



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 16, 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. PLUMAS COUNTY PUBLIC WORKS/ROAD DEPARTMENT

- 1) Approve and authorize Chair to sign an agreement between Plumas County Public Works and Hunt and Sons, LLC. to purchase fuel and heating oil as identified in the FY23/24 annual budget; effective January 1, 2024; not to exceed Seven Hundred Thousand Dollars and 00/100 (\$700,000.00); (No General Fund Impact) approved as to form by County Counsel.
- 2) Approve the Closure of Dame Shirley Lane, Court Street and Bradley Street for the 2024 Groundhog Fever Festival on February 3, 2024, and approve the addition of the Groundhog Fever Festival to the Annual Events List per Resolution 10-7615. No General Fund impact.

B. MUSEUM

- 1) Approve and authorize the Museum Director to recruit and fill, funded and allocated vacant one (1.0) FTE Assistant Director position; (General Fund Impact) as approved in the FY23/24 budget.

C. BEHAVIORAL HEALTH

- 1) Approve and authorize Chair to ratify and sign a Mental Health Services Act, MHSA, agreement between Plumas County Behavioral Health and Roundhouse Council, Inc., effective July 1, 2023; not to exceed \$50,000.00; (No General Fund Impact) program services will be paid for by Mental Health Services Act state funds; approved as to form by County Counsel.

D. PLUMAS COUNTY SOLID WASTE

- 1) Approve and authorize Plumas County Department of Public Works to pay Plumas Sanitation, Inc. a non-contract invoice in the amount \$1140.00 for pumping water from the East Quincy Transfer Station tipping bay; (No General Fund Impact) discussion and possible action.

3. DEPARTMENTAL MATTERS

A. SHERIFF - Todd Johns

- 1) Approve and authorize Chair to ratify and sign an agreement between Plumas County Sheriff's Office and Coates Incorporated, dba Price Tire Center) ; effective November 20, 2023 through November 19, 2024; not to exceed \$20,000.00 dollars; (General Fund Impact) as approved in (2023/2024) budget; approved as to form by County Counsel.
- 2) Adopt **RESOLUTION** Authorizing the County Administrative Officer to execute an agreement with the State of California - Office of Traffic Safety; (No General Fund Impact); approved as to form by County Counsel; discussion and possible action. **Roll call vote**

B. INFORMATION TECHNOLOGY

- 1) Approve and authorize Plumas County Information Technology to pay ESRI, Inc. a non-contract invoice in the amount of \$3850.00 for GIS software; (General Fund Impact) as approved in the

FY23/24 IT Budget.

- 2) Approve and authorize Plumas County Information Technology to pay CWDG a non-contract invoice in the amount of \$3395.00 for Nessus vulnerability scanning software; (General Fund Impact) as approved in the FY23/24 IT Budget.

C. FACILITY SERVICES - Robert McAdams

- 1) Approve and authorize Board Chair to sign Supplemental Budget Transfer request from General Fund to fund Facility Services Capital Improvements projects; recommended approval by County Auditor, Martee Graham; General Fund impact \$545,405.81.

D. PLANNING - Tracey Ferguson

- 1) Adopt **RESOLUTION** to authorize the County Administrative Officer to sign grant agreements for disbursement of the CARES Act Grant Program; No General Fund Impact; approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 2) Approve Grant Agreement for the Plumas County and City of Portola Microenterprise Business Assistance and Recovery Grant Program between Plumas County and "Recipients" of the CARES Act Grant Program; effective date to be determined based on the individual Grant Agreement execution dates; not to exceed contract amount will vary depending on the Recipient award; No General Fund Impact; approved as to form by County Counsel; discussion and possible action.
- 3) Direction to Planning Director concerning the under-allocation of CARES Act Grant Program funding in the amount of \$139,301.50; No General Fund impact; discussion and possible action.

E. 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 Stations in franchise service area No. 2 (Operated by Intermountain Disposal); (No General Fund Impact) approved as to form by County Counsel; discussion and possible action. **Roll Call Vote**

F. TREASURER/TAX COLLECTOR - Julie White

- 1) Adopt **RESOLUTION** Delegating Authority to the Treasurer to invest County funds and funds of other depositors for calendar year 2024; (No General Fund Impact) approved as to form by County Counsel; discussion and possible action. **Roll call vote**
- 2) Approve the Plumas County Treasurer's Investment Policy and Guidelines; discussion and possible action

4. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

- A. County Administrative Officer's Report
- B. Approve the Supplemental Budget Transfer in the amount of nine hundred forty thousand, four hundred seventy-nine dollars and fifty-five cents (\$940,479.55) from fund 0026-0026030-3000 (LATCF Restricted (UNDSGN-B)) to 0026-8002658- 58000 (LATCF Transfer-Out); no general fund impact; reviewed and approved by Auditor Controller. **Four/Fifths roll call Vote.**
- C. Receive presentation from Grant Manager on the American Rescue Plan Act Fund 0021; discussion and possible action.
- D. Approve and authorize Chair to sign an agreement between Plumas County Administrative Officer and MRG, (Municipal Resources Group) LLC; effective January 16, 2024; not to exceed \$250,000; (General Fund Impact) approved as to form by County Counsel.

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 February 13, 2024; discussion and possible action.

- 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 Beckworth Complex, Dixie and Fly Fires; recommendation to continue the emergency and bring back within 60 days, on March 12, 2024; discussion and possible action.
- 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; recommendation to continue the emergency and bring back within 60 days, on March 12, 2024; discussion and possible action.

D. APPOINTMENTS

- 1) Appoint Jeff Glick to the Plumas Eureka Community Services District, as recommended; discussion and possible action.

E. CORRESPONDENCE

- 1) Communication; Cure and Correct Potential Brown Act Violation, Serial Meeting - Four emails on January 10, 2024 between District Attorney, Chief Administrative Officer, and the entire Board of Supervisors - reproduced and attached; possible discussion.

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

6. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with real property negotiator, regarding facilities: Lawry House, APN 115-062-013, 60 Bradley Street, Quincy
- 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 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
- F. 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
- G. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1), and of Government Code Section 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

7. ADJOURNMENT

Adjourn meeting to Tuesday, February 6, 2024, Board of Supervisors Room 308, Courthouse, Quincy,

California