



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
JANUARY 9, 2024 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 Dixie Fire 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. COUNTY TREASURER'S REPORT

Report and update from County Treasurer regarding the assessing, collecting, safekeeping, management, or disbursement of public funds, including investment reporting and an investment policy.

G. 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. FACILITY SERVICES

- 1) Approve and authorize Board Chair to waive facility-use fees for the Quincy Chamber of Commerce's Groundhog Fever Festival event scheduled for February 3, 2024.
- 2) Approve and authorize Chair to sign an agreement between Plumas County Facility Services and Silver State Elevator Co. for repairs needed to the elevator at the Permit Center to put it back into service; work to be completed by March 31, 2024; not to exceed \$46,332.97; (General Fund Impact) as approved in FY23/24 budget; approved as to form by County Counsel.

B. CLERK OF THE BOARD

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

C. AUDITOR/CONTROLLER

- 1) Authorize the Auditor Controller to allow extra-help employee #100698 to work more than 29 hours per week as needed for 90 days from January-March 2024; not to exceed 1560 hours per 12-month period (November 1- October 31); No General Fund Impact, approved in FY 23/24 budget.

D. COUNTY COUNSEL

- 1) Approve and authorize County Counsel to recruit and fill Extra Help Paralegal I position; (General Fund Impact) wages covered in FY23/24 budget.

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 THE BOARD OF SUPERVISORS

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

- 1) Approve and authorize Chair to sign an agreement between Plumas County Flood Control & Water Conservation District and Sierra Valley Groundwater Management District (SVGMD) for Sierra Valley Groundwater Recharge and Irrigation Efficiency Project ; effective January 9, 2024; not to exceed \$1,220,000; (No General Fund Impact) funded through agreement with SVGMD; approved as to form by County Counsel; discussion and possible action.

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

4. DEPARTMENTAL MATTERS

A. PROBATION - Keevin Allred

- 1) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County Probation and Plumas County Library to facilitate a 2.5 hour Truancy Intervention Class based on the Parent Project Program; effective upon final signature and renewed annually without further action; not to exceed \$4,000.00 per year; (No General Fund Impact) state juvenile grant funds; approved as to form by County Counsel; discussion and possible action.
- 2) Approve and authorize Chair to sign a Memorandum of Understanding between Plumas County Probation and Plumas County Library to provide tutoring services as a part of Probation's Juvenile Justice Plan Afterschool pilot program; effective upon final signature and renewable annually without further action; not to exceed \$4,900.00; (No General Fund Impact) state juvenile grant funds; approved as to form by County Counsel; discussion and possible action.
- 3) Approve and authorize two FTE Probation staff employees (#100983, #100922) to switch to a four-ten workweek schedule pursuant to section 8.05 of the Plumas County Personnel Rules and 3.08 of Probation Unit's MOU; Effective January 14, 2024; discussion and possible action.

B. FACILITY SERVICES - Robert McAdams

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Facility Services & Airports and Brandley Engineering, Inc for airport consulting services; effective November 1, 2023; There is no GF impact as the Airports are a commercial enterprise of Plumas County and supported by their own revenue; this is the master agreement that will be referenced for all future supplemental service agreements; not approved by County Counsel.

5. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

A. County Administrative Officer's Report

B. Presentation - PG&E Hydro Projects in Plumas County; discussion only

6. BOARD OF SUPERVISORS

A. Review current 2024 Plumas County Boards & Commissions; discussion and possible action.

B. APPOINTMENTS

- 1) Appoint Katherine Miller-Sturley to the Greenhorn Community Services District, as recommended; discussion and possible action.

C. CORRESPONDENCE

D. 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. Conference with Risk Manager: Quarterly Risk Control Program Status Report
- B. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3 Public Works, Public Works Mid-Management Unit; 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 – 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

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

8. ADJOURNMENT

Adjourn meeting to Tuesday, _____, Board of Supervisors Room 308, Courthouse, Quincy, California