



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
FEBRUARY 20, 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

A. TIME CERTAIN: 11:00a.m.

APPEAL HEARING: Request for Appeal Hearing of Administrative Citation. A request for appeal was received on December 29, 2023, filed by Diane Sivak at 6971 Portola McLeers Road, Portola California 96122 (APN-126-270-035-000).

B. TRANSPORTATION COMMISSION - John Mannle

- 1) Presentation of the Chester Main Street Community Connectivity Plan.

And Adoption of **RESOLUTION** approving the Plan No General Fund Impact; approved as to form by County Counsel; discussion and possible action; **Roll Call Vote.**

1. UPDATES AND REPORTS

A. DISASTER RECOVERY OPERATIONS

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

B. PLUMAS COUNTY BUSINESS AND ECONOMIC DEVELOPMENT

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 Pentamotion, 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. AGRICULTURE WEIGHTS & MEASURES

- 1) Approve and authorize Agriculture Weights & Measures to recruit and fill, funded and allocated, vacant 1 Noxious Weed and 1 Pest Detection FTE Agricultural Technician & Pest Detection Trapper; (General Fund Impact) as approved in FY23/24 budget.

B. CHILD SUPPORT SERVICES

- 1) Approve and authorize Child Support Services to recruit and fill, funded and allocated, vacant 1.0 FTE Child Support Assistant or Child Support Specialist I/II. No General Fund Impact; funded by State and Federal sources.

C. PUBLIC HEALTH AGENCY

- 1) Approve and authorize the Public Health Agency to recruit and fill, funded, and allocated, vacant 1.0 FTE Public Health Program Division Chief; effective 02/05/2024; (No General Fund Impact) funded by all Health Education grants.

D. AUDITOR/CONTROLLER

- 1) Approve and authorize Auditor-Controller to recruit and fill, funded and allocated, vacant one (1.0) FTE Accountant Auditor I/II; (No General Fund Impact) approved in FY23/24; due to resignation.

3. DEPARTMENTAL MATTERS

A. LIBRARY - Sharon McKay

- 1) Adopt **RESOLUTION** Authorizing the County Librarian to Execute an agreement funded by the Library Grant Agreement Number LATL 23-50B to implement the Plumas County Library Program; (No General Fund Impact) State Library grant funding; approved as to form by County Counsel.
Roll call vote

B. FACILITY SERVICES - Robert McAdams

- 1) Approve and authorize Board Chair to sign Budget Transfer request for FY22/23 (\$23,595.00) to supplement Facility Services' Biomass budget. Approved by County Auditor. General Fund impact. **Four/Fifths Roll Call Vote.**
- 2) Approve and authorize Board Chair to sign Budget Transfer request for FY23/24 (44,240.63) to supplement Facility Services' Biomass budget. Approved by County Auditor. General Fund impact. **Four/Fifths Roll Call Vote.**
- 3) Make a determination to continue keeping the Biomass facility located at the Courthouse Annex in operation due to increased costs and logistical issues due to chip procurement. Discussion and possible action.

4. COUNTY ADMINISTRATIVE OFFICE - DEBRA LUCERO

- A. County Administrative Officer's Report
- B. Approve and authorize Chair to sign an agreement between Plumas County Administration and OpenGov; effective March 5, 2024; not to exceed \$277,787 for a three-year period; (General Fund Impact); approved as to form by County Counsel.
- C. County Administrative Officer's request for attorney fees to represent herself during the investigation of the District Attorney; discussion and possible action.

5. BOARD OF SUPERVISORS

- A. County Administrative Officer complaint against the District Attorney for creating a hostile work environment.

Request for investigation; discussion and possible action.

- A. Conference with real property negotiator, regarding facilities: Lawry House, APN 115-062-013, 60 Bradley Street, Quincy

B. CORRESPONDENCE

C. 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. Librarian Department Head Interview
- B. Agricultural Commissioner - Department Head Annual Evaluation
- C. Fair - Department Head Annual Evaluation
- D. 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

- E. 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
- 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: 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: Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(1) (1 case) of Government Code Section 54956.9

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

7. ADJOURNMENT

Adjourned meeting to Tuesday, March 5, 2024, Board of Supervisors Room 308, Courthouse, Quincy, California