- C. Adopt **RESOLUTION** for a job classification amendment for the Director of Risk/Safety/OES; (General Fund Impact) as approved in (FY23-24) budget; approved as to form by County Counsel. **Roll call vote**
- D. Adopt **RESOLUTION** authorizing \$10 Per Hour Stipend for Human Resources Analyst Position for Human Resources Director Duties; (General Fund Impact) unbudgeted item; discussion and possible action. **Four/Fifths roll call vote**
- E. Approve and authorize Chair to ratify and sign an agreement between Plumas County and Sierra Buttes Trail Stewardship for Off Highway Vehicle Trails work on Mount Hough; effective February 28, 2023; not to exceed \$489,042.00; (No General Fund Impact) grant funded; approved as to form by County Counsel; discussion and possible action
- F. Adopt **RESOLUTION** ratifying the Memorandum of Understanding between the County of Plumas and the bargaining unit of International Union of Operating Engineers, Local 3 Public Works Unit; (General Fund Impact) discussion and possible action. **Roll call vote**
- G. Adopt **RESOLUTION** ratifying the Memorandum of Understanding between the County of Plumas and the bargaining unit of International Union of Operating Engineers, Local 3 Public Works Unit Mid-Management & Supervisor Unit; (General Fund Impact) discussion and possible action. **Roll call vote**

6. BOARD OF SUPERVISORS

- A. Appointments
 - 1) Appoint Dan Greenwood to the Beckworth Fire Protection District Board of Directors.
 - 2) Appoint Tyler McGarr to the Beckworth Fire Protection Board of Directors.
 - 3) Appoint Todd Solomon to the Plumas Eureka Community Services District Board of Directors

B. CORRESPONDENCE

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

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 Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Public Works Union; Operating Engineers Local #3; Confidential Employees Unit; Probation; Unrepresented Employees and Appointed Department Heads
- C. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(2) (1 case) and (d)(2) and (e)(1) (1 case) of Government Code Section 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

8. ADJOURNMENT

Adjourn meeting to Tuesday, January 2, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California